

**The Town of Cloverdale met on July 11th 2017 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting
President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Larry Fidler, and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey. Don Sublett was absent.**

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Motion to approve the agenda. A motion was made by Gary to delete #14 on the agenda (look at adding a minimum fee to vacate homes) no 2nd motion. Motion died. Clerk asks to delete #18 (set up an endowment for Putnam County Foundation) Motion to delete was made by Larry 2nd by Cindy. Vote was 4 to 1 Gary vote was no. Motion to approve the agenda as modify was made by Larry 2nd by Cindy Vote was 4 to 1 with Gary voting no.

Approval of the Minutes for June 15th Regular Meeting. Motion was made by Gary and 2nd by Larry. Vote was unanimous.

Approval of Claims/Transfer

General	\$124,018.96	motion Cindy	2nd Larry
Water	\$17,390.45	motion Gary	2nd Larry
Wastewater	\$60,474.18	motion Larry	2nd Cindy
Payroll #12	\$18,224.11	motion Cindy	2nd Larry
Payroll #13	\$20,705.45	motion Cindy	2nd Larry

all votes were unanimous

Communications:

Safety Board Advisor: Phil handed out more policies they were discussed and will be implemented.

After the entire SOP is finished the police would like to amend the employee handbook to clarify the police employee to be directed to the SOP for police benefits. This will be beneficial to keep from having to change the employee handbook every time the Labor law changes.

Marshal: monthly report given to the Council, 150 days running report was handed out. 1328 call for service. Community is giving great participation to give the police information for arrest.

Clerk Treasurer: Still working on getting a good price on the Electronic Sign for the Town. Working with INDOT in getting a noise Ordinance in place we bought a Digital Lux Meter and after we get the range at different time and place along the Highway I will draft the Ordinance. Discussion was made about other noise like party and loud music, which will be included as well. Town Hall roof is finish. Boulder Design was discussed and putting one in front of the Travel Plaza is not permitted because it is Federal land. We will continue to look for a suitable placement and the Grant paper are complete and ready to be submitted to PCVB.

Town Manager: 91 work orders, Influent system has been up and running since May. The cost savings has been remarkable. April we used 200,000 gallons and the cost was \$3,400 in June we used 500 gallons and the cost was \$140.00. Next year we will be addressing the blower system. The electric bill is out of sight. The blowers we have are not the efficiency blowers we are working with Dukes engineers to find a solution and replace what we have.

Redevelopment Authority board: meeting was canceled due to Vacation and so much going on. We will have one in Aug.

Building Inspector: report is on line and given to the Clerk. Endeavor Communication is starting a new addition. Changing format on how they do business. No Comments

Plan/BZA: nothing at this time

Park Board: nothing at this time

Old Business:

Look at adding minimum fee to vacant homes. In 2014 Steve Brock made a comment in Ordinance 2014-14. The town don't not currently charge home that have had the water service turned off a fee for sewer service. However the town has cost related to these homes. The Town still has to maintain the collection system and the treatment plant with sufficient capacity to serve these homes when they come back on the system. Additional the sewer lines for these homes are still connected to the Town's collection and treatment system and the Town treats the inflow and infiltration from these homes. He recommended that these homes be charged a \$10.00 per month connection fee. There are currently 109 homes that could be charged this fee. This would be an additional \$1,090 per month the sewer utility could collect. I bring this up to you to consider adding this fee to home owners that have no intentions of having occupancy and use as storage or motivate property owners to sale the vacant homes. We have a lot of people asking for rental homes and its crazy we are turning them away. We have homes that have been vacated since 2003 to 2012. Many comments from the audience but again it is only a recommendation for the council to consider. Allan also added that to precede a new rate study should be done.

New Business:

Commitment letter from FNB for the Community Crossing Grant with the closing July 27th. Coweta read the letter out loud and a Motion was made by Larry to appoint Coweta to sign as Town President along with Redevelopment Commission President/ Secretary and Redevelopment Authority President/Secretary. This was 2nd by Cindy. The vote was unanimous.

Approval to pay the Keystone yearly maintenance fee for \$6,280.00. Motion was made by Cindy and 2nd by Larry. Vote was unanimous.

Set meeting for Executive meeting. July 20th at 6:00p.m.


Update policy and procedure manual were distributed to the Council. Debra Hibler has been working as an Intern to get her master's degree in HR and has improved the wording in our old policy. Please look at Manuel and any changes can be made before the final project will be given to the employees. We will vote on Manuel next meeting.

Coweta announced the retirement of Allan Yackey this is why we will have an executive meeting. Allan was very proud to be the Town Attorney for Cloverdale and seen much improvements.

Comments from the audience:

Benefit ride for the Police will happen this week by the Legion. \$200.00 donation was made for the K 9 can they get that money back since Chewy is on leave. Clerk told the audience that money will be spent on dog food and other needs for the dog.

Coweta Adjourn the meeting at 8:40 p.m.

Attest

Cheryl Galloway Clerk treasurer


Coweta Patton President of the Town Council

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