



**MEETING MINUTES**  
*Special Council Meeting*  
204 E. Main St., Centerville, IN. 47330  
November 27, 2017  
Directly after Public hearing @ 7pm

**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:**

None

Town Clerk-Treasurer - present

Town attorney - present

- Call to order –
- Meeting started at 7:49pm
- Attending – roll call

**New Business**

1. **info update on CYL**–Johnny still working with Secretary of State. Move to next meeting.
2. **Health Insurance quote(s)** –Moving to work session.
3. **Ordinance 2017-05 - Creating FUND 258**–Discussion on fund and what it's about. Pipes **motion** to suspend all rules, move to third and final reading and read by title only. Holbert 2<sup>nd</sup> – motion carried. **Motion** by Holbert to adopt Ordinance 2017-05 creating FUND 258. Pipes- 2<sup>nd</sup> – motion carried.

**Motion** to close council meeting at 7:56pm by Wandersee – 2<sup>nd</sup> by Bodiker – motion carried.

**ANNOUNCEMENTS:**

Next work session meeting - Tuesday, December 5th, 2017 @ 7pm

Next Council meeting – Tuesday, December 12th, 2017 @ 7pm

FINAL Council meeting of year - Tuesday, December 26th, 2017 @ 7pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President