

**The Town of Cloverdale met on Oct 23rd 2012 at 6:30 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special meeting to Adopt the 2013 Budget. Vice President Dennis Padgett called the meeting to order at 6:30 p.m., The Pledge of Allegiance was recited, and attendance was called. Absent was President Don Sublett and Council Larry Fidler. Present was Vice President Dennis Padgett Council Coweta Patton and Gary Bennington along with Clerk Treasurer Cheryl Galloway and Attorney Allen Yackey.**

**a quorum being established, the meeting proceeded as follows**

Dennis ask for addition to the agenda none was made. Dennis ask for approval of the agenda, Gary made the motion and Coweta 2nd. Vote was unanimous.

1. Approval of Minutes for Oct 9th 6:00 public hearing meeting to sign Ordinance 2012-5 and -6. Approval of the Utility rate increase. Meeting moved into regular Town meeting: Motion made by Coweta and 2nd by Gary vote was unanimous
2. Approval for Minutes for Oct 9th 6:30 public hearing to introduce the 2013 budget a motion made by Dennis and 2nd by Coweta. Vote was unanimous.
3. Approval of Minutes for the Town council meeting at 7:00p.m. Gary made the motion and Dennis 2nd and the vote was unanimous.

**Old Business**

**Resolution 2012-4 Food and Beverage Tax** was reintroduced after correction from Council Gary Bennington. The changes were expectable and a motion was made by Gary and 2nd by Coweta. The vote was unanimous.

**Parking Ordinance 2012-8** amending the town code by restricting truck parking. This ordinance has been introduced and table for the next town meeting. Edit (address 5 S. main) and a sign no truck or camper parking

**Parking Ordinance 2012-7** draft for legal basis for the stop signs with penalty was introduce. Mr. Yackey will return with a cleaned up copy.

Adopt the 2013 budget, Dennis ask Richard if he was ok with the budget and he said yes Dennis ask the Clerk treasurer if she was ok with the budget she said she was. A motion was made by Coweta and Dennis 2nd. The vote was 2 yes and Gary Bennington said no. A discussion was brought to the floor, 1. Why one budget was different from the published budget 2. Casino/ riverboat was cut in half 2012 it was 50,000 and 2013 it was 25,000 the Clerk Treasurer could not answer this question. O.W.Krohn has done the budget and Paula was on Vacation and could not be reached. Gary was also concern with rainy day there was no money for it at all. It was decided to continue the meeting until Gary could get the answers he needed from Paula. The last day for the Budget is Nov 1<sup>st</sup>. We will continue the meeting Oct 29th at 7:00pm and that will give us time to send the adopted budget to DLGF.

Hyett Palma and IACT have a contract with the Town of Cloverdale in 2011. It was to Market The Town Of Cloverdale. A grant of \$15,000 from IACT and \$15,000 from the town was agreed upon. Mrs. Tipton the former Town President(2011) worked to complete Business survey and phone survey. The meetings for what ever reason stopped happening in 2012. April of 2012 Mrs. Gedert came to the council and asked about the survey and if nothing was being done she thought the money should have been given back to the town. Mr. Gedert thought that IACT is waiting on the town for the results of the phone survey, and the meeting is suppose to take place in June. The Council agreed to have Don Sublett approach IACT in getting the 15,000 dollars back, in turn this action got Mr. Yackey involved. Mr. Yackey stated in this meeting that he thought that it would be best if he stepped down and see if the town could work it out between IACT and Delores Palma and this could be tabled until Don Sublett could participate.

Clerk Treasurer wants the Council permission to send letters out to the merchants and see if they wanted to donate money to the high water bill donation fund. Mr. Pride gave permission as long as it was in the minutes and had a fund number. Coweta made the motion and Gary 2nd. The vote was unanimous

Clerk ask that we closed the office on the 7th of November for training in keystone end of year duties. It was approved. Clerk also ask that some of the town employees could take an excel class at IVY tech \$30.00 a person. It was approved.

**Oren smyser offer:** current Judgment is \$2,625.00 with about another \$300.00 for the additional \$25.00 a day fine. Mr. Smyser feels the repairs were complete by June 30th and should not have to pay the extended pentality. Mr. Yackey feels if we settle for the \$2,625.00 and walk away it will be a win for both parties. The council agreed to settle for the Judgment of \$2,625.00 by a unanimous vote

9-11 North Main St. address has been notified by the Rockwell to remove the construction barrier.

Audience member had question on the Published days of the budget and the 10 day rule on the adoption. The final date to continue with the Adoption meeting was set for Oct 29th at 7:00p.m.

Meeting Adjourn time 7:25p.m.

*[Handwritten Signature]*

---

Attest

*[Handwritten Signature: Cheryl Galloway]*  
Cheryl Galloway Clerk Treasurer

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

**Oren smyser offer:** current Judgment is \$2,625.00 with about another \$300.00 for the additional \$25.00 a day fine. Mr. Smyser feels the repairs were complete by June 30th and should not have to pay the extended pentality. Mr. Yackey feels if we settle for the \$2,625.00 and walk away it will be a win for both parties. The council agreed to settle for the Judgment of \$2,625.00 by a unanimous vote

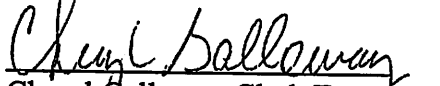
9-11 North Main St. address has been notified by the Rockwell to remove the construction barrier.

Audience member had question on the Published days of the budget and the 10 day rule on the adoption. The final date to continue with the Adoption meeting was set for Oct 29th at 7:00p.m.

Meeting Adjourn time 7:25p.m.

  
\_\_\_\_\_

Attest

  
Cheryl Galloway Clerk Treasurer

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