



MEETING MINUTES

Work Session

414 S. Morton, Centerville, IN. 47330

Tuesday, July 27, 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, Jack Bodiker, James Bullen

Council Members absent:

None

Town Clerk-Treasurer – present (via Zoom)

Town attorney –present (via Zoom)

- Prayer given
- Call to order – roll call
- Meeting started at 7:02p.m.

Town General

Old Business

1. Ordinance for requests coming to council prior to meeting – move to council meeting.
2. Monitoring quotes – move to council meeting.
3. Habitat for Humanity – update given.
4. Main Street group update – information given.
5. Railroader's update – no update given at this time.
6. IMPA service contract update – information given.
7. Document manager – Discussion on information. **Motion** by Bullen to approve option 3 of Content Manager by Ricoh. Tucker – 2nd – roll call – 5 ayes/0 nays – motion carried.
8. Wandersee asks council for permission to go to AIM summit 10/5-10/7. Clerk lets council know that any of council, clerks, controllers, mayors, etc. may attend AIM summit. **Motion** by Tucker to approve Wandersee or any council to attend AIM summit in October. Bullen 2nd – roll call 5 ayes/0 nays – motion carried.

New Business

1. Building Commissioner – nothing at this time.
2. Police Dept. – Reminder of Bulldog 5k this weekend. Be aware of runners/walkers during activity. Updates given.
3. Town Manager – nothing at this time.

Streets

Old Business

1. Other

New Business

1. Town Manager – updates given.
2. Other

Water/Fire

Old Business

1. Water discussion McMinn/College Corner
2. Other

New Business

1. PayApp # 11 – water project. Discussion. **Motion** by Bodiker to allow PayApp #11. Bullen 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Town Manager – updates given. **Motion** by Bodiker to allow attorney to draw up contract for new certified water operator and have Slick work on this. Bullen 2nd – roll call – 5 ayes/0 nays – motion carried.
3. Fire Dept. – updates given.
4. Other

Wastewater/Garbage/Stormwater

Old Business

1. Other

New Business

1. Town Manager – updates given.
2. Other

Electric

Old Business

1. Other

New Business

1. Town Manager – updates given. Discussion on Warm Glow and charging stations. **Motion** by Tucker to work with Warm Glow and charging stations, begin engineering. Bodiker 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Other

Clerk

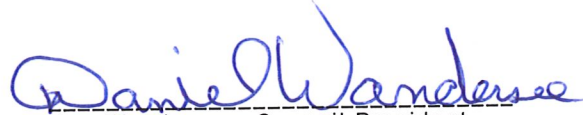
1. Clerk-Treasurer – reminder to have council send #'s for budgets to clerk for updating. Clerk to update and distribute. Federal and regular audits for the town are in process.
2. Close – **Motion** by Wandersee to close work session. Bodiker 2nd – roll call – 5 ayes/0 nays – motion carried. Meeting adjourned at 7:48pm.

ANNOUNCEMENTS:

Plan Commission meeting – Thursday, July 22, 2021 @ 7:00pm @ council room – Municipal building.
Council Meeting – Tuesday, August 10, 2021 @ 7:00pm – at Fire Station #1.
Next work session – Tuesday, August 24, 2021 @ 7:00pm – at Fire Station #1.
Next Stormwater meeting – October 5, 2021 @ 3:30pm – Municipal building.



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.