**MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, Vice-Pres.

Jack Bodiker

Mark A. Tucker

James Bullen

*Work Session*

414 S. Morton, Centerville, IN. 47330

Tuesday, February 23, 2021

7:00pm

**Council Members present:**

Dan Wandersee, Gary Holbert, Mark Tucker, James Bullen, Jack Bodiker

**Council Members absent:**

none

Town Clerk-Treasurer - present

Town attorney –present

* Prayer given
* Call to order – roll call
* Meeting started at 7:03p.m.

**Town General**

**Old Business**

1. Resolution 2020-11 - Coffman final approval & completion date - skipped
2. Vicious animal discussion for ordinance – discussion on updating Chapter 91 of the Code of Ordinances. Introduce Ordinance 2021-03 – put on agenda for next meeting.

**New Business**

1. Main Street Group – discussion on sails for park. **Motion** by Bullen to have town match $5,000 out of EDIT funds for sails @ park. Tucker – 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Building Commissioner – nothing at this time
3. Police Dept. – nothing at this time
4. Town Manager – nothing at this time
5. Other – legal counsel for council member Bullen. Wandersee says will not happen.

Introduce 2021-02 – updating chapter 30 of Code of Ordinances – put on agenda for next meeting.

**Streets**

**Old Business**

1. Other

**New Business**

1. Town Manager – update given
2. Other

**Water/Fire**

**Old Business**

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

**New Business**

1. Town Manager – update given
2. Fire Dept. – update given – reminder for March 6th Chicken dinner @ Fire Station #1 from 4p-7p. Looking at replacement vehicle.
3. Other

**Wastewater/Trash/Stormwater**

**Old Business**

1. Other

**New Business**

1. Town Manager – update given. **Motion** by Bullen to approve Best Equipment’s quote for $11,900/5 year plan for maintenance on new trash truck and have Slick sign agreement. Holbert – 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Other

**Electric**

**Old Business**

1. Other

**New Business**

1. Town Manager – requesting approval for LED lights at P/D. **Motion** by Tucker to pull funds for LED lights for P/D from Electric and have Buchholz sign agreement. Holbert 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Other

**Clerk**

1. Clerk-Treasurer – Old outstanding warrants - information given.
2. Discussion on concerns by council member. Close – **Motion** by Wandersee to close work session. Bodiker 2nd – roll call – 5 ayes/0 nays – motion carried. Meeting adjourned at 7:49pm.

**ANNOUNCEMENTS**:

Plan Commission meeting – Thursday, February 25, 2021@ 7:00pm @ council room – Municipal building.

Council Meeting – Tuesday, March 9, 2021 @ 7:00pm– at Fire Station #1.

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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.