 **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

February 27, 2024

7:00 pm

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

**Council Members absent:** None

**Town Clerk-Treasurer:** Not present. Deputy Clerk-Treasurer Sarah Rice was absent. The Clerk-Treasurer authorized Vicki Chasteen to take a memorandum of the meeting.

**Town attorney:** Present

**Call to order:** Regular work session at 7:00 pm. Roll taken.

**TOWN GENERAL**

**New Business:**

1. Archway Days- Would like to do a Battle of the Bands. Getting ideas together.
2. Courtney Matthews wants to start a farmers' market in town, local only (Wayne County). She would like to reserve the park sidewalk on Saturday evenings with 10-20 vendors in the Summer and Fall.
3. Police Department: Devon Robbins submitted his resignation. He is moving to Shelby County. Austin Hines has been sworn in as a new officer and is awaiting screening results. We are also losing two more officers, but we have two possible hires in mind.
4. Motion to approve and adopt Final Rate Report dated February 27, 2024, and schedule of proposed water rates, prepared by municipal financial advisor Baker Tilley. Motion by Gary Holbert, seconded by David Cate. 5 ayes/0 nays. Motion carried.
5. Dan Wandersee introduced Ordinance 2024-02 Water Rates. Read by title only. Motion to move Ordinance 2024-02 to first reading by title only. Motion by Gary Holbert, second by David Cate. 5 ayes/0 nays. Motion carried. Mr. Martin made the comment that a typographical error in the title would be corrected and presented at the second reading.
6. Dan Wandersee introduced Ordinance 2024-03 Bond Ordinance. Read by title only. Motion to move Ordinance 2024-03 to first reading by title only. Motion by Gary Holbert, second by David Cate. 5 ayes/0 nays. Motion carried.
7. Motion setting a public hearing for March 12, 2024, at 7:00 p.m. in the council room to receive public comment on Ordinance 2024-02. Motion by Gary Holbert, second by Joshua Tudor. 5 ayes/0 nays. Motion carried.
8. Motion to approve and adopt the form of notice of the public hearing for March 12, 2024, at 7:00 p.m. on Ordinance 2024-02. Motion set by Joshua Tudor, second by Gary Holbert. 5 ayes/0 nays. Motion carried.
9. Motion to publish notice of the public hearing set for March 12, 2024, once on March 1, 2024, in the Palladium Item, at 7:00 p.m. for Ordinance 2024-02. Motion by Gary Holbert, second by Joshua Tudor. 5 ayes/0 nays. Motion carried.
10. Motion to mail notice of public hearing set for March 12, 2024, for Ordinance 2024-02, according to the law. Motion by Gary Holbert, second by Joshua Tudor. 5 ayes/0 nays. Motion carried.
11. Motion to enter into the record the certified bid tabulations prepared by Lochmueller Group for the bids received on February 20, 2024, for the water distribution treatment system and water tower rehabilitation projects. Motion by Gary Holbert, second by David Cate. 5 ayes/0 nays. Motion carried.
12. Lochmueller Group provided an amended written recommendation for the award of bids received on February 20, 2024, for the water treatment system and water tower rehabilitation projects. Motion to accept and adopt the amended written recommendations set by Gary Holbert, second by David Cate. 5 ayes/0 nays. Motion carried.
13. Motion to award the contract for the water treatment system project for bids opened February 20, 2024, to J.G. Case Construction for $3,936,775.00, conditioned and contingent on approval and closing of the SRF loan as referenced in Ordinance 2024-03 and the enactment of 2024-02, and to authorize Kevin Slick and Dan Wandersee to sign agreements. Motion by Gary Holbert, second by Jack Bodiker. 5 ayes/0 nays. Motion carried.
14. Motion to award the contract for the water tower project for bids opened on February 20, 2024, to L and T Painting, Inc. in the base bid amount of $631,180.00, conditioned and contingent on approval and closing of the SRF loan as referenced in Ordinance 2024-03 and the enactment of Ordinance 2024-02, and to authorize Kevin Slick and Dan Wandersee to sign agreements. Motion by Gary Holbert, second by David Cate. 5 ayes/0 nays. Motion carried.

**Department Reports:**

1. Building Commissioner- None
2. Police Department- None
3. Fire Department- None
4. Utility Manager- None
   1. Street- None
   2. Water-
   3. Wastewater/Stormwater- None
   4. Electric- None
5. Clerk-Treasurer-
   1. None

**ANNOUNCEMENTS**

* There will be a Public Hearing and Council meeting in the council room on March 12, 2024, at 7:00 p.m., with the regular council meeting following immediately thereafter.

**CLOSE**- *Motion by David Cate to close, second by Jack Bodiker. Close at 8:13 pm. 5 ayes/0 nays. Motion carried.*

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

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