

## **MEETING MINUTES**

Council Meeting
204 E. Main St. Centerville, IN. 47330
December 27, 2016
7:00pm

# **Council Members**

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

Call to order of the regular meeting at 7:07pm.

#### Old Business:

- 1. Salary Ordinance 2016-16—revised –Motion by Bodiker to accept revised Ordinance 2016-16. Tucker 2<sup>nd</sup>. Motion carried.
- 2. Ordinance 2016-15 Electric Rate change. Motion by Pipes to adopt the Ordinance 2016-15 rate increase. Holbert  $2^{\rm nd}$ . Roll call taken. Final adoption to be done at January 10, 2017 council meeting.

### **New Business:**

- 1. Sam's Club Motion by Bodiker to have the town get the Sam's Club Plus membership. Pipes  $2^{nd}$ . Motion carried.
- 2. Resolution 2016-14 Transfer of funds Bodiker to accept transfer of funds. Tucker 2<sup>nd</sup>. Motion passed.
- 3. Resolution 2016-15 Carryover days Tucker to accept Resolution 2016-15. Holbert 2<sup>nd</sup>. Motion passed,
- 4. N. Hines awarded life saving pin.
- 5. Jan. 9<sup>th</sup>, 2017 new police officer to begin working for the Town of Centerville.
- 6. Council agrees to pay out 10 vac days

#### Announcements:

Next work session: <del>Tuesday, January 3<sup>rd</sup>, 2017 @ 7pm</del> <u>CANCELLED</u> January council meeting – Tuesday, January 10, 2017 @ 7pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President