

TOWN OF MEDARYVILLE
MONTHLY MEETING
April 21, 2022

The Town of Medaryville met in regular session on April 21, 2022 at 6:00 pm with the following members present:

Suzanna Wilcoxon	Council Vice President
Joe Jackson Jr.	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor

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 available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Jackson made the motion to approve minutes for March 17, 2022, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

Claims:

Invoice 27247

Council Member Jackson made the motion to approve payment to FJF Services in the amount of **\$2450.00** for lift station cleaning, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

Invoice #10036

Council Member Jackson made the motion to approve payment for tractor blade repair to Hively Welding in the amount of **\$800.28**, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

Invoice #CPSMN0001686

Council Member Jackson made the motion to approve payment to Caliber public safety for software for Police department in the amount of **\$963.71**, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

Invoice #0539300-IN

Council Member Jackson made the motion to approve payment to **AE Boyce** in the amount of **\$7300.00** for annual software and maintenance fee, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

Council Member Jackson made the motion to approve claims as presented for April 2022, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

Town Marshal:

Monthly stats were submitted.

Maintenance:

Generators

Maintenance Supervisor Hauptli presented the town council with generator quotes to service the town hall and water tower, to be purchased with ARP funds. No motion was carried.

Kevin Moore generator yearly agreement

Council Member Wilcoxon made the motion to approve service agreement for the lagoon generator in the amount of **\$3190.00**, second by Council Member Jackson.

Motion was carried with a vote of 2 yes 0 no.

Council Member Wilcoxon made the motion to approve the generator service agreement for the well generator in the amount of **\$985.00**, second by Council Member Jackson.

Motion was carried with a vote of 2 yes 0 no.

Dumping at lagoon

Discussion was had about the dumping of items at the lagoon. Town attorney Lapaich stated that it is a civil court matter. No motions were carried.

Potholes

Maintenance Supervisor Hauptli has had numerous complaints about the potholes and requested permission to purchase asphalt to fill them at 104 per ton. Council Member Jackson made a motion to approve purchase of asphalt, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

Storm drains

Maintenance Supervisor Hauptli spoke of drainage issues on North end of National street. Hauptli gave the council an estimated cost of drain tile and jetting costs.

No motion was carried.

New Business:

Baker Tilly-engagement agreement

Council Member Wilcoxon made the motion to accept the Baker-Tilly agreement to complete a rate study per the appendix A of the water tower bond, second by Council Member Jackson Jr.

Motion was carried with a vote of 2 yes 0 no.

MCO updated agreement

Council Member Wilcoxon made the motion to approve the updated MCO agreement, second by Council Member Jackson Jr.

Motion was carried with a vote of 2 yes 0 no.

Town issues:

Melissia Ingram

Council Member Wilcoxon made a motion granting permission to close a portion of National and Main Street on May 8th for a photo shoot, second by Council Member Jackson.

Motion was carried with a vote of 2 yes 0 no.

Amanda Wagner

Amanda had concerns with drainage problems near national street, they were addressed previously by Maintenance Supervisor Hauptli.

Marthan Losh

Martha voiced concerns of the trash and junk in town. She noted a property that was improving. Martha also voiced a concern with a couple other properties in town.

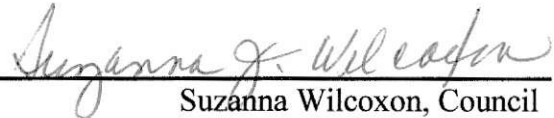
Tammy Onder

Tammy Onder submitted a tire repair invoice to the town council due to the potholes on W West Street. Per Town Attorney Lapaich she advises turning over invoice to the towns' insurance company. The Clerk Treasurer will submit to the town's insurance company.

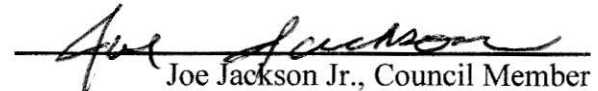
With nothing further to discuss, Council Member Jackson made a motion to adjourn the April 21, 2022 monthly Town Council meeting, second by Council Member Wilcoxon.

Motion was carried with a vote of 2 yes 0 no.

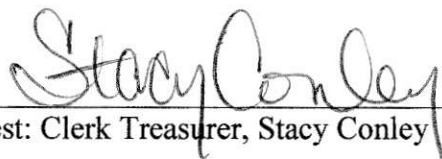
Arthur G. Conley, Council President



Suzanna Wilcoxon, Council
Vice President



Joe Jackson Jr., Council Member



Attest: Clerk Treasurer, Stacy Conley