

The Town of Cloverdale met on April 22nd 2014 at 6:30 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Public Hearing for the Storm Water rates.

Dennis Padgett called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited, Attendance was called. Dennis Padgett, Naomi Skaggs was present. Gary Bennington was absent. Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway were present.

A quorum being established, the meeting proceeded as follows.

Dennis open by stating that \$1.00 for residential and \$2.00 for business was voted on. Dennis asked for comments and Don Gedert said it is what it is. Dennis told Don that it was proposed \$1.00 up to \$5.00, and they wanted to start out slow at a \$1.00. Don Gedert told the council that we must continue to apply for grant to get ahead and it has been talked about for 25 years. Don stated the material used today is a lot better than in the past keeping roots out of the drains. The Clerk Treasurer asked the council about the budget Steve Brock produced for the board. The yearly budget for the storm water was stated being \$52,500.00. The council approved revenue of \$11,652.00 that is with the \$1.00 for resident and \$2.00 for business. Where is the \$40,858.00 deficient coming from? If I have to use water and or wastewater that is taking \$20,000 extra out a year and if those funds come up short the town will have to raise utility rates again. Dennis said the board wanted to wait a year to see how it will go. This first year is already in the hole with Steve Brock \$3,000 and Kristy Jerrell \$3,000 and \$250.00 for the salary survey, Alan's Attorney fees at \$800.00, and Lori Young Engineer fees at \$1,500.00. Plus you have Keystone changing the software cost. Cheryl asked do I use the food and beverage tax. Dennis said he knew the town will be in the hole for a long time getting this started. Dennis asked how I was planning on paying Kristy because we have been talking about this for a long time. Cheryl told Dennis we could use CEDIT and Rainy day but now \$17,000 of the 7 different funds will now go to the match for the grant. Cheryl will talk to Steve Brock about getting a loan for the matching monies that add up to \$125,776.00. This is not a guarantee so how will we pay our debts. Dennis said he and Gary and Naomi were adamant that we wouldn't put \$5.00 more on the utility bills, but in a couple of months we can raise it a dollar or two. Cheryl talked to Gary on the phone today and told him if we take off the \$10.00 surcharge off the bills now and in July put the \$3.00 storm water rate on the bills, the citizens win by paying less and the storm water fund will not be in the hole so bad. We will have to ask Steve when he gets here if that could be done. Dennis told the audience that storm water was done in Mars Hill and made a Hugh difference in the treating of the waste water because the rain water was going to the creek not the waste water plant to be treated. This is 50 years of neglect. Dennis asked for more comments. Steve Brock came to the meeting late and told the audience that the reason for being here was to increase our chance in getting a \$500,000 storm water grant for Lafayette St. Dennis asked again any comment before he closed the Public Hearing. A motion made by Naomi to recommend the rate Ordinance 2014-5 of \$1.00 residents and \$2.00 business to the Town Council. Gary Bennington walked in and 2nd the motion. The vote was unanimous. No comments Public hearing closed at 6:40 P.M,

Adjourn time: 6:40 p.m.



Attest

Cheryl Galloway

Dennis Padgett

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

The Town of Cloverdale met on April 22th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a special meeting

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, Dennis Padgett were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway. Larry Fidler was absent.

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda: add Dave Lyon to new business for storm water. Dennis made the Motion to approve the agenda as modified and Don 2nd Vote was unanimous.

Approval on the minutes for April 8th special storm water. Motion made by Don 2nd by Dennis vote was Unanimous.

Approval of the minutes for April 8th Public hearing. Motion made by Gary 2nd by Dennis vote was unanimous.

Approval of the minutes for April 8th regular meeting. Motion made by Dennis 2nd by Gary Vote was unanimous.

Approval of minutes for April 11th special meeting. Motion made by Gary 2nd by Don Vote was Unanimous.

Communications

Storm water special meeting and public hearing at 6:30 just recommended that the Town Council accepts there recommendation of \$1.00 to the residents and \$2.00 for business as stated in Ordinance 2014-5, and watch closely to when or if it will need to be bumped up. This Ordinance has been Introduce in the April 8th regular meeting. The President read a 2nd time by title only and will suspend the rules and adopt tonight on a third and final reading. A motion was made by Don and 2nd by Dennis Vote was unanimous for the second reading. The council to suspend the rule for the final vote for Ordinance 2014-5. Motion made by Don and 2nd by Gary vote was unanimous. This will go in effect in July 2014.

Old Business

Ordinance 2014-7 Amending the town code by adding a fee for cutting the road. This is a final vote. Motion made by Dennis and 2nd by Don. Vote was unanimous.

Ordinance 2014-8 Amending the town code to deal with the unauthorized discard of trash on public or private property. This is a final vote. Motion made by Gary 2nd by Dennis. Vote was unanimous

Ordinance 2014-9 Amending the town code by increasing fines and adding criminal prosecution for tampering with water meters. This is a final vote. Motion made by Don and 2nd by Gary. Vote was unanimous.

New Business

Ordinance 2014-10 Amending town code to clarify permit requirements, fee and charges. This is an introduction.

Ordinance 2014-11 Amending the town code to clarify permit requirement for Demolition. This is an introduction.

Ordinance 2014-12 Amending the town code to provide for a fine consistent with modern regulation. This is an introduction.

Dave Lyons came before the board to understand on the matching funds on the grant how the Town can afford this and is it legal to take this \$17,000 out of the 7 funds. Steve Brock the town's financial advisor answered Dave's questions per Indiana codes. When will the \$10.00 surcharge come off the utility bills? That will happen in December 2014 also Steve is redoing the Utility rate study and will do away with the flat fee on wastewater and will go back charging on how much water is being used.

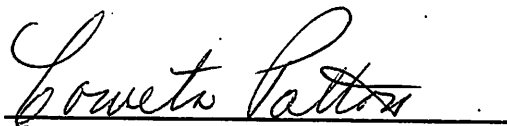
Comments from the audience were made.

Adjourn time: p.m. 7:30 p.m.



Attest

Cheryl Galloway



President

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Cheryl Galloway

Dennis Padgett

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