



MEETING MINUTES

WORK SESSION

204 E. Main St. Centerville, IN. 47330

January 25, 2022

7:00pm

Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

James Bullen

Mark A. Tucker

MEETING HELD AT FIRE STATION # 1 -414 S MORTON CENTERVILLE IN 47330

Council Members present:

Dan Wandersee, Gary Holbert, Mark Tucker, Jack Bodiker, James Bullen(ZOOM)

Council Members absent:

none

Town Clerk-Treasurer present

Town attorney - ZOOM

Call to order of the regular meeting at 7:03pm. Roll taken.

TOWN GENERAL

Old Business:

1.

New Business:

1. Bid opening for 2021 Community Crossing Street and Curb Repair Project and taken under advisement. Motion by Mark . 2nd by Jack. Motion carried.
2. IMPA gave report on substations
3. Main Street report given on signs , advised to give to IMPA. Also gave update on the building study.
Veteran's Day parade May 21, 2022.
4. Dan advised that architect was asked to look at city building when fire station is reviewed. To give options.

Department Reports:

1. Building Commissioner – no report given.
2. Police Department – no report given.
3. Fire Department – report given OCRA grant ,looking at city building also. Fire station One conversion to gas ,estimates presented and move to Council Meeting for review. Fire alarms for building and vest program for fire department is progressing per Jack.
4. Utility Manager – report given.
 - a. Street – first snow, salt amounts on order and in stock, also asked to sign off on the application for payment number 13, \$147,753.89 to Culy. Motion by Jack 2nd by Gary . Motion carried.
 - b. Water – Main break repaired, will be trying to locate a leak when equipment is available. Need to purchase updated touch screen and replace outdated alarm systems. Motion by Jack ,2nd by Mark motion carried.

1/25/22

- c. Wastewater/Stormwater - Estimate on the Means Road pump was presented , and the CYL pump station lost pump Friday , cost to repair higher then new pump. Motion by Mark ,2nd by Gary. Motion carried.
- d. Bever dam removal.
- e. Electric – No Report ,IMPA, Need to set meeting with Warm Glow .
- 5. Clerk – Treasurer – End of the year work on schedule .Payroll moved to next meeting.
- 6. Other – Dan received e mail from Blue Buffalo about Dog Park and play ground, was suggested Main Street and town discuss.
Dan presented list of towns poverty ratings.

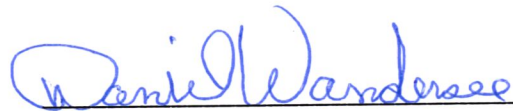
Close. Motion by Jack to close. 2nd James – motion passed. 8:17pm

Announcements:

Next council Meeting Monday February 7,2022 @ 7pm at Fire station
Plan Commission Meeting Thursday January 27,2022 at 7:00pm council room.
Stormwater Meeting April 5.2022 at 3:30 pm in council room.



Richard K Tincher , Clerk-Treasurer



Dan Wandersee, Council President

1/25/22