 **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

April 9, 2024

7:00 pm

**Council Members present:** Dan Wandersee, Gary Holbert, David Cate, Joshua Tudor

**Council Members absent:** Jack Bodiker

**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.

**Approve March 19, 2024 Special Meeting Minutes:** Motion by Gary, second by David. 4 ayes/0 nays. Motion carried.

**Approve March 26, 2024 Special Meeting Minutes:** Motion by Josh, second by David. 4 ayes/0 nays. Motion carried.

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

**Approve Billing Adjustments:** Motion by Gary, second by Josh. 4 ayes/0 nays. Motion carried.

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

**TOWN GENERAL**

**New Business:**

1. Stellar Pathways-
   1. Acacia introduced the Stellar Pathways Grant. Approval to move forward with the process by Gary, second by David. 4 ayes/0 nays. Motion carried.
   2. Preapproval of the Resolution for Stellar Pathways set by Gary, second by Josh. 4 ayes/0 nays. Motion carried.
2. Veteran’s Parade May 18, 2024 from 6-8p.m. plus park rental. Motion to approve by David, second by Gary. 4 ayes/0 nays. Motion approved.
3. Police-
   1. Prescription drug drop off on April 27, 2024 from 10a.m.-2p.m.
   2. Youth League Parade May 11, 2024 from 11a.m.
4. Town Manager- Gary requests we consider a $2,000 award for Kevin for the remainder of 2024. Motion set by David, second by Josh. 4 ayes/0 nays. Motion carried.

**STREETS**

**Old Business: None.**

**New Business: None.**

**WATER/FIRE**

**Old Business:**

**New Business:**

**WASTEWATER/GARBAGE/STORMWATER**

**Old Business: None.**

**New Business:**

1. Needing to purchase a vacuum valve and heater for $9906.16. Motion to approve by David, second by Gary. 4 ayes/0 nays. Motion carried.
2. Well houses 1 and 2 need replaced, working on getting quotes together.

**ELECTRIC**

**OLD BUSINESS**

1. Gave reports.

**NEW BUSINESS**

1. Mattie Harris project came in under budget, Kevin would like to use what is remaining to go toward the Union St. phase.

**CLERK**

**Old Business: None.**

**New Business: None.**

**ANNOUNCEMENTS**

* Work Session is April 30, at 7:00p.m. in the council room.
* Veterans Parade- May 18th, 2024 from 6-8p.m.

**CLOSE**- *Motion by Joshua to close, second by David. Close at 7:37pm. 4 ayes/0 nays. Motion carried.*

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Sarah Rice, Deputy Clerk-Treasurer Dan Wandersee, Council President