

The Town of Cloverdale met on Nov 13th 2018 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, Larry Fidler, Gary Bennington, and Cindy Holland, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann were all present. Don Sublett was absent.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Larry made the motion to approve the agenda 2nd by Gary. Vote was unanimous.
 Approval of the minutes for the Oct 9th regular meeting. Motion to approve was made by Cindy and 2nd by Larry. Vote was unanimous.

Approval of Claims/Transfer

General	\$1,016,741.73	motion Larry	2 nd Cindy
Water	\$36,717.33	motion Gary	2 nd Larry
Wastewater	\$55,209.13	motion Larry	2 nd Cindy
Payroll #20	\$21,152.74	motion Larry	2 nd Cindy
Payroll #21	\$18,706.46	motion Gary	2 nd Cindy
Payroll #22	\$21,890.89	motion Larry	2 nd Cindy

All votes were unanimous

Communications;

Marshal: Monthly police report was given to the Clerk. This is the 304 day report – 2,358 calls for service, 175 agency assists and 1371 police services. K-9 Maggie made another arrest at the Casey store. Cloverdale Police has made 139 arrest this year alone. In the last 22 months 278 Arrest mostly drug activity. No question from the audience. Pres. Patton thanked Steve for all he has done for Cloverdale.

Fire Chief: not present

Clerk Treasurer: It was explained to Council the added expense in the General Fund of over a million dollars. The INDOT Grant is finished after council approved the \$505,451.08 claim last month. We are now waiting for the invoice for \$313,172.87 to pay back the excess grant monies. \$284,519.21 are transfers due to the grant and Utility Credit Cards. A Motion was made by Gary to transfer \$237,851.16 from Fund 259 (FNB Bond) to Fund 258 (Community Crossing Grant) to have a total of \$313,172.87 to pay back INDOT. 2nd by Larry. Vote was unanimous. The Council was also made aware of a balance of \$157,470.65 in fund (259). Suggestion was made to pay up on the Bond (\$110,000) a year, or Spend the monies on the Walking Trail, or Match for other road projects. The Redevelopment Authority Board will meet and weigh out the options.
 2019 Holiday Schedule was accepted along with 2019 meetings Schedule (copy given to Banner Graphic). Motion was made by Gary and 2nd by Cindy. Vote was unanimous. Council signed the annual Nepotism Policy for employee and Contractors.

Town Manager: 126 work orders this month. The Head work RAS pump is out. Quality Service has one for \$5,671.00 Motion to approve Quote was made by Gary and 2nd by Cindy. Vote unanimous. Prefer Tank has been notified to run a camera down the Stand Pipe for routine maintenance they check the seams and look at the floor. It has been 10 years and the last time they had to empty it and clean it out. We had three different bids (1) \$3,400 (2) \$1,900 and Prefer Tank was for \$995.00. SCADA system at the Water Plant has been acting up. We called Bob Curry last Wednesday for his help in obtaining a new SCADA system. 2 of the 6 trees were removed on North Lafayette Street. As you know we are preparing for the 2019 Community Crossing grant, and the sidewalks have to be replaced for ADA spec, but we have made some people unhappy about the trees being removed. Cheryl wrote an article in the Hoosier Topic letting people know what is going on, and why they are being removed. We will continue with the removal after the article has been circulated. The 6x10 trailer the council approved me buying last month turned out to be a 2013 instead of 2017, so I am back asking for approval to buy the 2013 trailer for \$1,800. They dropped the price. Cindy made the motion and 2nd by Larry. Vote was unanimous. ECO has been lining the waste water lines in the Star Dust area 6 feet on each side of the damaged line, and they will be there for another few weeks addressing as much damage lines they can find. We have had two complaints one was about 71 Bubble Loo. The trailer has been empty, and most of the windows are broken. I will send out letters to the responsible party. The second is about discarded furniture in the woods between Down Boy Way, and Star Dust Road. I will send out a letter to the Star Dust Owners Association since it is on their property. Mr. Coy ask about the trailer at Small Frye and Someday way. Mr. Anderson will be donating that property to the Town. He is working on transferring the title as we speak. Then it will be Demo. Gary asked about the house on Lazy River, and asked how big it was going to be. Wayne told him it was Mr. Laudery and 900 feet mostly a summer home.

Redevelopment Commission: Meeting was canceled.

Building Inspector: Monthly report on line and to the Clerk. Two building permits issued, one Demolition permit, 13 inspections, and 2 nuisance violations complaints mention above. Wendy’s has been stripping all the old appliances for scrap metal, and the old NAPA bldg. received a bldg. permit today.

Park Board: nothing

Plan/BZA: canceled 2 mile Radius packet e-mailed to members.

New Business:

Resolution 2018-12 year end transparency explains how the Food and Beverage tax, CCD, CCI and EDIT was spent in 2018. Where the money comes from and how they can be spent. Motion to approve was made by Larry and 2nd by Cindy. Vote was unanimous.

Resolution 2018-13 Adopting a Memorandum of Understanding with the Cloverdale Community School Corp. Motion to approve was made by Gary and 2nd by Cindy. Vote was unanimous.

Ordinance 2018-5 Salary Ordinance for the 2019 budget year. This was an introduction but the council wanted to go to a final vote Motion was made by Larry and 2nd by Cindy. Motion for final vote was made by Larry and 2nd by Cindy. All votes were unanimous.

Old Business:

2 mile Radius packets were e-mailed to the council for information about the subject. This gives the council time to ask questions. Are Utilities out in the two mile radius? (Yes). Can people that live in the two mile Radius sit on the Town Council or the Plan/BZA? (Not sure Daniel will follow up). Steps shall be taken is to give notice to the County Recorder, and County Plan Commission they will have to revise their Ordinances, and will officially be able to give back the two miles. This will be up to the Cloverdale Plan Commission first, and will be address at the next meeting.

James Coy gave an update on his recovery from his injuries and John Berry injury. James was very appreciative of the fast response of the police, and the Fire Department on both accidents.

Comments from the audience:

Kay up dated the time and location of the Carriage rides.

James McKee thought that Operation Life has pulled out of Cloverdale, We think they do this every winter, but we will check this out.

Coweta Adjourn the meeting at time 7:50 p.m.



Coweta Patton President of the Town Council

Attest


Cheryl Galloway Clerk treasurer