



MEETING MINUTES *Council Meeting*

204 E. Main St. Centerville, IN 47330
June 14, 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, Karen Pipes, Gary Holbert

Council members absent: Jack Bodiker

Town Attorney present. Town Clerk present.

Prayer given

Call to order at 7:01pm.

Minutes from May 10, 2016 minutes presented. Motion to accept by Wandersee. Widau 2nd. Motion carried.

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

Old Business

1. Recycling - still tabled as discussion and information is acquired.
2. Other -

New Business

1. Ordinance 2016-05 - Adopting Uniform Internal Control Standards. Motion by Pipes to suspend rules and regulations and read by adoption only. Widau 2nd. Motion carried.
2. Ordinance 2016-06 - Golf carts. discussion of new requirements with golf cart ordinance. Motion by Widau to move to 1st reading. Holbert 2nd. Motion carried.
3. Increase of traffic fines - Current town traffic violation fine is \$25 each ticket. Discussion to move fee amount to \$75 per ticket. Put on July work session to discuss further.
4. Employee Handbook - Motion by Holbert to adopt Personnel Policy & Procedural Manual for town employees. Pipes 2nd. Motion carried.
5. Taser 60 plan - Prosecutor to make first payment and then town to make rest of payments in the Taser 60 plan. Motion by Holbert to approve Taser 60 plan. Pipes 2nd. Motion carried.

Department Reports

1. Building Commissioner - report given. See report. Nat'l oil looking at site at 70 again for truck stop. More information to come in future meetings.
2. Police Department - report given. See report. Sgt Alexander recognized. Millsaps graduating academy soon.
3. Fire Department - report given. See report. Request for July work session - council to allow donation of old breathing equipment to other departments.
4. Utility Manager - see reports
 - a. Street - report given
 - b. Water - report given. Hydrant flushing is in progress. If your water is brown, please run until it runs clear.
 - c. Wastewater/Stormwater - report given
 - d. Electric - report given.
5. Clerk-Treasurer

ANNOUNCEMENTS: Next work session is July 5th, 2016 @ 6:30p. Tuesday, July 12th, 2016 @ 7pm is the council meeting.

Motion to close mtg by Wandersee - Widau - 2nd - Motion carried. Meeting adjourned at 7:50pm.