

**TOWN OF MEDARYVILLE
SPECIAL MEETING
April 5, 2013**

A special meeting was called to order at 5:00 pm with the following present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor

The meeting was called to order to discuss the contract presented by Wampler Works Inc. and the amended garbage cart ordinance.

A motion was made by Council Member Stalbaum to hire Wampler Works Inc. to install both pieces of park equipment at the cost of \$8,400, and to be paid in full after Maintenance Supervisor Hauptli's final inspection, second by Council Member Hager.

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

Council Member Stalbaum gave the first reading of the amended garbage cart ordinance number 2013-05-01, *Amending Ordinance NO. 2012-11-1 Regulating the use of Garbage Carts and Establishing the Standards for Garbage Carts.*

Council Member Stalbaum made a motion to approve the first reading of Ordinance number 2013-05-01, *Amending Ordinance NO. 2012-11-1 Regulating the use of Garbage Carts and Establishing the Standards for Garbage Carts,* second by Council Member Hager.

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

Council President, Gene Payne

Council Vice President, Derrick Stalbaum

Attest: Clerk Treasurer, Judy Harwood

Council Member, Carolyn Hager