

The Town of Cloverdale met on March 26th 2019 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a special meeting. March 12th was postpone to March 19th which the council did not have a quorum so the meeting was set for March 26th.

President Larry Fidler called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Larry Fidler, Cindy Holland, Greg Jay, along with Clerk Treasurer Cheryl Galloway, Attorney Daniel Hofmann, Town Manager Wayne Galloway. Don Sublett was absent.

Addition or Deletion to the Agenda. Gary made the motion to approve as written and 2nd by Greg. Vote unanimous.

Approval of the Feb 12th regular meeting Cindy made the motion and 2nd by Greg. Vote was unanimous.

Approval of the Feb 13th Hearing of the Authority Board, Cindy made the motion and 2nd by Greg. Vote was unanimous

Approval of Claims/Transfer

General	\$164,750.17	motion Cindy	2nd Greg
Water	\$27,246.99	motion Gary	2nd Greg
Wastewater	\$322,217.89	motion Cindy	2nd Greg
Payroll #4	\$21,583.78	motion Cindy	2nd Greg
Payroll #5	\$20,668.91	motion Gary	2nd Greg

All votes were unanimous

Communications:

Marshals' March report in your packet

Town Manager Feb 12th meeting the sewer back up on 2 U Drive was tabled. The Town had an Executive session to discuss on Feb 26th. What is the Council decision on paying for the damages in the amount of \$6,559.55 Invoice #40 from "Servpro of Indy South"? Discussion and a Motion NOT to pay was made by Greg and 2nd by Cindy. The vote was unanimous. See Ordinance 2017-17 and heavy rains was the issue. Headworks Bar Screen bearing needs replace in the amount of \$2,725.00 Invoice # 153684 to Maddox Industrial. Motion to pay was made by Cindy and 2nd by Gary. Vote was unanimous. Town just received its third Community Crossing Grant. Total will be \$549,530.88 with the Grant \$412,148.16 and the Town Match will be \$137,382.72. This will address 32 streets in the Town. The Towns portion will come from MVH \$30,000, CCD \$60,000 and EDIT \$50,000 all which was budgeted for. The total dollars spent over the past three years was \$1,555,000 on streets.

Aaron Howard is the Commander of the American Legion. He is asking permission to use the Town Alley in the back of the legion as a one way out. Aaron explained using hwy, 231 is a safety issue with the speed limit being 45 MPH and the increase of people coming since the treasurer hunt is so high. Aaron told the Council a survey of the Legions property is being done as we speak to increase the parking lot and plant trees. The Legion will pay to make the alley usable. It will need bull dozing to level the bank on the north side of the parking lot, adding gravel etc., but the Legion is prepared to pay for all of it. Discussion and a Motion was called. Gary made the motion to approve opening the alley up to the Legion, Greg second the motion. The Vote stood at three to approve and Cindy was a no. Cindy voiced her concern about the property around the alley as a safety issue with children playing in the back yards adjacent to the alley and lights from vehicles shining into the homes. Aaron will report back to the legion with the approval to use the alley.

Two employees have filed a Hostile work environment against Councilman Gary Bennington on the same day, but at different working sites. At one point Mr. Bennington called the employee a liar after the employees was explaining about rock at the wastewater plant. Corrective measures needs to be addressed immediately to prevent an EEOC claim against the Town. The property has signage stating only Authorized personnel only around the Towns property. The employee needs to know the direct chain of command and so does the Council. We need an Ordinance or Resolution that states the role of the Council and the Manager which needs to be stated clearly in the Employee Handbook.

Chamber of Commerce. Mark Wingler introduced himself and informed the Council that the Chamber Has reorganized. We have four Board of Directors now Terry Clifford, Ben Laney, Dana Mitchell and Mark Wingler. We have four Offices Rick Dearwester, President, Christina Payton, Vice President, Gary Bennington, Treasurer and Debbie Wingler, Secretary. Our newest members that have signed up has been Putnam County Hospital, and Endeavor. The excitement is growing and we hope to bring in more new businesses in the near future.

April 23rd at 6:00 p.m. we will host "After Business Hours" at Endeavor and the special guest speaker will be comedian Dave "the King" Wilson. \$10.00 a seat with Lou's Diner catering the meal. You can get tickets at WPW Firearms in Cloverdale by April 19th.

One thing that has come to light is the Chamber has own the Train Depot and the property (2/3rd of an acres) it sets on. The Chamber would like to present to you a letter of intent to donate both the historic Depot and the ground to the Town of Cloverdale to be used as the Town sees fit. Motion to accept this gracious gift was made by Greg and 2nd by Cindy. Vote was unanimous.

Redevelopment Authority, Meeting was held March 22nd to elect officers President Coweta Patton, Vice President Larry Fidler, and Secretary James Coy. During that meeting a financial report was discussed and the clerk handed out the hard copy to the Authority board. Tomorrow will be the Redevelopment board and we will be asking for the approval of the financial report to be submitted on Gateway April 15th 2019.

New Business:

Letting of the Bids for Demolition on 71 Bubble Loo Jerry and Emma Kay Gibson

Letting of the Bids for demolition on 151 South Grant Oren Smyser.

In your packet are the Continuous Enforcement Order and the notice of Demolition that will be advertise in the newspaper twice? Once on March 29th and seven days later April 5th. With the opening of the Demolition Bids on April 17th at a special meeting. Greg made the motion to proceed with the letting of the Bids and Gary second. Vote was unanimous.

Old Business

Open the Farm Ground Bids

There was one. We Received Chad Cummins bid on received March 8th at 11:00 a.m. in the amount of \$700.00. Discussion last year bid was for \$600.00 and a motion was made to accept the bid by Gary and 2nd by Greg. Vote was unanimous.

Larry Adjourn the meeting at time 7:45 p.m.



Larry Fidler, President of the Town Council

Attest



Cheryl Galloway Clerk Treasurer

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