



# MEETING MINUTES

## Council Meeting

204 E. Main St., Centerville, IN. 47330

July 18, 2017

7:00pm

### Council Members

Dan Wandersee, Pres.  
Karen Pipes, Vice-Pres.  
Jack Bodiker  
Gary Holbert  
Mark A. Tucker

### Council Members present:

Dan Wandersee, Karen Pipes, Jack Bodiker, Gary Holbert, Mark Tucker

### Council Members absent:

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – 7:02pm

### New Business

1. **2018 Budget worksheet**– Discussion on line items for General and MVH. Need for Plan commission budget. Motion by Pipes to present General and MVH of \$790,080 for General and \$254,050 for MVH to DLGF. Holbert 2nd - **motion** carried.
2. **Salary 2018**– Do Salary Ordinance revision to take names out of Ordinance - only have positions. Move to August meeting. Working on raises for all employees to put them where they should be. This is an ongoing process as the town works to put rates where they need to be.
3. **Other** – PR consultant for the Town of Centerville. Motion by Holbert to accept FaegreBD Consulting as PR consultant for the town on the issue related to wastewater service rates and billing issues and work with Ed Martin, attorney. Tucker - 2nd - **motion** carried.

Next issue is does the town bill retroactive for the lost revenue adopted in 2007. Motion by Tucker to **NOT** try to recoup lost revenue by customers. Holbert - 2nd - **motion** carried.

Motion by Holbert to have Pipes sign FaegreBD Consulting agreement. Bodiker - 2nd - **motion** carried.

Motion by Pipes to appoint Park Advisory Board as follows:

- Shannon Wise
- Karen Mayse
- Kara Bellew
- Brad Russell
- Chastity Hinshaw

as the 5 member committee. Tucker 2nd- **motion** carried. Meetings to be held the 3rd Thursday of the month at the park (weather permitting) at 7pm.

4. **Close** - Motion by Wandersee to close. Holbert - 2nd - **motion** carried.

### ANNOUNCEMENTS:

Plan Commission Meeting - Thursday, July 27th, 2017 @ 7pm

Next work session: Tuesday, August 1st, 2017 @ 7pm

Next Council meeting – Tuesday, August 8th, 2017 @ 7pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President