

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
April 18, 2018**

The Town of Medaryville met in regular session on April 18, 2018 at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief 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 Wilcoxon made a motion to approve the minutes from the March 21, 2018 Council Meeting, second by Council Member Saltsman Sr.

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

Council Member Saltsman Sr. made a motion to approve the minutes from the April 13, 2018 Special Meeting, second by Council Member Schultz.

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

**Claims:**

Council Member Wilcoxon made the motion to approve claims as presented for March, second by Council Member Saltsman Sr.

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

Boyce Agreement

Council Member Wilcoxon made a motion to approve the Annual License Renewal and Maintenance Fees of \$5,665 with A.E. Boyce Company, Inc., second by Council Member Saltsman Sr.

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

DeSabatine invoice

Council Member Wilcoxon made a motion to pay DeSabatine Brothers Excavating, Inc. for storm water drain excavation on National, Jefferson Street and #2 Building in the amount for \$2,424.10 along with invoices from FRATCO #85535-1, #86042-1, #86091-1 for additional supplies at \$273.14, total amount of \$2,697.24, second by Council Member Saltsman Sr.

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

EVAPAR outstanding invoice

When the invoice was received in 2017 Maintenance Supervisor Hauptli explained the work was under warranty and Gaskill & Walton was responsible and the invoice was handled by the Maintenance Supervisor. The Clerk Treasurer was recently notified the invoice was not paid and followed through with making phone calls, and it appears some of the work was a service call that would not be under warranty and the labor hours exceeded the limits of the warranty.

The invoice covered two trips to the town to work on the Lagoon generator that Maintenance Supervisor Hauptli said he did not know they were coming causing them to make another trip. Council President Schultz does not agree with the company on billing for two trips when no one knew they were coming and asked to table the invoice for him to further investigate the invoice.

Council Member Wilcoxon made the motion to table the EVAPAR invoice till the May Council Meeting, second by Council Member Saltsman Sr.

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

**Utility Report:**

No adjustments

**Town Marshal:**

Stats were submitted

Town Marshal Combs wanted to thank Steve Foust and Cody Foust for helping to install the cage that was purchased for the Police vehicle.

On his monthly report he has changed some things in regards to the Town's garbage and abandoned vehicle ordinances. He has divided the town and assigned each officer a section where they will issue warnings and citations when warranted. Warnings will be given by leaving a door tag and has already showed some good results.

**New Business:**

Noise ordinance discussion

Council President Schultz has been receiving numerous complaints of barking dogs and as a result would like to suggest a noise ordinance to be drawn up. All Council Members discussed some possible ideas along with suggestions from Town Marshal Combs. It was decided to enforce the ordinance with a warning then to follow with fines for the violation. Town Attorney Lapaich will draft an ordinance and have it ready for review at the May Council meeting.

## **Maintenance:**

### Ortman Quote:

To better improve the water system and chlorine feed Ortman presented a proposal for reconfiguring the current VFD programming on the #2 well pumps. If the VGDs can be reconfigured with minimal materials and labor the cost will be \$583. If it requires material along with labor the cost will be \$1,500.

Council Member Wilcoxon made the motion to accept the quote of \$583 with minimal material and labor or the \$1,500 that will require material and labor, second by Council Member Saltsman Sr.

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

### EVAPAR Quote:

An estimate for the replacement for the control board on the portable Generac 100 KW generator and rewire fuel shut off was submitted.

Council Member Wilcoxon made the motion to accept the estimate for replacing the control board and rewire fuel shut off in the amount and not to exceed \$4,950 and to strike all fees requiring prepayment, second by Council Member Saltsman Sr.

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

### Lawn mowers

Maintenance Supervisor Hauptli requested to have the town lawn mower to be serviced and repairs to the mower deck, and a hydraulic leak. Council President Schultz recommended him to take the mower to Rick's Service and has it checked out.

## **Old Business:**

### Sale of property

A motion was made at the March 21, 2018 Council meeting to start the process of selling one of the 3 (three) parcels purchased on Jefferson Street (parcel 66-04-231-013.000-019). Council Members discussed the selling process with Town Attorney Lapaich who presented them with a draft of the notice that will have to be advertised.

Town Attorney Lapaich suggested publishing the last two weeks of May and notice will be given to the adjacent owners by certified mail. As an open bid process all bids will be received 10 (ten) days after the second notice is published.

Clerk Treasurer Harwood questioned whether the town would need the parcel during the construction of the water tank and if it would be used as an equipment staging area. Council Member Wilcoxon suggested she would like to see the costs of the bid process passed on to whoever wants to buy the parcel. Council President Schultz questioned why the town had to do so much work for a piece of property that is only worth about \$1,500. It was suggested to table until next Council meeting so all Council Members could review the paper work.

Council Member Wilcoxon made the motion to table selling of the property until the May Council meeting, second by Council Member Saltsman Sr.

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

After further discussion Council Member Wilcoxon made the motion to rescind the previous motion and to proceed with the bid process with a minimum opening bid to start at \$2,000, second by Council Member Saltsman Sr.

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

Council Members decided to hold a Budget meeting on May 29, 2018.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the April 2018 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

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Robert Schultz, Council President

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Suzanna Wilcoxon, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Judy Harwood