 **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

January 9, 2024

7:00 pm

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

**Council Members absent:** None

**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 December 26, 2023 Work Session Minutes:** Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.

**Approve December 26, 2023 Public Hearing Minutes:** Motion by Josh, second by David. 5 ayes/0 nays. Motion carried.

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

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

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

**TOWN GENERAL**

**Old Business:**

* Council Members are appointed their new departments. Gary is water and fire, Josh is wastewater and stormwater, David is electric, and Jack is street.
* Police and Fire Department- they were able to serve around 120 families food boxes for Thanksgiving and around 114 for Christmas.

**New Business:**

* Main Street- Wanting approval to place new self-watering planters at 5 intersections. Council said as long as they don’t block the view for drivers. 5 ayes/0 nays. Motion carried.
* Police Department- Ed would like to purchase a new camera system. He’s hoping to get another entity to help cover the cost of a second one. Council gives permission to look into the costs more. Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.
* CCMG- Bids were opened and presented. Floyd Crim and Sons Inc’s bid is for $116,634.00, All Star Paving’s is for $146198.40, Robertson Paving’s is $135,780, and DC Construction Services’ is for $129, 518.20. They’re being taken into advisement by the town attorney and voting will be during the next meeting. Motion by Josh, second by Gary. 5 ayes/0 nays. Motion carried.
* Building Commissioner-
	+ Presented the bids to council and it is going under advisement.
	+ Presented bids for tearing down the property at 206 N Spruce Street. Council is taking it under advisement. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.
* Fire Department- The contract with the township has been signed. They also have a full roster of 25 firefighters.
* The new trash pick-up schedule has been created. Motion by Josh, second by David. 5 ayes/0 nays. Motion carried.

**Department Reports:**

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

**ANNOUNCEMENTS**

* Work Session is January 30, 2023, at 7:00p.m. in the council room.

**CLOSE**- *Motion by David to close, second by Gary. Close at 7:53pm. 5 ayes/0 nays. Motion carried.*

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