



MEETING MINUTES
Special Council meeting
 204 E. Main St., Centerville, IN. 47330
 Monday, March 23, 2020
 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 7:04pm
- Attending – roll call. All attending.

New Business

1. **Ordinance 2020-04 - Water rate ordinance** – **Motion** by Bodiker to accept amendments to the Ordinance 2020-04 rate ordinance. Tucker 2nd- roll call – all ayes/0 nays – motion carried. **Motion** by Bodiker to move to first reading and read by title only for Ordinance 2020-04. Bullen 2nd – roll call – all ayes/0 nays – motion carried. **Motion** by Bodiker to hold a public hearing on April 7, 2020 @ 7:00pm at the Fire Station – 414 S. Morton for the water rates. Bullen 2nd- roll call – all ayes/0 nays - motion carried. **Motion** by Bodiker to publish notice of the meeting and rates and send notice as before. Bullen – 2nd - roll call – all ayes/0 nays - motion carried.
2. **Ordinance 2020-05 - Water bond ordinance** – **Motion** by Tucker to accept revisions of Ordinance 2020-05. Bullen 2nd – roll call – all ayes/0 nays - motion carried.**Motion** by Bodiker to move to first reading and read by title only for Ordinance 2020-05. Tucker 2nd - roll call – all ayes/0 nays - motion carried.
3. **Ordinance 2020-07 -update 2019-14 Salary ordinance to include declared emergency situation** – **Motion** by Wandersee to suspend the rules and regulations, read by title only and move to adoption. Bullen 2nd - roll call – all ayes/0 nays - motion carried.
4. **Resolution 2020-02 - waive certain procedures & formalities during disaster - pay claims, etc.** – **Motion** by Bodiker to accept Resolution 2020-02. Bullen 2nd - roll call – all ayes/0 nays - motion carried.
5. **Resolution 2020-03 - Specific employees to work remotely.** – **Motion** by Holbert to accept Resolution 2020-03. Tucker 2nd - roll call – all ayes/0 nays - motion carried.
6. **Resolution 2020-04 - Waive certain procedures - public meetings/hearings/work sessions.** **Motion** by Holbert to accept Resolution 2020-04. Tucker 2nd - roll call – all ayes/0 nays - motion carried.
7. **Resolution 2020-05 - Appoint public health & safety task force.** – **Motion** by Bodiker to accept Resolution 2020-05. Bullen 2nd - roll call – all ayes/0 nays - motion carried.
8. Information re: electronic meetings, public access counselor information, etc. K.Slick update on bids for CCG grant. Discussion on lowest responsive and responsible bid. Slick recommends DC Construction. **Motion** by Bullen to award DC Construction \$132,909.24 the CCG project as the most responsive and responsible and allow Wandersee to sign contracts and paperwork. Tucker 2nd- roll call – all ayes/0 nays - motion carried.
9. Police chief updates on vehicle information, etc. Wandersee give information on upcoming bid opening for water grant – Thursday, April 2, 2020 @ 5:00pm.
10. Close – **Motion** by Wandersee to close special councilmeeting. Bullen 2nd – motion carried. Meeting adjourned at 7:43pm.

 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.