 **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

September 24, 2024

7:00 pm

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

**Council Members absent:** Jack Bodiker, Joshua Tudor

**Town Clerk-Treasurer:** Present

**Town attorney:** Present

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

**TOWN GENERAL**

**Old Business:**

1. Letter of withdrawal from Millsaps Construction for the new windows. Motion accepted by David, second by Gary. 3 ayes/0 nays. Motion carried.
2. CBR Services wins the bid for new windows since Millsaps withdrew. Motion to accept by David, second by Gary. 3 ayes/0 nays. Motion carried.

**New Business:**

1. Trick or Treat: October 31, 2024 from 5-7p.m. Motion to approve by David, second by Gary. 3 ayes/0 nays. Motion carried.
2. Ordinance 2024-04 to be put on the agenda for October 7, 2024.
3. Ordinance 2024-05 to be put on the agenda for October 7, 2024.
4. Town Manager: Purchase of a street sweeper for $275,000. Motion to accept by Gary, second by David. 3 ayes/0 nays. Motion carried.
5. Water service line investigation- Covalt at $21,148.25. $3,744.37 unit cost. Motion to accept by Gary, second by David. 3 ayes/0 nays. Motion carried.
6. Permission for Kevin to verify and sign the pay application for JG Case. Motion by Gary, second by David. 3 ayes/0 nays. Motion carried.
7. Fire Department: Replacement of roof for Station #2 in the amount of $22,365. Motion to accept by Gary, second by David. 3 ayes/0 nays. Motion carried.
8. Town Manager: Purchase of a used bucket truck for $125,000. Motion to approve by Gary, second by David. 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 October 7, 2024 at 7:00pm in the council room.
* Public Hearing October 7, 2024 at 7:00p.m. in the council room.
* Trick or Treat October 31, 2024 from 5-7p.m.

**CLOSE**- *Motion by David to close, second by Gary. Close at 7:19 pm.* *3 ayes/0 nays. Motion carried.*

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Sarah Rice, Clerk-Treasurer Dan Wandersee, Council President