

The Town of Cloverdale met on Aug 8th 2017 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Larry Fidler, Don Sublett and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Motion to approve the agenda was made by Gary and 2nd by Larry. Vote was unanimous.

Approval of the Minutes for July 31st Special Meeting. Motion was made by Cindy and 2nd by Larry. Vote was unanimous.

Andrew O' hair from HBG Insurance came before the Council and explains sending out the policy to other carriers and felt keeping it with Travelers even though it was higher by \$1,900.00 was the thing to do because the other carrier would not cover additional claims. Motion to approve was made by Don and 2nd by Cindy. Vote was unanimous.

Approval of Claims/Transfer

General	\$403,659.42	motion Gary	2nd Larry
Water	\$222,021.00	motion Cindy	2nd Don
Wastewater	\$64,955.17	motion Larry	2nd Cindy
Payroll #14	\$17,942.11	motion Gary	2nd Don
Payroll #15	\$20,548.83	motion Cindy	2nd Larry

all votes were unanimous
Clerk treasurer explains why the General and Water claims were so high because of the Stardust road bonds were making transfers and paying the Bond council was paid out of the Bond proceeds.

President Patton took a moment and addressed the audience. "In the past we have let the audience speak as the Council is trying to get all the information. We are setting a new precedent. First the Council will get the information and will have some time to discuss the issue and before we vote then the audience will be allowed to speak their opinion".

Communications:

Safety Board Advisor: Phil explains the procedures of accepting application for the reserves and out of the 10 applicants, 8 will move on to background checks. In addition some of the applicants have also applied to fill the full time positions as Cloverdale Patrol officers. Our goal will be to have the reserves ready by mid Sept. Saturday Aug 19th the two full time police positions will be tested. Tuesday the 21st the interviews will be given and follow up with the background check. The Marshal will issue conditional offers of employment after background investigations have all the testing has been completed.

Marshal: monthly report given to the Council. 181 days running report was handed out. 1559 call for service. We are working with a limited staff and looking forward to the reserves. They will have some skin in the game by purchasing their own uniforms. We will provide them with some items but we are looking at them staying and want them to be motivated to stay in the Community. On the back of your monthly report you will find FBI uniform crime report categories and definition that for now on we will draft our report by to make it easier to understand.

Clerk Treasurer: We have a good price on the Electronic Sign for the Town (\$5,805.00) Signs by Myers. After discussion about the benefits of the sign a Motion to approve the purchase was made by Larry and 2nd by Don. Gary wanted to review other quotes and after he was done the vote was unanimous. Clerk review the Fund report with the council and ask for questions. There was no question so the meeting proceeded.

Town Manager: 92 work orders, meeting with the general contractors was yesterday for the Stardust road project. People have been calling on getting the millings and Wabash will be keeping all milling per there contract with United Excavating. Starting date will be this Friday and a construction agenda was given to the council. Completion date will be Nov 29th, No later than Dec 29th. Bids on the Fire Department are due this Friday at noon. We have 5 different companies come out and look at the CVFD building and three phone request for the packets. Wayne has inquired about leasing a leaf vac. for the upcoming fall. Greendale will pick up the leaves but will not go around the Town to pick them up. So far no one leases any machinery for obtaining the piles if the residents rakes them up, But the Town employees can pick up the bagged leaves once a week. The cost right now is \$8,000 to purchase a leaf vac. for a couple of weeks a year and the cost is not justified at this time.

Redevelopment Authority board: meeting was canceled due to Stardust road project. Aug 29th will be the next meeting.

Building Inspector: Wayne reported that Mark Cassida will be retiring. He is using his vacation day and his last day will be Aug 18th.

Plan/BZA: nothing at this time

Park Board: nothing at this time

Old Business:

Updated Personnel Policies and procedures Manual was tabled. Phil Parker added in the Personnel Policies that affect the police policy where they could be found in the SOP.

New Business:

Budget report (form 1) was discussed with the Council and with Marks retirement announced the budget was changed. \$66,000 from the Bldg. Inspector salary was divided. \$20,000 to the new Town Attorney, \$39,744.00 was added to the police to hire one extra officer (\$227,744) and \$13,256 was left for the building Inspector salary along with \$5,000.00 operating expense for the Building Inspector. Clerk asked if everyone understood and the meeting proceeded.

With the way the permit fees were collected in the past the Building Inspector received 75% and the Town capture 25%. The council reviewed **Ordinance 2016-4 Permit requirements, fees and charges.**

Discussion was between the Council members and reviewed the **Salary Ordinance 2017-2** it was agreed the charges will remain in effect BUT the Town capturing all of the fees. A Motion by Gary to approve and 2nd by Larry. The Vote was unanimous.

The Council discussed option in filling the Building Inspector position. Having the County Inspector was discussed and after the Pros and Cons it was agreed the town needs to fill this position.

Dividing the duties between the Cloverdale Police and the Building Inspector was agreed, especially after hiring an extra officer and the CSI position going to full time. A part-time Inspector was also discussed and with the requirements of keeping up with the new updates and classes that are required may be an option.

The council discussed how Wayne has been assisting with Marks duties and understanding of the ISO rating and the detail of work that is required with the position of building Inspector. The Council made a motion to make Wayne as Interim Building Inspector. The motion was made by Larry and 2nd by Gary. Vote was unanimous.

Advertisement in the classified for the position will be placed in the paper for the Building Inspector position along with the requirements. Aug 21st will be the target dates for all applicants to turn in the resumes for review for the Sept Town Council meeting. A motion to approve was made by Gary 2nd by Larry. Vote was unanimous.

Phil reminded the Council that no other police officers, but the Cloverdale Police Department (plus reserves) can enforce Ordinance violations for the town of Cloverdale. This is why it is so very important to keep building the Cloverdale Police Department as the community keeps growing.


Comments from the audience:

Don Gedert was happy to hear the Town will capture the building fees

James Mckee asks if \$13,256 was competitive enough to find someone to fill this position. No but it is getting a foot in the door until the Town has more money in the coffers.

Coweta Adjourn the meeting at 8:20 p.m.

Attest



Cheryl Galloway Clerk treasurer



Coweta Patton President of the Town Council

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