



MEETING MINUTES Council Meeting

204 E. Main St. Centerville, IN 47330
March 8, 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, Gary Holbert

Council members absent: Karen Pipes

Town Attorney present. Town Clerk present.

Call to order at 7:05pm

Prayer given

Minutes from February 9th & February 29th special meeting presented. Motion to accept with corrections by Widau. Holbert 2nd. Motion carried.

Motion to approve claims by Bodiker. Widau 2nd. Motion carried.

Old Business

1. Ordinance 2016-2 - Motion by title only to move to 3rd and final reading by Widau. Bodiker 2nd. Motion carried.
2. Other - none
3. Close - Motion to close Old Business by Wandersee. Holbert 2nd. Motion carried.

New Business

1. Resolution 2016-03 - Discussion on Resolution 2016-03. Motion to accept Resolution 2016-03 by Holbert. Widau - 2nd. Motion passed.
2. Resolution 2016-04 - Fire Dept. charges. Discussion on Resolution 2016-04. Motion by Holbert to accept Resolution 2016-04. Widau 2nd. Motion carried.
3. Resolution 2016-05 - Discussion on Resolution 2016-05. Motion by Widau to accept Resolution 2016-05. Bodiker 2nd. Motion carried.
4. Resolution 2016-06 - Transfer of property. Discussion on Resolution 2016-06. Opened to public comment. None given. Motion by Bodiker to accept Resolution 2016-06. Widau 2nd. Motion carried.
5. Detail report- Budget & Revenue history - Council took note of the Budget & Revenue history for 2015.
6. Personnel Manual - Motion by Widau to move forward with HR Unlimited Resources to update town personnel manual. Bodiker 2nd. Motion carried.
7. Gaar Jackson Rd. - Town's EDC rep unable to attend council meeting. Forwarded information to council re: proposal of upgrade to this area. Motion by Widau to have Wandersee, Widau & Gene Kates be the committee to communicate between EDC & Council. Holbert 2nd. Motion passed.

Department Reports

1. Building Commissioner - report given. See report. Motion by Bodiker to allow Gene to attend the annual Business Conference in April. Widau 2nd. Motion passed.
2. Police Department - report given. See report
3. Fire Department - report given. See report
4. Utility Manager - see reports
 - a. Street - report given
 - b. Water - report given. 2 breaks this month
 - c. Wastewater/Stormwater - report given
 - d. Electric - report given.
5. Clerk-Treasurer - none at this time
6. Close

Other

1. Any business - none

ANNOUNCEMENTS: April 12th, 2016 - 7:00pm council meeting. Next Work session – **Tuesday** April 5th, @ 6:30pm. ****Insurance proposals due March 15th, 2016 - council meet Monday, March 21st @ 6:30p to review proposals.

- Motion to close mtg by Wandersee - Bodiker - 2nd - Motion carried. Meeting adjourned at 8:08pm.