



MEETING MINUTES

Work Session

414 S. Morton, Centerville, IN. 47330

Tuesday, February 23, 2021

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, 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.



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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