

The Town of Cloverdale Met on Dec 11th 2012 at 7:00 p.m. at 154 S. Main Street Cloverdale, Indiana.

President Don Sublett called the meeting to order at 7:00 P.M., The Pledge of allegiance was recited, and attendance was called. President Don Sublett, Vice President Dennis Padgett, Council Coweta Patton, Gary Bennington and Larry Fidler all present along with Clerk Treasurer Cheryl Galloway and Attorney Allen Yackey.

**A quorum being established, the meeting proceeded as follow**

Approval of the agenda President Sublett ask the Council on #10 to add an Executive meeting on Dec 14<sup>th</sup> at 6:00 pm and to Change the year end meeting from Dec 31<sup>st</sup> to Dec 28<sup>th</sup>. Approval of the agenda as modified, a motion was made by Larry and 2<sup>nd</sup> by Dennis. Vote was unanimous.

Approval of the Minutes of Nov, 13<sup>th</sup> 2012 Coweta made the motion and was 2<sup>nd</sup> by Dennis the vote was unanimous.

Approval of Claims/ Transfer: Payroll # 23 \$16,979.85 called for a motion, Dennis made the motion and Don 2<sup>nd</sup>, vote was unanimous. Payroll #24 \$14,365.42 called for a motion, Larry made the motion, Don 2<sup>nd</sup>, vote was unanimous. Payroll Benefits i.e. Insurance \$14,739.70. called for a motion, Coweta made the motion Don 2<sup>nd</sup> the vote was unanimous. General \$16,836.62 Dennis asked about a purchase the Clerk made on behalf of the Police [ammunition].The purchase was restocking for duty ammo and the other purchase was for practice and replaced the used ammo from the county. No other question Motion made on general \$16,836.62 Dennis made the motion and Coweta 2<sup>nd</sup>. Vote was unanimous. Water \$100,048.71 Don asked why it was so high. The Clerk Explained that Dec 1<sup>st</sup> and June 1<sup>st</sup> interest and principle payments are due on the Water head bonds that was purchase last Dec 2011. The Payment was \$89,000.00. Just for the record Keystones has still not working properly this in not a true claim I will have the amended numbers at the end of the year after I reinsert the missing APVs, with the final reconciliation. Coweta made the motion and Larry 2<sup>nd</sup>. Vote was unanimous. Wastewater \$85,515.43 Dennis made the motion and Gary 2<sup>nd</sup>. Vote was unanimous.

**Communication**

**Sargent Hallem:** Clerk was given police reports. Charlie wants to order set of tires for each car (3 dodge) and (One Tahoe). Store at Wetter's (\$2,000) dollar. Motion made to purchase tires by Gary and 2<sup>nd</sup> by Don. Coweta asked Charlie what it would take to get the Tahoe marked, Charlie will have a figure next meeting.

**ClerkTreasurer:** Keystone made a new download version 5-11.5 which should help on not getting errors. I will re-enter the lost APVs and move forward. The new billing is out it looks different and will save the town \$200.00 a month in ink cost to post cards and postage. Collection Agency has started collecting delinquent bills at no charge to the town, The Clerk informed the Council of other saving from the last year which added up to a pretty penny. The new Insurance will save the town \$67,824.24 with the employees picking up more cost i.e. Employee only will pay 91% instead of 99%, Employee Family will pay 80%. Section 125 American Fidelity wants to come in and review the different insurance plans with the employee and sell them theirs. We already have too many Colonial, Aflac, Liberty, Always and lact. **Check the Date** Cathy Tipton asked if the council could meet with Dolores on the Hyett Palma on Feb 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> and 7<sup>th</sup> The vision on Cloverdale. President asked the Council for permission to search for software for the Town he will start with Charlie Pride.

**Utility Manager:** Council will approve the Hand book Insurance Changes give to Mr. Yackey, and he will give me the changes. 2013 breakdown appropriation where the money comes from and what accounts. The Clerk Continues to inform the Council that the HSA is each employees saving account it is theirs to keep no matter where they work. The Bank will set up an account with checks and debit card but can be used only for health visits i.e. Drs, Hospital, clinic. The bank will charge \$2.00 a month for the account. Well Head Protection Plan is due (Phase 2) Alliance will do it for \$4,000.00 which with other companies it would cost us \$7,000. Alliance we are members and save \$500 and it is a not for profit company. Don made the motion to approve the \$4,000 dollars and Coweta 2<sup>nd</sup> vote was unanimous. The Water and Wastewater is in need of a testing machine to be in compliance with IDEM. Hauk will give us 15% discount if we buy both machines from them. Total with warranty is \$4,120.70 times two equal \$8,243.40. Don made the motion and Coweta 2<sup>nd</sup>.vote was unanimous. Utilities truck need tires before it snows \$184.80 x 4 = \$739.20 Mileage 26 thousand miles, and the dump truck needs rear tires @\$300.30 x 4 = \$1,201.20 will be divided by all three accounts. Coweta made the motion and Larry 2<sup>nd</sup> vote was unanimous.

Bill adjustment for Jacob Deck \$40.00 broken pipe. Dennis made the motion and Larry 2<sup>nd</sup>. Vote was unanimous. Lift Station is going great all they have to do is hook it up waiting on the pump.

**Park Board:** Ron stated the water is turned off and the Christmas light are up. Still looking for another board member.

**Redevelopment:** continue to meet on monthly bases. limited number of investment for Cloverdale but nothing in stone. Food and Beverage tax still going forward. Visitor Bureau hand out pamphlets benefits golf course and food store along with restaurants etc. the cover Bridge will remain at the truck stop because of the cost to relocate the bridge.

**Plan/BZA :** not present

**Building Inspector:** Report given to the Clerk. The old Motel has been sold and will be demolished. Mr. smyser has paid his fines and the case is closed. Unsafe Bldg. at 352 south grants is still moving forward

**Old Business**

Ordinance 2012-9 adopt the codification has been adopted motion made by Dennis and 2<sup>nd</sup> by Larry vote was unanimous.

ADA mapping the Handicap parking and entrance to Town Bldg., and get Council permission to post notice to the community about if anyone knows anyone that needs help to access the building to let the Clerk Treasurer know. Appoint a person to complete a survey. A motion made by Coweta and 2<sup>nd</sup> by Gary to post the notice to the public.

Comment from the audience: good words from main street and all their hard work for Christmas.

Crime watch in Star Dust Kids being destructive. keep your lights on and video .

Charlie will take inventory of street light out.

Appointment to other boards who appoints them the town? attorney answer the question an Acting

President will make the appointment.

Adjourn time 9:00 pm

Don Sublett President

**attest:**

Cheryl Galloway Clerk Treasurer

These minutes were prepared in compliance with Indiana code 5-14-1.5-4

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Adjourn time 9:00 pm

Cheryl Galloway Clerk Treasurer

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