



**MEETING MINUTES**  
*Council Meeting*  
204 E. Main St., Centerville, IN. 47330  
October 10, 2017  
7:00pm

**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, Mark Tucker, Karen Pipes

**Council Members absent:**

Town Clerk-Treasurer - absent, Deputy Clerk - taking minutes

Town attorney - not present

- Call to order – prayer given  
Meeting started at 7:00pm
- Attending – roll call
- Approve Minutes– Wandersee **motion** to approve minutes from previous meetings.  
Tucker – 2<sup>nd</sup> – motion carried.
- Approve Claims – all claims looked at and found to be in order. Holbert **motion** to accept claims. Pipes – 2<sup>nd</sup> – motion carried.
  - o Town General - Wandersee
  - o Street - Bodiker
  - o Water/Fire - Pipes
  - o Wastewater/Stormwater - Holbert
  - o Electric - Tucker

Special presentation to Chief Spears for Indiana Emergency Response Conference -  
Volunteer Fire Chief of the Year

**Old Business**

1. CYL Lease– moved to work session 11/7/17.
2. Fire Truck bids - 2 bids rec'd - Donley Safety & Hoosier Fire. Committee met last week to review bids. Donley was only bid to meet bid specs. Committee recommends to award Donley Safety bid of \$469,864.00. Pipes - Indiana Bond Bank financing going good. Bodiker made **motion** to accept Donley bid of \$469,864.00. Tucker 2<sup>nd</sup> - motion carried.
3. Other– Wandersee presented Gerald Millsaps & Marvin Esham to BZA board. Holbert **motion** to accept BZA members - Pipes 2<sup>nd</sup> - motion carried.
  - Hinshaw - Park board president - introduced Bill Vance with Hills Pet Nutrition. Member of 6 person volunteer group from Hills to volunteer on Sept 29th, 2017 at Maplewood Park. Painting of park shelters and bathrooms for park beautification. Vance thanked town on behalf of Hill's.

**New Business**

1. Dates for Christmas in Centerville - moved to work session 11/7/17.
2. Resolution 2017-06 - Update Personnel Manual to include Veterans day in Town paid holidays - **Motion** by Holbert to accept Resolution 2017-06 - Tucker 2<sup>nd</sup> - motion carried. Discussion in future meetings regarding all federal holidays for employees.
3. Cyber Security quote - moved to work session 11/7/17.
4. Concrete for drive/easement – moved to work session 11/7/17 when both attorneys can be present.
5. Other

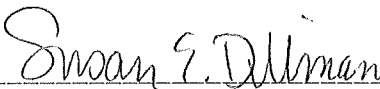
## Department Reports

1. **Building Commissioner**– (Kates) see report. Report given. Casey's pedestrian traffic a concern. Concern of upcoming ditch work by state and traffic issues.
2. **Police Department** – (Buchholz) see report. Report given. Thank you to community for support of K-9 Kendra. Donations rec'd for funeral. Lion's Club donated \$1,000 to PD or as needed purposes. Officer Buckley to attend academy. New PD truck in.
3. **Fire Department** - (Spears) - see report. Report given. New applicant to be brought to council next month. Revamping FD application. Indiana 811 sent \$50 check for 811 signs at FD.
4. **Utility Manager** (Hines) – see reports. Reports given. Tucker discussed iWorq Fleet Management as additional module for the iWorq system. \$1,750 cost to add. Wandersee asked for more information. Hines, Wandersee, Bodiker to meet with engineering firm for federal call for rural projects.
  - a. Street–see report. Discussion on salt for the year, bids needed for salt barn, need for larger salt box for longer road stretch.
  - b. Water – see report.
  - c. Wastewater/Stormwater– see report.
  - d. Electric – see report.
  - e. Stormwater – see report. Update on Apple Valley concerns.
5. **Clerk-Treasurer** – Adventure Cyclist Magazine made mention of the Town for the national bicycle route.
6. **Close** – **Motion** by Wandersee to close. Holbert – 2<sup>nd</sup> – motion passed. 7:38pm

## ANNOUNCEMENTS:

Next work session - Tuesday, November 7, 2017@ 7pm

Next Council meeting – Tuesday, November 14, 2017 @ 7pm

  
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Susan Dillman, Clerk-Treasurer

  
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Dan Wandersee, Council President