

TOWN OF MEDARYVILLE
MONTHLY MEETING
April 15, 2015

The Town of Medaryville met in regular session on April 15, 2015 at 6:30 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Travis Clark	Deputy Town Marshal

Absent: Amber Lapaich, Town Attorney

Minutes:

The public reading of the minutes was waived this month; copies of the minutes were made available for the Council and the public to read prior to the meeting and also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

March Council minutes

Council Member Hager made a motion to approve the minutes from the March, 2015 Council Meeting, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Claims:

Council Member Hager made the motion to approve claims as presented for March 2015, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Utility Report:

Adjustments

Council Member Hager made the motion to accept the adjustment in the amount of \$2,489.12 for the account 104900, leak affidavit is on file, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Town Marshal:

Deputy Town Marshal Clark submitted the March 2015 monthly stats.

Medical bill

A medical claim from Pulaski Memorial Hospital in the amount of \$1,502.50 was received for payment. It appears the subject was at the hospital for a certified chemical test, but was not arrested at the time. Town Council members agreed that they would wait for the Town Attorney regarding the charges before payment.

Council Member Hager made the motion to table the discussion until Council can have Town Attorney Lapaich review the information from Pulaski Memorial Hospital for the services on 10-31-2013, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Trash cart violation

Resident Jessica Tarr received a citation for violation of Ordinance 2013-05-01 and 2012-11-01, regulating and establishing standard for the use of garbage carts. Upon reviewing all documentation of records of admission and dismissal from the hospital, the Council felt there was time to remove the cart.

Maintenance:

Maintenance Supervisor Hauptli advised the Council while working on the baseball field concession stand he noticed several repairs that will need to be considered. He suggested the Council to establish an appropriation fund for Town Building repairs when preparing the 2016 Town Budget.

Recommendation for South Street

Maintenance Supervisor Hauptli has been concerned with the poor condition of South Street that has been causing problems with trash removal. Several years back the alley was given the name of South Street for the 911 emergency system. He suggested the Council to decide if it is an alley or street so he can address the issues. One suggestion was given to make the alley stable enough for the trash truck, the base of the road needs to be reinforced, but it could cost the Town up to \$3,500. Council President Stalbaum suggested maintenance calculates figures to repair the alley for the Council to review the best option feasible to make the repairs.

Gravel for street to lagoon

Maintenance requested funding to purchase gravel for the lagoon road and the Council suggested estimates would help on the amount of gravel and cost.

Written notice for vacation leave

A written notice for a vacation leave of a town employee was submitted requesting additional vacation time to attend a mission's trip with no additional pay. Council Members appreciate his professionalism and courtesy for his efforts in this humanitarian endeavor.

Estimates for park repair and upgrades

A written elected official disclosure from Council Member Hager was presented to the Council but was tabled until next month's Council meeting. The Town was anticipating estimates for the park repairs and upgrades and her father was among the estimates to be submitted. Since no estimates were received Council decided to extend the time till next month's Council meeting.

Chlorine injection pumps quotes

Maintenance Supervisor Hauptli submitted a proposal from Living Waters Company for two new chlorine injection pumps with installation included.

Council Member Hauptli made the motion for purchase and installation of two chlorine injection pumps from Living Waters Company at the cost of \$6,734, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Wellhead Phase II quote

A Wellhead Phase II quote was submitted to the Council for \$2,000, but the Council was concerned with the wording of the Phase I and Phase II protection plan. All Council members were in agreement before approving the quote for the protection plan to have more clarification.

Sidewalk

A concern was brought up by Council Member Hauptli that the ADA compliance pad for the end of the sidewalks on National and Main Street has come loose once again. She asked if maintenance could contact the contractor to look at the problem and possibly repair the pad.

Lagoon Update:

Sewage revenue bonds

Clerk Treasurer Harwood submitted a summary of proposals that were received from the Town's bond Consultant, as to the Registrar and Paying Agent for the sewage works revenue bonds. It was suggested the Council to choose the lowest bidder of the four submitted and for the Council to review the Offering Circular with two signature pages to be signed by our President and Clerk Treasurer.

Council Member Hager made the motion per Bond Consultants recommendation to accept the lowest proposal of \$750 from Huntington Bank to serve as Registrar and Paying Agent for the Sewage Works Revenue Bonds, Series 2015 bond issue, and for the Town President and Clerk to sign for the offering Circular, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Unfinished Business:

Follow up with MCO on meeting deadlines

Last month's Council meeting it was discovered the flow measurement was rated unsatisfactory for failure to calibrate the gauging station annually. At the meeting it was discussed whose responsibility to follow up with the updates of the calibrations. MCO (Midwest Contract Operations) followed with a response that the flow meter was calibrated on March 5, 2015. Typically the flow meter is calibrated within 12 months of its last calibration, which was completed on February 19, 2014. Maintenance Supervisor Hauptli ensured that two months prior to when the calibration needs to be completed he will contact the appropriate companies.

MCO letter of confirmation

Council Member Hager wanted to clarify when the Council asks for a written confirmation, it is a professional and fiscal responsibility question and MCO has clarified to offer assistance at no charge for additional man hours in the assistance to remove and repair the meters rather than purchasing new in effort to provide a considerable savings to the Town.

New Business:

Keystone contract

Clerk Treasurer Harwood presented the annual maintenance contract with Keystone Software.

Council Member Hauptli made the motion to approve the amount of \$5,050.00 for the annual Keystone Software maintenance agreement contract, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Budget workshop

Clerk Treasurer Harwood requested to attend the annual budget workshop that has been scheduled for May 13, 2015.

Council Member Hauptli made the motion for the Town Clerk Treasurer and Deputy to attend the Annual Budget Workshop on May 13, 2015 at Indianapolis, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member Hager made a motion to adjourn the April 2015 monthly Town Council meeting, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Council President, Derrick Stalbaum

Council Vice President, Carolyn Hager

Council Member, Corrie Hauptli

Attest: Clerk Treasurer, Judy Harwood