 **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

January 28, 2025

7:00 pm

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

**Council Members absent:** David Cate

**Town Clerk-Treasurer:** Present.

**Town attorney:** Present

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

**TOWN GENERAL**

**New Business:**

1. Archway- Permission for a vendor to set up equipment 1-2 days before the event. Needs to make sure the vendor meets the insurance requirements. Motion to approve by Gary, second by Jack. 4 ayes/0 nays. Motion carried.
2. Archway- Permission to look into a grant so they’re able to paint and revamp the park. Motion to approve by Josh, second by Jack. 4 ayes/0 nays. Motion carried.
3. CCMG- Kevin opened bids and the council would like to take them under advisement and allow the town attorney to look over them.
4. 212 W Main St Billing Adjustment for $286.06- The town looked into this and set a motion to approve. Motion set by Gary, second by Josh. 4 ayes/0 nays. Motion carried.
5. Fire Dept- Andy would like to look into hiring 3-4 daytime part-time employees to help while the majority of firefighters are doing their day jobs. Keeping this on the agenda for further discussion.
6. IMPA- Authorizing Dan to sign the Dedication Service form. Motion by Jack, second by Josh. 4 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**

* Public Hearing for OCRA Grant February 11, 2025 at 7:00 in the council room.
* Council meeting February 11, 2025 at 7:00pm in the council room.

**CLOSE**- *Motion by Jack to close, second by Josh. Close at 7:49p.m.* *4 ayes/0 nays. Motion carried.*

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Sarah Rice, Clerk-Treasurer Dan Wandersee, Council President