



## MEETING MINUTES

### *Work Session*

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

December 5, 2017

7:00 pm

### 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

Meeting opened at 7:00pm

### New items:

- Resolution 2017-07 Council auth land purchase–**Motion** by pipes to accept Resolution 2017-07 – Tucker 2<sup>nd</sup> – motion carried.
- Discuss resolution for garbage truck correction– Need resolution for using CCI, EDIT and LOIT money to correct negative in Trash. Clerk to have resolution at next meeting for the council to resolve issue.
- Discuss CSO up front costs & SRF loan–Discussion on need for use of funds for work done before SRF loan complete in 2018. Resolution needed to allow this. Clerk to have resolution at next meeting.
- Year end needs - resolutions, etc. -
- Other–Hines-Worked on getting leaves picked up. Have had some issues this season with vehicles breaking down. We will continue to pick up leaves until the it snows enough to plow.
- Hines - Not happy with Christmas decorations over 40 at each end of town. Looking to work on getting more for the West and East ends of town.
- Hines – N. Morton bridge is not a county bridge because it's under 20 feet. More information to come.
- Hines – Gaar Jackson is now on hold until next year due to paving season is closed.
- Hines – CSO Information still moving forward. Looking at getting survey for easement that needs to be acquired for the project.
- Hines – Stormwater grant application was submitted on Friday 12/1/2017. Discussion regarding getting information in.
- Amy Baker – resident regarding the meter read date. Would like to see the actual date read on the invoice. They are not read in one day. Clerk's office to put info on bill for "Read date for meters" (actual dates read). Also, resident also concerned the Tracker for Electric. Can that be on the invoice as well. Clerk's office to put "Tracker for this month" to have the info on the bill for residents.
- First Data information – possibility through FirstBank to have echeck and credit card and pay by phone for residential customers. More info to come.

### Unfinished items:

- Health Insurance quotes –RMDPatti rep Jenny Kress present quote to council. Discussion on Health package proposal. Quotes include access to wellness benefits – Healthworks corp. wellness center is free for employee in group. No out of pocket. Same day or next day clinic for employees. Buydown of deductible for health preventative measures. Sagamore is the network. Telemedicine is available at no cost. Script copays – preferred - CVS, Walgreens, Walmart are \$1/generic. Non-preferred like – Phillips is \$15/generic. Total out of pocket max is \$7,350/person and \$14,700/family. 4 options quoted for the town. Patient care coordinator designated for the Town's group. Diabetic testing supply program – form filled out by employee and given to dr. Doctor faxes back and once approved then testing supplies are free. Most diabetic medications covered. Call Jenny with any questions. Move to council meeting.
- Update on small public purchase policy–working on paperwork. Needs council to give numbers where the threshold would be to come to council. Move to council meeting.
- Update on job descriptions for 2018/19 for Util Mgr, Bldg Comm – working on finishing them up and getting them together for review.
- 2018 Salary Ordinance – Police chief gave information for the 2018 salary budget. Not planning on hiring at this time. Probably after February of next year. Other information to be looked at.
- Update on CYL –Johnny still working with State.

Adjourn meeting at 8:07pm.

**ANNOUNCEMENTS:**

Next Council meeting - Tuesday, December 12th, 2017 @ 7pm

Final meeting of the year - Tuesday, December 26th, 2017 @7pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President