 **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

September 12, 2023

7:20 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 7:20 pm. Roll taken.

**Minutes:**

* Approve from the 08/08/2023 council meeting. Motion by Jack, second by Gary. 5 ayes/0 nay. Motion carried.
* Approve from the 08/29/2023 work session. Motion by Josh, second by David. 5 ayes/0 nays. Motion carried.

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

**Approve Billing Adjustments:** For August. Motion by Jack, second by Gary. 5 ayes/0 nays. Motion carried.

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

**TOWN GENERAL**

**Old Business:**

* Main Street- Chamber of Commerce is requesting to do a paint project for our park to add some activities for younger children. They would do the initial job, lasts 2-3 years, then Main Street would do the upkeep. Moved to the work session for the council to have time to talk to legal. Would like to begin in October.
* Sherry Markley with Main Street- Requesting to do scarecrows for businesses around town. Motion to accept by Gary, second by David. 5 ayes/0 nays. Motion carried.
* Christmas in Centerville- December 2, 2023 will be a parade and movie night from 4-9pm. Parade begins at 7:00pm and the movie will follow. Motion to accept by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
* Christmas in Centerville- Request to do candy canes on the poles. Motion to accept by Josh, second by David. 5 ayes/0 nays. Motion carried.

**New Business:**

* Centerville High School would like to have fireworks after homecoming September 22, 2023. Motion to accept by Jack, second by David. Motion carried.
* Kevin Slick received his Certified Town Manager Award at our annual AIM Conference this year.
* Mentioned extra costs will incur once the trucks are purchased to have them capable of snow plow.
* Motion to accept quote on the All-American truck set by Josh, second by David. 5 ayes/0 nays. Motion carried.
* Motion to accept quote on Chevy dump truck by Jack, second by Josh. 5 ayes/0 nays. Motion carried.

**Department Reports:**

1. Building Commissioner – Gave reports.
2. Police Department – Gave reports.

* Daniel and Mason are in the academy doing well.
* Clarrisa completed her training and is now in uniform.
* Andrew is in SRO school this week

1. Fire Department – Gave reports.

* Will be taking their trucks to Walmart for items for the food drive on October 7, 2023 from 9am-5pm.

1. Utility Manager –
   1. Street-

* Community Crossings, legal checked the agreement and things look good. Permission for Dan to sign agreement by Gary, second by Jack. 5 ayes/0 nays. Motion carried.
* 2022 Community Crossings paving starts within the next two weeks for the McMinn project.
  1. Water-
* Motion to accept utility bond water utility agreement with Barnes & Thornburg set by Jack, second by Gary. 5 ayes/0 nays. Motion carried.
* Motion to accept Ed Martins agreement and allow Dan to sign by Josh, second by David. 5 ayes/0 nays. Motion carried.
  1. Wastewater/Stormwater-
* Chain rake is on order.
  1. Electric-
* Mattie Harris upgrade will start soon and last 7-8 weeks. Once time to switch to new system, there may be up to a 3-hour time frame without power. Will have updates on the website as time comes.

1. Clerk-Treasurer-
   1. Resolution 2023-07 for grant application to be accepted, motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.

**ANNOUNCEMENTS**

* Ambassador Healthcare In-Patient Dialysis Grand opening September 20, 2023 from 5:30-7:30pm. RSVP 765-580-8878.
* Work Session September 26, 2023.
* Homecoming Parade and fireworks September 22, 2023.

**CLOSE**- *Motion by Josh to close, second by David. Close at 8:08 pm. 4 ayes/0 nays. Motion carried.*

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