

The Town Council for the Town of Cloverdale met on Jan.23rd 2012 at 7:00 pm at 154 S. Main st. Cloverdale, Indiana

Vice President Dennis Padgett called the meeting to order at 7:00 pm. The Pledge Of Allegiance was recited, and attendance was called.

Larry Fidler, Gary Bennington, Coweta Patton and Dennis Padgett were present along with Clerk Cheryl Galloway and Attorney Allan Yackey.

Absent President Don sublett.

A quorum being established, the meeting proceeded as follow

Approval of Agenda Dennis asked for a motion Coweta made the motion and Gary 2nd pass unanimous.

Approval of Minutes Jan 10th. Dennis asked for a Motion, Coweta made motion, Dennis 2nd vote was unanimous.

Claims 19,548.36 motion to approve Larry made the motion and Gary 2nd vote unanimous. Payroll 15,548.36 Coweta made motion and Dennis 2nd. Vote unanimous

Communication

Town Marshal – Not Present

Clerk treasurer- Marty Watts Clerk/Treasurer Putnam County, want us to use the Town Hall for the 3rd voting precinct, May 8th and Nov 6th at no cost to the county. Dennis asks for a motion Larry made the motion, Coweta 2nd. vote was unanimous. The Council member at large seat is Coweta 3 years starting 2011. Then in 2014 will be a 4-year seat. Ordinance 2009-10. Let voter registration know the information.

Coweta made a list of an old computer and printer and other machines they have serial numbers and make and models. I am asking to donate to someone they have no value. Be sure hard drive is out of the computer before letting it go. Check with SBOA.

Special meeting going to be held Jan26th with Kristy Jerrell. President Don Sublett asked if the Towns Lawyer needed to be there. Mr. Yackey felt he should be because of having a new Clerk and two new board members. There will be no charge to the town. It was also address about the two different lawyer bills and the issue seems to be settled when both Invoices were presented two the board.

Clerk/Treasurer trying to find extra money asked the board to reconsider the signing of cleaning contract of Mrs. Wright. Cheryl felt that the Utility clerk and the Clerk Treasurer could do the work and save the town \$3120.00 a Year. \$60.00 a week and it took her two hours to clean. Also when buying cleaning supplies to buy them at a local store instead of purchasing them through the office supplies catalog that delivers to the office another saving of \$100.00. Cheryl also noted that the street laborer has not gotten a raise in over three years and the savings could be given to them as a bonus. Their salaries range from \$8.50-\$11.19 an hour. But if you want to sign Mrs. Wrights contract I have it here with the updated E-verify form that was asked of her to provide. First paragraph states at any time Mrs. Wright or the town council could void the contract. Dennis asks for a motion to sign contract. Larry and Gary voted yes and Dennis and Coweta voted no. With a tied vote Clerk Treasurer voted no. Another vote to terminate the contract from meeting Jan 10th again Larry and Gary voted no and Dennis and Coweta voted yes. Again with a Tied vote Clerk Treasurer voted yes to terminate the contract. The Board ask Clerk Treasurer to contact Mrs. Wright and let her know and to pay her for the days she worked. Mrs. Wright was contacted next day Jan 24th at 1:05pm,

Clerk/Treasurer asked the board to approve hiring Michael Williams CPA of the SBOA retired. To help her set up the office at a fee of \$125.00 hr. Dennis asked for a motion Coweta made the motion and Larry 2nd. Vote unanimous. Crime watch needs to be set up. one officer represent a 2500 population, discuss at a later date

Utility Manager

- ❖ Rich asked that the 2nd quote for the heater in the barn for the Jetter truck be excepted because it has a 10 year warranty \$2,700 Mike Bennett. Gary made the motion and Larry 2nd vote unanimous.
- ❖ Wabash Valley wants to move their present meter from on top of the hill by the retired military landscape to co rd. 800. The charge would be material, time to move the meter. Also the BLDG that used to be the daycare needs to tap in too. Larry mad the motion Coweta 2nd vote unanimous.

- ❖ Address 9-11 has a water buildup in back of bldg. And runs in his crawlspace. Since it is all the business water, occupant wants to run a pipe through his bldg. And tap into the states drain in front and all share the expense. Rich and Mark will talk to business owners find out the cost and Cheryl and Coweta will gather up the other business owner and explain to them and come up with an agreement. Also the cistern in the back of this bldg is a hazard the lid doesn't fit properly and needs to be filled with sand. Town can fill at no cost to business.
- ❖ Rich asked we continue the membership for American Water \$354.00 and Rural Water. Larry made the motion and Gary 2nd. The vote unanimous. Rich also ask to attend a conference for two in Indianapolis at \$125.00 a person. Rich and Brent will attend second week in Feb, 2012 Dennis ask for motion Larry made the motion it was 2nd by Dennis. Vote unanimous. Update on the barn lights and electrical is finish and wanting to get quote on a cement floor. Shed over the headwater is going forth.

Park Board

Camera at ccrtc will be contacting the park needing software

Redevelopment Commission

Will meet Jan 24th needing another member and wanting a volunteer from the board. The board appointed Gary Bennington. Dennis made the motion and Coweta 2nd Vote unanimous.

Planning Committee

Nothing at this time

Building Inspector

Annual year-end report summited. Feb 1st go back to court for Mr. Smyser 603 S. Main and 52 E. Boone St.

New Business Open Door Law reviewed- only 2 town board members can sit on a committee ex: BZA- Park Board etc.. At this time Rockwell board needs to have two board members this year and next year rotate. If you are out in public and you accidentally have a quorum {enough people for a majority vote} you must walk away.

CD's

\$23,407.57 will be due Feb 9th at maturity. Roll them over. Motion made Gary, and Larry 2nd vote unanimous.

President Don Sublett wanted to address to going back to one board meeting a month and do away with the utility board. Table for next meeting when Mr. Sublett is feeling better and all is present. Cheryl will find the Ordinance that changed the meeting and fax to Mr. Yackey. Dennis asks for a motion and Larry made the motion and Dennis 2nd. Vote unanimous.

Comments from the audience

Dave Lyons concern about town police going out 5 miles on police runs. Mrs. Fidler concern about open door laws and the Rockwell foundation by laws given to council and Mr. Yackey will look into the matter more closely.

Meeting Adjourn.



Attest


Cheryl Galloway Clerk Treasurer

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

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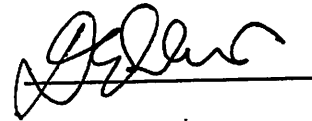
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