

The Town of Cloverdale met on Oct 14th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting with an adoption of the 2015 budget. President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, Gary Bennington, and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway. Dennis Padgett was absent.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Coweta ask that the Agenda be approved. Larry made the motion and was 2nd by Don. Vote was unanimous.

Approval of the minutes for Sept 18th meeting. Gary made the motion to approve and 2nd by Larry. Vote was unanimous.

Approval of Claims/Transfer

General \$88,738.38	motion Gary	2nd Coweta	
Water \$83,713.21	motion Don	2nd Larry	
Wastewater \$95,016.37	motion Gary	2nd Don	
Payroll #19 \$20,522.56	motion Larry	2nd Don	
Payroll #20 \$15,758.72	motion Don	2nd Larry	all votes were unanimous

Communications

Marshal- Monthly reports given to the Clerk. The last week our insurance company paid to have simulator set up to have training for the town and the county first responders. It was a success.

Clerk Treasurer- reported the utility funds for 2012- 2013- 2014 and how the town is doing with lowering the utility rates. It is important to stay within our budget.

Superintendent of public works-report was given to the clerk. Whitaker funeral home will install a back flow device under state law. Storm drain under Robert Weist east of the RR Track will be replaced next week. 100 tons of salt needs to be order at a cost of \$9,427.00. Larry made the motion and was 2nd by Don Vote was unanimous. The Town will table getting another salt spreader until the town knows how the funds are for MVH. The Water Company and the Waste Water had State inspection and the reports are filed in the Clerk's office

Park- nothing at this time

Plan/ BZA- nothing at this time

Storm water- Minutes given to the clerk. Public Hearing Oct 16th at 6:30

Redevelopment- Minutes given to the clerk. Parcel # will be at the next meeting. Star Dust rd. will have rock put on the shoulder to prevent and accident.

Building Inspector- Report given to the Clerk Treasurer. Subway will open 30-45 days. Warehouse added to Putnam Plastic. Gary asked Mark to site Carports in Cloverdale. Gary made the motion and Don 2nd vote was unanimous for Mark to proceed with the Carport violation.

Old Business

Ordinance 2014-27 Adopted the 2015 budget Vote 4 Yea 0 Nay
November 11th public hearing for annexation of Endeavor. Meeting Dec 11th to sign Ordinance.

New Business

7 Seal Bids 1997 utility truck lowest \$2,501.00 highest \$5,100.00 J.M. Michael James was the winning BID. Motion to accept Bid was made by Larry and 2nd by Don Vote was Unanimous.

3 Seal Bids for the renovation of the Town Hall Lowest 78,500.00 by T.J Farrer, 83,009.00 by Brett Hurley and 127,457.00 by General Interiors. Table so the Bids can be review for specification. Oct 21st the Bid will be awarded.

Resolution 2014-9 move line items to depreciation and dissolve fund 605,205,611,610. These are dormant. Motion made by Don and 2nd by Larry. Vote Unanimous.

Resolution 2014-10 town zoning Map cannot be removed. Motion made by Don and 2nd by Larry vote was unanimous.

Ordinance 2014-23 amending Storm water rates Public Hearing Oct 16th

Comments from the audience:

Willa Anderson asked for a water adjustment. Left water running in the pool. Larry made the motion and was 2nd by Gary. Vote was unanimous.

Ron Jones could not hear the Tornado sirens we need one at the park. Chuck will ask about getting a new one

Adjourn time: 8:25p.m.

Cheryl Galloway
Attest

Coweta Patton

President Coweta Patton

Cheryl Galloway these minutes were prepared in compliances with Indiana Code 5-14-1.5-4

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON Sept 23TH 2014 AT 7:00 p.m.

Absent

Members Present: President Coweta Patton, Vice President Dennis Padgett Council Don Sublett, Larry Fidler and Gary Bennington.

Also Present was Alan Yackey Attorney and Clerk Treasurer Cheryl Galloway.

The Executive session was Called to order on Sept 23rd at 7:00pm for discussion of Job Performance [I.C. 5-14-1-.5-6.1 (b) (9) and With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician

The council hereby certifies that no other subject matter that is stated was discussed in Executive Session

Coweta Patton

Coweta Patton Council President

Attest: *Cheryl Galloway*

Cheryl Galloway Clerk Treasurer