



**MEETING MINUTES**  
*Special Council/Stormwater meeting*  
204 E. Main St., Centerville, IN. 47330  
Friday, April 17, 2020  
3:15pm

**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 -present

- Call to order – Meeting started at 3:19pm
- Attending – roll call. All attending.

**New Business**

1. **Motion** by Killen to accept the offer proposed with an amendment to have time frame of acceptance included and offer counter offer first. Farmer & Lafuze 2nd - roll call - all ayes/0 nays. Motion carried. Clarification on information.
2. **Motion** by Killen to have Town Manager Slick counter as discussed by legal. Lafuze & Farmer 2nd - roll call - all ayes/0 nays. Motion carried.
3. **Motion** by Holbert to accept counter offer discussed in executive session. Bullen - 2nd - roll call - all ayes/0 nays. Motion carried.
4. **Motion** by Bullen to authorize counter as discussed by legal. Holbert - 2nd - roll call - all ayes/0 nays. Motion carried.
5. Close – **Motion** by Wandersee to close special Council/Stormwater meeting. Bullen 2<sup>nd</sup> – roll call – all ayes/0 nays - motion carried. Meeting adjourned at 3:28pm.

Reminder of Executive session on Tuesday, April 21, 2020 @ 5:00pm and special council/stormwater meeting @ 5:15pm - IF necessary.

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.