

The Town of Cloverdale met on June 10th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, Gary Bennington, Dennis Padgett and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda: remove James Coy from New business #18. Dennis added under old business 2013-12 truck route. Motion to approve the modify agenda was made by Gary and 2nd by Larry. Vote was unanimous.

Approval of the Minutes for May 13th regular meeting, Motion was made by Coweta 2nd by Don. Vote was 4 to 1. Larry Abstained

Approval of Claims/Transfer

General \$44,902.75	motion Gary	2nd Larry	
Water \$73,310.44	motion Larry	2nd Don	
Wastewater \$82,954.14	motion Dennis	2nd Don	
Payroll #10 \$25,857.62	motion Dennis	2nd Gary	
Payroll #11 \$20,791.52	motion Gary	2nd Larry	all votes were unanimous

Communications

Marshal- Monthly report given to the Clerk. Dennis asked about Chewy and the Marshal told the council that donation was being collected. Dennis asked about coverage on Memorial Day the Marshal told the council they had coverage.

Clerk Treasurer- walking path that connects the schools nature walk to downtown Cloverdale by way of the old railroad track. Discussion and it was decided that the Clerk keep going with the project while keeping the council informed. Motion to proceed was made by Dennis and 2nd by Don vote was unanimous.

Superintendent of public works- report given to the clerk. A full time position has been vacated, and the Town has hired Three part-time position at \$9.00 an hour. Sewer lines being fix. Doe Creek needs engineering for options on how to fix this major break. Steps for easements, first will be getting Address for these properties. Second will be informing the home owners what needs to be done. Third will be getting them recorded. Motion to use W.W. Williams for maintenance on the generator for 1 year at the cost of \$2,198.24 was made by Dennis and 2nd by Don. Vote was unanimous. Well #1 will be cleaned at a cost of \$7,970.00. Dennis wants to wait later in the summer for Well #4. Motion made by Gary and 2nd by Dennis Vote was unanimous to clean #1 well. Purchase hose meters at a cost of \$123.00 each or you can lease them for \$1.00 dollar with a \$50.00 deposit. This Ordinance must state a credit will be given off the hose meters and must have a Public Hearing to introduce it July 8th at 7:00 and can pass at the regular meeting. When new sewer line are being install. The Town must enforce the application of the back water valve. This will prevent damage to homes when using the Jetter Truck. This will cost \$135.00 for parts purchased from the Town. All resident are welcome to apply this to your Laterals to protect your property. If you had a claim for this quarter the town will put this in your lateral free of charge but the homeowner must ask. If it is not done then the insurance could denied the claim because it was an accrued risk. Radio Read meters need a vote to purchase at a cost of \$62,497.50 out of Water and Wastewater for a total of \$195.00 each for 641 meters equals \$124,995.00. Motion was made by Don and 2nd by Coweta Vote was four to one Gary voted no.

Don asked about Grant and Market and the work Black Diamond had done. Lori Young (engineer) looked at it and told Chuck it was unsatisfactory and will need repaved Chuck told the council you got what you paid for.

Park- nothing at this time

Plan/ BZA- nothing

Redevelopment- Minutes given to the council. Endeavor is volunteering annexing into the town limits. A motion to approve Alan to prepare the paper work was made by Don and 2nd by Dennis the vote was unanimous. The finish touches of the refinance for the redevelopment will be done by next meeting. The maps are being prepared by Bill Dory and we are waiting on him. Repairing C-Bar-C road the Committee is looking at different ways to come up with the money to repair the road.

