



MEETING MINUTES

Work Session

414 S. Morton Ave., Centerville, IN 47330

Tuesday, September 29, 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 –not present

Prayer given

- Call to order
- Meeting started at 7:02p.m.

Town General

Old Business

1. Locker rental by Coroner @ P/D - moved to future date -
2. Municipal development plan for Town - A&Z–council discussion on this. Plan commission would like to move forward with this if council will pay for it. Cost is \$30,600. This is for updating the existing plan and updating standards. Move to council meeting.

New Business

1. Cris Floyd - Cuts by Cris – comments and questions regarding pulling pit bull ordinance being changed. Questions and discussion on this with council. Council to gather information from town attorney and will get information to resident.
2. Building Commissioner – Discussion on Resolution 2020-11 – final approval of Coffman subdivision plat. Discussion of plan commission mtg & Coffman subdivision. Requesting council to take under advisement. **Motion** to introduce Resolution 2020-11 by Tucker. Bullen – 2nd – roll call – all ayes/0 nays. Motion carried. Move to council meeting. Updates and discussion on various items.
3. Police Dept. – nothing at this time.
4. Town Manager – nothing at this time.

Streets

Old Business

1. Other

New Business

1. Town Manager – Discussion of items. **Motion** by Bullen to file CCMG round 2 commitment letter. Tucker – 2nd – roll call – all ayes/0 nays.
2. Other

Water/Fire

Old Business

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

New Business

1. Town Manager – update given on water project and other water issues in town. **Motion** by Bodiker to allow Cobalt Civil for \$51,107 to do work on 4 valves, etc. and have Slick sign. Holbert – 2nd – roll call – all ayes/0 nays – motion carried.
2. Fire Dept –update given.
3. Other

Wastewater/Trash/Stormwater

Old Business

1. Trash rate update – update sent to council. Move to council meeting.
2. Other

New Business

1. Town Manager – **Motion** by Bullen to pay Absolute Water Pumps \$10,280 for new trash pump and have Slick sign. Tucker 2nd–roll call – all ayes/0 nays – motion carried.
2. Other

Electric

Old Business

1. Other

New Business

1. Ambassador Health Care update–looking at tax abatement information.
2. Town Manager –
3. Other

Clerk

1. Clerk-Treasurer - reminder of adoption of 2021 budget at October council meeting. New phone system should be done within 4 weeks.
2. Close – **Motion** by Wandersee to close work session. Bullen 2nd – roll call – all ayes/0 nays – motion carried. Meeting adjourned at 8:18p.m.

ANNOUNCEMENTS:

Council meeting - Tuesday, October 13, 2020 @ 7:00pm

Council meetings and work sessions to be held at Fire Station #1 until further notice.

Plan Commission meeting - Thursday, October 22, 2020 @ 7:00pm @ municipal building.

Work session - Thursday, October 27, 2020 @ 7:00pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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