

## MEETING MINUTES

Public Hearing- Water Grant 204 E. Main St., Centerville, IN. 47330 Tuesday, June 18, 2019 7:00pm

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, James Bullen

Council Members absent:

None

Town Clerk-Treasurer - present Town attorney -present

Call to order – meeting started at 7:10pm

**New Business** 

1. CDBG Water Grant -Discussion on Water Grant cost is a total of \$700,000 grant along with SRF local match of \$2,791,000. Total project cost of \$3,491,000. Grant application due 6/28/19. Award date is approximately 8/15/2019. Discussion on project description and information on what will be accomplished with this grant project. Discussion on surveys returned by customers. Opened to public for comment. Comments from public.

2. Motion to close by Bodiker – Bullen 2<sup>nd</sup> – motion carried. Adjourned at 7:46pm



## MEETING MINUTES

Public Hearing- Trash Rate 204 E. Main St., Centerville, IN. 47330 Tuesday, June 18, 2019 7:30pm

Council Members

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

Call to order - roll call Meeting started at - 7:46p.m.

Town General

Trash rate & Ordinance 2019-06. Discussion on ordinance and what is in it. Discussion on rate for residential and commercial. Opened to public comment. Discussion.

Motion to close by Bullen - Tucker 2<sup>nd</sup> - motion carried. Adjourned at 8:20pm

ANNOUNCEMENTS:

Council meeting - Tuesday, June 11, 2019 @ 7:00pm Public Hearing for Water Grant - Tuesday, June 18, 2019 @ 7:00pm - Public Hearing for Trash rate directly after Water Grant hearing. Plan Commission meeting - Thursday, June 27, 2019 @ 7:00pm



## **MEETING MINUTES**

Special Council Meeting 204 E. Main St., Centerville, IN. 47330 Tuesday, June 18, 2019 7:45pm

Council Members

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

Call to order -Meeting started at - 8:20p.m.

Town General

1. CDBG Water grant information - Resolution 2019-10 - Authorizing Application submission and local match commitment. Motion by Bodiker to accept Resolution 2019-10. Holbert 2<sup>nd</sup> - motion carried.

Trash information - move to work session.

3. Ordinance 2019-08 - amendment to Salary ordinance. Discussion on ordinance and amendments. Motion by Tucker to suspend the rules and regulation and move to  $3^{rd}$  and final reading. Holbert  $2^{nd}$  – roll call 5 ayes/0 nays. Motion carried. **Motion** by Bullen to move to adopt. Bodiker  $2^{nd}$  — roll call 5 ayes/0 nays. Motion

4. Motion to close by Wandersee - Bullen 2<sup>nd</sup> - motion carried. Adjourned at 8:40pm

ANNOUNCEMENTS:
Plan Commission meeting - Thursday, June 27, 2019 @ 7:00pm
Stormwater quarterly meeting - Tuesday, July 2, 2019@ 5:00pm
Work Session - Tuesday, July 2, 2019 @ 7:00pm
Council meeting - Tuesday, July 9, 2019 @ 7:00pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, 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.