Building Inspector- Report given to the Clerk Treasurer. 13 notices for weeds went out with 7 good responses that they mowed. ICC code books at a cost of \$748.00 to purchase. Motion was made by Larry and 2nd by Dennis. Vote was unanimous. R2 Property at the sale barn is for a single family dwelling. Trees at McDonalds and Beagle club need trimmed. Cheryl will fined the Ordinance for vacant Alleys and get with the Attorney

Don wants to put this discussion on hold until Old Business #9 Steve Brock can explain what his suggestion are for the wastewater rates and other business. This was agreed and moved on.
Superintendent of public works- report given to the clerk. A part-time position has been advertised in the paper to mow grass and empty trash at \$9.00 an hour. I&I problems are continually being fixed one on Lafayette and in stardust hill. Chuck wants Radio Read meter he feels that there is too much theft going on and a lock needs to be placed on the meter with a reconnect fee. by ordinance this is charge only for nonpayment of bill. Alan Will Check on this. Chuck asked Alan, Can the unpaid water bill be charged to the property owner? Yes the mechanism is an ordinance. The tenant being the secondary responsible for the delinquent bill. The Council will have to approve by Ordinance. Items for approval 1). Living water Scale to weigh fluoride \$2,426.00 for water plant. 2). Crosspoint maintenance agreement for the generators 1 year agreement 3). Begal Club \$1330.24 and 4). Market and Grant. \$1449.44 Motion to approve all claims was made by Don and 2nd by Coweta Vote was Unanimous. Dennis wants all Quotes for all work to be done in the future. 5) Approval for \$5,212.21 to replace water line on Hurst St. Motion was made by Dennis and 2nd by Gary vote was unanimous.

Park- nothing at this time

Plan/ Bza-

Redevelopment- minutes given to the council and they are still mapping and follow up on annexation
Building Inspector- Report given to the Clerk Treasurer. June 26th will be a flood plain class in Bedford and would like to take Chuck it is free. Motion was made by Coweta and Dennis 2nd vote was unanimous.

Old Business

Steve Brock yard meter- water that is used for job that don't use the wastewater. Quote \$30.00 to \$40.00 to purchase or you can rent them out by the day for a dollar with a \$50.00 meter deposit. Motion made to purchase five hose meter was made by. Dennis to buy or rent for customers, Don 2nd the vote was Unanimous.

Steve Brock Wastewater Utility- Sewer rate going back to a volumetric bill cycle. For a 3 year return and a 4000 gallon water usage the bill will be \$64.80 a month instead of \$70.00 flat fee a month. See the preliminary wastewater user fee study in the Clerk treasurer office. Motion to approve the 2014 wastewater rates were made by Don and 2nd by Coweta Vote was unanimous. **Next meeting will have an Ordinance then a Public Hearing.** The rates will begin in August earlier if we get the public hearing in a special meeting. Don ask what other town did to lower their utility bills Steve said he can get a pre-energy survey information by the next town meeting.

Ordinance 2014-10 – amending town code to clarify permit requirement, fee and charges. This is a final Vote. Motion made by Dennis and 2nd by Don. Vote was unanimous.

Ordinance 2014-11 – Amending town code to clarify permit requirement for Demolition. This is a final vote Dennis made the motion and was 2nd by Gary. Vote was unanimous.

Ordinance 2014-12- Amending the town code to provide for a fine consistent with modern regulation. This is a final vote. Motion made by Don and 2nd by Gary.

Sidewalks and curb and stop sign on Market and Grant.- Stop sign has been advertise and recorded, sidewalk has been approved waiting for the weather.

New Business-

Terms of BZA and Planning, Storm water board. Alan will take the information back to the office and bring the statue and the study the term of office and will have the information at the next meeting.

Agenda – Coweta wants the Agenda in the Councils boxes by Friday before the meeting. It can be done without the claims because the checks for the town are paid on Monday and Tuesday is the meeting.

I can give the final agenda with claims on Monday before the Meeting. That was fine with Coweta. This will give the Council time to ask question before the meeting and think of issues that need to be brought up either with chuck or Mike or Alan.

Comments from the audience:

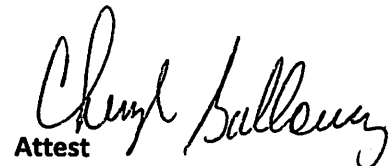
Mr. Gedert talks about his business or lack of.

Fire truck signs on US 231

Adjourn time: 9:15 p.m.



