



MEETING MINUTES

Work Session

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

Tuesday, August 6, 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, Jack Bodiker

Council Members absent:

Town Clerk-Treasurer - present

Town attorney -present

- Call to order – prayer given
- Meeting started at 7:00p.m.

Town General

Old Business

1. CYL update – move to council meeting.
2. Burn permit request – move to future meeting.
3. Restrooms at park – Holbert discussion on this topic. Discussion on having them open from 7am-3pm Monday thru Friday on a trial basis. Also a water fountain. Do trial of opening 7am-3pm Monday thru Friday. Move water fountain option to future meeting. **Motion** by Tucker to do trial of opening restrooms Monday – Friday 7am-3pm and have Gary Holbert oversee opening/closing of restrooms each day through the end of August 2019. Bullen – 2nd–motion carried.

New Business

1. IMPA mid year report – Clay Becker – Presentation of what's happened this year with IMPA. Preventative maintenance is key. Information on total pole replacements, service requests, outages restored, etc. since 2017.
2. Glisson – E. Main St.–no show.
3. Other – **Motion** by Bodiker to accept Barnes & Thornburg LLP as Bond Counsel for the Water SRF borrowing for the sum of \$35,750. Tucker – 2nd – motion carried.
4. Building Commissioner–Discussion on caboose and information regarding this. Move to council meeting.
5. Police Dept. – nothing at this time.
6. Town Manager – nothing at this time.

Streets

Old Business

1. Salt Building – quotes for fixing the garage brought before the council. Bullen has conflict of interest and abstains. Discussion on paperwork needed. Move Salt building quotes to council meeting.
2. Other–Discussion on paving of US40 by the state. Project slated to begin early 2020.Discussion on this. Tucker and Bullen to get with INDOT and others to have meeting. From Bullen - Thank you to all the workers for all they've done.

New Business

1. Town Manager – nothing at this time.

Water/Fire

Old Business

1. Other

New Business

1. Town Manager – Information given.
2. Fire Dept. – Information given. Saturday, August 10th from 12pm-2pm the Fire Dept. will have an evacuation exercise at Ambassador. Be aware - this is just an exercise.
3. Other – **Motion**by Bodiker to accept Lochmueller Group contract for Design/Construction/Engineering/Asset Management plan for Water Project. Total of \$536,660 – as long as the Grant is awarded and have Wandersee sign agreement. Holbert 2nd – motion carried. **Motion** by Bodiker to hire Kenna Consulting to do Grant administration. Bullen 2nd – motion carried.

Wastewater/Stormwater

Old Business

1. Other– Updates on items for Stormwater project.

New Business

1. Other -

Electric

Old Business

1. Other –

New Business

1. Town Manager – nothing at this time.
2. Information on charging station for electric vehicles – move to future meeting.

Clerk

1. Clerk-Treasurer–Council to look at budget information that was sent and discuss General/MVH at next meeting. Information on optional life insurance for employees.

Motion by Wandersee to close work session. Bullen – 2nd – motion carried. Adjourned at 8:14pm.

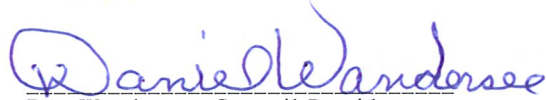
ANNOUNCEMENTS:

Council meeting – Tuesday, August 13, 2019 @ 7:00pm

Plan Commission meeting - Thursday, August 22, 2019 @ 7:00pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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