



MEETING MINUTES
Council Meeting
204 E. Main St. Centerville, IN. 47330
November 8, 2016
7:00pm

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

Council Members present:

Dan Wandersee, Mark Tucker, Gary Holbert

Council Members absent:

Karen Pipes, Jack Bodiker

Town Clerk-Treasurer present

Town attorney present

Call to order of the regular meeting at 7:02pm.

Minutes from the 10/11/2016 meeting presented. Motion to accept by Wandersee. Tucker 2nd. Motion carried.

Motion to approve claims by Wandersee. Holbert 2nd. Motion carried.

Old Business:

1. Ordinance 2016-08 – Service weapons – Motion by Holbert to move to 3rd and final reading and adoption. Tucker 2nd. Roll call – 3 ayes. Motion passed.
2. Ordinance 2016-09 – Amend Golf Cart Ord. 2016-06. Motion by Tucker to move to 3rd and final reading and adoption. Holbert 2nd. Roll call – 3 ayes. Motion passed.
3. Resolution 2016-13 – public records official – clerk. Motion by Holbert to adopt. Tucker 2nd. Motion passed.
4. Close – Motion by Wandersee to close. Holbert 2nd. Motion passed.

New Business:

1. Ordinance 2016-11 – Establish petty cash & change funds. Motion by Tucker to suspend rules and move to 3rd and final reading and adoption. Holbert 2nd. Roll call – 3 ayes. Motion passed.
2. Ordinance 2016-12 – Materiality threshold – Motion by Tucker to suspend rules and move to 3rd and final reading and adoption. Holbert 2nd. Roll call – 3 ayes. Motion passed.
3. Ordinance 2016-13 – Establish authorized methods of payment. Motion by Tucker to suspend rules and move to 3rd and final reading and adoption. Holbert 2nd. Roll call – 3 ayes. Motion passed.
4. Ordinance 2016-14 – Amending Ch35 of Town Code Personnel policy. Motion by Holbert to suspend rules and move to 3rd and final reading and adoption. Tucker 2nd. Roll call – 3 ayes. Motion passed.
5. Radio meter reader and laptop for Water and Electric meters. Discussion was made re: purchase of new meter reader. With cost savings of manpower and efficiency, it is in the best interest of the town to upgrade. Price is \$8500 for meter reader and approx. \$300 for laptop. Motion by Holbert to move forward with purchase of radio meter reader and laptop. Tucker 2nd. Motion carried.
6. Water meter contract for next year. Discussion on continuing the contract to purchase radio read water meters. The goal is to move all customers to radio read meters in the next 5 years. If we do not continue current contract, the price goes up for meters in 2017. Motion by Tucker to extend contract for water meters for another year at current prices. Holbert 2nd. Motion passed.
7. ISC contract with town. Rep from ISC discussed the information regarding the contract. The positives of this contract for the town are many. Tree trimming schedule, dedicated crews for power outages,

- etc. Motion by Gary to move forward with ISC contract and have council president Wandersee sign for the council. Tucker 2nd. Motion passed.
8. Drawer was off on 10/17 –notes were made and SBOA was notified due to no materiality threshold. Internal controls updated.
 9. Tuck pointing back wall of garage of city building. – Looking at both estimates, discussion of issues. Tucker moves to go with Rick Thomas Masonry for \$8800 to fix/tuck point back wall as well as other issues that were seen in regards to tuck pointing walls of city building. Holbert 2nd. Motion passed.
 10. Clothing allowance vs uniforms. Motion by Holbert to move forward with uniforms for the utilities with no more yearly allowance for clothing. Tucker 2nd–motion carried.
 11. Other - ~Special presentation – Ravyn Smith went to the council president regarding National Diabetes Day coming up. She hoped to raise awareness of diabetes in our community. Council president Wandersee declared November 14th National Diabetes Day in the Town of Centerville. On November the 14th – the council is asking citizens to show their support by putting in a blue bulb in their porch light.
 12. Trucks for Water and Wastewater. Looking at new trucks for these departments to replace old trucks that are not in use due to maintenance costs and issues with upkeep. Clerk is working with Indiana Bond Bank on a 4 year lease program. Motion by Holbert to proceed with lease paperwork with IND Bond Bank and have council president Wandersee sign any necessary paperwork regarding the loan for the council. Tucker 2nd. Motion carried.

Department Reports:

1. Building Commissioner – see report
2. Police Department – see report
3. Fire Department – see report
4. Utility Manager – see report
 - a. Street
 - b. Water
 - c. Wastewater/Stormwater
 - d. Electric
5. Clerk-Treasurer – Executive session on the 21st @7pm for Salary ordinance for 2017. Need to think of date for final meeting of the year. Veteran’s day as another holiday in 2017 – add to December work session. Rate study for Electric complete and we are ready to move forward. Motion by Tucker to move forward with public hearing for Electric rate increase. Holbert 2nd. Motion carried.

ANNOUNCEMENTS:

December 3rd, 2016 – Christmas in Centerville

Next *work* session – December 6th, 2016 @ 7:00pm

Next *council meeting* – December 13th, 2016 @ 7:00pm

Motion by Wandersee to close the meeting at 8:46pm.. Tucker 2nd. Motion carried.

Daniel Wandersee,
Council President

Susan Dillman,
Clerk-Treasurer