President



Attest

Cheryl Galloway

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

Don wants to put this discussion on hold until Old Business #9 Steve Brock can explain what his suggestion are for the wastewater rates and other business. This was agreed and moved on.
Superintendent of public works- report given to the clerk. A part-time position has been advertised in the paper to mow grass and empty trash at \$9.00 an hour. I&I problems are continually being fixed one on Lafayette and in stardust hill. Chuck wants Radio Read meter he feels that there is too much theft going on and a lock needs to be placed on the meter with a reconnect fee. by ordinance this is charge only for nonpayment of bill. Alan Will Check on this. Chuck asked Alan, Can the unpaid water bill be charged to the property owner? Yes the mechanism is an ordinance. The tenant being the secondary responsible for the delinquent bill. The Council will have to approve by Ordinance. Items for approval 1). Living water Scale to weigh fluoride \$2,426.00 for water plant. 2). Crosspoint maintenance agreement for the generators 1 year agreement 3). Begal Club \$1330.24 and 4). Market and Grant. \$1449.44 Motion to approve all claims was made by Don and 2nd by Coweta Vote was Unanimous. Dennis wants all Quotes for all work to be done in the future. 5) Approval for \$5,212.21 to replace water line on Hurst St. Motion was made by Dennis and 2nd by Gary vote was unanimous.

Park- nothing at this time

Plan/ Bza-

Redevelopment- minutes given to the council and they are still mapping and follow up on annexation
Building Inspector- Report given to the Clerk Treasurer. June 26th will be a flood plain class in Bedford and would like to take Chuck it is free. Motion was made by Coweta and Dennis 2nd vote was unanimous.

Old Business

Steve Brock yard meter- water that is used for job that don't use the wastewater. Quote \$30.00 to \$40.00 to purchase or you can rent them out by the day for a dollar with a \$50.00 meter deposit. Motion made to purchase five hose meter was made by. Dennis to buy or rent for customers, Don 2nd the vote was Unanimous.

Steve Brock Wastewater Utility- Sewer rate going back to a volumetric bill cycle. For a 3 year return and a 4000 gallon water usage the bill will be \$64.80 a month instead of \$70.00 flat fee a month. See the preliminary wastewater user fee study in the Clerk treasurer office. Motion to approve the 2014 wastewater rates were made by Don and 2nd by Coweta Vote was unanimous. **Next meeting will have an Ordinance** then a Public Hearing. The rates will begin in August earlier if we get the public hearing in a special meeting. Don ask what other town did to lower their utility bills Steve said he can get a pre-energy survey information by the next town meeting.

Ordinance 2014-10 – amending town code to clarify permit requirement, fee and charges. This is a final Vote. Motion made by Dennis and 2nd by Don. Vote was unanimous.

Ordinance 2014-11 – Amending town code to clarify permit requirement for Demolition. This is a final vote Dennis made the motion and was 2nd by Gary. Vote was unanimous.

Ordinance 2014-12- Amending the town code to provide for a fine consistent with modern regulation. This is a final vote. Motion made by Don and 2nd by Gary.

Sidewalks and curb and stop sign on Market and Grant.- Stop sign has been advertise and recorded, sidewalk has been approved waiting for the weather.

New Business-

Terms of BZA and Planning, Storm water board. Alan will take the information back to the office and bring the statue and the study the term of office and will have the information at the next meeting.

Agenda – Coweta wants the Agenda in the Councils boxes by Friday before the meeting. It can be done without the claims because the checks for the town are paid on Monday and Tuesday is the meeting.

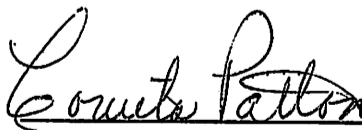
I can give the final agenda with claims on Monday before the Meeting. That was fine with Coweta. This will give the Council time to ask question before the meeting and think of issues that need to be brought up either with chuck or Mike or Alan.

Comments from the audience:

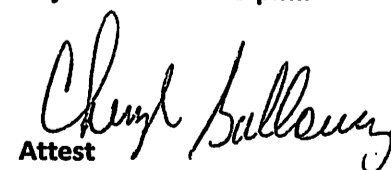
Mr. Gedert talks about his business or lack of.

Fire truck signs on US 231

Adjourn time: 9:15 p.m.



President


Attest

Cheryl Galloway

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