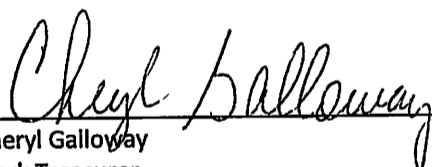


CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
February, 7th 2013 at 6:00 p.m.
Cloverdale Town Hall 154 S. Main

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: #7 *Hiring a marshal*

1. As authorized by the following federal or state statute _____
[I.C. 5-14-1.5-6.1(b)(1).]
2. For discussion of strategy with respect to collective bargaining. [I.C. 5-14-1.5-6.1(b)(2)(A).]
3. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]
4. For discussion of strategy with respect to implementation of security systems. [I.C. 5-14-1.5-6.1(b)(2)(C).]
5. For discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]
6. Interviews with industrial of commercial prospects or agents of industrial of commercial prospects by the departments of commerce, the Indiana development Finance Authority, the film commission, the Indiana business modernization and Technology Corporation, or economic development commission. [I.C. 5-14-1.5-6.19(b)(4).]
7. To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]
8. With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician. [I.C. 5-14-1.5-6.1(b)(6).]
9. For discussion of records classified as confidential by state or federal statute. [I.C. 5-14-1.5-6.1(b)(7).]
10. To discuss a job performance evaluation of individual employees. [I.C.5-14-1.5-6.1(b)(9).]
11. To develop a list of prospective appointees of public officials, consider application, and make one (1) Initial Exclusion of prospective appointees from further consideration. [I.C. 5-14-1.5-6.1(b)(10).]
12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [I.C. 5-14-1.5-6.2(b)(13).]

Date: February 7th 2012


Cheryl Galloway
Clerk Treasurer

council members present:

Pres, Don Sublett, VP, Gary Bennington, Council: Dennis Padgett and Coweta Patton / Attorney Allan Yackey & consultant Jeff Ritorto. Absent Council member Larry Fidler.

The Cloverdale Town Council met Friday February 1st, 2013 at 3:00pm for a special meeting for discussion of a grant for storm water and a grant for a fire truck. Meeting was called to order.

Members present: Don Sublet, Gary Bennington, Coweta Patton. Absent: Dennis Padgett, Larry Fidler

Others present: Don Gedert-Redevelopment, Kristy Jerrell-WCIEDD, Kerry Shepherd-fire department, Lori Young-REC, and Jill Curry-OCRA.

First, they discussed the fire truck. Kerry said the price of the truck, without equipment, on the high side would be about \$225,000. The fire department has looked into other ways of funding and done other research which would look really good if they were to apply for the grant.

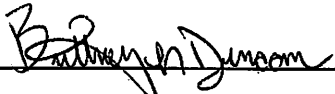
Jill stated that the grant for a fire truck would be easier to get. The fire department has done more steps in preparing for submitting the application. She explained there are a lot of steps to complete and lots more planning needs to be done for the storm water. It was suggested that the Town wait until 2014 to apply for the storm water grant. It would give the Town more time to accumulate more funds, plan better. It was also suggested that the Town create a storm water utility charge to create a fund to help maintain the drains. This would look really good on the application. Financing the storm drains was also discussed. Lori stated that interest rates are really down right now. Allan Yackey also agreed that the Town is just not ready to apply for the storm drain grant. There is a lot of paper work that would need completed and there is just not enough time before the application due date.

An income survey has to be done for either grant application. The application has to be submitted by May 31st.

The board decided to go ahead and vote for which grant to apply for. Coweta made the motion to apply for the fire truck grant. Don 2nd the motion. Motion was carried. The board decided to not vote for the storm drain. They all agreed the Town is not ready. They also agreed that planning needed to start so the Town can apply next year.

Don adjourned the meeting at 3:55pm.

ATTEST:



Brittney N. Duncan



These minutes were prepared in compliance with Indiana Code 5-14-1.5-4.

Tape in Storm water file