 **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

October 29, 2024

7:00 pm

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

**Council Members absent:** None

**Town Clerk-Treasurer:** Present

**Town attorney:** Present

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

**TOWN GENERAL**

**New Business:**

1. Quotes from Koorsen and Protek for out Fire and Security. Protek has the lowest estimate of $8460.00. Also allow Kevin to sign. Motion to accept Protek by Jack, second by David. 5 ayes/0 nays. Motion carried.
2. Pay App 2 for the Tower project. Motion to approve payment and for Dan to sign, by Gary, second by David. 5 ayes/0 nays. Motion carried.
3. Project Completion- allow Kevin to sign off on the project. Motion by Josh, second by Jack. 5 ayes/0 nays. Motion carried.
4. Lead line identification with Cobalt. Allow Dan to sign. Motion made by Gary, second by David. 5 ayes/0 nays. Motion carried.

**Department Reports:**

1. Building Commissioner- Garage at 212 E Walnut. Allow Kevin to sign. Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.
2. Police Department- None
3. Fire Department- None
4. Utility Manager- None
   1. Street- None
   2. Water- None
   3. Wastewater/Stormwater- Kevin would like to purchase new blowers in the amount of $19,000. Motion to approve by David, second by Gary. 5 ayes/0 nays. Motion carried.
   4. Electric- None
5. Clerk-Treasurer-
   1. None

**ANNOUNCEMENTS**

* Council meeting November 12, 2024 at 7:00pm in the council room.
* Public Hearing Comprehensive Plan Tuesday, October 7, 2024 at 7:00p.m. in the council room.
* Trick or Treat October 31, 2024 from 5-7p.m.

**CLOSE**- *Motion by Jack to close, second by Josh. Close at 7:14 pm.* *5 ayes/0 nays. Motion carried.*

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Sarah Rice, Clerk-Treasurer Dan Wandersee, Council President