



**MEETING MINUTES**  
**Special Council Meeting**  
204 E. Main St. Centerville, IN 47330  
May 25, 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, Jack Bodiker, Karen Pipes, Gary Holbert

**Council members absent:** Pete Widau

Utility Manager present

Call to order at 6:30pm

**New Business**

1. **Gaar Jackson** - discussion regarding Gaar Jackson and moving poles and hydrant. Motion by Holbert to move forward with Wayne county & Richmond in the upgrade of Gaar Jackson project. Bodiker 2nd. Motion passed.
2. **Ordinance 2016-03** - Creating Local Option Income Tax Special Distribution Fund # 257. Motion to accept Ordinance 2016-03 by Bodiker. Pipes - 2nd. Motion passed.
3. Ordinance 2016-04 - Ordinance for additional appropriation. Motion by Bodiker to accept additional appropriations for the special distribution. Pipes 2nd. Motion passed.
4. **Close** - Motion by Wandersee to close. Pipes - 2nd. Motion passed.

**ANNOUNCEMENTS:** Meeting adjourned at 6:35pm.