

The Town of Cloverdale met on Sept 29th, 2016 at 5:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special meeting.

President Coweta Patton called the meeting to order at 5:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Larry Fidler, and Gary Bennington were present along with Clerk Treasurer Cheryl Galloway, Attorney Alan Yackey and Attorney Lou Britton. Cindy Holland was absent

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Motion to approve was made by Larry and 2nd by Don. Vote was unanimous.

Approval of the minutes for Sept 13th regular meeting /Public Hearing (budget). Motion was made by Coweta and 2nd by Larry. Vote was unanimous.

New Business

Pledges to the Redevelopment Commission for Purposes for making leased payments (the Pledge) and Transfer for the existing Stardust Road (the road), for purpose of the needed Stardust Road Project (the project). Motion was made to make the pledge by Larry and 2nd by Don. Vote was Unanimous.

Ordinance 2016-14 Ordinance to create Cloverdale Redevelopment Authority.

Motion to move to final vote was made by Don and 2nd by Larry. Vote was 4 to one, Gary Abstained. It was emphasized that this has to be unanimous to move forward with a final vote and continue the time table to move forward with the bond for Star Dust Rd. Discussion was made, and Gary was asked to withdraw his vote and Gary declined to do so.

Ordinance 2016-14 will be introduced at this time and a special meeting will be made for Oct 4th at 7:30 pm. for the final vote of Ordinance 2016-14

Resolution 2016-13 will be heard on Oct 4th as well.

The Redevelopment Authority appointees will not be able to move forward with their meeting tonight so they will also be rescheduling for Oct 4th at 8:00pm

Attorney Lou Britton will contact Tom Pittman to create a new time line for the Town and Jim Higgins will also be contacted for his involvement in the bond.

Old Business

Ordinance 2016-13 Ordinance establishing a Capital Asset Policy Introduce Sept 13th this is the final vote.

Motion was made by Gary and 2nd by Don. Vote was unanimous.


Council was asked to sign the agreement with Mid- Western Engineers for the work on Star Dust rd.

After Allen reviewed the agreement Sept13th.

A motion to sign was made by Don and 2nd by Larry. Gary asked a question if the Ordinance of 2016-13 wasn't signed how could the council sign the agreement with Mid- Western Engineer. Allen explained to Gary if you don't have a Star Dust Project you don't need an engineer. The agreement would be void. Vote was unanimous.

Comments from the Audience. Nothing at this time

Adjourn time: 5:20 p.m.


President Coweta Patton

Attest


Cheryl Galloway Clerk Treasurer

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