**MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Council Meeting*

204 E. Main St. Centerville, IN. 47330

August 8, 2023

7:00 pm

**Council Members present:**

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

**Council Members absent:**

 none

**Town Clerk-Treasurer** – Present, Deputy Clerk-Treasurer- Present

**Town attorney-** Present

**Call to order:** of the regular meeting at 7:00 pm. Roll taken.

**Minutes:**

* Approve for the 07/11/2023 council meeting. Motion by Gary, second by Josh. 5 ayes/0 nay. Motion carried.
* Approve for the 07/25/2023 work session. Motion by David, second by Jack. 5 ayes/0 nays. Motion carried.

**Motion to approve claims:** Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.

**Approve Billing Adjustments:** $506.56 billing adjustment. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.

**Approve Allowance Report**: Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**TOWN GENERAL**

**Old Business:**

1. Archway Days- Theme is “Big Hearts, Small Town”, and they have 100+ vendors. Biggest turn out they’ve had in a decade. Report given.
2. Ordinance 2023-06, transfer funds to Rainy Day for 2023, 2nd vote. Voted to go ahead with 3rd reading and adoption. Motion by Dan, second by Gary. 5 ayes/0 nays. Motion carried.

**New Business:**

1. Christmas in Centerville- Will be on December 2, from 3-8pm Theme will be “A Hometown Christmas”. Will have a twinkle tunnel, bonfire run by the boy scouts for smores, and a parade at 7:00pm. Motion to approve by Jack, second by David. 5 ayes/0 nays. Motion carried.
2. Will be spraying the park for bugs August 21, around 5-7pm.
3. A spokesman from Centerville Methodist Church spoke about an event the church is holding on August 27, 2023 to recognize the history of the church. Will have a circuit rider arriving at 10:00am to start it off. They were presented with a proclamation for the church. Motion to approve event by Josh, second by David. 5 ayes/0 nays. Motion carried.

**Department Reports:**

1. Building Commissioner- Gave report.
2. Police Department- We have a new SRO, originally from Liberty. Also, Josh Millsaps had training in June for the SRO position.
3. Fire Department-
* The police department bought used radios for cheap, so they’re giving the fire department a couple to get them started.
* Got quotes on the new security system update. Station #1 is for $2376.40, and Station #2 is for $1942.00. Requested to have come out of covid fund. Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.
* Anthony Smith presented some awards to their department.
1. Utility Manager-
	1. Street- 309 N 4th St, cost to tear down building is $15,000. Motion to approve by Gary, second by Josh. 5 ayes/0 nays. Motion Carried.
	2. Water-
* G.E. Booth invoice says $80,550 for a control panel for the pump. Requesting the funds come out of covid (2/3), and edit (1/3). Motion to pay from those funds by Josh, second by Jack. 5 ayes/0 nays. Motion carried.
* Approval for Dan and Ed to meet with the bond council on SRF/lead water lines by Gary, second by Jack. 5 ayes/0 nays. Motion carried.
	1. Wastewater/Stormwater- Gave report.
	2. Electric- One outage, replacing poles and doing repairs as needed. Quarterly update with IMPA soon. Also tour of the station on Gates Road at 8:45am, Friday, August 11, 2023.
1. Clerk-Treasurer- 2021-2022 two-year audit is in progress.
2. Other-

**Close**- Motion to close at 7:51pm by Dan, second by David. 5 ayes/0 nay. Motion carried.

**Announcements**:

* First day of school, August 9, 2023.
* Council Work Session: Tuesday August 29, 2023, at 7:00pm in the council room.
* Archway Days: August 25, 2023 from 3:00-11:00pm, and August 26, 2023 from 9:00am-11:00pm.
* Labor Day: Office will be closed September 2, 2023 and reopen on Tuesday, September 3, 2023 at 8:00am.
* September 12, 2023 is a public hearing for the fire department grant.
* August 10, 2023 is an Executive Session.

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