

The Town of Cloverdale met on Jan 14<sup>th</sup> 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

Clerk Treasurer called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Matt Nichols gave the prayer, and Attendance was called. Don Sublett, Gary Bennington, Coweta Patton, Dennis Pagett and Larry Fidler were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey. A call for nomination for Town President 2014. Don nominated Coweta Larry 2<sup>nd</sup> the Vote was unanimous. President Patton took over the meeting. President Patton asked for nomination for Vice President, Coweta nominated Dennis Padgett, Don 2<sup>nd</sup> the motion. the Vote was unanimous

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

Addition and Deletion to the Agenda. Don wants to add ACCAB board as new business #13 the motion to approve the modified agenda was made by Larry and 2<sup>nd</sup> by Dennis. Vote was unanimous.

Approval of the Minutes for Dec 31st 2013 special, meeting. Dennis made the motion and Gary 2<sup>nd</sup>. Vote was unanimous.

Approval of claims for General \$50,505.18 Motion made by Larry and 2<sup>nd</sup> by Don, vote was unanimous

Approval of claims for water \$12,843.86 Motion made by Gary and 2<sup>nd</sup> by Larry vote was unanimous.

Approval of claims for wastewater \$39,342.64 Motion made by Dennis and 2<sup>nd</sup> by Larry, vote was unanimous.

Approval of Payroll #1 \$19,260.61 Gary made the motion Dennis 2<sup>nd</sup> vote was unanimous

**Communications;**

**Marshal:** Due to the snow and getting office painted the numbers will not be reported

**Clerk Treasurer:** clerk asked permission to look at cost to a server for the town hall Dennis made the motion to look into it Don 2<sup>nd</sup> vote was unanimous. Clerk Asked council permission to notify the landlords if the renters are in default of the utility bills. Dennis and Mr. Gedert like this so passed. 2014 dog tags are in and will be publish in paper. Park was notified to change the park rules allowing guns.

**Utility Manager:** 38 man hours for the snow that has fallen. Some water leaks and frozen pipes but the men have done a real good job keeping up. Pipe and basins are in for the Lafayette project waiting on warmer weather. David Dennman, Brent, Cheryl and I having weekly meetings for the I&I problems. We need to get a sign replacement schedule in place. Would like to upgrade the snow equipment not spread sand but salt only.

**Park Board:** nothing at this time

**Plan/BZA:**

**Redevelopment:** Mr. Gedert told the board he is still waiting to hear from the banks on the bonds interest. Shooting for a 50% reduction

**Building Inspector:** yearend report given to clerk. Addition to holiday inn a third floor added. Problems with people dumping sump pump water on streets that created ice bergs. We will give a letter on this violation.

**Old Business:**

**Ordinance 2013-12** amends Ordinance 1997-5 section 8.10 highway restrictions. This is the final vote Motion made by Dennis and 2<sup>nd</sup> by Don. Vote was unanimous

**Ordinance 2013-13** Fair Housing for federal grant. This is the final vote. Motion made by Don 2<sup>nd</sup> by Dennis. Vote was Unanimous.

**Personnel Policy book-** this was tabled from last meeting (Dec 2013) Coweta asked for a motion. Gary has questions. #1 Gary has three handbooks that been voted on and received several other with changes on holiday etc. The Clerk Treasure explained that the Town is still enforcing 2012-9 Handbook this is the one where the clerk call you in two at a time and went through the hand book and made the changes. All other Handbooks since this are drafts the Council received for review and changes. Mr. Bennington told the Council that all these handbooks are taken from the Town of Galveston word for word and never brought before the council to discuss it. To Mr. Bennington this was done underhanded. The Clerk Treasure explained that Galveston Hand book is in Federal Compliance and we used there guidelines for our Handbook to become in compliance. The President Called for a Motion and Mr. Fidler asked that on page 37 to remove the word Galveston. The Clerk will make the correction. Dennis made the Motion Don 2<sup>nd</sup> and Vote was 4 to 1 to pass. The no vote was from Mr. Bennington.

Dennis feels the Department heads are by passing the council it's wrong and needs to stop.

**New Business**

**Resolution 2014-1** Town Council will participate in the Operator assistance program (requested by IDEM). Motion made by Coweta and 2<sup>nd</sup> by Dennis vote was unanimous.

