



MEETING MINUTES

Council Meeting

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

October 19, 2017

5:00pm

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:

None

Town Clerk-Treasurer - present

Town attorney - present

- Call to order –
Meeting started at 5:09pm
- Attending – roll call

New Business

1. **Ordinance 2017-05**– This is for the 2018 budget to submit to DLGF. Total for General, MVH & Debt Service is \$1,085,875. Accepting the 2018 Budget. **Motion** by Tucker to accept 2018 Budget ordinance 2017-05. Pipes 2nd – motion carried.
2. **Driveway/Easement** – Conflict of interest disclosure given to council/Town from Pipes. \$3,412.03 for additional 4" of concrete and rebar on the town's easement. **Motion** to accept conflict of interest form by Tucker. No 2nd. Hearing none. Discussion made regarding conflict of interest.
3. **Other - Fire Station – information.** Looking at Hamm's Feed and seed. Seeking approval from the town to move forward with getting appraisals. **Motion** by Bodiker to move forward with appraisals for Fire station. Holbert 2nd – motion carried.
4. **Other – Fire Truck signatory**–Need designee for signing bid contract and financial paperwork for the new fire engine. Discussion on bid contract and wording. Contract to be updated. **Motion** by Holbert to accept Pipes as signer for bid contract and financial paperwork. Bodiker 2nd – motion carried.
5. **Other – possible Stormwater grant** – Looking at possible grant for Apple Valley retention pond and fixing water issues and Paddy's Run. Information given regarding possible opportunities for grant monies. Will have more information at future meetings.
6. **Other** – IC 36-8-3-20 – Effective 1/1/2018 – You must carry workman's comp on reserve police officers. The Town of Centerville already has this in place for police officers as well as volunteer firemen.

Motion to close council meeting at 6:27pm by Wandersee – 2nd by Holbert – motion carried.

ANNOUNCEMENTS:

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

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

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President