

## MEETING MINUTES

Special Council Meeting
204 E. Main St., Centerville, IN. 47330
June 19, 2018
6:00pm

Council Members

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

Council Members present:

Jack Bodiker, Gary Holbert, Dan Wandersee, Mark Tucker

Council Members absent:

Karen Pipes

Town Clerk-Treasurer - present Town attorney -present.

- Call to order —
   Meeting started at 6:01pm
- Attending roll call

## New Business

- <u>Liquor license for upcoming</u> event -Need to approve liquor permit for upcoming July 1<sup>st</sup>. Motion by Wandersee to approve police chief signing excise liquor permit for this event. Holbert 2<sup>nd</sup> motion carried.
- 2. Other Approval of June 12, 2018 council meeting minutes. Motion by Wandersee to approve minutes 2nd Tucker. Motion carried
  - Discussion on Stormwater board information to move forward with SRF funding for this, etc.
  - Discussion on Slonaker asking for contingency of receiving grant for the 1<sup>st</sup> round in OCRA.
     Motion by Holbert to accept contingency 2<sup>nd</sup> Wandersee motion carried.
  - Motionfor Wandersee to attend pre closing for SRF on June 20, 2018. Tucker 2<sup>nd</sup> motion carried.
  - Tucker met with INDOT on US40 through Centerville. Discussion started on future plans.
  - Bodiker brought up that Culy would like to start work on Centerville Rd Monday (6/25/18).

    Motion by Tucker to have Culy start Monday 6/25/18. Wandersee 2<sup>nd</sup> motion carried. Notice will need to be given to police (town and county) EMS, Fire, etc. Clerk to contact Culy to give notice. Clerk to notify all parties of closure and put in work order for barricades per Bodiker.
  - Wandersee questioned comment whether town mechanic fired? Bodiker discussed concerns with comments given. He made it clear with town mechanic that he is not fired. Also discussed need for good communication and understanding.
  - Discussion on vehicle fixed. Discussion on town meeting and feedback on trash. Bring discussion to work session for this.
- 3. Close Motion by Wanderseeto close-Tucker- 2<sup>nd-</sup> motion passed. Adjourned at 6:46pm.

## ANNOUNCEMENTS:

Public hearing (Wastewater rates) - Tuesday, June 26, 2018 @ 7:00pm Special council meeting - Tuesday, June 26, 2018 @ 7:15pm Plan Commission meeting - Thursday, June 28, 2018 @ 7:00pm Work session - Tuesday, July 3, 2018 @ 7:00pm Public hearing(Stormwater grant) - Tuesday, July 10,2018 @ 7:00pm Council meeting - Tuesday July 10, 2018 @ 7:15m

Susan Dillman, Clerk-Treasurer

Jack Bodiker, Council President

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.