



**MEETING MINUTES**  
*Special Council Meeting*  
204 E. Main St., Centerville, IN. 47330  
**Tuesday, May 21, 2019**  
6:00pm

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

**Council Members present:**

Dan Wandersee, Gary Holbert, Jack Bodiker, Mark Tucker

**Council Members absent:**

James Bullen

Town Clerk-Treasurer - present

Town attorney -present

- Call to order – prayer given  
Meeting started at 6:01pm
- Attending – roll call – all council members noted above

**New Business**

1. New Lisbon fiber optics information –discussion on permit request. **Motion** by Tucker to accept right of way agreement along and on Sunset Ave. for New Lisbon Telcom Broadband (NLTB). Bodiker 2<sup>nd</sup> – motion carried. **Motion** by Bodiker to accept the pole and conduit attachment license agreement. Tucker – 2<sup>nd</sup> – motion carried. **Motion** by Wandersee to wave the permit fee for this project only. Tucker 2<sup>nd</sup> – motion carried. **Motion** by Wandersee to have Town Manager Slick sign paperwork. Tucker 2<sup>nd</sup> - motion carried. Discussion on items with New Lisbon fiber information.
2. Wandersee introduces Ordinance 2019-07 Right of Way Ordinance. Move to work session for further discussion.
3. Close – **Motion** by Wandersee to close special council meeting. Holbert 2<sup>nd</sup> – motion carried. Meeting adjourned at 6:15pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, 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.