



MEETING MINUTES
Special Council/Stormwater Board meeting
204 E. Main St., Centerville, IN. 47330
Friday, March 20, 2020
5:45pm

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

Stormwater Board Members present:

Gary Killen, Jim LaFuze, Ty Farmer

Council Members absent: none

Town Clerk-Treasurer - present

Town attorney –present

- Call to order –
- Meeting started at 5:47pm
- Attending – roll call – all council members/stormwater board members noted above

New Business

1. **Information** - Attorney recommends joint motion from council and Stormwater. **Motion** by Killen to have Slick continue to administrate contract with Milestone and Easter and Cavosie 2nd - Farmer. **Motion** by Tucker to join motion with Stormwater board - Bullen - 2nd - roll call for both - all ayes/0 nays. Motion carried.
2. Police vehicle lease information–Discussion on master lease for police vehicle from attorney. **Motion** by Holbert to accept Resolution 2020-06 for master lease with Crossroads Bank. Bullen - 2nd - motion carried. Discussion on information.
3. This following Ordinances/Resolutions are for different operations due to current COVID19 emergency. Discussion on these.
4. Ordinance 2020-07 - update 2019-14 Salary ordinance to include emergency stay home compensation. **Motion** by Tucker to introduce Ordinance 2020-07. Bodiker & Bullen - 2nd - motion carried. Council to review and move to Monday, 3/23 meeting.
5. Resolution 2020-02 - waive certain procedures & formalities during disaster - pay claims, etc. Council to review and move to Monday, 3/23 meeting.
6. Resolution 2020-03 - Specific employees to work remotely. Council to review and move to Monday, 3/23 meeting.
7. Resolution 2020-04 - Waive certain procedures - public meetings/hearings/work sessions. Council to review and move to Monday, 3/23 meeting.
8. Resolution 2020-05 - Appoint public health & safety task force. Council to review and move to Monday, 3/23 meeting.
9. Discussion on current issues. Reminder - Monday, March 23rd - Water Bond and Ordinance introduction. Above ordinances and resolutions.
10. Other
11. Close – **Motion** by - Wandersee to close special council/stormwater board meeting. Bullen 2nd – motion carried. Meeting adjourned at 6:44pm.

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.