

The Town of Cloverdale met on July 14th, 2015 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 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Larry Fidler, Gary Bennington and Cindy Holland were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway. Don Sublett was absent

A quorum being established, the meeting proceeded as follows.

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

Approval of the minutes for June 9th. Larry made the motion and 2nd by Cindy. Vote unanimous.

Approval of the minutes for July 7th Public Hearing/ Special. Cindy made the motion 2nd by Coweta

vote was 2 to 2 to approve. Larry and Gary abstained

Approval of Claims/Transfer

General \$135,529.71	motion Gary	2nd Larry
Water \$66,056.24	motion Larry	2nd Coweta
Wastewater \$133,424.68	motion Larry	2nd Cindy
Payroll #12 \$16,566.70	motion Gary	2nd Cindy
Payroll #13 \$18,864.35	motion Larry	2nd Cindy

all votes were unanimous

Communications

Marshal- absent.

Clerk Treasurer- Fund report was given to council along with the 2012 fund report for the same month. The council was informed that in the last 4 years the town is better off by \$629,847.69. No debt except 3 wastewater bond, 1 water bond, 1 redevelopment bond and one police car lease. We also replaced all Water Meters and working on the lift station. Meeting with the Department heads to get their budgets for next year has commenced. Would you like to sit in on these meetings because my meeting with DGLF will be at the end of July? No was the answer. The Clerk will keep you informed. Sept 14th Attorney Lou Britton will be in Greencastle to discuss Open Door Law if any of you are interested. A Motion was made by Larry and 2nd by Coweta to approve the maintenance agreement for \$5,815.00 for Keystone software. This is a yearly subscription.

Town Manager- 182 work order this month and two years ago we average 30. Everything is popping

locates are up and new customers. Mark Couch has resigned and we have hired two new employees.

The Town needs 144 more water meters costing \$26,640.00. A motion to approve was made by Larry and 2nd by Cindy the vote was unanimous. Last meeting a proposal was given to council to spend

\$43,950.00 to fix a portion of Beagle Club Road. After talking to several contractors they were not able to do the job, because they don't have a grinder. A motion to approve Wabash Valley proposal was

made by Coweta and 2nd by Cindy the Vote was unanimous. Wastewater has a pressure washer pushing 10 years old and we are doing more repairs than it is working. A price of a new one is \$1,555.00. A

motion to purchase the new pressure washer was made by Larry and 2nd by Gary. Vote was unanimous.

This is some of the ways the Town is saving money. Wastewater is not using treated water to clean the

clarifiers saving the town approximately \$4,000.00 a month. Republic dropped their prices from \$1,000

a month to \$726.00 to be competitive with other companies. A year contract is required for this price. A

motion was made by Larry and 2nd by Cindy. Vote was unanimous to sign the contract.

Redevelopment- minutes are in your packet. Waiting for the results for the phase 2 at the fresh start

property. Hicks Flooring will be building in the Tiff Area and looking forward to more businesses.

UMAC – Report given to the Clerk Top 15 repairs or purchases for 2015. Lift station #5 \$5,000 for

another pump and this lift station has a Force Main leak. Lift station #3 will need to be replaced with a

fiberglass lift station. Lift Station #1 has a soft start fixed and will be looking into purchasing a different

soft start. Lift Station service maintenance agreement with Service Pump and machine for \$2,700.00

with complete service maintenance for one year. 6 manholes will need riser to help with the l&l

problem. Omni alarms are cheaper buying a unit saving the town \$500.00. one is \$1,971.57 and 5 would

cost \$1,389.00 each

Park Board- nothing at this time

Storm Water- nothing at this time

Plan/BZA- minutes in your packet. Comprehensive plan still being reviewed. Getting the word out about

railroad service.

Bldg. Insp- Report given to the Clerk. Motion to approve the ASTM software for \$1,892.00 was made by

Larry and 2nd by Gary. Vote was unanimous. Clean-up has commenced on the Fresh Start Property. The

County has been in contact about the Morrison Property on SR 42 and it has been noted that some of the eye sore has been move to Long Street in the town limits. It may be in the best interest to ask for a meeting with John Ware from Solid Waste management and see if he can assist us. A motion was made by Larry and 2nd by Cindy. Vote was unanimous for Mark to make contact with Mr. Ware. A formal complaint was made about the weeds on 231 and Crosswind Dr. the State Hwy. was notified and the issue will be taken care of in one week.

Old Business- nothing at this time

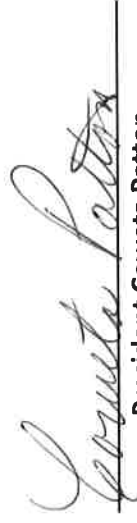
New Business

Introduction of Jim Higgins as a possible Financial Advisor. The Clerk was given his BIO. He spoke with the Council for their consideration.

Introduction of Tony Shriner from WTH Technology Inc... The Clerk was given his Proposal of \$24,924.50 to set up a GIS system for the town. This is an investment in the future for our utilities and spoke to the council with a visual how the system works. Jim Coy spoke to the Council about the maintenance barn at Star Dust Hill and the eye sore that surrounds it. This has been addressed April 22, 1994 in the Court of Putnam County Cause#67c01 9307 CP 295. Allen informed the Council this is the first he has looked at this and would like to table for the next meeting.

Comments from the Audience.

Adjourn time: 8:28 p.m.



President Coweta Patton

Attest



Cheryl Galloway Clerk Treasurer

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