 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Town Council*

220 E. Main St. Centerville, IN. 47330

December 11, 2024

7:00 pm

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

**Council Members absent:** Joshua Tudor

**Town Clerk-Treasurer:** Present

**Town attorney:** Present

**Call to order** the regular meeting at 7:04 pm. Roll taken.

**Approve November 12, 2024 Meeting Minutes:** Motion by David, second by Jack. 4 ayes/0 nays. Motion carried.

**Approve November 12, 2024 Public Hearing Minutes:** Motion by Gary, second by David. 4

 ayes/0 nays. Motion carried.

**Approve November 26, 2024 Work Session Minutes:** Motion by Jack, second by David. 4 ayes/0 nays. Motion carried.

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

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

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

**TOWN GENERAL**

**New Business:**

1. Police Department- Ed has researched two new vehicles for the department. Their 2023 vehicle lost a cylinder, 2011 black SUV has a bad compressor and oil sensor, 2014 gold SUV bad bushings, and their Taurus will be out of service soon. Would like permission to put a hold on them and get financing lined up. Motion to approve by Jack, second by David. 4 ayes/0 nays. Motion carried.
2. Police Department- Friday December 20, 2024 our utility employees went to the station to help package boxes with some other members of the town, police and fire station. They’re delivering food to 80 families on December 21, 2024.
3. Police Department- The department is taking 10 kids to Meijer to help purchase Christmas gifts/clothing, on their own dime. They would like to continue this in coming years. Meijer and Shell’s gas station donated to help as well.
4. Office Christmas lunch- Permission to close from 12:00-1:30p.m. for lunch. Motion by Jack, second by Gary. 4 ayes/0 nays. Motion carried.
5. Introduce Ordinance 2024-07 Salary Ordinance. Suspend rules and go to 3rd reading and adopt. Motion to approve by Gary, second by David. 4 ayes/0 nays. Motion carried.
6. Introduce Ordinance 2024-08 Rollover PTO for Employees. Suspend rules and go to 3rd reading and adopt. Motion by Jack, second by David. 4 ayes/0 nays. Motion carried.
7. Town Manager- JG Case pay application. Permission for Kevin to sign and send to SRF. Motion by Gary, second by David. 4 ayes/0 nays. Motion carried.
8. Town Manager- Final tower pay application. Permission for Kevin to sign and send to SRF. Motion by Jack, second by Gary. 4 ayes/0 nays. Motion carried.
9. Town Manager- Permission for Kevin to sign a scope work certification form with Indiana Finance Authority. Motion by Gary, second by David. 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:** 2025 Trash Schedule. Motion to approve dates by Jack, second by Gary. 4 ayes/0 nays. Motion carried.

**ELECTRIC**

 **OLD BUSINESS**

 **NEW BUSINESS**

**CLERK**

**Old Business: None.**

**New Business: None.**

**ANNOUNCEMENTS**

* Work Session is December 30, 2024 at 7:00p.m. in the council room.

**CLOSE**- *Motion by David to close, second by Jack. Close at 7:30pm. 4 ayes/0 nays. Motion carried.*

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