



MEETING MINUTES *Council Meeting*

204 E. Main St. Centerville, IN 47330
July 12, 2016
7:00 P.M.

Council Members

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

Council members present:

Dan Wandersee, Jack Bodiker, Gary Holbert

Council members absent: Karen Pipes

Town Attorney present. Town Clerk present.

Prayer given

Call to order at 7:04pm.

Minutes from June 14, 2016 presented. Motion to accept by Wandersee. Bodiker & Holbert- 2nd.
Motion carried.

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

Old Business

1. Ordinance 2016-06 - Golf Cart - Motion for 2nd reading by Bodiker. Holbert 2nd. Motion carried. Read by title only. Opened for public comment - none given. Motion by Bodiker to move to 3rd and final reading and suspend rules and adopt Golf Cart ordinance. Holbert 2nd. Motion passed.
2. Other -

New Business

1. Ordinance 2016-07 - Title 7 Chapter 70 - increase of traffic fines. Motion to move to 1st reading by Holbert. Bodiker 2nd. Motion carried.
2. Resolution 2016-08 - Fire donations. Allows Fire dept to gift fire equipment to Town of Losantville, Indiana. Motion by Bodiker to allow gifting. Holbert 2nd. Motion passed.
3. Fire protection agreement 2017 - Motion by Bodiker to accept 2017 Fire protection agreement. Holbert 2nd. Motion passed.
4. BULLDOG 5k - Information given. Motion by Bodiker to run the 5k. Holbert 2nd. Motion carried.
5. Reid Ride banner - Motion to allow hanging banner in town by Holbert. Bodiker 2nd. Motion passed.
6. Recycling Dumpsters - discussion of findings. Motion to NOT continue with the recycling dumpsters by Bodiker. Wandersee 2nd. Motion passed.
7. Replace 5 poles - replacing 5 poles between Beech Ave. & Locust Dr. Motion by Bodiker to replace 5 poles. Holbert 2nd. Motion passed.

Department Reports

1. Building Commissioner - report given. See report. IMPA/PURPA implementation moved to August work session.
- Police Department - report given. See report. WATCH counterfeit bills!!! As low as \$5. Millsaps graduated from Academy. Congratulations!
2. Fire Department - report given. See report. IND Volunteer Firefighters Association awarded their Angel award (for female firefighters) to our very own Tammy Smith! Congratulations!
3. 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. Currently replacing 5 poles between Mulberry and Linden.
4. Clerk-Treasurer Brown jug information given to late for council - move to August 2nd work session.

ANNOUNCEMENTS: Next work session is August 2nd, 2016 @ 6:30p. STORMWATER board meeting August 2nd, 2016 @ 5pm. Tuesday, August 9th, 2016 @ 7pm is the council meeting.

**July 16th is Centerville's Band competition.

**Rain Ride is July 16th - riders will be coming thru town - be watchful!

**Reid Ride is July 23rd - riders again will be coming thru town. Be watchful for cyclists.

**BULLDOG 5k is July 30th - runners possibly using the town course, please be aware!

**Archway days is the 4th weekend in August.

Motion to close mtg by Wandersee - Bodiker - 2nd - Motion carried. Meeting adjourned at 7:58pm.