



# MEETING MINUTES

## Work Session

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

Tuesday, July 2, 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, James Bullen, Mark Tucker

#### Council Members absent:

Jack Bodiker

Town Clerk-Treasurer - present

Town attorney -present

- Call to order –  
Meeting started at 7:06p.m.

#### Town General

##### Old Business

1. CYL update – waiting on their board meeting. Will bring information to future meeting.
2. Burn permit request – move to future meeting.
3. Ordinance 2019-07 - Pole attachment –**Motion** by Tucker to suspend rules and regulations and move to adopt. Bullen – 2<sup>nd</sup> – roll call. 4 ayes/0 nays. **Motion** by Holbert to adopt Ordinance 2019-07- Pole attachment. Tucker – 2<sup>nd</sup> – motion carried.
4. Ordinance 2019-09 - Traffic code –**Motion** by Bullen to move to first reading and read by title only. Tucker – 2<sup>nd</sup> – motion carried. Title read. Move to council meeting.

##### New Business

1. 5 Arch Brewing - Kyle Turner – discussion on water and sewer bill and how to break that down. Discussion on options for measuring water for tank. Move to council meeting.
2. Building Commissioner –information given.
3. Police Dept. –Hired Mitch Burelison. Information given.
4. Town Manager – no information at this time.
5. Other – Discussion on property being donated at the park and discussion on caboose. **Motion** by Holbert to charge \$1 rent for caboose to lease area at park. Tucker – 2<sup>nd</sup> – motion carried.

#### Streets

##### Old Business

1. Salt Building – Discussion on salt building. Moved to future meeting.
2. Other

##### New Business

1. Town Manager – Discussion on leaf vac truck. Used vs. new. Used looks to be about \$42,690. New would be \$65,826. **Motion** by Bullen to purchase used leaf vac at \$42,690 and go through Indiana Bond Bank for financing. Holbert 2<sup>nd</sup> – motion carried. Community Crossings opened up again yesterday. Will be applying for multiple streets in this round. Discussion on various items.
2. Other

#### Water/Fire

##### Old Business

1. Other

##### New Business

1. Water grant agreement for legal services –**Motion** to accept fee agreement for water grant legal services by Holbert. Tucker 2<sup>nd</sup> – motion carried.
2. Town Manager – Information given.
3. Fire Dept. – Information given. Presented plaques to 2 young ladies for their lifesaving efforts.
4. Other –

#### Wastewater/Stormwater

##### Old Business

1. Ordinance 2019-06 - Trash rate/information –**Motion** by Holbert to suspend rules and regulations and move to adopt by title, Ordinance 2019-06 with changes. Tucker 2<sup>nd</sup> – roll call – 4 ayes/0 nays. Motion carried.
2. Other

##### New Business

1. Other- clerk request motion for retainage release to Crosby for the completion of the CSO project. **Motion** by Bullen to release retainage and pay Crosby. Tucker – 2<sup>nd</sup> – motion carried.

#### Electric

##### Old Business

1. Other

##### New Business

1. Town Manager
2. Other

#### Clerk

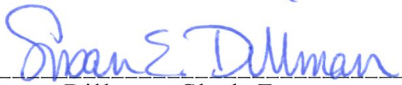
1. Clerk-Treasurer– Dates for budget public hearing and adoption. **Motion** by Tucker to have budget public hearing on Sept 10<sup>th</sup> @ 7pm and budget adoption on Oct 8<sup>th</sup> @ 7pm. Bullen 2<sup>nd</sup> – motion carried.

2. Motion by Wandersee to close work session. Bullen 2<sup>nd</sup> – motion carried. Adjourned at 7:59pm.

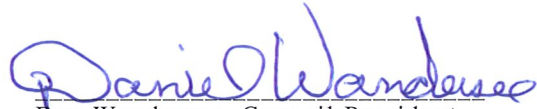
**ANNOUNCEMENTS:**

Council meeting – Tuesday, July9, 2019 @ 7:00pm

Plan Commission meeting - Thursday, July 25, 2019 @ 7:00pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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