

The Town of Cloverdale met on Oct 13th, 2015 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Regular meeting and 2016 budget Adoption. 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, Gary Bennington and Cindy Holland were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

**Addition or Deletion to the agenda.** Don made the Motion to approve as modify by adding 17 under Old Business, 2nd by Larry. Vote unanimous.

**Approval of the minutes for Sept 8th.** Coweta made the motion and 2nd by Cindy. Vote unanimous.

**Approval of Claims/Transfer**

General \$170,462.44	motion Larry	2nd Don
Water \$49,070.45	motion Gary	2nd Don
Wastewater \$52,540.69	motion Larry	2nd Don
Payroll #18 \$17,789.85	motion Coweta	2nd Gary
Payroll #19 \$19,410.47	motion Gary	2nd Larry

all votes were unanimous

Communications

**Marshal-** Report given to the Clerk. A motion was made by Larry to use the utility trucks and employees to move table and chairs for the Clovers, Cops and Christmas dinner Dec 19th. 2nd by Don. Vote unanimous

**Clerk Treasurer-** The SBOA audit is still ongoing without any problems. The Auditors should be done end of November. Budget for the IDEM compliance plan will be pay as we go, verses getting another bond. We will use any extra funds like the food and beverage tax to keep the wastewater going in debt further. This will prevent raising utility rates in the future. The Putnam County Library asked to use the town hall for their annual meeting on the 21st of Oct. Gary made the motion and was 2nd by Larry. Vote was unanimous. All the Ordinances/ Resolutions are being scanned as we speak and will be on line with the minutes in the near future. You can look them up on [cloverdalein.com](http://cloverdalein.com). Due to scheduling conflict the Nov 10<sup>th</sup> board meeting will be moved to Nov 12<sup>th</sup> at 7:00 p.m.

**Town Manager-** 162 work order this month. Two bids to replace one Lawn mower. Reynolds and the 2nd from Richard’s small engine. Motion was made by Larry to leave the discretion up to The Manager which one to buy since the price was a few hundred dollars difference. 2<sup>nd</sup> by Gary. Vote unanimous. The storm water project on Lafayette needed a Fire hydrant moved and upon inspection it was determine it needed a new one. It went over the Towns spending limit and Wayne made an executive decision He purchased the fire hydrant for \$2,200.00. Wallace was black topping the cemetery and while they were here they shot us a quote for \$20,525.61 to do sections of Market St, Brown Ave, Robert Weist and Morris. We called other outfits and they didn’t have the smaller equipment like Wallace. The funding to complete this will come from CCI. Motion to approve the bid was made by Don and 2<sup>nd</sup> by Larry. Customers that are asking for adjustment because of water leaks 324 Frost Place in the amount of \$359.75 Gary made the motion and 2<sup>nd</sup> by Don. Vote unanimous. 152 Lazy River in the amount of \$63.22. Motion to approve was made by Gary and 2<sup>nd</sup> by Don. Vote was unanimous.

**Redevelopment-** no meeting in Sept due to conflict in scheduling and Oct 28 meeting will be at 2:00 pm  
**Building Inspector** – Report given to the Clerk- the Tornado Siren is here and paid for, now we need a Class one, or Class 0- 60ft treated pole. We are in the process of locating one. Leaf season is upon us and it needs to be communicated that they are NOI to be burned on or near the pavements. Don asks to put it on the bottom of the utility bill.

**UMAC-** 59 manhole inspection this month. IDEM inspection was without any violation. They were very happy. Razz pump 1&3 had a few issues. Repair was \$3,210.00 for both and leaving a few extra parts. This can be split payment to help with the budget. Motion was made by Don and 2<sup>nd</sup> by Gary. Vote was unanimous. The New Contract was denied because lack of funds in Waste water, but hopefully in the next year the Town will be able to make it up to UMAC.

**STORM WATER-** the Lafayette Street project will be ending in November and going well. Wayne showed pictures of the trunk and the mortaring before it was covered.

**PARK BOARD-** the camera have been fixed and restroom will be closed at the first sign of freezing

**PLAN/BZA-** nothing at this time

**OLD BUSINESS**

The POA will be addressing the flooding issue at 339 Someday Way by building a small dam and will set aside Mid-Western \$7,500 Preliminary Engineer report hoping this will fix the flooding.

**ORDIANACE 2015-8 AMENDING THE TOWN CODE DEALING WITH VIOLATON BUREAU AND VIOLATION CLERK.** This was introduced in the Sept meeting. Motion to approve was made by Larry and 2<sup>nd</sup> by Don.

Vote was unanimous.

**EXECUTIVE MEETING** after discussing the litigation from 1994 BZA vs Invest Putnam INC and Don Gedert. Coweta ask what does the Council want to do. A Motion was made by Don Sublett to continue with having a Declaratory Judgement to help with why the special exception was made back then and what is currently stored there now. Cindy 2<sup>nd</sup> the motion and the vote was 4 yes with Gary abstained

**NEW BUSINESS**

**ORDIANACE 2015-9 APPROVAL OF THE 2016 BUDGET.** Coweta- Yea, Don- Yea, Larry- Yea, Cindy- Yea and Gary Yea. Vote unanimous

**ORDINANCE 2015-10 Salary Ordinance** Gary made the motion and was 2<sup>nd</sup> by Larry. Vote was unanimous,

**TRANSFER RESOLUTION 2015-2-** Water operation to depreciation \$7,278.92 Don made the motion 2<sup>nd</sup> by Cindy. Vote unanimous.

**TRANSFER RESOLUTION 2015-3** Waste water operation to depreciation \$5,559.82 Larry made the motion and 2<sup>nd</sup> by Don. Vote unanimous.

**TRANSFER RESOLUTION 2015-4** Wastewater operation Poet discharge \$31,840.63 to depreciation. Don made the motion and Coweta 2<sup>nd</sup>. Vote unanimous


**TRANSFER RESOLUTION 2015-5** informing how and when the Food and Beverage money is being used. Larry made the motion and 2<sup>nd</sup> by Cindy.

James Kirby came before the council and ask that the police would not harass him or his son

**Comments from the Audience.**

**Adjourn time: 8:20 p.m.**

Attest

  
Cheryl Galloway Clerk Treasurer

  
President Coweta Patton

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