

**CLOVERDALE TOWN COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 15, 2022**

The Cloverdale Town Council met in Special Session at 6 p.m. on Tuesday, March 15, 2022, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

CALL TO ORDER: President Rick Dearwester called the meeting to order at 6 p.m.

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

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

OLD BUSINESS:

- a. **POLICE DEPARTMENT PORTABLE RADIO:** The quote was unanimously approved.
- b. **FARM GROUND LEASE:** The Lease packet to farm some of the Town's property located near the water plant was read and will be advertised. Sealed bids will be opened at the regular Town Council meeting in April.
- c. **ORDINANCE 2022-5:** The Ordinance was read. Discussion ensued. A few minor edits were suggested. Town Manager Hartman will make the recommended edits and have it ready for the regular Town Council meeting in April. A motion was made to adopt on first reading, with the minor edits, by Councilmember Jay. It was seconded by Councilmember Holland. The motion carried by unanimous vote.
- d. **ORDINANCE 2022-6:** The Ordinance was read. Discussion ensued. This Ordinance involves Rate changes and will need to be advertised prior to adoption.
- e. **RESOLUTION 2022-2:** The Resolution was read. This allows the Contractor of Doe Creek Subdivision to perform the labor to install all the water meters and infrastructure in the new subdivision, while giving a discounted price on the connection fee to account for the labor provided. The Town would provide the water meter and pit and inspect the work upon completion. Discussion ensued. Some minor changes and additions in wording were suggested to make the intent clear. This was tabled until the next meeting.

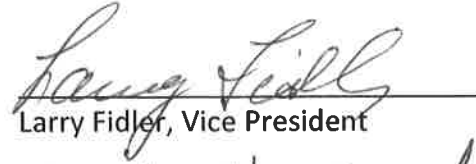
ADDITIONS:

- a. **54 S LAFAYETTE STREET:** The customer hired a private company to investigate a sewer back up on his property. It was discovered the sewer lateral was not connected to the sewer main. It was alleged that the line was disconnected several years ago when the Town did a storm water project in the area.
- b. **WATER DEPARTMENT:** A recommendation for repair was made for the manhole on the filter. Bastin Login had given a quote for \$9,182 for the inspection and repairs. Discussion ensued. More information was requested by Council. Town Manager Hartman will have this for the next meeting.

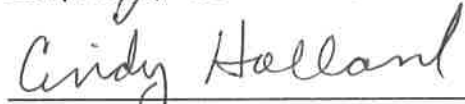
ADJOURNMENT: The meeting was adjourned by President Dearwester.



Rick Dearwester, Town Council President



Larry Fidler, Vice President



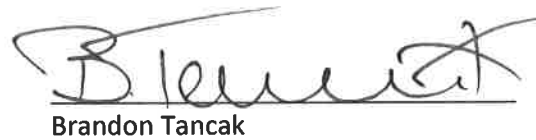
Cindy Holland



Greg Jay



Kelly Maners, Clerk Treasurer



Brandon Tancak