

The Town of Cloverdale met on July 10th 2012 at 7:00 p.m. at 154 S. Main St, Cloverdale, Indiana.

President Don Sublett Called the meeting to order at 7:00, The Pledge of allegiance was recited, and attendance was called. President Don Sublett, Vice President Dennis Padgett, Council Coweta Patton, Gary Bennington was present Council Larry Fidler was absent. Also attending the meeting was Town Attorney Allan Yackey and Clerk treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows

Prayer was given by Rev Bill Purcell Nazarene Church. Addition to the agenda was Mr. Bennington added Branneman to Old Business along with Mrs. Patton added the recurring Old Yellow truck. Motion made to accept the addition by Coweta and Dennis 2nd passed unanimously. Approval to pass the minutes of June 12th motion made by Dennis and Don 2nd passed unanimously. Approval of claims/transfer General \$26,376.56 motion made by Dennis, Gary 2nd pass unanimously. Water \$17,094.95 Coweta made the motion Don 2nd. Passed unanimously. Wastewater \$103,081.71 Coweta made the motion and Dennis 2nd vote was unanimous. Payroll #12 \$18,333.39 Coweta made the motion 2nd by Don Vote was unanimous Payroll #13 \$16,467.51 Coweta made the motion Don 2nd passed unanimously.

Communication:

Town Marshal: Jon Chadd asks for an executive session for litigation on tort Claim. Approved Wednesday July 18th 2012 at 7:00pm. Also add litigation on Branneman well field. Yellow truck needs a delivery truck parking Ordinance to have it moved. Give Allan Yackey Ordinance from Spencer and Greencastle for a template on parking.

Clerk Treasurer: Starting 2013 Budget. Sign Contract for Endeavor Com, to replace Security system at water plant \$241.69 for parts plus \$24.95 a month. Also quote for lift station. Dennis made the motion 2nd by Coweta vote was unanimous. For Sam's Computer @ \$899.00 Dennis made the motion Don 2nd and the vote was unanimous. Mrs. Duncan was given the go ahead to pursue a different billing system motion made by Don and 2nd by Dennis vote unanimous. Sign ordinance 2012-4 appeal for disconnect and late fee

Utility Manager: sign Resolution 2012-2 Equipment rate hike and Ordinance 2012-3 violation letter. Radio frequency needs changed total cost \$570.00 Don approved and Gary 2nd vote unanimous. Clerk check into Nextel, Joe Miller is doing a model for Doe Creek lift Station # 4 grant. Pump for Lift station #6 replaced for \$5013.33 by quality repair. Water supply doing O.K., Value market entrance, waiting for the meeting with owner. Wait on hydrant flushing ground too dry

Park board: absent

Redevelopment: introduced suggestion of a food and beverage tax.

Building Inspector: copy of monthly report. Flood plain maps are forth coming and ordinance has been accepted and hand delivered to Mr. Pearson.

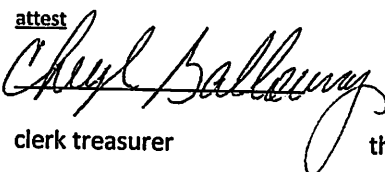
Old Business: Town insurance Renewal for Aug, 6th. Mark Mccammon suggests that his company can beat the current quote through Bliss McKnight \$3,392.00 on workman comp, waiting on the rest of quote. Wants a special meeting before the Aug 6th deadline. Mr. Bennington talks to the Board about another offer from Mr. Branneman on the well property, [\$28,000.00]. 2003 another survey was done and added another 25 feet for EPA for a buffer. Mr. Branneman's ready to sign right now. Council will wait for executive meeting on Wednesday the 18th of July.

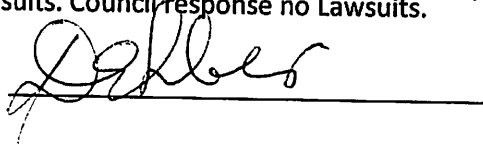
New Business: formal policy to who can pick up mail.

Comments from the Audience: Gloria comment on lawsuits. Council response no Lawsuits.

Meeting Adjourn: 8:27 p.m.

attest


clerk treasurer



these minutes were prepared in compliance with Ind. cod 5-14-1.5-4

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