

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**April 17, 2019**

The Town of Medaryville met in regular session on April 17, 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           |
| David Combs,         | Town Marshal           |
| Amber Lapaich        | Town Attorney          |

Absent: Keith Hauptli, Maintenance Supervisor

**Town Issues:**

Public library donation

The Pulaski County Public Library asked for a donation for the summer library program that will be held June 3-July 19.

Council Member Wilcoxon made the motion to donate (\$50) fifty dollars to the Pulaski County Public Library for the 2019 summer reading program, second by Council Member Saltsman Sr. **Motion was carried with a vote of 3 yes 0 no.**

Discussion of water tower design

Seth Bachman approached the Town Council with an interest in creating the design for the new water tower. He submitted (4) four designs that the Council could review and discuss. Council President Schultz committed he did not know what would be allowed on the tower but Councilman Saltsman Sr. believes within the design it will be the name of the Town. Since Seth Bachman has no idea what the tower will look like he requested a photo of the possible design so he could update. Council discussed what they thought the tower would look like and where the design could be placed and gave a copy of what the tower could look like.

Easter Egg Hunt

It was announced the Medaryville Fire Department will be having an Easter Egg Hunt on April 20, 2019 at 1:00 pm (est.) at the Medaryville Baseball Diamond.

**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 20, 2019 Council Meeting, second by Council Member Saltsman Sr.

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

**Claims:**

March 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.**

Ordinance 2019-04-01

Council Attorney Lapaich read **Ordinance 2019-04-01 An Ordinance Creating a Community Development Block Grant Fund & Approving Transfer of Town's "Local Share" From Water Fund Account Numbers 601 & 603 into the Community Development Block Grant Fund.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2019-04-01 An Ordinance Creating a Community Development Block Grant Fund & Approving Transfer of Town's "Local Share" From Water Fund Account Numbers 601 & 603 into the Community Development Block Grant Fund**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order and read by title only for the second and third reading, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read the second reading **Ordinance 2019-04-01 An Ordinance Creating a Community Development Block Grant Fund & Approving Transfer of Town's "Local Share" From Water Fund Account Numbers 601 & 603 into the Community Development Block Grant Fund** by title only.

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2019-04-01 An Ordinance Creating a Community Development Block Grant Fund & Approving Transfer of Town's "Local Share" From Water Fund Account Numbers 601 & 603 into the Community Development Block Grant Fund** by title only, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read the third reading **Ordinance 2019-04-01 An Ordinance Creating a Community Development Block Grant Fund & Approving Transfer of Town's "Local Share" From Water Fund Account Numbers 601 & 603 into the Community Development Block Grant Fund** by title only.

Council Member Wilcoxon made the motion to accept the final reading of **Ordinance 2019-04-01 An Ordinance Creating a Community Development Block Grant Fund & Approving Transfer of Town's "Local Share" From Water Fund Account Numbers 601 & 603 into the Community Development Block Grant Fund** by title only, second by Council Member Saltsman Sr.

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

**Utility Report:**

Council Member Wilcoxon made the motion to approve the adjustments of account #113403 for a leak in the amount of \$198.16, account #116603 for a leak in the amount of \$741.68, account #121300 for a leak in the amount of \$288.98, and also corrections to account #119801 of \$32.74, account #125200 amount of \$32.74 was adjusted for computer charges, second by Council Member Saltsman Sr.

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

**Town Marshal:**

Town Marshal Combs gave a report of the March monthly stats.

**New Business:**

Baseball Diamond Agreement

Council Member Wilcoxon made the motion to accept the License Agreement from the West Central Youth League, second by Council Member Saltsman Sr.

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

**Old Business:**

In response to the request of Council President Schultz for the Town Attorney and Clerk Treasurer Harwood to follow up on the blight clearance program with some history for 415 E. Main Street.

Town Attorney Lapaich sent an e-mail with the following information on the blight grant from OCRA that can only be used for commercial building not houses. With the investigation on 415 E. Main Street that is a business was sold in February at a Commissioner’s tax sale.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the April 2019 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