



MEETING MINUTES

Work session

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

February 6, 2018

7:00pm

Council Members

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

Opening meeting @ 7:00pm

Unfinished items:

- o Timeclock update –Gathering information on time clock system. Will bring to council in future meeting.
- o Salary amendment for 2018 –Had officers come to council member to discuss officer pay. Discussion on salary for police and town, etc. Discussion to continue.
- o Update on (Resolution 2018-01) for small public purchase policy –Discussion on Section XII – strike section XII and **MOVE** to council agenda on 2/13/18.
- o Update on job descriptions –In looking at job descriptions that have come in – there is still information to add/update. Continue in future meetings.
- o Update on CYL –Waiting on Johnny for their information. Discussion on insurance, lease, etc.
- o Trash bids(Trash Rate Study) –email trash information to Umbaugh and have them add to the trash rate study.
- o EIRPC 2018 designee update –Bodiker talked with Kyle Turner. Will go to the Main Street meeting and discuss with them. Update to come in future meeting.
- o Other
 - discussion on flowers from the town for those who have passed. Donations would be welcome for sympathy.
 - Had good meeting with Indiana Bond bank in discussion on purchase of property for the new fire house. Information to continue in future meetings.
 - Stormwater update – A lot of work has been done in trying to get the information done for the Stormwater grant. The application will be put in this week.
 - Utility work update and needs – extremely short with people sick. Trash pickup has been short. Was able to put some cold mix down on some potholes in town. Streets are in need of repair. Centerville road needs repair from Water plant to I-70. Life expectancy of road has passed. Need to look at the needs in the town. Town garage roof needs work. Garage parking lot needs work. With salt being in garage, there are multiple issues. This needs addressed. Since being short staffed, one council member has been helping out. Water mains – have had 7 since January 1st. Water towers need inspected. Information on facility charge and possibility of adding this to the invoice. Look for more information on this.
 - Bldg commissioner – met with engineer on Main St. bridge. Issues and concerns. Will have updates in future meetings.
 - The town council is looking for volunteers to be on Plan Commission. Non Republican. Contact the clerk's office for more information. Discussion on area of Centerville and information on getting cost on fiscal plan for Plan

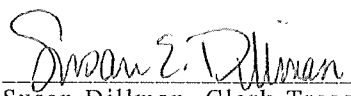
Commission. Also information on survey cost. Updates to come in future meetings.

New items:

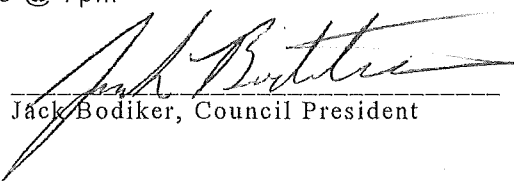
- o Resolution 2018-04 - transfer of funds (2017 General)–Discussion on transfers. **Motion** by Tucker to adopt Resolution 2018-04 – Pipes 2nd – motion carried.
- o iWorq proposal - permits/forms, etc – Discussion on the information given. Tabled for future meeting.
- o 1782 Notice and General budget for 2018 –Discussion on need for working within budget amount. More information to be discussed in the 2/13/18 council meeting.
- o Other – 200 S. Morton adjustment - \$427.75 for sewer. **MOVE** to 2/13/18 council meeting.
 - ISC/IMPA – Mattie Harris Rd/40 project. **Motion** to have Dan Wandersee be signer for ISC/IMPA paperwork to move forward with relocation process by Pipes – 2nd – Holbert – motion carried.

ANNOUNCEMENTS:

Next Council meeting - Tuesday, February 13th, 2018 @ 7pm



 Susan Dillman, Clerk-Treasurer



 Jack Bodiker, Council President

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.