



MEETING MINUTES

Council Meeting

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

December 12, 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: none

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – prayer given
Meeting started at 7:00pm
- Attending – roll call
- Approve Minutes– Wandersee motion to approve 11/14, 11/27PH, 11/27Spec mtg, 12/5 WS minutes from previous meetings. Pipes – 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Tucker motion to accept claims. Bodiker – 2nd – motion carried.
 - o Town General - Wandersee
 - o Street - Bodiker
 - o Water/Fire - Pipes
 - o Wastewater/Stormwater - Holbert
 - o Electric - Tucker

Old Business

1. Health Insurance quotes – Discussion from council on quotes. RMD is what council is looking at. Options 2&4. Welcome members to be on advisory board to make sure that all expectations are met. Motion by Tucker to go with RMD quote with options 2 & 4. Pipes – 2nd – motion carried. Motion by Pipes to have Town pay 93% of Plan 4, employee pay 7% and if employee chooses Plan 2, then the employee pay the difference of the plan cost. Tucker 2nd – motion carried.
2. Update on job descriptions – Still in process.
3. Resolution on Small purchase policy – Information given to council. Discussion on information. Move to next council meeting.
4. CYL – still in process. Johnny hopes to have their end done by the end of the month.
5. Trash Rate Study – Looking at quotes from outside sources for Trash pickup. Motion by Pipes to get quotes for outside trash including recycling. Bodiker 2nd – motion carried.
6. Other

New Business

1. 3 Citizen concerns/Dickerson - 20 mile hr speed limit on side streets, noise ordinance and fixing vehicles. MOVE to Jan. 9th Agenda.
2. Resolution for use of funds – Good idea to have a resolution in place for engineering/land acquisition. Move to future meeting.
3. Resolution for Trash truck – Discussion on need to have resolution for payback for trash truck purchase out of utility money. Calls in to DLGF for verification. Move to future meeting.
4. Other - Trash 2018 schedule.
 - a. New officers for 2018. Holbert discusses changes since 1995. Recognize all that has been done for the 22 years of service by President Wandersee. He has a love for the community.

Wandersee opens up nominations for president of council. Holbert nominates Jack Bodiker for 2018. Pipes 2nd – all in favor.
Nomination by Jack for Gary Holbert as Vice President of Council. Tucker – 2nd – all in favor.

5. **Close**

Department Reports

1. **Building Commissioner** – (Kates) see report. Report given. New home breaking ground in Sunset. Casey's is looking to open on Dec. 21st or 22nd. Information sent out to developers.
2. **Police Department** – (Buchholz) see report. Report given. We have a new reserve officer, Anthony Smith. Looking at 2nd potential reserve officer. Status on flooded car – hopefully going to be finalized this week. Had our annual Christmas dinner with the Fire Dept. Officer of the year was Mathew Wright. Planning a drug drop off Jan. 6th, 2018 from 10am-12pm.
3. **Fire Department** - (Spears) - see report. Report given. Review of the year. 503 calls for the year. 352 – medical. Update on new fire engine – mtg to go over change orders coming up.
4. **Utility Manager** - (Hines) – see reports. Reports given.
 - a. Street – see report. Had some call outs for this past Saturday. Ordered Salt.
 - b. Water – see report.
 - c. Wastewater/Stormwater– see report. CSO project is on schedule. Rec'd paperwork on survey for easement.
 - d. Electric – see report. ISC/IMPA done with putting up poles for this year. They will move unused money to next year's account.
 - e. Stormwater – see report.
5. **Clerk-Treasurer** – Looking at intern from Centerville High School for next semester. Would be approx 1 ½ hrs, 2-3 times a week.
6. **Close –Motion** by Wandersee to close. Pipes – 2nd – motion passed. 7:49pm

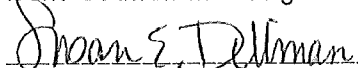
ANNOUNCEMENTS:

Final Council meeting of the year – Tuesday, December 26th, 2017 @ 7pm

Plan Commission meeting – Thursday, December 28th, 2017 @ 7pm

No work session January 2nd, 2018

Next Council meeting in January is January 9th, 2018 @ 7pm


Susan Dillman, Clerk-Treasurer


Dan Wandersee, Council President