

The Town of Cloverdale met on December 31st 2013 at 7:00 p.m. at 154 S. Main St, Cloverdale, Indiana. Don Sublett called the meeting to order at 7:00pm. The Pledge of allegiance was recited and attendance was called. Don Sublett, Gary Bennington, Coweta Patton, Dennis Padgett were present along with Attorney Allan Yackey and Clerk Treasurer Cheryl Galloway. Larry Fidler was absent.

A quorum being established, the meeting proceeded as follows:

Additions or deletions to the agenda; Remove #10 Cloverdale Redevelopment, Remove #12 Ordinance 2013-1. Motion was made by Coweta and 2nd by Don. Vote was unanimous. Approval of minutes for Dec. 10th. Motion made by Coweta and 2nd by Dennis. Vote was unanimous.

Approval of corrected claims/transfer.

General	\$34,725.62	motion made by Gary	2 nd Dennis
Water	\$32,100.75	motion made by Coweta	2 nd Don
Wastewater	\$135,813.81	motion made by Gary	2 nd Coweta
Payroll #25	\$15,610.55	motion made by Coweta	2 nd Gary
#26	\$18,984.44	motion made by Coweta	2 nd Don

All votes were unanimous.

Communications:

Resolution 2013-14 transfer money out of General into rainy day - \$56,000.00 .Motion made by Coweta, 2nd by Dennis. The vote was unanimous.

Resolution 2013-15 transfer money from Wastewater to General to pay back loan. Motion made by Gary, 2nd by Coweta. Dennis said no.

Fresh Start - Mr. Coffinberry -Alan Yackey spoke about Mr. Coffinberry and his initial contact with him was encouraging on this project. He is knowledgeable about this town and the needs here as it pertains to this Fresh Start project. Mr. Coffinberry would like to meet with the clerk, Mr. Yackey and a couple town council members. Coweta and Don would be available to meet. Gary would be available on Tuesday or Thursday as well.

Ordinance 2013-13 (Introduction) was introduced. This is something that needs to be part of every federal grant.

1782 Notice Notes Report - approved budget

2014 IACT Dues - approved for \$1,410. Motion made by Dennis. 2nd by Coweta

Nepotism Policy/ Conflict of Interest - Signed by the board members

Town Fire Truck Bid - Mid America Fire & Safety bid was approved for \$229,997. Motion by Coweta, 2nd by Don.

Storm Water Grant/Board February Public Meeting- April. A storm water board needs to be established to include 2 board members and one citizen. Dennis and Gary stepped up to offer their time for this. Citizen-needs to be a democrat.

Personnel Policy Handbook- Tabled until January meeting. A few things need to be cleared up by Gary first.

Don Gedert was recognized and plaques were given for the service of the Redevelopment Commission board members.

Richard Saucerman - was recognized as the Outstanding Employee of the Year for 2013 for his leadership in the Cloverdale Waterworks Department.

Comments from the Audience: Don Gedert - bank wants a formal request to redo bonds. Mr. Sublett gave Mr. Gedert the go ahead to make the formal request.

Coweta Patton

Attest

Cheryl Galloway

Clerk treasurer

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

Ordinance 2014-1 Amend Ordinance 2013-10 Wages/Salary of Superintendent and Water and Wastewater (this was introduced)


ACCAB Gary is unable to make these meeting in Greencastle and is asking that another board member will take his place. They are the third Wednesday of the month at 7:00. Table till the next meeting.

Comments from the audience: none

Motion to Adjourn time 8:00 p.m.



attest


Cheryl Galloway Clerk treasurer

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