



## MEETING MINUTES

### *Council Meeting*

204 E. Main St. Centerville, IN 47330

September 13, 2016

7:00 P.M.

### Council Members

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

#### Council members present:

Karen Pipes, Jack Bodiker, Mark Tucker

#### Council members absent:

Dan Wandersee, Gary Holbert

Town Attorney present.

Open Public Hearing for the 2017 budget at 7:00pm. Any comments - none. Motion by Bodiker to close. Tucker - 2nd. Motion carried.

Call to order of the regular meeting at 7:03pm.

Minutes from 8/9/2016 meeting presented. Motion to accept by Tucker. Bodiker - 2nd. Motion carried.

Motion to approve claims by Bodiker. Tucker - 2nd. Motion carried.

#### Old Business

1. Ordinance 2016-07 - Title 7 Chapter 70 - increase of traffic fines. Motion to accept and approve by Tucker. Bodiker 2nd. Motion passed.
2. Other - LPA Consulting contract.

#### New Business

1. Ordinance 2016-08 - Service Weapons - Service weapons read. Motion by Tucker to move to first reading. Bodiker 2nd - Motion carried.
2. Ordinance 2016-09 - Amendment to Golf Cart Ordinance 2016-06 - Read and motion by Bodiker to move to first reading. Tucker 2nd. Motion carried.
3. Adjustment - Motion to approve Kempton adjustment by Tucker. Bodiker 2nd. Motion carried.
4. Homecoming parade 9/23/16 @ 5pm - Motion by Tucker to allow Homecoming parade on 9/23. Bodiker 2nd. Motion passed.
5. Generator - Motion to approve request for new generator for Means Rd. lift station by Bodiker. Tucker 2nd. Motion passed.
6. Close -

#### Department Reports

1. Building Commissioner - report given. See report.
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.
  - c. Wastewater/Stormwater - report given.
  - d. Electric - report given.
5. Clerk-Treasurer

#### ANNOUNCEMENTS:

September 23rd @ 5pm - Homecoming parade

September 25th - 1pm-4pm - Bicentennial Torch coming through Centerville.

October 11th, 2016's council meeting will include the adoption of the 2017 budget.

Next work session - October 4th, 2016 @ 7pm

Council meeting - October 11th, 2016 @ 7pm

Motion to close mtg by Bodiker - Tucker - 2nd - Motion carried. Meeting adjourned at 7:55pm.