

**CLOVERDALE TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, AUGUST 10, 2021**

The Cloverdale Town Council met in Regular Session at 7 p.m. on Tuesday, August 10, 2021, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

CALL TO ORDER: President Rick Dearwester called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG: The Pledge of Allegiance was recited.

ROLL CALL: Present on Roll Call were Councilmembers Gary Bennington, Greg Jay, Cindy Holland, and Rick Dearwester. Also present were Town Marshal Steve Hibler, Town Manager Jason Hartman, Town Attorney Richard Shagley and Clerk Treasurer Kelly Maners. Councilmember Larry Fidler was absent.

ADDITION OR DELETION TO AGENDA: There were no additions or deletions to the agenda. Councilmember Jay motioned to approve the agenda. Councilmember Bennington seconded. The motion carried by unanimous vote.

APPROVAL OF MINUTES:

1. Regular Meeting Minutes July 13, 2021

Councilmember Bennington motioned to approve. Councilmember Jay seconded. The motion carried by unanimous vote.

CLAIMS AND TRANSFERS:

General: \$130,473.59	Motion: Councilmember Holland	2 nd : Councilmember Jay
Water: \$66,809.75	Motion: Councilmember Jay	2 nd : Councilmember Holland
Wastewater: \$36,273.93	Motion: Councilmember Bennington	2 nd : Councilmember Dearwester
Payroll: \$71,717.94	Motion: Councilmember Bennington	2 nd : Councilmember Jay

All motions were carried by unanimous vote.

TOWN MARSHAL: Marshal Hibler gave a monthly report on the activities of the Police Department.

FIRE CHIEF: Chief Shepherd gave a report on the monthly runs of the Fire Department. 60 total runs were made in July, with 30 of those being in town.

TOWN MANAGER:

- a. **WELL PUMP:** Upon inspection and cleaning of the town's second well pump it was determined it needed replaced. A quote was brought to council from Bastin Login for \$5,433. A motion was made by Councilmember Jay to "Go ahead and pay the \$5,433" and was seconded by Councilmember Holland.
- b. **GPS:** The Town currently has a software program that utilizes GPS, but the Town does not have a GPS device to fully use the software to map our water and sewer lines, repairs,

streets, etc. Two quotes were presented. One for a Trimble R1 device for \$5516.06 and the second for a Trimble R2 device for \$8850. Councilmember Jay motioned "We go with the \$8850." It was seconded by Councilmember Bennington. The motion carried by unanimous vote.

- c. **FLOW METERS:** Two flow meters need repaired. The quote for the repairs was \$3,799.13. This would come from the Food and Beverage Fund. A motion was made by Councilmember Jay "To get them serviced" and it was seconded by Councilmember Holland. The motion carried by unanimous vote.
- d. **PIPE SAW:** The town needs a new pipe saw. The cost could be split between water, sewer and storm water. A quote was presented from Utility Supply Company for \$3262. A motion was made by Councilmember Holland "that we buy the saw" and it was seconded by Councilmember Jay. The motion carried by unanimous vote.
- e. **BEASLEY LIEN RELEASE:** Attorney Shagley recommended Council waive the remainder of the liens. Councilmember Jay said, "I'll motion that we release them" and it was seconded by Councilmember Holland. The motion carried by unanimous vote.
- f. **PART TIME UTILITY EMPLOYEE:** Samantha Hinman, the part time utility clerk gave her letter of resignation. A motion was made by Councilmember Holland "to replace her" and it was seconded by Councilmember Jay. The motion carried by unanimous vote.
- g. **GUARD RAILS:** Quotes were presented to fix 3 different guardrails in Stardust Hills. All the repairs total \$6784.47. Discussion ensued. Town Manager Hartman was instructed to get more quotes.

