



MEETING MINUTES

Council Meeting

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

Thursday December 27, 2018

7:00pm

Council Members

Jack Bodiker, Pres.
Gary Holbert, Vice-Pres.
Dan Wandersee
Mark A. Tucker
James Bullen

Council Members present:

Jack Bodiker, Gary Holbert, Mark Tucker, James Bullen, Dan Wandersee

Council Members absent:

Town Clerk-Treasurer - present

Town attorney -present

- Call to order – prayer given
- Meeting started at 7:08pm
- Attending – roll call – all council members present

Unfinished items:

1. **CYL update** –Discussion continuing. More information to come in future meeting. Bodiker to forward financial information to rest of council and clerk.
2. **Trash ordinance discussion**–Ordinance 2018-18 draft – discussion on information in rate study from 2017. Need to redo time schedule for the rate. Discussion on is there a need to look again at the rate study with current information. **Motion** to have Town manager and clerk to gather information for cost and time frame of updating the 2017 trash study by Tucker. Wandersee – 2nd – motion carried
3. **Salt building** - moved to future meeting. Discussion will begin again in the Spring.
4. **Ordinance 2018-15 - Voluntary annexation -Ordinance 2018-15****Motion** by Holbert to move to 3rd and final reading and adopt. Tucker 2nd – roll call – all ayes – no nays – motion carried.
5. **Ordinance 2018-16 - Stormwater rate** - in 2nd reading. Discussion on study being done and next steps. **Motion** to table ordinance til next meeting by Wandersee. Holbert – 2nd – motion carried.
6. **Ordinance 2018-17 - 2019 Salary ordinance**–**Motion** to introduce Ordinance 2018-17 and read by title only by Wandersee. Holbert 2nd – motion carried. **Motion** to suspend rules and regulations and move to adopt by Holbert. Bullen 2nd – Roll call – all ayes – no nays – motion carried.
7. **Ordinance 2018-19 Rollover of unused days** - **Motion** to introduce and read by title only Ordinance 2018-19 by Holbert. Wandersee – 2nd – motion carried. **Motion** to suspend rules and regulations and move to 3rd and final reading and adopt Ordinance 2018-19 by Holbert& Wandersee. Bullen 2nd – Roll call – motion carried.
8. **2019 Fuel rates update**–Town Manager still working on putting specs together. Move to January 8th council meeting.
9. **2019 Meeting schedule** –Discussion on 2019 meeting days for work sessions and council meetings. **Motion** by Holbert to accept the work session on first Tuesdays and council meetings on second Tuesdays @ 7:00pm each month for the notice of regular meetings to the press. Bullen – 2nd – motion carried.
10. **Other**–IDEM inspection at wastewater plant today. It was pretty good. Discussion on information received from IDEM inspector.
 - Discussion on need of employees for departments. Need to have employees to cover all areas. Discussion to continue.
 - Open to public comment
 - Question of where council stands on utility foreman job description stands from Town manager. It is in process per Bodiker.

New Business

1. **Close**–none. **Motion** to adjourn by Wandersee. Holbert 2nd – motion carried at 7:57pm.

ANNOUNCEMENTS:

Work session - There will be NO work session in January 2019

Council meeting - Tuesday, January 8, 2019 @ 7:00pm

BZA meeting – Thursday, January 10, 2019 @ 7:00pm

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.