

**The Town of Cloverdale met on Oct 29th 2019 at 6:30 p.m. at 154 S. Main St. Cloverdale, Ind. This is a special meeting. President Larry Fidler called the meeting to order at 6:30pm. The Pledge of Allegiance was recited, Attendance was called. Larry Fidler, Cindy Holland, Greg Jay, Gary Bennington 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. Cindy made the motion to approve the agenda as written 2nd by Greg. Vote was unanimous.

Approval of the minutes for the Oct 8th regular meeting. Motion to approve was made by Cindy and 2<sup>nd</sup> by Greg. Vote was unanimous.

#### **Communications;**

**Clerk Treasurer:** Ask the Council to approve giving the Fire Department additional funding from Public Safety LOIT in the amount of \$12,218.35. The council has approved additional \$6,553.00 to pay for insurance on the equipment, and the contract of \$15,000 has already been distributed. Larry made the Motion and was 2<sup>nd</sup> by Greg for the additional funding. Vote was unanimous. The total \$33,771.35 has been given to the CVFD this year. Some of the Year-end duties are being addressed with the Nepotism policy. The Council signed to verify the policy is being followed. The 2020 Holiday schedule was approved with a motion by Cindy and 2<sup>nd</sup> by Greg. Vote was unanimous. The Clerk has been talking to the banks about bundling the three wastewater bonds. They are now being called and we are paying 11.28% interest on \$2,300,000.00 principal payments. I would like for the Interest to come down and keep the payments at what we are paying now to see when the payoff will be. The Council approves of the Clerks vetting the different banks. Last month Reserve Deputy Paul McGann ask that the Town to bring on another K-9 with all expense being paid from private donation. The council approve, but when we talked to the Insurance Company about the Town being the lead and not owning the K-9 a few questions arose. The Attorney will put together a Resolution not only covering the K-9 but the Reserve Deputy lease on the Police car.

**Town Manager:** every year we put out bids for annual maintenance for the three Generators the Town owns. This year we have two companies that bid. WW Williams (\$1,910.00) who has been under contract with the Town in the past and Hoosier Power LLC (\$3,100.00). A motion to approve WW Williams was made by Greg and 2<sup>nd</sup> by Cindy. Vote was unanimous. After we empty the Digestors we have found the air hose are leaking and need to be fixed ASAP. The only company that I found was MIG at a cost of \$4,365.00. Greg made the motion to approve MIG and was 2<sup>nd</sup> by Gary. Vote was unanimous. Sidewalks on Lafayette have been bided out. Four companies were notified and two came back with bids. Ferran's (\$19,276.68) and Mayhew (\$26,000.00) they are both bonded and ready to get the project finished. A motion to approve Ferran's was made by Larry and 2<sup>nd</sup> by Greg. Vote was unanimous.

**Bldg. Inspect:** We have received plans for three more homes in Whispering Winds and they are already sold.

#### **Old Business**

Ordinance 2019-9 repeal Ordinance 1988-3 doing away with VIN checks. This is the 2<sup>nd</sup> reading. Discussion and a motion to approve was made by Greg and 2<sup>nd</sup> by Cindy. Vote was unanimous.

#### **New Business**

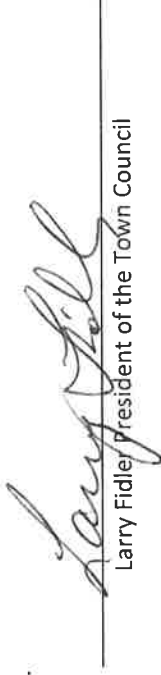
Ordinance 2019-10 review and discuss the 2016-4 Ordinance with the possibility to change time frame from two years to one years for building permits. Introduction for the Council review.

**NOVEMBER 7<sup>TH</sup> THE UNSAFE BUILDING AUTHORITY WILL MEET FOR THE BALES PROPERTY LOCATED AT 54 N. LAFAYETTE AT 7:00 PM**

Larry Adjourn the meeting at time 7:10 p.m.

Attest

  
Cheryl Galloway Clerk treasurer

  
Larry Fidler President of the Town Council