CITY OF CLOVERPORT

SPECIAL CALLED MEETING

OF THE CLOVERPORT CITY COUNCIL

FEBRUARY 22ND, 2021

 Mayor Candy Weatherholt called to order the special called meeting of the Cloverport City Council at 5:30 p.m. Mayor Weatherholt then welcomed those in attendance and led the audience in the Pledge of Allegiance followed by a prayer from Adam Vergason. Roll call of the Council revealed the following:

 Gwan Bickett – Present Melissa Burnett – Present

 Georgia DaleCannon – Present Hal Jennings – Present

 Danny Smiley – Present Jenny Bradley – Present

 ***Agenda.*** Co. Bickett moved to accept the agenda as presented, seconded by Co. DaleCannon with all ayes being cast.

 ***Minutes.*** Co. DaleCannon moved to accept the minutes as presented, seconded by Co. Smiley with all ayes being cast.

 ***Financial Statements.*** Co. DaleCannon moved to accept the financial statements as presented, seconded by Co. Burnett with all ayes being cast.

 ***Reports.*** A. Mayor – Mayor Weatherholt asked the Council to roll over vacation time accrued last year that was not taken due to lack of employees. Co. Smiley made a motion to roll the vacation time over, seconded by Co. Jennings with all ayes being cast. Mayor Weatherholt then thanked Roberta May for donating paint for the inside of City Hall.

 B. Clerk – City Clerk, Marcia Finley reported 522 city stickers sold to date and 58,400 gallons of tank water being sold bringing in $534.00. Clerk Finley said all bills in January were paid in full and she is continuing to pay monthly payments to the IRS for backtaxes. Finley said the City is now awaiting the final draft of the new Zoning ordinance and there will be another meeting on March 5th with LTADD. Finley then informed the Council that the agreed order on wastewater has now been signed and the City will have to pay $1500 in fines. Clerk Finley said Rural Water is conducting a rate analysis for USDA to try to help the City come up with ways to pay for the bond payments. Finley said the computer hard drive failure was covered under the City’s liability insurance minus the $1,000 deductible.

 C. Police – Police Chief, Adam Vergason reported vandalism at the tank water building. Vergason said people need to be patient with the City workers as they are trying to get things fixed as soon as possible and they will be installing cameras to try to catch those doing the vandalism.

 D. Public Works – Public Works Director, Eddie Lee reported his department has fixed 4 water leaks, 1 ditch, 3 sewer problems, made 7 water connections, 8 disconnections due to non-payment, 3 miscellaneous work orders, completed 4 days of samples with no violations, 12 days of garbage pick-up collecting 60 tons, used 199 gallons of diesel and 106 gallons of gas. Lee said the water tank inspection has been completed and his water distribution test has been moved to March due to Covid.

 E. Fire – Secretary, Melissa Burnett announced the department made 6 medical runs and 1 other run, using 2.5 gallons of diesel and 6.7 gallons of gas.

 F. Parks – None.

 ***Water Contract.*** Mayor Weatherholt suggested that the water contract addendum be tabled again. Co. Bickett moved to table the addendum, seconded by Co. Jennings with all ayes being cast.

 ***Fire Chief.*** Mayor Weatherholt apologized for not appointing the Fire Chief at the January meeting. Weatherholt said she would like to appoint Joseph Burnett as Fire Chief and Harold Parente as the Assistant Fire Chief. Co. Bickett made a motion to accept, seconded by Co. Jennings with all ayes being cast.

 ***Council Input.*** Co. Jennings said he has started back to work and is now in Jeffersonville, Indiana. He wants to know if the Council would consider moving the time of the meetings to 6:00 p.m. Co. Jennings made a motion to change the regular council meetings to 6:00 p.m., seconded by Co. Burnett with all aye votes being cast.

 ***Citizen Input.*** None.

 ***Adjournment.*** This concluding the business of the meeting, Co. Smiley made a motion to adjourn, seconded by Co. DaleCannon with all ayes being cast.

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 Candy Weatherholt, Mayor

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Marcia A. Finley, City Clerk