CLERK TREASURER:

- a. **REVENUE REPORTS:** Revenue Reports were presented to Council.
- b. **APPROPRIATION REPORT:** An appropriation report was presented to Council.
- c. **WATER AND SEWER BUGDET:** A monthly detailed report on the Water and Wastewater Enterprises were presented to Council.
- d. **FIRE CONTRACT:** Attorney Shagley presented Council with a potential new contract for fire protection for the Town. It was tabled until next month for Council's review.
- e. **PUBLIC SAFETY FUND:** Tabled until next month
- f. **BUDGET UPDATE:** Budget meetings have taken place with different departments and the budget is being worked on.
- g. **SALARY/WAGES:** Tabled for later

PLANNING/BZA:

- a. **APPOINTMENTS:** John Bailey was appointed to the Planning Committee by the Council. A motion was made by Councilmember Jay and seconded by Councilmember Holland. The motion carried by unanimous vote.
- b. **CLOVERDALE TRAVEL PLAZA:** The Planning Commission approved an amended petition to rezone an L shaped portion of the property located at 480 Stardust Road from b-2 to industrial. A motion was made by Councilmember Jay to approve the rezone, pending a proper legal description of the property. It was seconded by Councilmember Bennington. The motion carried by unanimous vote.

- c. **DOE CREEK MEADOWS SUBDIVISION:** Plans for the Doe Creek Meadows Subdivision was presented to the Planning Commission. Preliminary Platts were reviewed by several parties for professional review and no concerns were raised. Some citizens voiced concerns but there was no legal reason to deny the preliminary design.

PARK BOARD: John Berry gave a report for the park board. They had a budget meeting and worked on a five-year plan. The priority is to repair the log cabin. The next priority will be to redo the basketball court.

NEW BUSINESS:

- a. **STARDUST HILLS HOA:** Randy Rimer President of the Stardust Hills HOA thanked the town for police presence at their last meeting and for looking into the damaged guardrails. He also inquired about a sewer adjustment for the pool. Clerk Treasurer Maners said she would look into it.
- b. **PROPERTY AND LIABILITY INSURANCE:** The Town's Insurance policies were up for annual renewal. There was a slight price increase. The total renewal price is \$52,725. A motion to approve and pay the premium was made by Councilmember Jay and seconded by Councilmember Holland. The motion carried by unanimous vote.

OLD BUSINESS:

- a. **TOWN HALL SECURITY SYSTEM:** Town Manager Hartman brought the original quote to Council. Discussion ensued. Marshal Hibler and Town Manager Hartman will meet with the Security Company. This was tabled until later.
- b. **BLUESIDE WAY SEWER PROJECT:** It was noted that the work on this project was started Monday.
- c. **ZONING ORDINANCE CONSULTANT UPDATE:** No update
- d. **ZONING INTERLOCAL AGREEMENT:** This is waiting on the consultant to finish up the zoning updates.
- e. **OPPORTUNITY ZONE UPDATE:** Weekly meetings are taking place.
- f. **BULK WATER STATION RATES:** This was tabled until next meeting.
- g. **STARDUST HILLS ROAD ESTIMATES:** This was tabled until next meeting. It was suggested in the meantime Council members drive around the Stardust area and examine the road conditions. Marshal Hibler suggested if the road is repaved the town add speed bumps to the newly paved road to inhibit speeding.
- h. **MCDONALDS, DAYS INN, HAYMAN AND LEE PRIVATE DRIVE:** The Town is in discussions with the property owners along this private drive. Consideration is for the private drive to be given to the Town and all parties working together to fix the drainage and repave that road. A motion was made "to go ahead and get the (preliminary) surveying done" by Councilmember Jay and was seconded by Councilmember Holland. The motion carried by unanimous vote.

QUESTIONS FROM AUDIENCE: John Berry inquired about what the procedure was for repairing water lines on his property.

ADJOURNMENT: The meeting was adjourned by Council President Dearwester at 8:29 p.m.



Rick Dearwester, Town Council President

Gary Bennington, Vice President



Cindy Holland

Greg Jay



Larry Fidler



Kelly Maners, Clerk Treasurer