



# MEETING MINUTES

## Work Session

414 S. Morton Ave., Centerville, IN 47330

Tuesday, June 30, 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:

Town Clerk-Treasurer –not present

Town attorney –present

Prayer given

- Call to order
- Meeting started at 7:03p.m.

#### Town General

##### Old Business

1. Burn permit request - moved to future meeting
2. Restrooms at park - moved to future meeting
3. Locker rental by Coroner @ P/D - moved to future meeting
4. Animal ordinance update - moved to future meeting – update on this from Bodiker regarding information received from online response and information gathered. Discussion by council members. Options for gathering survey information from community members.
5. Ordinance 2020-03 - codifying ordinances - in 1st reading
6. Ordinance 2020-06 - designation of parking spaces - introduced.
7. Municipal development plan for Town - A&Z - moved to future meeting
8. Plan commission re-appointment updates.

-----#1 through #8 were skipped over and meeting discussion started with #9-----

9. 312 W. Main St. concern – update from Wandersee. Gotten with Slick and still checking on easement information. Move to future meeting.
10. IMPA - Centerville sign request. Waiting on information from clerk. **Motion** by Tucker to proceed with signs not to exceed \$7,000 town portion from EDIT fund. Bullen – 2<sup>nd</sup> – roll call – all ayes/0 nays – motion carried.

##### New Business

1. Mr. Boatman invoice – discussion on this among council. Move to council meeting.
2. Building Commissioner – nothing at this time.
3. Police Dept. – Taurus broke down. Will be approx. \$2,000 to fix. Message board ordered.
4. Town Manager – nothing at this time.

#### Streets

##### Old Business

1. Other

##### New Business

1. Town Manager–Leaf vac is done and financing paperwork is being started. Discussion on INDOT 40 project.
2. Other

#### Water/Fire

##### Old Business

1. Water discussion McMinn/College Corner - skipped
2. Other

##### New Business

1. Town Manager – Discussion on current Water project update. Discussion on parts of project upcoming.
2. Fire Dept. – Discussion on tank rebuild on truck. **Motion** by Bodiker to move forward with tank rebuild quote with pump from First Attack Engineering for \$66,848. Tucker & Holbert 2<sup>nd</sup> – roll call –all ayes/0 nays – motion carried. Discussion on COVID information.
3. Other

#### Wastewater/Stormwater

##### Old Business

1. Trash discussion and need for new truck. Discussion on getting new rate study for trash with multiple options. **Motion** by Holbert to have clerk obtain quote for rate study for trash with in house and outsourcing options and fix debt issue. Tucker 2<sup>nd</sup> – roll call – all ayes/0 nays – motion carried. Discussion on other Stormwater project items. Question on mowing of retainage ponds – discussion on this.
2. Other

##### New Business

1. 525 E. Main St. adjustment request(s). **Motion** by Holbert to accept wastewater adjustment total of \$760.12. Bullen 2<sup>nd</sup> – roll call – all ayes/0 nays – motion carried.
2. 108 E. School adjustment request. Discussion on this. No summer meter used – cannot verify actual gallons of water used. **Motion** by Holbert to deny request – cannot verify. Tucker – 2<sup>nd</sup> – roll call – all ayes/0 nays – motion carried.
3. Town Manager - nothing at this time.
4. Other

#### Electric

**Old Business**

1. Ambassador Health Care request – Update from Tucker.
2. Other

**New Business**

1. Town Manager – Next Tuesday – small area power outage for repair/maintenance and discussion on this. iWorq request discussion. **Motion** by Tucker to allow Slick to proceed with iWorq options for permits, Electrical, Stormwater, Sewer, Water management modules as well as necessary equipment to work online for these. Bullen 2<sup>nd</sup> – roll call – all ayes/0 nays – motion carried.
2. Other

**Cler**

1. Clerk-Treasurer - budget discussion– once information is gathered from department heads – will get information to council. Need to be aware that there needs to be discussion about budget constraints due to pandemic and what it may mean in the future.
2. Close – **Motion** by Wandersee to close – Bullen 2<sup>nd</sup> – roll call – all ayes/0 nays – motion carried. Meeting adjourned at 8:34pm.

**ANNOUNCEMENTS:**

Council meeting – Tuesday, July 14, 2020 @ 7:00pm– place held to be determined.  
Plan Commission meeting - Thursday, July 23, 2020 @ 7:00pm

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Susan Dillman, Clerk-Treasurer

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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.

