 **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

July 25, 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, Sarah Rice present

**Town attorney:** Present

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

**TOWN GENERAL**

**New Business:**

1. Miss Smith has requested to hold prayer and worship for the local schools to gather at the park before school starts. It will be August 6, 2023 at 6:00pm. Motion to approve by Gary, second by David. 4 ayes/0 nays. Motion carried.

**Old Business:**

1. Railroad- Gave a report
2. Main Street- Gave a report
3. First reading by title only of Ordinance 2023-06 regarding transfer to Rainy-Day Fund. Motion by Jack, second by Gary. 4 ayes/0 nays. Motion carried. Second reading will be at the next town meeting.
4. Lochmueller Group Lead Service Inventory Agreement, giving Dan permission to sign. Motion set by Gary, second by David. 4 ayes/0 nays. Motion carried.

**Department Reports:**

1. Building Commissioner – None
2. Police Department – None
3. Fire Department – Due to not being published in the paper, we have to wait to reapply for the grant in late September. It has been discussed to make sure to use Western Wayne.
4. Utility Manager – None
   1. Street- None
   2. Water- New water pumps have come in and will be replaced soon. Cost totaled $29,450.
   3. Wastewater/Stormwater- None
   4. Electric- Tour of the station on Gates Road at 10:00am August 4, 2023.
5. Clerk-Treasurer-
   1. None

**ANNOUNCEMENTS**

* First day of school is August 9, 2023.
* Council Meeting: Tuesday, August 8, 2023, at 7:00pm in the council room.
* Archway Days: August 25, 2023 from 3:00pm to 11:00pm, and August 26, 2023 from 9:00am to 11:00pm.
* Labor Day: September 2, 2023, the office will be closed and reopen at 8:00 am Tuesday September 3, 2023.

**CLOSE**- *Motion by Jack to close, second by David. Close at 7:15 pm. 4 ayes/0 nays. Motion carried.*

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