CLOVERDALE TOWN COUNCIL SPECIAL MEETING MINUTES THURSDAY, JULY 20, 2023

The Cloverdale Town Council met in Special Session at 5 p.m. on Thursday, July 20, 2023, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

CALL TO ORDER: President Brandon Tancak called the meeting to order at 5 p.m.

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

ROLL CALL: Present on Roll Call were Councilmembers Larry Fidler, Greg Jay, Scott Stierwalt, Brice Howell and Brandon Tancak. Also present was Clerk Treasurer Kelly Maners.

ADDITIONS/DELETIONS TO THE AGENDA: President Tancak requested to add Resolutions 2023-10 and 2023-11 to the agenda. Councilmember Fidler motioned to approve the agenda as amended. Councilmember Howell seconded. The motion carried by unanimous vote.

NEW BUSINESS:

- a. <u>HIRING A TOWN MARSHAL:</u> Councilmember Jay nominated Adam Hull to be hired as the new Town Marshal. Councilmember Fidler seconded. President Tancak called for any other nominations. There were none. A vote on Adam Hull as Town Marshal was called for. The vote was unanimous in favor.
- **b.** <u>RESOLUTION 2023-10:</u> Councilmember Howell made a motion to approve the Resolution for the hiring of Adam Hull as the new Town Marshal. Councilmember Jay seconded. The motion carried by unanimous vote.
- c. <u>RESOLUTION 2023-11:</u> This Resolution gives signing authority to the Town Council President for the Indiana Public Employers' Plan (IPEP) insurance policy. Councilmember Howell made a motion to approve Resolution 2023-11. Councilmember Jay seconded. The motion carried by unanimous vote.

ADJOURNMENT: The meeting was adjourned by President Tancak at 5:04 p.m.

Brandon Tancak, Town Council President

Brice Howell, Vice President

Larry Fidler

Greg Jay

Kelly Maners Clerk Treasurer