 **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

May 14, 2024

7:00 pm

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

**Council Members absent:** David Cate

**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 April 9, 2024 Meeting Minutes:** Motion by Josh, second by Gary. 4 ayes/0 nays. Motion carried.

**Approve April 30, 2024 Meeting Minutes:** Motion by Jack, second by Josh. 4 ayes/0 nays. Motion carried.

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

**TOWN GENERAL**

**New Business:**

1. Richard Tincher’s resignation as of May 17, 2024- Motion to accept by Josh, second by Gary. 4 ayes/0 nays. Motion carried.
2. Amendment of the 2023-10 Salary Ordinance to add the Town Manager’s Bonus and remove the Deputy Clerk position. Motion to read by title only by Jack, second by Josh. 4 ayes/0 nays. Motion carried.
3. Suspend rules, final reading, and adoption of Ordinance 2024-10. Motion to approve by Gary, second by Jack. 4 ayes/0 nays. Motion carried.
4. Dan would like to line up bricks with Veteran’s names on them along the path of the park. Motion by Jack, second by Josh. 4 ayes/0 nays. Motion carried.
5. Mason Hale’s resignation as of May 24, 2024- Motion to accept by Gary, second by Josh. 4 ayes/0 nays. Motion carried.
6. Ed Buchholz presented council with a request to increase the police department’s salaries. Dan will check with Baker Tilly and see if we are able to afford to for the remaining 6 months of 2024. 4 ayes/0 nays. Motion carried.
7. Approve Dan to be able to approve the carpet estimate. Motion by Jack, second by Gary. 4 ayes/0 nays. Motion carried.
8. Approval to move forward with the ADA Title 4 Revision Plan per Kevin. Motion by Jack, 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:**

**ELECTRIC**

 **OLD BUSINESS**

 **NEW BUSINESS**

**CLERK**

**Old Business: None.**

**New Business: None.**

**ANNOUNCEMENTS**

* Work Session is May 28, at 7:00p.m. in the council room.

**CLOSE**- *Motion by Gary to close, second by Josh. Close at 7:27pm. 4 ayes/0 nays. Motion carried.*

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