

The Town of Cloverdale met on June 18th 2013 at 7:00 pm at 154 S. Main Street Cloverdale, Ind. This was a special meeting on hiring a Financial Consultant.

President Don Sublett called the meeting to order at 7:00p.m. The Pledge of allegiance was recited, and attendance was called.

Don Sublett, President, Gary Bennington, Vice President Coweta Patton, and Cheryl Galloway Clerk Treasurer were present. Dennis Padgett, Larry Fidler along with Attorney Allen Yackey was absent.

A quorum being established, the meeting proceeded as follow

Approval of the Agenda: Pres. Sublett added after Building Inspector add Richard Saucerman. Then Pres. Sublett called for a motion as modified. Gary made the motion and Coweta 2nd vote was unanimous

Approval of the minutes for June 11th motion was made by Coweta and Don 2nd, Vote was unanimous.

Building Inspector: Mark talked about the carports at Stardust being in violation of the codes. He talked to Mr. Yackey the Towns Attorney on what the step should be taken since they were already in place. A survey should be done to find where the survey lines are. The cost could range from \$600.00 to \$800.00 per survey with ASA land surveyor; there are 10 in question in Stardust. The Town of Cloverdale would be more. A tape measure might work. The Clerk Treasurer informs Mark there was no money for this. The number all over town could rise to an est. of 25 to 30. Mark wanted guidance before continuing on. That does not include mini barns or other structures sitting in the setbacks. President Sublett asked Mark to talk to the home owners with a soft touch and try to get them in compliance. If not Don suggested we table this for right now, the town don't have the money. Mark did try with one homeowner and he was asked to leave. It will be tabled until the town was financially better off. A motion was made by Don and suggested to Mark to make a file and table it. The council agreed.

Richard Saucerman: Brent has a butterfly valve at the waste water plant; it controls the air going to the digestion tank. It is not working and it is requested that a new one be purchased 1) quote was for \$785.00 2) was for \$825.00 A company will come and replace the valve for \$1,885.00. Richard asked Graves to come and give a quote. Richard asks permission to go ahead and purchase after he gets the lowest quote. Then he asked that quality repair come and do the work for \$1,885.00. Or the cheaper quote, Richard is to call each Council member present at the meeting for the final cost.

Review the Four Financial Consultant: Don Asked the council why we need one? And which top two would your choice be. Mr. Bennington does not think we need one, other towns (Greencastle) does not have one and it is an expense we don't need right now. Coweta replied we need one because in the past we have had financial problems. They could alert us about Grants and help with budget cuts. It is someone to advise us. Umbaugh and Callahan was her top two. Cheryl was asked the same question she responded that last meeting everyone stated we need a plan. We need someone that works with other town and using their *success* in directing our town in the right direction. Cheryl Picked Callahan or Peter Consultants. Gary Bennington picked Callahan or Peter Consultants. Don picked Callahan and Peter also. It takes a lot of time to manage money and a financial advisor has to be in touch with the economy so there is a need. Mr. Yackey told Don that it was his feeling that the town has never had a firm grip on the fiancés of the town.

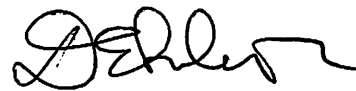
comments from the audience: A citizen responded that at first look at historical performance other business forecast in the future what his borrowing and what the pay back is on debt and this member fills a financial advisor is needed. Can any CPA do this work? No Utilities have different laws and regulatory guidelines. Mr. Gedert suggests we spend the money on two utility workers and fix the I&I problem because if it is not address and IDEM puts a band on us again growth will not happen. He feels seventeen horses are pulling the wagon in different direction and the wagon is not moving. We are not working together. More comments on food and beverage tax and downtown beautification. A banner you can't spend what you don't have.

Table the consultant for the July meeting.

Attest:

Cheryl Galloway, Clerk Treasurer

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



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