

The Town of Cloverdale met on Sept 13th, 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Regular meeting/ Public Hearing budget. President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Larry Fidler, Gary Bennington and Cindy Holland were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Larry made the motion to approve, Don 2nd. Vote unanimous. Approval of the Minutes for Aug 9th regular meeting/Public Hearing. Gary made the motion and 2nd by Larry. Vote unanimous.

Approval of Claims/Transfer			
General \$184,640.11	motion Don	2nd Cindy	
Water \$42,029.86	motion Gary	2nd Don	
Wastewater \$95,443.45	motion Larry	2nd Cindy	
Payroll #16 \$17,294.14	motion Gary	2nd Don	
Payroll #17 \$20,502.34	motion Larry	2nd Gary	all votes were unanimous

Communications

Marshal- SGT Hallam nothing at this time. No questions from the council
Clerk Treasurer- Council members have updated e-mails. See Wayne after the meeting to get the password. Putnam County Animal Control asking for funding \$1.00 per resident = \$2,200. This will not enter into 4 year partnership and Ordinance 1993-3 will be sent along. Motion made for a one time donation by Larry and 2nd by Don. Vote unanimous. Coweta appointed three members to the Redevelopment Authority. Coweta Patton, Larry Fidler and the last will be announced later.
Town Manager- 109 work orders this month. UMAC wants a 3% increase in the renewed contract. \$3,500.00 to \$3,605.00 a month. which equals to a 1% over a four year period. Motion to approve the increase was made by Larry and 2nd by Don. Vote was unanimous. Three fire hydrants are damaged. Estimate is for labor only in the amount of \$3,000.00. The work will be done by UMAC no response from Spiker and Reed and Sons came in at \$4,000.00. Motion to approve UMAC was made by Gary and 2nd by Larry. Vote unanimous. We had a quarterly meeting with Lori Young and Scott yesterday on the waste water plant. IDEM seems to be very happy with the progress that Cloverdale is making. The next issue that will be address is the U/V lights. They are too old and expensive to patch. It's time to invest into a better U/V system. Lori will be getting the Town quotes. Wayne e-mailed council on a used leaf-vac for \$7,200.00. two responses came back. Gary said no and Coweta said yes. A motion was made by Larry for Wayne to do more research and bring back information to the Council, Cindy 2nd the motion. Vote was unanimous. The Utility barn roof has been leaking for a while, damage to the OSB ceiling. Lockwood contracting gave us a bid of \$6,500.00. Wayne asked for a motion. After discussion the council would like at least another bid from Graber.

Redevelopment: meeting on line. The Town has been awarded \$948,160.00 from INDOT. Clint from Mid -Western engineer came to inform the council how it was going to work and have the council to sign a contract with Mid-Western. The total cost estimate would be 2.5 million dollars. The grant covers the construction cost and the town will be responsible for the other half of construction plus the non - construction cost. Bids will go out in the spring for construction of the road. The Redevelopment Authority will be getting the bond and the town will pay back the Bond to the Redevelopment Authority. Table signing the contract until next meeting after the attorney reviews the contract.
Bldg. Inspector: monthly report on line. Unsafe building on Lincoln will be investigated. Bids on demolition of 631 Stardust Way have come in with only one bid from Titan in the amount of \$10,500.00. Larry made the Motion to rebid again, 2nd by Gary. Vote was unanimous. The demolition of the Fresh start property is coming along.

UMAC: nothing at this time

PARK BOARD nothing at this time

PLAN/BZA nothing at this time

New Business Public Hearing 2017 budget open 7:40 p.m.

Question from the audience. No questions from the audience but Council member Gary asked how much was spent out of Food and Beverage this year. \$84,739.08 and then he was informed that resolutions were made for each withdraw and all was waste water expenditures. He then ask if we could spend Storm water to fix the issue on Water St. The Clerk informed him that he voted no on that issue but it was still on the list to be addressed using storm water funds.

Closed the Public Hearing 7:45 p.m.

Ordinance 2016-10 Appropriation Reduction from MVH for \$43,000.00. Motion to move to final vote was made by Larry, 2nd by Gary. Vote was unanimous. Final Vote was made by Larry and 2nd by Don. Vote was unanimous.

Ordinance 2016-13 Ordinance to Establishing a Capital Asset Policy (Introduction)

Resolution 2016-10 amends Resolution 2016-1 Approval Reimbursement of the Waste Water Utility from Redevelopment. Amending adding and extra \$9,804.47 to Resolution 2016-1. Motion to approve was made by Larry and 2nd by Don. Vote was unanimous.

Sept 21st will be a workshop to set the foundation for the year 2020 to get ideas from leaders in our community. Everyone is welcome. Time 7:00 pm.

No Old Business

Comments from the audience.

Adjourn time 8:10 p.m.

Attest


Cheryl Galloway Clerk Treasurer


President Coweta Patton

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