 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Town Council*

204 E. Main St. Centerville, IN. 47330

November 14, 2023

7:00 pm

**Council Members present:**

Dan Wandersee, Gary Holbert, Jack Bodiker, David Cate

**Council Members absent:**

Joshua Tudor

**Town Clerk-Treasurer:** Not present. Deputy Clerk-Treasurer, Sarah Rice present

**Town attorney:** Present

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

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

**Approve Billing Adjustments:** For $45.77. Motion by Gary, second by David. 4 ayes/0 nays. Motion carried.

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

**TOWN GENERAL**

**Old Business:**

* Amend Ordinance code 98-11 Rank Weed and Vegetation: Moved to work session on November 28, 2023.
* Ordinance 2023-07 Amending Chapter 32 of the code of ordinance establishing charges for the Fire Department: Read by title only. Motion by Jack, second by David. 4 ayes/0 nays. Motion carried. Moving to second reading.
* Real Estate: Motion to allow to send a new purchase agreement by Gary, second by David. 4 ayes/0 nays. Motion carried.

**New Business:**

* Police: Will be delivering 100 food boxes November 19, 2023 at 1:00pm with the fire department.
* Leaf pick-up will continue until November 28, 2023.
* Introduced the salary Ordinance 2023-10, first reading moved to next meeting.

**Department Reports:**

1. Building Commissioner – Gave reports.
2. Police Department – Gave reports.
   1. Daniel Husted and Mason Hale will be graduating from the academy December 15th, 2023.
3. Fire Department – Gave reports.
4. Utility Manager –
   1. Street-
   2. Water-
      1. Water project- Doing a tower inspection, and any deficiencies will be tagged on with the project.
      2. Need to isolate our plant and purchase 2 valves. Requesting to purchase them for $20,350. Motion set by David, second by Jack. 4 ayes/0 nays. Motion carried.
   3. Wastewater/Stormwater-
      1. Project on McMinn is complete.
      2. Trash pick-up for Thursday, November 23 is going to be Monday, November 27. Pick-up for Friday, November 24 will be Tuesday, November 28.
   4. Electric- Permission for Kevin Slick to sign the Engagement Letter for Legal Services in connection with Issues Related to the Town’s Pole Attachments and Utility Easements with Bose McKinney and Evans LLP. Motion by Gary, second by Jack. 4 ayes/0 nays. Motion carried.
5. Clerk-Treasurer- Verifying we retroactively approve double longevity pay for all law enforcement officers, covering 2022 to present. Motion to approve by Gary, second by David. 4 ayes/0 nays. Motion carried.

**ANNOUNCEMENTS**

* Town building will be closed Thursday, November 24th, and the 25th for Thanksgiving Holiday.
* Christmas in Centerville is December 2, 2023 from 4:00-9:00pm. Parade will be at 7:00pm.
* Council work session: November 28, 2023 at 7:00pm in the council room.

**CLOSE**- *Motion by David to close, second by Gary. Close at 7:26pm. 4 ayes/0 nays. Motion carried.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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