



MEETING MINUTES
Yearend Council Meeting
414 S. Morton, Centerville, IN. 47330
Tuesday, December 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, James Bullen, Jack Bodiker

Council Members absent:

Mark Tucker

Town Clerk-Treasurer - present

Town attorney -present

- Call to order - roll call –
- Meeting started at 7:04p.m.
- Approve Minutes –
Motion by Holbert to approve 11/10/2020 minutes – Bullen –2nd – roll call – 4 ayes/0 nays – motion carried. **Motion** by Bodiker to approve 11/24/2020 minutes – Bullen 2nd – roll call – 4 ayes/0 nays – motion carried.
Motion by Bullen to approve 12/8/2020 minutes – Holbert 2nd – roll call – 4 ayes/0 nays – motion carried.
- Approve Claims – Holbert **motion** to approve claims. Bullen – 2nd – roll call – 4 ayes/0 nays – motion carried.
 - Town General
 - Street
 - Water/Fire
 - Wastewater/Stormwater
 - Electric
- Approve billing adjustments – in January 2021 council meeting.
- Approve allowance docket – Holbert made **motion** to accept allowance docket for December 2020 totaling \$89,004.99. Bodiker 2nd – roll call – 4 ayes/0 nays – motion carried.

Town General

Old Business

1. Locker rental by Coroner @ P/D - moved to future date - skipped
2. Resolution 2020-11 - Coffman final approval & completion date – update on progress given from Kates.

New Business

1. Resolution 2020-14 reauthorize COVID-19 resolutions. **Motion** by Holbert to accept Resolution 2020-14. Bodiker 2nd – roll call – 4 ayes/0 nays – motion carried.
2. Resolution 2020-15 reimbursement of CARES funds. **Motion** by Bodiker to accept Resolution 2020-15. Bullen – 2nd – roll call – 4 ayes/0 nays – motion carried.
3. Resolution 2020-16 transfer of CARES funds to general. **Motion** by Holbert to accept Resolution 2020-16. Bullen – 2nd – roll call – 4 ayes/0 nays – motion carried.
4. 2021 Fire Protection contract – discussion on this. Township to prepare their resolution and approve discussed contract. Clerk to number resolution and bring to next meeting.
5. Ordinance 2020-14 Carryover days for employees. **Motion** by Wandersee to suspend the rules and regulations and move to 3rd and final reading and adoption of Ordinance 2020-14. Holbert – 2nd – roll call – 4 ayes/0 nays – motion carried.
6. Ordinance 2020-15 Clothing allowance for utility employees. **Motion** by Wandersee to suspend the rules and regulations and move to 3rd and final reading and adoption of Ordinance 2020-15. Bullen – 2nd – roll call – 4 ayes/0 nays – motion carried.
7. Building Commissioner – updates and year end information given.
8. Police Dept. – nothing at this time. Discussion on items.
9. Town Manager – nothing at this time.

Streets

Old Business

1. Other

New Business

1. CCMG contract – **Motion** by Bullen to accept CCMG 2020 INDOT contract and have council president sign. Bodiker & Holbert – 2nd – roll call – 4 ayes/0 nays – motion carried.
2. Municipal development plan for Town - A&Z – updated. **Motion** by Bodiker to accept updated A&Z contract for municipal development plan – cost of \$31,350. Holbert – 2nd – roll call – 4 ayes/0 nays – motion carried.
3. Town Manager
4. Other

Water/Fire

Old Business

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

New Business

1. PayApp#6 for Water Main Improvement project – **Motion** by Bodiker to accept PayApp #6 for Water Main Improvement project of \$349,667.55 to Culy and retainage of \$18,403.56.
2. Town Manager – updates given.
3. Fire Dept. – updates given. Discussion on AllWrapped Up wrapping rehab trailer.
4. Other

Wastewater/Trash/Stormwater

Old Business

1. Ordinance 2020-13 – Trash rate – introduced – move to next meeting.
2. Other – quotes on trash trucks presented to council. Discussion on each. Discussion on current truck. **Motion** by Holbert to approve truck option for \$173,069 from Best Equipment and have Slick sign purchase agreement. Bodiker – 2nd – roll call – 3 ayes/1 nays – motion carried.

New Business

1. Town Manager
2. 706 E School adjustment request. Could not be verified. **Motion** by Holbert to deny request for adjustment. Bullen – 2nd – roll call – 4 ayes/0 nays – motion carried.
3. Other

Electric

Old Business

1. Ambassador Health Care update – skipped.
2. Other

New Business

1. Town Manager – nothing at this time.
2. Other

Clerk

1. Clerk-Treasurer – request for motion for IBB financing for trash truck. **Motion** by Holbert to move forward with Indiana Bond Bank for financing for the trash truck purchase. Bodiker – 2nd – roll call – 3 ayes/1 nays – motion carried.
2. Holbert says thanks to all who helped/donated for the food drive with the Fire and Police departments.
3. Close – **Motion** by Wandersee to close meeting. Bodiker – 2nd – roll call – 4 ayes/0 nays – motion carried. Meeting adjourned at 8:08pm.

ANNOUNCEMENTS:

Plan Commission meeting – None until January 28, 2021 @ 7:00pm @ council room – Municipal building.
Next public hearing & council meeting - Tuesday, January 12, 2021 @ 7:00pm–at 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.