

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
APRIL 20, 2011**

The Town of Medaryville met in regular session on April 20, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Brian Gaillard	Town Marshal
Aaron Spanley	Town Reserve
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Absent: Rick Prater Council Member

**Minutes:**

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

Council Member Wireman made a motion to approve the minutes from the March 2011 Council Meeting, second by Council Member Payne.

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

**Claims:**

Council Member Wireman made the motion to approve claims as presented for March 2011, second by Council Member Payne.

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

**Town Marshal:**

Town Marshal Gaillard submitted monthly Report to Council Members. Aaron Spanley was introduced to the Town Council and will be ready for duty upon completion of one class. All other reserves are active and have met monthly requirement of hours with one who has resigned. We have one possible replacement to be reviewed and Marshal Gaillard will submit the application at another meeting.

The software we purchased with the grant monies we received last year was upgraded today with the County Dispatch. New GPS equipment was installed and cost was covered under the county grant they received last year, this new system allows our Town's Police vehicle to be tracked through the County Dispatch system.

Council President Payne asked for the Police Department to once again escort the MDA Poker Run on July 16, 2011.

**Maintenance:**

MCO monthly report of operations submitted by Nathan Howell is once again informing the Council of new discharge monitoring reports coming for the lagoons. Our sump pump problem will cause violations especially during periods of wet weather. As of to date there are no NPDES violations, a full report is available in the Clerk Treasurer office.

Maintenance Supervisor Hauptli informed Council with the resignation of our part time maintenance position, he will be looking for a replacement, and hope to have position filled by next Council Meeting.

Maintenance Supervisor Hauptli submitted several quotes for repairs to damaged lawn mower with quotes for replacing our mower. After discussion Council decided with the excessive repair it would be less costly to purchase a new mower.

Motion was made by Council Member Wireman to purchase a new mower from Bill's Circle Mower at the cost of approximately \$7,500 and to do only general maintenance and not any major repairs for old mower, and to be used to help the mowing of the Little League field, Motion second by Council Member Payne.

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

**Fleis & Vandenbrink:**

Project Engineer, Randy Kriscunas, advised the Town Council the first bids for the project came in \$200,000 over available federal grant funds. The project will have to be revised in order to trim costs, the Town Council separated the project into a base bid of work that will be completed with two alternates. The two alternates will be part of the bid but the work will only be done if funds are available. The pre-bid meeting with interested contractors will be on May 17, 2011, 10:00 a.m., revised bids are due in the Town Office by 2:30 p.m. on May 26, 2011.

Town Attorney Lapaich will continue to work with the Town Council to obtain signed easements for potentially affected pieces of property. All easements must be signed before grant funds can be released by deadline of July 31, 2011. Town Attorney Lapaich strongly stressed that the contractor will be required to restore each parcel of property to its pre-construction condition and warranty the work for one year.

**Town Issues:**

A letter had been sent to the Town Council from the Pulaski County Commissioners stating they are petitioning for tax deeds on four properties within Town limits. Pulaski County Commissioner Mike Tiede requested for sewer liens to be released upon IC code 6-1.1-25-4.6 that says the deeds would be free and clear of the liens put on before the sale. Clerk Treasurer Harwood also contacted State Board of Accounts who confirmed if County takes title to the properties our liens will not be on the County's books anymore.

Motion was made by Council Member Wireman to waive the Town of Medaryville sewer liens on Parcel 66-13-04-201-015-000-019 of the amount of \$390.50, Parcel 66-13-04-205-002-000-019 of the amount of \$390.50, Parcel 66-13-04-208-007-000-019 of the amount of \$390.50, Parcel 66-13-04-232-018-000-019 of the amount of \$192.50 only to be waived once the County has taken possession of said properties, second by Council Member Payne.

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

Mr. Robert Dobson came before the Council to request his sewer bill to be discontinued at the Laundromat since he now wants to convert it to storage. Council will look into the matter further and speak to Mr. Dobson at a later date.

**Utility Report:**

Council Member Wireman made a motion to accept the monthly adjustments for March 2011, second by Council Member Payne.

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

Council Member Wireman made a motion with no further business to be brought before the Council we would adjourn, second by Council Member Payne.

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