



MEETING MINUTES

Council Meeting

204 E. Main St., Centerville, IN. 47330
October 10, 2017
7:00pm

Council Members

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

Council Members present:

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

Council Members absent:

Town Clerk-Treasurer - absent, Deputy Clerk - taking minutes
Town attorney - not present

- Call to order – prayer given
Meeting started at 7:00pm
- Attending – roll call
- Approve Minutes– Wandersee **motion** to approve minutes from previous meetings.
Tucker – 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Holbert **motion** to accept claims. Pipes – 2nd – motion carried.
 - Town General - Wandersee
 - Street - Bodiker
 - Water/Fire - Pipes
 - Wastewater/Stormwater - Holbert
 - Electric - Tucker

Special presentation to Chief Spears for Indiana Emergency Response Conference -
Volunteer Fire Chief of the Year

Old Business

1. CYL Lease– moved to work session 11/7/17.
2. Fire Truck bids - 2 bids rec'd - Donley Safety & Hoosier Fire. Committee met last week to review bids. Donley was only bid to meet bid specs. Committee recommends to award Donley Safety bid of \$469,864.00. Pipes - Indiana Bond Bank financing going good. Bodiker made **motion** to accept Donley bid of \$469,864.00. Tucker 2nd - motion carried.
3. Other– Wandersee presented Gerald Millsaps & Marvin Esham to BZA board. Holbert **motion** to accept BZA members - Pipes 2nd - motion carried.
 - Hinshaw - Park board president - introduced Bill Vance with Hills Pet Nutrition. Member of 6 person volunteer group from Hills to volunteer on Sept 29th, 2017 at Maplewood Park. Painting of park shelters and bathrooms for park beautification. Vance thanked town on behalf of Hill's.

New Business

1. Dates for Christmas in Centerville - moved to work session 11/7/17.
2. Resolution 2017-06 - Update Personnel Manual to include Veterans day in Town paid holidays - **Motion** by Holbert to accept Resolution 2017-06 - Tucker 2nd - motion carried. Discussion in future meetings regarding all federal holidays for employees.
3. Cyber Security quote - moved to work session 11/7/17.
4. Concrete for drive/easement – moved to work session 11/7/17 when both attorneys can be present.
5. Other

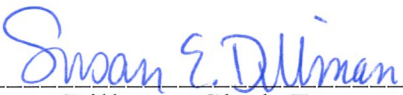
Department Reports

1. **Building Commissioner**– (Kates) see report. Report given. Casey's pedestrian traffic a concern. Concern of upcoming ditch work by state and traffic issues.
2. **Police Department** – (Buchholz) see report. Report given. Thank you to community for support of K-9 Kendra. Donations rec'd for funeral. Lion's Club donated \$1,000 to PD or as needed purposes. Officer Buckley to attend academy. New PD truck in.
3. **Fire Department** - (Spears) - see report. Report given. New applicant to be brought to council next month. Revamping FD application. Indiana 811 sent \$50 check for 811 signs at FD.
4. **Utility Manager** (Hines) – see reports. Reports given. Tucker discussed iWorq Fleet Management as additional module for the iWorq system. \$1,750 cost to add. Wandersee asked for more information. Hines, Wandersee, Bodiker to meet with engineering firm for federal call for rural projects.
 - a. Street–see report. Discussion on salt for the year, bids needed for salt barn, need for larger salt box for longer road stretch.
 - b. Water – see report.
 - c. Wastewater/Stormwater– see report.
 - d. Electric – see report.
 - e. Stormwater – see report. Update on Apple Valley concerns.
5. **Clerk-Treasurer** – Adventure Cyclist Magazine made mention of the Town for the national bicycle route.
6. **Close – Motion** by Wandersee to close. Holbert – 2nd – motion passed. 7:38pm

ANNOUNCEMENTS:

Next work session - Tuesday, November 7, 2017@ 7pm

Next Council meeting – Tuesday, November 14, 2017 @ 7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President