

The Town of Cloverdale met on Jan 18th 2019 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a special meeting.

President Larry Fidler called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Larry Fidler, Cindy Holland, Greg Jay, Gary Bennington along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann were all present. Don Sublett was absent.

A quorum being established, the meeting proceeded as follows:

Addition or Deletion to the Agenda. Gary made the motion to approve the agenda 2nd by Greg. Vote was unanimous.

Approval of the minutes for the Jan 8th regular meeting. Motion to approve was made by Cindy and 2nd by Greg. Vote was three yea Larry, Cindy, and Greg and one abstain Gary.

Communications:

Clerk Treasurer: Asked permission to advertise the farm ground at the Water Plants to be put out for bid to the local farmers for the annual rental of crops. The Bids will be due back by March 8th for our meeting March 12th. The Packets are on line.

Marilyn Culler was introduced to Larry and the Clerk this past week, and asked to be appointed to the PCCVB. After talking with her and reading over her resume she is well qualified. After discussion Larry asked for a Motion. Motion was made by Cindy and 2nd by Greg to accept Marilyn as the Towns appointment. Vote was unanimous.

Town Manager: Eco is still doing pipe patching in Star Dust, and I have an invoice # 10984 that needs approved in the amount of \$12,000. Motion to approve was made by Cindy and 2nd by Greg. Vote was unanimous. The project is up to \$80,000 of the \$120,000 that was budgeted for Eco.

IDEM has sent in our annual permit fees. Water is \$960.00 and Waste Water is \$5,400.00 Motion to pay was made by Gary and 2nd by Cindy. Vote was unanimous.

Two sealed bids were given to President Fidler to open for the 2019 Community Crossing Grant. These are Preliminary Bids and will not be awarded. We are trying to figure out how many roads we will be able to address this year. The Town put out bids for 32 streets

1. Wabash (Fred is in the audience) \$564,826.90 and that bid is without sidewalks
2. Wallace (nobody is here tonight) \$1,006,458.76 and that does include sidewalks.

We will now proceed in getting the application into INDOT to get approved for the 2019 grant round.

Redevelopment Commission: Larry reappointed Wayne Galloway, Matt Nichols, Coweta Patton and Scott Bailey. James Coy will not be on Redevelopment because he sits on the BZA board. We still need one more person to fill the Commission. Larry also inform the audience that he will be asking the School board for a board member to sit as a nonvoting member.

New Business

Ordinance 2019-1 Addressing and Street names. This is an Introduction for the Council review.

Old Business

Bids for 335 Someday Way. When comparing the bids the only issue would be if Ottawa could dispose of the debris/frame properly and in a timely manner.

Don Gedert Inform the Council he would have the frame cut into quarters to recycle. Don said he doesn't have \$150,000 tractor back hoe but could do the DEMO in 10 working days. Greg made the motion to accept the \$3,213.44 bid from Ottawa homes and Gary 2nd the motion. Vote was 3 yea with Gary, Greg, and Larry. Cindy vote no.

Larry Adjourn the meeting at time 7:29 p.m.


Larry Fidler President of the Town Council

Attest


Cheryl Galloway Clerk treasurer

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