

The Town of Cloverdale met on June 14th, 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Regular meeting/ Public Hearing.

President Coweta Patton called the meeting to order at 7:05 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. Larry made the Motion to approve 2nd by Gary. Vote unanimous. Approval of the Minutes for May 10th regular meeting. Don made the motion and 2nd by Larry. Vote unanimous.

Approval of the Minutes for May 19th Special meeting. Gary made the motion and 2nd by Larry. Vote unanimous

Approval of Claims/Transfer

General \$116,693.57	motion Don	2nd Cindy
Water \$53,383.94	motion Gary	2nd Larry
Wastewater \$73,463.36	motion Don	2nd Larry
Payroll #10 \$17,495.22	motion Gary	2nd Cindy
Payroll #11 \$19,402.34	motion Larry	2nd Don

all votes were unanimous

Communications

Marshal- SGT Hallam standing in for the Marshal. April and May Report given to Clerk, No question from the council

Clerk Treasurer- Putnam County animal control asking for funding \$1.00 per resident = \$2,200. An Ordinance from another community was given to council. This was tabled until next meeting. Midway motel was asking for an adjustment on bill and then make payment arrangements on the adjusted bill. Discussion about an executive meeting, and it was decided to table for next meeting. Permission to pay Sacopolos, Johnson & Sacopolos mediator bill (Invest Putnam and town for a fence) for \$1,144.00 Don made the motion and 2nd by Cindy. Vote unanimous. Chars accounting charges for Internal control that SBOA is mandating. See contract for policy and step that Char will perform to protect the town from theft. The Contract is for \$600.00 a month. Motion to approve was made by Don and 2nd by Cindy Vote was 4 to one to approve Gary Abstained. It was explained to Gary he will not be able to abstain on the internal control. SBOA has made this mandatory. Internal Control Handouts from the SBOA was handed out and council was informed to come to the Town Hall and watch the webinar training and then a sign a training certification. The employees will do the same thing and must be completed by July 1st 2016. The Council reviewed the Towns Policy and procedures for paying utility bills for the Town of Cloverdale and signed off on the policy. Clerk ask permission to pay Appraiser fee on N Lafayette Street of \$200.00 Don made the motion and 2nd by Cindy. Vote unanimous. The town is shopping for Property Insurance to make sure we are getting it at the best price. We are working on the budget. Wayne and Charlie was ask to make a list and an educated guess how much they need next year.

Town Manager- 98 work orders. The issue of making U Drive one way was shut down by the residents of U Drive 14 to 3 not to change it. A motion was made by Gary and 2nd by Cindy not to make it a one way. Vote was unanimous. Lafayette Street Storm water project is winding down. Grading and sidewalk are in the final phase. Water St. and Hurst St. has had many issues over the years with broken water lines it is time for a new line. CSU came in with the lowest bid of \$4,025.00 and this will include boring under road, driveway and yards to protect citizens' property. Larry made the motion and 2nd by Cindy. Vote unanimous. Bulk Water Station for the town has found a location at the wastewater barn. Instead of filling at a hydrant, a water salesman will be installed, and will use prepaid cards that can be purchased at the utility office. The Station will be open 24 hour 7 days a week. A few cosmetic changes will have to be made like moving the chain link fence back toward the plant. The water salesman quote was for \$8,789.25 from Utility Supply. Motion to approve was made by Don and 2nd by Larry. Vote unanimous. A motion to approve the chain link fences \$3,700.00 was made by Don and 2nd by Larry. Vote was unanimous. UV lights are pushing 10 years and we will have to look at getting an update system.

Redevelopment – Wayne ask to capture 100% AV. Motion was made by Larry and 2nd by Don to capture 100% of the AV. Report will be submitted on gateway

Bldg, Insp- report given to the clerk, and on line. 631 Stardust Way will be removed after president signs the paper work on Friday. Soul Harvest hired Sterling concrete and is moving forward with the construction. Fresh start is removing walls from the old motel, and continues with removing trash from the steak house.

UMAC. Scott was absent. Report given to clerk.

Park Board- nothing at this time

Plan/BZA- nothing at this time

New Business / Open Public Hearing 8:50

13. Vacate Alley that runs East/ West from 231 to Lafayette St between Summerfield and Marathon. Minutes were given to Council that showed Planning approved the closing. Dan Moon feels it should be left open and James Coy explained the safety hazard to the vehicle traffic and pedestrian Marcy ask if the other alleys will be vacated. The Clerk said yes but they are yards now that no one uses and it will be in the next two months. Motion to approve was made by Larry and 2nd by Coweta. Vote was unanimous.

14. Ordinance 2016-3 Ordinance amending town zoning by changing time period for vehicles storage and other Matters. Motion to move to final vote was made by Larry 2nd by Cindy. Vote unanimous Final Vote. Motion was made by Larry and 2nd by Cindy. Vote Unanimous

15. Ordinance 2016-4 Ordinance to amending the Town code to clarify permit requirements, Fee and Charges. Motion to move to final vote was made by Don and 2nd by Larry. Vote unanimous.

Final Vote. Motion was made by Don and 2nd by Larry. Vote was unanimous

Close Public Hearing 8:59

Old Business

The property at 900 S. has been purchase by the Town for \$40,000 to be used as a horse park. We are looking for a name suggestion i.e. Poindexter park. Make your suggestion and put in the box at the back of the meeting room, also any other suggestion you may have feel free to use the Box. Modern Woodsman will be donating as much as \$2,500 if we can raise the matching amount. The Clerk Treasurer asks if we can get a vendor space at the Putnam County Fair at the cost of \$135.00. Coweta made the motion and 2nd by Larry. Vote was unanimous.

Allan asks the town to sign a contract with Barnes and Thornburg about question concerning employee issues ask of Allan. Allan feels that Barnes and Thornburg would be better qualified to answer the question. Motion was made by Larry to sign the contract and 2nd by Don. Vote was unanimous.

Comments from the Audience.

No comments. Meeting adjourn

Adjourn time: 8:10 p.m.

Attest


Cheryl Galloway Clerk Treasurer


President Coweta Patton

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