

**CLOVERDALE TOWN COUNCIL  
SPECIAL MEETING MINUTES  
MONDAY, APRIL 24, 2023**

The Cloverdale Town Council met in Special Session at 6 p.m. on Monday, April 24, 2023, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

**CALL TO ORDER:** President Brandon Tancak 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, Greg Jay and Brandon Tancak. Councilmembers Scott Stierwalt and Brice Howell were absent. Also present were Town Attorney Richard Shagley, Town Manager Jason Hartman and Clerk Treasurer Kelly Maners.

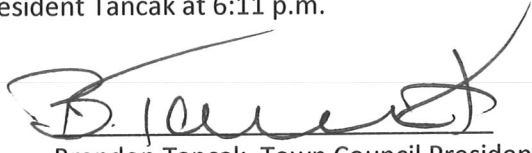
**ADDITIONS/DELETIONS TO THE AGENDA:** Clerk Treasurer Maners requested to add Ordinance 2023-2 to the agenda. Councilmember Fidler motioned to approve the agenda as amended. Councilmember Jay seconded. The motion carried by unanimous vote.

**NEW BUSINESS:**

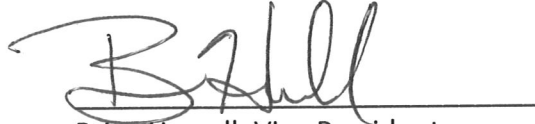
- a. **BUILD OPERATE TRANSFER:** Attorney Shagley, Eric Smith with HWC and Town Manager Hartman have reviewed the qualifications submitted by Reynolds Construction. Attorney Shagley recommended that the Town approve Resolution 2023-4 selecting Reynolds Construction to work with and advise HWC during the design and planning phase of the Lieber Wastewater Project. When the design is complete, Reynolds will submit a guaranteed maximum price to the Town. At that time the Town can accept the price and enter into a contract with Reynolds Construction as the contractors for the project. If they choose not to accept the guaranteed maximum price, the traditional bidding process would then take place. Councilmember Jay motioned to approve Resolution 2023-4. Councilmember Fidler seconded. The motion carried by unanimous vote.
- b. **POET WASTEWATER RELOCATION:** Town Manager Hartman asked for a motion to accept JAMRR as the contractors for the POET wastewater relocation. Councilmember Jay made the motion. Councilmember Fidler seconded. The motion carried by unanimous vote.
- c. **PUTNAM COUNTY MURAL PROJECT:** Jenna Lanham, a teacher at Cloverdale Elementary School, is requesting to submit the Town's Water Booster Station on Cemetery Road as a candidate for the Putnam County Mural Project. A professional artist would be hired to paint the mural on the Booster Station at no cost to the Town. Councilmember Jay made a motion to move forward with the submission, but stated the Council would have to approve the final design. Councilmember Fidler seconded. The motion carried by unanimous vote.
- d. **ORDINANCE 2023-2:** This Ordinance creates a County EDIT Sharing Fund. The County agreed to give the Town \$100,000 of their EDIT money to help with the POET Water Relocation Project. This creates the fund to be used for this purpose as prescribed by the State Board of Accounts. Councilmember Jay made a motion to approve Ordinance 2023-2. Councilmember Fidler seconded. The motion carried by unanimous vote. Councilmember

Fidler then made a motion to waive the second reading. Councilmember Jay seconded. The motion carried by unanimous vote.

**ADJOURNMENT:** The meeting was adjourned by President Tancak at 6:11 p.m.



Brandon Tancak, Town Council President



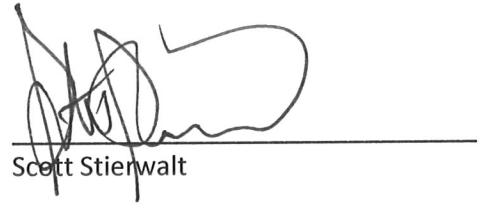
Brice Howell, Vice President



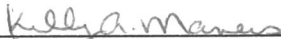
Larry Fidler



Greg Jay



Scott Stierwalt



Kelly Maners, Clerk Treasurer