



MEETING MINUTES

Special Council/Stormwater meeting
204 E. Main St., Centerville, IN. 47330
Thursday, April 23, 2020
5:15pm

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

Stormwater Board members absent: none

Town Clerk-Treasurer - present

Town attorney – not present

- Call to order – Meeting started at 5:20pm
- Attending – roll call. All attending.

New Business

1. **Motion** by Farmer to accept the proposal and have Town Manager Slick finalize and move forward as needed. Lafuze 2nd - roll call - all ayes/0 nays - motion carried.
2. **Motion** by Bullen to accept email from legal dated 4/23/2020. Bodiker 2nd. Roll call - all ayes/0 nays - motion carried.
3. **Motion** by Wandersee to close special Council/Stormwater meeting. Tucker & Bullen 2nd – roll call – all ayes/0 nays - motion carried. Meeting adjourned at 5:26pm.

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President

Stormwater Board meeting memorandum

NOTE - 3 council members stayed on Zoom to listen to Stormwater board meeting.

New Business

1. Discussion on mower quotes received by Slick. Discussion on service plan for mowers. Discussion on mowers quoted. **Motion** by Killen to purchase the Country Clipper mower for \$7751.24 per quote. Also pay contract price for service agreement of \$375 for 2 years from Rinehart's Country Clipper. Farmer 2nd. Roll call - all ayes/0 nays - motion carried.
2. **Motion** by Killen to allow Town Manager Slick to sign contract for mower and service agreement. Lafuze 2nd. Roll call - all ayes/0 nays.
3. Discussion on items for Stormwater.
4. **Motion** by Lafuze to adjourn meeting. Farmer 2nd. Roll call – all ayes/0 nays - motion carried. Meeting adjourned at 6:00pm.

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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.