

MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN 47330 October 11, 2016 7:00 P.M.

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, Mark Tucker, Gary Holbert Council members absent:

none

Town Attorney present.

Call to order of the regular meeting at 7:03pm.

Minutes from 9/13/2016 meeting presented. Motion to accept by Wandersee. Tucker - 2nd. Motion carried.

Motion to approve claims by Wandersee. Pipes - 2nd. Motion carried.

Old Business

- 1. Ordinance 2016-08 Service weapons from 1st reading. Motion to move to 2nd reading by Wandersee. Pipes - 2nd. Motion passed.
- 2. Ordinance 2016-09 Amendment to Golf Cart Ordinance 2016-06 Motion to move to 2nd reading by Pipes. Holbert - 2nd. Motion carried.
- 3. Ordinance 2016-10 Appropriations and tax rate Budget adoption. Motion to adopt 2017 Appropriations and tax rate by Pipes. Holbert 2nd - Motion carried.
- 4. Other -

New Business

- 1. Trick or treat date Oct. 31st 5:30-7:30p Motion to accept date and time by Holbert. Tucker 2nd. Motion passed.
- 2. Christmas in Centerville 2016 December 3rd Motion to approve Christmas in Centerville by Pipes. Holbert 2nd. Motion passed.
- 3. Turkey chase for 2016 This is the 28th year for the Turkey Chase! Motion to approve all plans by Pipes. Tucker 2nd, Motion passed.
- 4. Resolution 2016-13 Resolution for public records for Clerk. Moved to November work session.
- 5. Recycling options looking at working with county and other communities on a viable solution - Pipes to attend 12/9 meeting and bring information to council.
- 6. Info sent to Stormwater board for 704 East Main Information discussed.
- 7. Repair of back wall of city building AB Schwartz estimate moved to November work session.
- 8. Other
- 9. Close

Department Reports

- 1. Building Commissioner report given. See report.
- 2. Police Department report given. See report
- 3. Fire Department report given. See report.
- 4. Utility Manager see reports
 - a. <u>Street</u> report givenb. <u>Water</u> report given.

 - c. Wastewater/Stormwater report given.
 - d. Electric report given.
- 5. <u>Clerk-Treasurer</u> Torch relay thank you letter was read. Great job everyone!

ANNOUNCEMENTS:

November 19th - 1pm - Turkey Chase December 3rd - Christmas in Centerville Next work session - November 1st, 2016 @ 7pm Council meeting - November 8th, 2016 @ 7pm

Motion to close - Motion carried. Meeting adjourned at 7:55pm.