

The Town of Cloverdale met on Jan 13th 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, Don Sublett, Cindy Holland, Gary Bennington, and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.  
 Election of the 2015 council

For President. Larry nominated Coweta, no other notations. Vote was unanimous.

For Vice President. Larry nominated Don and Gary nominated Larry. Larry declines the nomination for himself. Vote was unanimous for Don Sublett as Vice President.

Addition or Deletion to the agenda. Don made the Motion to approve, 2<sup>nd</sup> by Larry. Vote unanimous  
 Approval of the minutes for Dec 30th Special meeting. Gary made the motion to approve and 2<sup>nd</sup> by Larry. Vote was unanimous

Approval of Claims/Transfer

General \$31,879.20 motion Larry 2nd Don

Water \$25,696.10 motion Gary 2nd Don

Wastewater \$67,903.81 motion Don 2nd Larry

Payroll #1 \$22,624.19 motion Don 2nd Larry all votes were unanimous

#### Communications

**Marshal-** buying the Integrity (evidence software) \$1,850.00 Motion to approve was made by Larry and 2<sup>nd</sup> by Don. Vote was unanimous. No other report office under renovation

**Clerk Treasurer-** All minutes from 2012 to present have been put on web site [www.cloverdalein.com](http://www.cloverdalein.com).

Mid-western engineer made a miscellaneous Service agreement to approve tonight (what they charge to do miscellaneous service this does not mean we will use them). Motion was made by Larry 2<sup>nd</sup> by Don. Vote was unanimous. Security for the town hall. Jim Pritchard from Endeavor is here to ask for approval to use their system. They did not have the finger print access but instead they have a numeric pad to arm or disarm the system this is a wireless system by Honeywell. It has the ability to see who armed it and disarmed it. One concern was having alarms going off unnecessary and not arming it upon leaving the building (this would not show accountability who was the last person out of the bldg.). This quote would be \$200.00 more than the last quote in December by doing away with what we have now and putting brand new equipment. Motion to approve the new quote of \$2176.74 was made by Larry and 2<sup>nd</sup> by Gary. Vote was unanimous.

Endeavor has a subcontractor that does video and the Town Manager will make contact with them. (Way fair supply has the finger print access locks for \$273.99 The Clerk would like more information to bring to the council. This was approved.)

**Interim Town Manager-** work orders 122, two new hires Chad Cummings equipment operator and Christopher Williamson Labor. Application for the Utility Manager is ongoing. Interim Town Manager position will be held by Wayne Galloway until such a person is qualified for the position Motion made by Gary and 2<sup>nd</sup> by Larry vote was unanimous. Wayne accepted the position. Jeffery Smith 374 cool evening ct. is asking for sewer adjustment due to a broken water line in the amount of \$84.39. Motion to approve the adjustment was made by Larry and 2<sup>nd</sup> by Don. Vote was unanimous.

**Redevelopment** – Legal notice for the economic development area will be in the paper on Jan 16<sup>th</sup> for 10 day notice and the Public Hearing will be Jan 28<sup>th</sup>.

**UAMC-** no overflows to report. Lift station #5 rehab cost was quote for \$3317.40. Motion to approve was made by Gary and 2<sup>nd</sup> by Don. Vote was unanimous. The quote for Hydro-Dyne warranty contract will be put on hold. Eco Infrastructures will be televising and doing manholes on Thursday starting at the creek crossing.

**Park Board-** nothing at this time

**Plan/BZA-** James told the council that the Planning will be updating the comprehensive Plan the last one was done in 2012. Any input will be helpful. James McKee is now President

**Bldg-, Ins-** monthly report was given to the clerk along with the yearend report. Yearend report was better than last year. 28 residential permits, 17 commercial permits and 4 sign permits with a gross estimation improvement of \$ 988,925.00 over last year. Enquires have been made about putting in a business and one building a complete remodel so this year is starting off well with growth.

#### **Old Business**

Ordinance 2015-1 Ordinance authorizing the issuance of sewage work refunding revenue bond. Series 2015, for the purpose of 2003 revenue bond

Vote to go to final vote

Motion made by Gary and 2<sup>nd</sup> by Don. Vote was unanimous.

Final Vote

Motion made by Gary and 2<sup>nd</sup> by Don. Vote was unanimous.

**New Business**

Fill the Planning Board with a council member- council appoints Cindy Holland motion made by Don and 2<sup>nd</sup> by Larry. Vote was unanimous.

Fill the storm water board still needs one more member. Democratic or Independent body.

Fill the Redevelopment Board. Wayne Galloway, Mike Clark, Don Sublett, Matt Nichols and one more. Motion was made by Larry and 2<sup>nd</sup> by Don. (President voted for three and council voted for two)

Approval of Marshal Clark for the Animal care and control board Motion to approve was made by Gary and 2<sup>nd</sup> by Larry. Vote was unanimous.

**Comments from the audience.** C-Bar-C will be hosting the Truck and Tractor Pull  
Ron Jones wanted to know how many utility employees the town has (5).

Adjourn time: 8:15p.m.

*Cheryl Galloway*

*Coweta Patton*

President Coweta Patton

Attest Cheryl Galloway

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