**Old Business:**

**Ordinance 2014-2** amends Ordinance 2013-10 making the wage of the Water Superintendent and Wastewater Superintendent ineligible for overtime. The two superintendents of water and wastewater talked with the President and asked if it was possible to take the trucks home and give them \$1,000 dollar raise. It was also discussed that maybe bonus could be done on work that was completed and done under budget. The clerk informed the Council that utilities just hired a collection foreman for \$30,000 a year and with the overtime just with the two superintendent made last year that would bring it up to \$50,000 plus the money you are paying the new Superintendent another \$41,000 I am not sure the utilities can handle that increase. I would like to talk to Mr. Brock before saying one way or the other. Gary would like to think about it Don moved to **Table for more discussion.**

**New Business**

Bids on farm ground at the well property advertise in the paper Dennis made the Motion and Don 2<sup>nd</sup> vote was unanimous.

Cathy Tipton represents Rockwell will be sponsoring the post prom and will have students do spring cleaning projects in the town. The other thing is on behalf of united way I am asking for \$100.00 donation. Don made the motion to give united way \$100.00, Coweta 2<sup>nd</sup> vote was unanimous. The third thing is again with Rockwell they got permission to have fireworks at the school for July 5<sup>th</sup> the Towns birthday party and to close market street in front of the laundry mat, Karen's, and the doctor office for the evening of the 3<sup>rd</sup> and all of the 4<sup>th</sup> and 5<sup>th</sup> for the vendors. The problem is the Birthday party was schedule for June 13<sup>th</sup> and 14<sup>th</sup>. A parade has been schedule along with a car show and people already have plans to be other places for the 4<sup>th</sup> of July. We can have two celebrations. Dennis said that he has talked with two other organizations and they just don't have the money and Rockwell has the money \$30 to \$40 thousand to buy the fireworks and another 30 to 40 to finish it. Comments made, has Rockwell asked the business if closing the street were ok with them. Cathy said no they are just now starting to plan for the fireworks. Dennis said we get a few organization fighting and what is going to happen is a few people and a few yard sales and it will be a joke and I am going to leave town that weekend because I don't want to be around. Cathy feels like we can have two celebrations and be successful with both we need to help each other. Rockwell feels like it works better for them in July. Can you use Main Street Property? Cathy said it was for private events only and would not be for them. Again another question was asked about shutting down the Street and Cathy asked what the beef was about shutting down the street? The response was there may be a better option than keeping traffic off the roads. Don made the motion to table until more information could be obtained and Coweta 2<sup>nd</sup>.vote was unanimous. Cathy told the Council if you do not close down market street Rockwell will move there venue somewhere else. Dennis said he was willing to work the town.

**Wanetta Bassett:** wants contract on the work between the State and the town of Cloverdale on work done on drains at 231. Don told her there was no contract that is the States property. Does the town want the property at doe creek no was the answer?

**Ordinance 2014-2** Redact Ordinance 2013-1 moving the 100,000 from General to Wastewater. Motion to move for the final vote made by Larry and 2<sup>nd</sup> by Gary vote was unanimous, motion for final vote was made by Dennis and 2<sup>nd</sup> by Don Vote was unanimous.

**Resolution 2014-2** adopting the ADA disability act a motion was made by Larry and 2<sup>nd</sup> by Dennis vote was unanimous.

**Resolution 2014-3** transferring dormant funds to active funds Gary made the motion and Dennis 2<sup>nd</sup> vote was unanimous.

**Steve Brock:** ask for the town to sign an engagement letter to be the town financial advisor and set a budget for the utilities. It will be a 10 year operating budget to replace parts and improvements. Don made the motion to sign the engagement letter Gary wanted to discuss it and told the council that the Town is town poor on consultant and counsel .Gary disagree totally. Coweta 2<sup>nd</sup> vote was 4 to 1. The no vote was Gary.

Also Steve talked about refinance the wastewater bond 2003 to save the Town 28,000 dollars over the span of the bond at the yearend 2024. No cost if he can't do it Don made the motion Dennis 2<sup>nd</sup> the vote was 4 to 1 the no vote was from Gary.

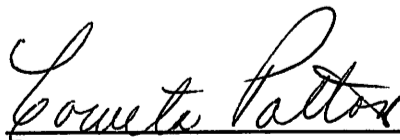
Comments from the audience: none

Motion to Adjourn time 9:05 p.m.



attest

Cheryl Galloway



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

Ordinance 2014-1 Amend Ordinance 2013-10 Wages/Salary of Superintendent and Water and Wastewater (this was introduced)

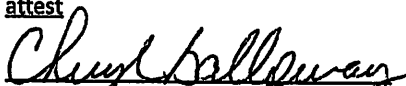
ACCAB Gary is unable to make these meeting in Greencastle and is asking that another board member will take his place. They are the third Wednesday of the month at 7:00. Table till the next meeting.

Comments from the audience: none

Motion to Adjourn time 8:00 p.m.

  
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attest

  
Cheryl Galloway Clerk treasurer

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