



MEETING MINUTES
Council Meeting
204 E. Main St. Centerville, IN 47330
August 9, 2016
7:00 P.M.

Council Members
Dan Wandersee, Pres.
Karen Pipes, Vice-Pres.
Jack Bodiker
Gary Holbert
Mark A. Tucker

Council members present:

Dan Wandersee, Jack Bodiker, Gary Holbert, Karen Pipes, Mark Tucker

Council members absent:

Town Attorney present. Town Clerk present.

Prayer given

Call to order at 7:02pm.

Minutes from 7/12, 7/22 & 7/29/2016 meetings presented. Motion to accept by Wandersee. Tucker-2nd. Motion carried.

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

Old Business

1. **Ordinance 2016-07** - Title 7 Chapter 70 - increase of traffic fines. Motion to move to 2nd reading by Tucker. Pipes 2nd. Motion carried. Opened to public comment - none given. Wandersee moved to close public comment. Bodiker 2nd.
2. **Other** -

New Business

1. **IMPA's PURPA plan** - IMPA's joint implementation plan with Town of Centerville. Motion by Bodiker to accept joint plan. Pipes 2nd. Motion carried.
2. **Archway days** - parade route - street closings & fee for garage sale. Motion by Holbert to approve street closings and parade route for Archway days festival. Tucker 2nd. Motion carried.
3. **Wave garage sale fee for Archway Days** - Motion by Pipes to wave garage sale fees for the Archway days weekend festival. Holbert 2nd. Motion passed.
4. **Brown Jug request** - Motion to approve request for Brown Jug customer appreciation day on 8/28/2016. Bodiker 2nd - Motion passed.
5. **Ground (Tower) lease** - Motion by Holbert to accept new lease agreement with Pinnacle LLC. for the tower lease. Pipes 2nd. Motion carried.
6. **Adjustments** - Motion by Holbert to deny Phenis request for adjustment. Pipes 2nd. Motion carried. Motion by Holbert to deny Keener request. Tucker 2nd. Motion carried.
7. **List of outstanding checks more than two years old** - Clerk asked to move to next council meeting. Need to recheck all information before proceeding with list.
8. Ed Martin - LPA agreement on Gaar Jackson Rd project w/Richmond, Wayne County and Town of Centerville. Wording changed slightly and information sent to R.Cross/Richmond. Motion by Pipes to approve council president Wandersee to sign agreement as representative for Town of Centerville. Tucker 2nd. Motion carried.

Department Reports

1. **Building Commissioner** - report given. See report. Request made for public to make sure they are keeping their bushes back of sidewalks.
2. **Police Department** - report given. See report. Band competition, 5K run, lots of events in July - all went well. GOLF cart ordinance IN EFFECT now! Will let users know to come to city building to get tags and information. Reid donated tach lights and holsters for the P/D. Donation much appreciated.
3. **Fire Department** - report given. See report.
4. **Utility Manager** - see reports
 - a. **Street** - report given Have been working on grants to get funding for street repairs
 - b. **Water** - report given. Have been working on fixing water main breaks.
 - c. **Wastewater/Stormwater** - report given Working on flushing sewer lines

- d. **Electric** - report given. Currently replacing poles.
5. **Clerk-Treasurer** request work sessions to start at 7pm in October. Uniform time for meetings. At the September 6th work session - everyone will be watching the Internal Controls video to be in compliance with new state expectations.

ANNOUNCEMENTS: Budget work meeting August 23rd @ 7pm. Next work session is September 6th, 2016 @ 6:30p. Tuesday, September 13th, 2016 @ 7pm is the council meeting - Also have public hearing for the budget. Also, October 11th, 2016's council meeting will include the adoption of the 2017 budget.

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

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