

MEETING MINUTES

Special Council Meeting
204 E. Main St. Centerville, IN 47330
February 29, 2016
7:00 P.M.

Council Members

Dan Wandersee, Pres. Karen Pipes, Vice-Pres. Pete Widau Jack Bodiker Gary Holbert

Council members present:

Dan Wandersee, Pete Widau, Jack Bodiker, Karen Pipes, Gary Holbert Council members absent: none

Town Attorney present. Town Clerk present.

Call to order at 6:28pm

New Business

1. <u>Resolution 2016-02</u> - Credit Card use policy. Discussion on Resolution 2016-02. Motion to accept Resolution 2016-02 by Pipes. Bodiker - 2nd. Motion passed.

2. Close - Motion by Wandersee to close. Pipes - 2nd. Motion passed.

ANNOUNCEMENTS: March 8th, 2016—7:00 council meeting. Meeting adjourned at 6:35pm.