

**The Town of Cloverdale met on Aug 2nd, 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special 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, Larry Fidler, Cindy Holland and Gary Bennington were present along with Clerk Treasurer Cheryl Galloway and Attorney Alan Yackey.**

A quorum being established, the meeting proceeded as follows.

**Addition or Deletion to the agenda.** Allan asked to put Invest Putnam as number 5/1 for a date to continue meditation. Gary asks for a motion to take # 7 and # 8 off the agenda. It was explained to Gary that they are Ordinances and can't be removed because of time sensitive material, but they can be introduced this meeting and passed on Aug 9<sup>th</sup> during our regular meeting. There was not a second to his motion and it died. #7 and #8 will remain on the agenda. Clerk made a type o on #5 the address is 2007 N. Main not 1007 N. Main. Motion to approve the agenda as modified was made by Don and 2nd by Larry. Vote was unanimous.  
Approval of the minutes for July 12<sup>th</sup> regular meeting. Motion was made by Cindy and 2nd by Larry. Vote was 4 to one with Don abstained.

**New Business**

**Morrison Property** at 2007 N. Main St. unpaid utility bill \$3,046.29. Discussion about court date on Monday and the past court dates with Mr. Morrison. Mr. Morrison attorney said that a \$1,000.00 will be paid by this Friday Aug 5<sup>th</sup>. Mr. Yackeys' recommendation is to accept the agreement. Your option is to counter or go to court. Gary made the motion to accept the \$1,000.00 and Don 2nd. Vote was unanimous.

**Invest Putnam**, The mediation for the 22<sup>nd</sup> of Aug. has been voided and a new date will be needed. After discussion Monday Aug, 30<sup>th</sup> at 9:00 a.m. at 676 Ohio St. Terre Haute, Ind. will be the new meditation date.

**First Nation Insurance**, Andrew O'Hair came before the council and explained the difference with our current Insurance Company (McCammon) and the company he represents (First Nation). McCammon Insurance will expire on Aug 6<sup>th</sup> and Mr. McCammon is working on the new rates as we speak. The rates we are comparing were for 2016. After the council discussed and understood the saving of \$6,000. A motion was made by Don and 2nd by Larry to accept the new Insurance with the amendment of "increased property limit \$11,366,138".

**Ordinance 2016-11 Flood Hazard Areas for the Town of Cloverdale**

This is an Introduction only

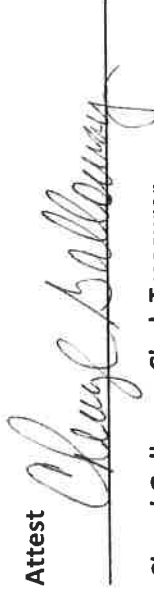
**Ordinance 2016-12 Amending Ordinance 2006-12 Rainy day fund**

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**Comments from the Audience.** nothing at this time

**Adjourn time: 7:45 p.m.**

**Attest**



**Cheryl Galloway Clerk Treasurer**



**President Coweta Patton**

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