

TOWN OF MEDARYVILLE
MONTHLY MEETING
April 16, 2020

The Town of Medaryville met in regular session on April 16, 2020, via phone at 6:00 pm with the following members present:

Suzanna Wilcoxon	Council President
Judy Harwood	Council Vice President
Raymond Saltsman Sr.	Council Member
Stacy Conley	Clerk Treasurer
Keith Hauptli	Maintenance Supervisor
Steven Foust	Maintenance Assistant
Amber Lapaich	Town Attorney
David Combs	Town Marshal

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.

Council minutes

Council Member Saltsman made a motion to approve the minutes from the February 19, 2020, Council Meeting and the March 2, 2020 special meeting, second by Council Member Harwood
Motion was carried with a vote of 3 yes 0 no.

Claims:

Council Member Saltsman made a motion to approve January claims second by Council member Harwood.

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

Council Member Saltsman made a motion to approve February claims second by Council member Harwood.

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

Council Member Saltsman made a motion to approve March claims second by Council member Harwood.

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

Council members were presented with the Treasurer's Reports for January, February, and March.

Utility Report:

Utility reports were submitted

Town Marshal:

Monthly stats were submitted

Maintenance:

Generator service contract

One year service agreement for three generators was presented to the Town council, **\$1380.00** for the lagoon generator, **\$1195.00** for the well generator, and **\$695.00** for the portable generator, totaling **\$3270.00** for the service agreement. Council Member Saltsman Sr. made a motion to approve the generator service agreements, Second by Council member Harwood.

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

Prop meter at the wells

Council was presented with a quote to replace the prop meter, price does not include wiring. Harwood made a motion to purchase a new 6 inch prop meter from EJP, totaling \$4240.00 from **water replacement**, Second by Council Member Saltsman Sr.

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

Tractor Mower pull behind

Two quotes were presented to the Town Council for a new bush hog for the tractor. Council Member Harwood made a motion to purchase a new bush hog for the tractor from Bane-Welker totaling \$6250.00, to be paid from **CREDIT** fund, Second by Council Member Saltsman Sr.

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

Water loss audit class

Council Member Harwood made a motion to amend original action for the maintenance department to attend the water loss validator license class and instead the maintenance department will attend the water loss training workshop on May 26th, 2020.

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

Old Business:

Town Council was presented with one health insurance quote. Council Member Saltsman Sr. made a motion to table the town employee health insurance, second by Council Member Harwood.

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

New Business:

Town Council was presented an invoice for Boyce/Keystone software update. Council Member Harwood made a motion to approve the software update/ invoice to Boyce/Keystone totaling \$6320.00, second by Council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Saltsman Sr. made a motion to adjourn the April 2020 monthly Town Council meeting, second by Council Member Harwood.

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

Suzanna Wilcoxon, Council President

Judy Harwood, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Stacy Conley