 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Work Session*

204 E. Main St. Centerville, IN. 47330

October 30, 2023

7:06 pm

**Council Members present:**

 Dan Wandersee, Gary Holbert, Jack Bodiker, David Cate, Joshua Tudor

**Council Members absent:**

 None

**Town Clerk-Treasurer:** Present. Deputy Clerk-Treasurer, Sarah Rice present

**Town attorney:** Present

**Call to order** the regular meeting at 7:06 pm. Roll taken.

**TOWN GENERAL**

**Old Business:**

1. Mainstreet- None
2. Railroad- Gary suggested the pine tree by the railroad be removed rather than trimmed.
3. Ordinance 2023-09 Additional Appropriations- Read rules and passed to third and final reading. Motion to accept by Gary, second by David. 5 ayes/0 nays. Motion carried.
4. Moving the amendment to next meeting for 98.11 Rank Weed and Vegetation.

**New Business:**

1. Park- None
2. Building commissioner- None
3. Town Manager-
* Auction will be November 1, 2023 at 11:00a.m. at the Police Station.
* Will be attending the AIM Town Manager workshop
1. Purchase of real estate- Permission for Dan to sign agreement. It will be open for 30 days. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
2. Club signs- Jack asked if they can be replaced at their expense. Can only place on north and south side. Motion by Jack, second by Josh. 5 ayes/0 nays. Motion carried.
3. Introducing Ordinance 2023-07, Amending Chapter 32 of the code of Ordinances establishing charges for the Fire Department. Moving it to the next meeting November 14, 2023.

**Department Reports:**

1. Building Commissioner- None
2. Police Department- Ed wants to remind everyone they are not to park on the opposite side of the road, going against traffic.
3. Fire Department-
* Auxiliary would like to have their annual soup supper at Fire Station 1 on November 11, 2023. Motion by Gary, second by David. 5 ayes/ 0 nays. Motion carried.
* Dennis is working on getting a siren financed for the water town at Round Barn and 40.
1. Utility Manager- None
	1. Street-
* Permission for Dan to sign an agreement with INDOT to have 0.553 mile of road added to our inventory. Motion set by Josh, second by David. 5 ayes/0 nays. Motion carried.
* Lead line- Permission to enter into a contract with Lochmueller. Offering $3 million toward the $5 million it will take to complete. Motion by David, second by Jack. 5 ayes/0 nays. Motion carried.
	1. Water- None
	2. Wastewater/Stormwater- None
	3. Electric- Thursday we will get our quarterly report
1. Clerk-Treasurer-
	1. Vacation- permission for employees to carry over vacation days into the next year. Motion to accept by Gary, second by David. 5 ayes/0 nays. Motion carried.
	2. Ed Buchholz’s pay- Mistake made on calculating his pay. Requesting permission to allow the town to take the fall, and not make Ed pay back. Motion by David, second by Josh. 5 ayes/0 nays. Motion carried.

**ANNOUNCEMENTS**

* Trick or Treat is October 31, 2023 from 5-7pm.
* Town Building is closed Friday, November 10th for Veteran’s Day, and November 23 and 24th.
* Christmas in Centerville is December 2, 2023 from 4-9pm.

**CLOSE**- *Motion by Josh to close, second by Gary. Close at 7:46 pm. 5 ayes/0 nays. Motion carried.*

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Richard K Tincher, Clerk-Treasurer Dan Wandersee, Council President