



MEETING MINUTES

Special Council meeting

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

Wednesday, May 6, 2020

5:00pm

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 5:01pm
- Attending – roll call. All attending. Wandersee, Holbert & Bodiker in council room. Bullen & Tucker via Zoom.

New Business

1. Order of business is to ratify decision and actions taken by the Town council on May 1, 2020 to award the contract for the water main and service line replacement project. **Motion** by Bodiker to accept minutes for May 1, 2020 special council meeting. Tucker 2nd – roll call – all ayes/0 nays – motion carried. **Motion** by Holbert to award primary public works contract for bids received on April 2, 2020, for the water main and service line replacement project, to the lowest responsible and responsive bidder, Culy Contracting Acquisition, LLC, including the base bid of \$2,753,218 and the alternates, those amounts being \$60,678 and \$71,501 respectively. Bodiker & Tucker 2nd – roll call – 4 ayes/0 nays/1 abstain – motion carried.
2. **Motion** by Bodiker to ratify all other decisions, actions and motions that were approved by an affirmative vote of the town council in the public meeting held on May 1, 2020. Holbert 2nd – roll call – 4 ayes/0 nays/1 abstain – motion carried.
3. **Motion** by Wandersee to close special Council meeting. Bullen 2nd – roll call – all ayes/0 nays - motion carried. Meeting adjourned at 5:08pm.

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.