



MEETING MINUTES

Work Session

414 S. Morton Ave., Centerville, IN 47330

Tuesday, November 24, 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 – present

Prayer given

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

Town General

Old Business

1. Locker rental by Coroner @ P/D - moved to future date
2. Municipal development plan for Town - A&Z - skipped
3. Resolution 2020-11 - Coffman final approval & completion date - skipped
4. Tucker discusses information for vicious animals. Information to be discussed in next meeting.

New Business

1. IMPA dedicated service information. Update of year given by IMPA representative. Discussion on electric vehicle charging station.
2. Ordinance 2020-11 amend ch 33 Code of Ordinances – **Motion** by Bodiker to suspend rules and regulations for Ordinance 2020-11 and move to 3rd & final reading and adoption. Holbert – 2nd – roll call – 5 ayes/0 nays – motion carried. **Motion** by Holbert to adopt Ordinance 2020-11 and read by title only. Tucker 2nd – roll call – 5 ayes/0 nays – motion carried.
3. Ordinance 2020-12 2021 Salary – discussion on salaries for town employees and elected officials. Clerk to update elected officials and town manager with 2% increase and get to council for next meeting for further discussion.
4. 2021 Employee health insurance discussion. Information given to council on RMD health quotes. Discussion on various options. Move to council meeting.
5. Building Commissioner – nothing at this time.
6. Police Dept. – introduction of new officer, Tyler Greene. Discussion of items. Statement made on incident.
7. Town Manager – nothing at this time.

Streets

Old Business

1. None

New Business

1. Town Manager – Updates given.

Water/Fire

Old Business

1. Water discussion McMinn/College Corner - skipped

New Business

1. Town Manager – updates given on water project and various items.
2. Fire Dept. – tank truck will be ready next week. Christmas dinner is postponed due to COVID. Watch for future information. Thank you to all who supported food drive. To date – 65 families were helped.

Wastewater/Trash/Stormwater

Old Business

1. Trash rate study discussion. Discussion on option for 3-man truck. **Motion** by Holbert to purchase 3-man truck and raise rates per rate study 'proposed - regular truck lease option'. Bodiker 2nd – roll call – 5 ayes/0 nays – motion carried. Slick to move forward with next steps.

New Business

1. Town Manager - updates given for wastewater plant.

Electric

Old Business

1. Ambassador Health Care update - skipped

New Business

1. IMPA Dedicated Service update – presented in #1 in Town General – New Business.
2. Town Manager – updates given for Electric.

Clerk

1. Clerk-Treasurer – Discussion on COVID Cares grant requests to be in by December 15th. Per IFA.
2. Close – **Motion** by Wandersee to close work session – Bullen 2nd – roll call – 5 ayes/0 nays – motion carried. Meeting adjourned at 8:07pm.

ANNOUNCEMENTS:

Stormwater Board meeting – Wednesday, December 2, 2020 @ 3:30pm @ Council room/Municipal building.

Council meeting – Tuesday, December 8, 2020 @ 7:00pm @ Fire Station #1.



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

~~~~~  
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.