 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Work Session*

220 E. Main St. Centerville, IN. 47330

December 30, 2024

7:00 pm

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

**Council Members absent:** David Cate, Jack Bodiker

**Town Clerk-Treasurer:** Present.

**Town attorney:** Present

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

**TOWN GENERAL**

**New Business:**

1. Capital Improvement Plan- Approval of the plan presented. Motion by Gary, second by Josh. 3 ayes/0 nays. Motion carried.
2. Town Manager- In need of 2 overhead garage doors. Presented a proposal from Scott Door Service. Motion to approve proposal by Josh, second by Gary. 3 ayes/0 nays. Motion carried.
3. Fire Contract- Resolution 2024-05. 1st reading by title only. Motion to accept 1st reading by Josh, second by Gary. 3 ayes/0 nays. Motion carried.
4. End of year bills remaining. Permission for the clerk to pay. Motion by Gary, second by Josh. 3 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- None
   3. Wastewater/Stormwater- None
   4. Electric- None
5. Clerk-Treasurer-
   1. None

**ANNOUNCEMENTS**

* Council meeting January 14, 2025 at 7:00pm in the council room.

**CLOSE**- *Motion by Josh to close, second by Gary. Close at 7:04p.m.* *3 ayes/0 nays. Motion carried.*

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

Sarah Rice, Clerk-Treasurer Dan Wandersee, Council President