**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

July 11, 2023

7:00 pm

**Council Members present:**

 Dan Wandersee, Gary Holbert, Jack Bodiker, David Cate

**Council Members absent:**

 Joshua Tudor

**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 from the 06/13/2023 public hearing. Motion by Jack, second by David. 4 ayes/0 nay. Motion carried.
* Approve from the 06/13/2023 council meeting. Motion by Gary, second by Jack. 4 ayes/0 nays. Motion carried.
* Approve from the 06/14/2023 executive meeting. Motion by Gary, second by David. 4 ayes/0 nays. Motion carried.
* Approve from the 06/27/2023 work session. Motion by Jack, second by David. 4 ayes/0 nays. Motion carried.

**Motion to approve claims:** Motion by Gary, second by David. 4 ayes/0 nays. Motion carried.

**Approve Billing Adjustments:** $474.40 billing adjustment. Motion by Jack, second by David. 4 ayes/0 nays. Motion carried.

**Approve Allowance Report**: Motion by Gary, second by David. 4 ayes/0 nays. Motion carried.

**TOWN GENERAL**

**Old Business:**

1. None

**New Business:**

1. Paige with Bakertilly came and presented our 5-year comprehensive plan—motion to approve the plan by Jack, second by Gary. 4 ayes/0 nays. Motion carried.
2. Introduced Ordinance 2023-06 regarding transfers to the Rainy-Day Fund. Set to be put on the agenda for the next work session for the first reading.

**Department Reports:**

1. Building Commissioner-
* 36 code enforcement issues
* 30 permits for $1863
* 2 abandoned vehicles
1. Police Department-
* Band competition will be July 15th, 2023, at the high school from 7:00-10:30 or 11:00 pm.
* The Rain Ride is coming through Centerville on July 15th, 2023.
* The attorney has the contract ready for the new SRO that will be hired. The search for an SRO continues. Permission for Ed and Dan to sign the contract, motion set by Gary, second by David. 4 ayes/0 nays. Motion carried.
* Daniel Husted and Mason Hale will attend the academy on August 28th, 2023.
* The new Silverado will be ready and driving July 12th, 2023, assigned to Dylin Lakes.
1. Fire Department-
* The RV Club is at the fairgrounds and requesting they do a program from the department. They will show them how to extinguish a fire on July 12 @ 3:00 pm. Koorsen donated fire extinguishers for the program.
* Power washing will begin July 22nd, 2023 on the station.
* Alternator in the Selking is going out, costing around $1,600.00.
1. Utility Manager-
	1. Street-
* Community Crossings- Discussed paving from Willow Drive to Chestnut Way and From Chestnut to Elm Street. The estimate is $143,985, and we have to match $35, 996.25. Motion to approve by Gary, second by David. 4 ayes/0 nays. Motion carried.
	1. Water-
* Control panel has been in the process of being replaced. It should be finished later, July 12th, 2023.
* Still searching for the major leak, fixing others as they go.
	1. Wastewater/Stormwater-
* Trash pick-up is starting by 6 am due to warmer weather.
* Approval for an adjustment for 513 W Sycamore Street for $3.27. Motion by Gary, second by Jack. 4 ayes/0 nays. Motion carried.
	1. Electric- None

1. Clerk-Treasurer- None

**Announcements**:

Council Work Session: July 25th, 2023, at 7:00 pm in the council room.

Archway Days: Movie in the park on July 22nd, 2023. Showing Mario Bros.

**Close**- Motion to close by Dan, second by David. 4 ayes/0 nay. Motion carried.

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