



MEETING MINUTES

Work Session

204 E. Main St., Centerville, IN. 47330

November 7, 2017

7:00 pm

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

Meeting opened at 7:00pm

New discussion/decision items:

- o Christmas in Centerville - Marie Elstro – Requesting approval for festivities to occur. Date is –Dec 2nd. Saturday only. Time approx. 5p-8p. Parade at 6pm. **Motion** by Pipes to accept Christmas in Centerville. Holbert 2nd – motion carried.
- o Turner Insurance quote (Health Ins) - Grant – 2018 Information on employee insurance given. Discussion. 2017 had high claims. ACA plans discussed. Fully insured is what the town should be looking at. They are community rates – no medical information is asked about with this group. Everything goes to out of pocket max. There is an option to have options for employees. Information taken under advisement.
- o Trash rate study – Umbaugh–Information given. Discussion on rates and increases needed. Look at options available. Information to continue in future meetings.
- o iWorq Fleet management presentation – Tucker–Presentation given to show how the program can gather information for equipment, etc. Possibility of a daily pre-trip sheet to check each vehicle. Discussion on need/value of program. **Motion** by Bodiker to accept and buy iWorq Fleet program. Holbert 2nd – motion carried.
- o Box culvert - US40 E - Hines – It is scheduled for next year at this point. INDOT will not have to shut down 40. Town is responsible for line – approx \$9,000. More information when project is to begin – early next year.
- o Holidays for 2018 - Columbus Day versus Birthday day–discussion of having PD keep as birthday day – have others as Columbus Day. Moved to council meeting.
- o Potes (Shiverdecker) request- 312 W. Main –**Motion** by Pipes to have attorney do release (\$1,171.19) for Potes. Holbert – 2nd– motion carried.
- o Other

Unfinished discussion/decision items:

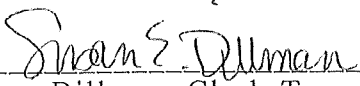
- o Update on CYL –attorney brought information on possible sale of land to CYL. Options given. Property is in IDEM wellhead protection area. Annexation

- questions were discussed. Should annex before sale, if that is the option chosen. Discussion of survey needs.
- o Cyber Security update to policy –Discussion on cyber security. Options given were best for what town should have. Move to council meeting.
 - o Release paperwork on 312 W. Main - Worl - adj on prior sewer –**Motion** by Tucker to have Utility Manager, Ned Hines to sign both releases (Worl & Potes). Pipes 2nd – motion carried.
 - o Update on job descriptions for 2018/19 for Util Mgr –Tucker working on description. Getting information from other towns/cities. FD chief – It is in state statutes. Bldg Comm–Holbert & Wandersee is getting information.
 - o Info from Ed Martin re: police chief exempt status – Attorney does feel that police chief does fall under exempt status under administrative questions. Attorney wants to ask police chief questions regarding police SOP. Discussion on regulations and statutes. If town is not doing anything against FLSA rules then council drops the subject.
 - o Info on Building Commissioner –Council to work with Plan Commission to finalize.
 - o 2018 Salary Ordinance– Need to update information. Make sure all areas covered. Resolution needs to be approved by Dec. 26th.
 - o Resolution for loan/lease and where payment will come from –Need for resolution or just have a purchase policy. Discussion on necessity for resolution vs. motion. Also discussion on small purchase policy (under \$50k)
 - o IMPA rates going down next year.
 - o Discussion on storm this past weekend. Dec 13th is drainage board mtg @ 1:30pm. Hines and Bodiker and Holbert is going to attend.
 - o Discussion on OCRA Stormwater grant information. Looking at DNR permits.
 - o Dennis checking on specs for truck.

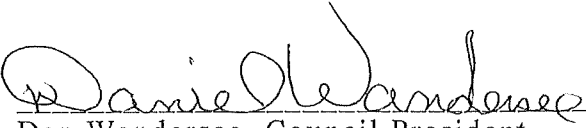
Adjourn meeting at 9:32pm.

ANNOUNCEMENTS:

Next Council meeting - Tuesday, November 14th, 2017 @ 7pm
Next Public Hearing meeting – Monday, November 27th, 2017 @7pm
Next work session - Tuesday, December 5th, 2017 @7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President