 **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

September 10, 2024

7:00 pm

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

**Council Members absent:** None

**Town Clerk-Treasurer:** Present

**Town attorney:** Present

**Call to order** the regular meeting at 7:00 pm. Roll taken.

**Kevin Slick:** Opened bids for the water service line investigation. Taking into advisement. Motion to move to next meeting by Josh, second by David. 5 ayes/0 nays. Motion carried.

**Approve August 13, 2024 Public Hearing Minutes:** Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.

**Approve August 13, 2024 Meeting Minutes:** Motion by David, second by Josh. 5 ayes/0 nays. Motion carried.

**Approve August 27, 2024 Work Session Minutes:** Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**Motion to approve claims:** Motion by Josh, second by Jack. 5 ayes/0 nays. Motion carried.

**Approve Billing Adjustments:** Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**Approve Allowance Report**: Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**TOWN GENERAL**

**New Business:**

1. New windows for the city building to come out of CCD. Millsaps Construction and Lawn Care was chosen as they had the lowest bid. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
2. CYL Dumpsters: Request to purchase 3 dumpsters for CYL, and will come out of CCI Fund. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.
3. 212 E Walnut: Wave irregularities on bid. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.
4. 212 E Walnut: B & B with $5,000 bond and certificate of insurance. Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.
5. Allow Kevin to take care of the contract for 212 E Walnut. Motion by Josh, second by David. 5 ayes/0 nays. Motion carried.
6. Allow Kevin to do the pay application for the East tower. Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.
7. Fire Dept: Looking at quotes to replace the roof. Gerald and Andy are looking into one of the quotes. Moving to next meeting. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
8. Bradlee Miller starts September 16, 2024 as a new Police Officer.
9. Police Dept: 2 of 3 encrypted radios are in and will need to be transferred by November 4, 2024.

**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 September 24, 2024 at 7:00p.m. in the council room.
* October 8, 2024 at 7:00p.m.-Public Hearing for 2025 Budget.

**CLOSE**- *Motion by Jack to close, second by Josh. Close at 7:23pm. 5 ayes/0 nays. Motion carried.*

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

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