

The Town of Cloverdale met on Sept 11th 2018 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting Adoption of 2019 budget. President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Larry Fidler, Gary Bennington, and Cindy Holland, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann were all present. Don Sublett was absent.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Gary made the motion to approve the agenda and 2nd by Cindy. Vote was unanimous.

Approval of the minutes for the Aug 14th regular/ Public Hearing meeting. Motion to approve was made by Larry and 2nd by Gary. Vote was unanimous.

Approval of Claims/Transfer

General	\$304,212.92	motion Larry	2 nd Cindy
Water	\$62,205.34	motion Gary	2 nd Cindy
Wastewater	\$60,490.46	motion Cindy	2 nd Larry
Payroll #16	\$18,487.28	motion Gary	2 nd Larry
Payroll #17	\$20,004.82	motion Gary	2 nd Larry

All votes were unanimous

Communications:

Marshal: Monthly police report was given to the Clerk. This is the 243 day report – 1,810 calls for service, 141 agency assists and 1021 police services. Sept 28th will be graduation for Deputy Marshal Cody Rumbaugh and Deputy Marshal Logan Clark. Marshal Hibler talked about the MOU (Memorandum of Understanding) with the Cloverdale School Corporation adding an SRO (Student Resource Officer). This will be voted on with the Clerks Communication because the council will have to approve the purchase of the Car too. The Marshal and the Clerk went to speak at the budget hearing for the Putnam County Council. They were talking about reducing the funding of the Public Safety LOIT and the impact this would have on Cloverdale. The calls of service in comparison to 2016, 2017, 2018. I think we painted a pretty clear picture of how Cloverdale Police department is working to clean up the front door of Putnam County. The challenge is finding funding for the Putnam County Jail not using our resources. We are having a rash of fake \$100 dollar bills floating around town and working with the secret Service to curb this activity. Neighborhood watch in Star Dust was outstanding helping to catch a guy wanted for various crimes. Thank you to those people for stepping up and doing your part. Mr. Coy is not here because of an injury we were called too but the citizens academy is getting closer to being a reality.

Fire Chief: not present

Clerk Treasurer: MOU (Memorandum of Understanding) with the Cloverdale School Corporation adding an SRO (Student Resource Officer). A motion to approve was made by Gary with the understanding to change (5) to read *“This does not include work completed under section (11)”* and other minor changes. Larry 2nd the motion and the Vote was unanimous.

Motion to approve invoice #04406 Paul McGann to purchase a 2016 used Ford Police Interceptor Utility vehicle \$20,000. Larry made the motion and 2nd by Gary Vote was unanimous.

The Clerk explained the Public Safety Tax and how it was started in 2016, and how she spent the monies since 2016. In your packet you will see the Ordinance 2018-2 2019 budget and form 1 how it is being spent. This was also given to the County Council. These documents help explain how much our police department needs monetarily to cover Cloverdale. This will also affect our Volunteer Fire Department. My hope will be to give \$30,000 like we did in 2017 to replace there equipment that is rapidly expiring.

The update Town Code has been published and ready for the Council to review. It is in the Clerk's office with a separate copy that has red line version so the Council can see and approve the changes. At the councils earliest convenience please come in and review. This will be approve for codification on Oct 9th meeting per the Councils wishes. Our Attorney has submitted his amended legal agreement we will need a motion to approve. Larry made the motion to approve as written and 2nd by Gary. Vote was unanimous. Oct 13th the Chamber and local business owners will be hosting live music and games on Market Street to the school parking lot, and request that Market along with the intersection of Lafayette Street be closed. Gary made the motion and 2nd by Cindy. Vote was unanimous. The Council was also informed of the Cloverdale High School Community Service Day and to spread the word for Oct 5th and the need of 40 adult volunteers. Endeavor Fun fest will be Saturday the 15th and Cloverween will be Sept 29th. No questions

Town Manager: 113 work orders this month. This past week we had 5 inches of rain without an issue at the Waste water plant. I cannot remember when that ever happened that the Plant handle that much water, so I know what we are doing is working. Water side we have no issues. ECO will be coming mid Oct for cambering and pipe patching as needed in Star Dust Hills. We had a switch go bad from our Server. We called our I.T. and they patched it back but we lost our phones and internet for most of the day so virtually we were dead in the water. The switch with labor cost \$7,510.00 after discussion a motion to approve was made by Larry and 2nd by Cindy. A citizen complained of discoloration in the water. Wayne informed the citizen two fire hydrants have been replaced and that will happen. We still have another one to replace in the near future, but let the water run a little bit and it will clear up.

Quality Repair Quote Sept 15 2018 for \$16,983.00 to replace a head work pump needs to be approved. After discussion and with the second quote of over \$17,000 an agreement that Food and Beverage will pay for half of the cost. A motion to approve was made by Cindy and 2nd by Larry. Vote was unanimous. A Resolution will be ready to sign next meeting.

Star Dust Road is ready for the walk through speed limits signs are up and lines are painted and Wayne's attention will be for next year road projects. North Lafayette has seven trees that have damaged the sidewalks and with the grant you have to replace sidewalks. So I have sent out for bids. Two came back with the third still out. Do you want to wait for the third bid to come back or do you want to open the two that I have now? The Council will wait for the third bid. Table for next meeting.

Redevelopment Commission: Met on Aug 29th minutes in your packet and on line. We talked about annexation.

Building Inspector: Monthly report on line and to the Clerk. Last Month meeting it was stated "Wendy's has been sent certify mailing to maintain the property. The Certified mail came back unopened so we started procedures on Demo the property when a lady came in and claimed she owned the property and it has been rented out to a gentleman that will be opening a restaurant. It will take two months to get the property ready. We have not received any information or building permits. What is the Council pleasure? President Patton explain this building has been empty for over five years we are constantly tracking the owners down to mow the property and keeping it from being a nuisance. They are on a time line if the property shows no interest moving forward we will demo the property in two months." A month has passed and still nothing from the tenant on the Wendy's property and again the grass is needing mowed. The Council directed Mr. Hofmann to send them a letter that the Town is serious about Demolition of the Property it's been over five years. They have till next Town Council meeting to get the business open. A motion was made by Cindy and 2nd by Larry to proceed as stated.

We have 3 building permits and 17 inspections. All homes have been sold in Whispering Winds even the two under construction.

Park Board: The Cameras on the front of the Log Cabin has been damaged. Wayne and Marshal Hbler are investigating.

Plan/BZA: meeting was canceled due to not having a quorum.

New Business:


Ordinance 2018-2 Adoption of 2019 budget was unanimously approved and signed by each council member.

2 mile Radius was discussed. This is about Planning and Zoning and doesn't include building permits according to Mr. Gedert. The Clerk is not familiar with this and not sure why Cloverdale gave that up years past. The Council will investigate this some more. It was explained that a two mile radius would be drawn around Cloverdale and the Planning Commission will designate areas as commercial or industrial or housing and if changes are needed they would come to the Planning and or BZA for a variance. The Clerk will find out more information for next meeting.

Ray Meador came to the council to complain about a neighboring property. The Clerk has identify the property and it would be a candidate for the High School student to fix Oct 5th.

Comments from the audience:

Coweta Adjourn the meeting at time 8:34 p.m.



Coweta Patton President of the Town Council

Attest



Cheryl Galkoway Clerk treasurer

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