

The Town of Cloverdale met on Jan 8<sup>th</sup> 2013 at 7:00 p.m. at 154 S. Main St, Cloverdale, Indiana.

Clerk Treasurer called the meeting to order. The Pledge of allegiance was recited and attendance was called. Don Sublett, Gary Bennington, Coweta Patton, Dennis Padgett and Larry Fidler were all present Along with Attorney Allan Yackey and Clerk Treasurer Cheryl Galloway.

**A quorum being established, the meeting proceeded as follows:**

Elect officers for the 2013 Town Council. Coweta nominated Don Sublett for President. Gary 2<sup>nd</sup> the motion and the vote was unanimous. Larry made the motion to nominate Gary Bennington for Vice President. Dennis 2<sup>nd</sup> and the vote was unanimous. Approval of the agenda. A motion was made by Dennis and 2<sup>nd</sup> by Gary and the vote was unanimous. Approval of the minutes for Dec 11<sup>th</sup> 2012. Coweta made the motion and Don 2<sup>nd</sup>. Vote was unanimous. Approval of the minutes for Dec 14<sup>th</sup> 2012. Coweta made the motion and Dennis 2<sup>nd</sup> Vote was unanimous.

Approval of corrected claims from Nov 12<sup>th</sup>/Dec 11 2012 (Computer error) corrected missing APV's

General	35,829.36	motion made by Coweta	2 <sup>nd</sup> Dennis
Water	112,651.24	motion made by Coweta	2 <sup>nd</sup> Dennis
Wastewater	45698.87	motion made by Coweta	2 <sup>nd</sup> Larry
Payroll #23 and #24 with benefits	74507.80	motion made by Larry	2 <sup>nd</sup> Don. All votes were unanimous.

Approval of Claims for Jan 8<sup>th</sup> 2013

General	88,578.11	motion made by Gary	2 <sup>nd</sup> Don
Water	22,151.61	motion made by Gary	2 <sup>nd</sup> Don
Wastewater	11857.20	motion made by Coweta	2 <sup>nd</sup> Don
Payroll # 25	13716.46	motion made by Gary	2 <sup>nd</sup> Coweta
Payroll # 26	16377.38	motion made by Coweta	2 <sup>nd</sup> Don
Payroll benefits	11812.14	motion made by Coweta	2 <sup>nd</sup> Don. All Votes were unanimous.

Communication:  
**Marshal:** Turn in Decembers Reports to Council. Vice President asked Sgt. Hallem to turn in Stats for each officer and mileage for each car. Pres. Sublett asked Sgt. Hallem to price new Police Vehicle for the next meeting

**Clerk Treasurer:** Nepotism form were all signed by council and filed. The first Invoice was paid to Graves for Lift station #4 (Grant), Jan 31<sup>st</sup> the book will be turned over to 2013 and a yearend report will be given to each council member from O.W. Krohn. Mr. Gedert was informed that the TIF payment was paid and an invoice was placed in his mailbox.

**Utility Manager:** Dump truck needs brakes and rotors for 1036.48. Dennis wants three bids price is high. Lift station #4 is in compliance. Drain at Stardust (cool evening and lazy river) will be getting started on when weather break might have a tree that need to come out. Two loads of salt have been delivered also two loads of sand. One employee has resigned and an ad. Has been placed in the paper.

**Redevelopment:** Don Gedert continues to meet with redevelopment. Don asked The Town Council to reappoint Mr. Minnick Mr. Shank Mr. Bennington and Mr. Gedert for the 2013 redevelopment com. Dennis made the motion Don 2<sup>nd</sup> and the vote was unanimous. Mr. Gedert is still looking for new members. Old motel will be torn down ASAP. And will be marketed for a new business. CbarC will have an archery show that will bring in a large crowd. Mr. Yackey Informed Don about new changes in reporting to SBOA. **The Clerk needs to have a Road audit to see who plows the roads**

**Park Board:** someone broke into the restrooms and stuff the toilets. Talk about cameras in the park, and a security door. Work will be done on soccer field and a walking path around park is in the plan.

**Plan/BZA:** not present

**Building Inspector:** copy of yearend report and month end report given to council. BZA gave Mr. Yackey approval to move ahead on trash at 35 E. Boone St.

**New Business:** Marshal- a vote was taken by Council to hire within or advertise the open position. Vice President Bennington wants to hire within. Padgett, Fidler, Patton and President Sublett want to advertise and look at in-house applicants. The Town will advertise in two papers for the open position.

Old Business: Branneman well property: take the offer to the title company and get title insurance with a check for 16,000.00. This property is the 3.67 acres 1974 purchase of the said property. Dennis made the motion and Coweta 2<sup>nd</sup> the vote was unanimous. Make two copies with Mr. and Mrs. Branneman signature and President Signature. One copy is theirs and one is for the Town. Mr. Yackey gets a photo copy he will set up with abstract and title to do the closing with a warranty deed. *PER THE EXECUTIVE MEETING DEC 14 2012*

Salary Ordinance 2012-10 was tabled from the December meeting Section number two was still being discussed and the lunch hours were changed back to one hour instead of ½ hour. Mr. Yackey would like to have a copy. Tabled again for comp time clarification. Motion by Dennis and 2<sup>nd</sup> by Don Vote was unanimous.

Downtown IACT survey: time frame of Oct 4<sup>th</sup> the project was still not moving forward. Cathy Tipton was asked to come to the Nov meeting to find out why it was not proceeding forward. Cathy asked to continue with the survey that she so far has done all the work. The Council agreed for Cathy to continue and in December Cathy asked the Clerk Treasurer to save the dates for the Hyetta Palma one week meeting with the Town on Feb 4<sup>th</sup>. Deloris Palma, head of survey, contacted Mr. Sublett informing him that Cathy was not returning phone calls and that time was passing by, with little being done. At the request of Deloris, Cathy was removed from the survey.

Resolution 2013-1 Visa card to Utilities, Bldg. Insp, Police and Clerk Treasurer with 2,500 spending limit motion made by Coweta and 2<sup>nd</sup> by Don vote was unanimous.

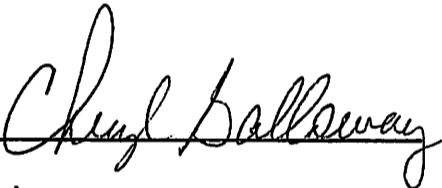
Resolution 2013-2 Transfer between funds makes a neg. into a positive between line items. Motion made by Larry and 2<sup>nd</sup> by Dennis vote was unanimous

Comments from the Audience Please limit to 3 minutes

Meeting adjourns 8:25 p.m.

  
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Attest

  
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Clerk treasurer

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

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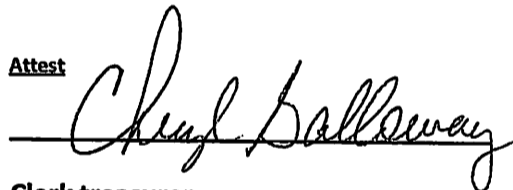
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