

**TOWN OF MEDARYVILLE
SPECIAL MEETING
August 21, 2017**

The Town of Medaryville met for a special meeting on August 21, 2017 at 5:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
John Sturgill	Vice President of McMahon
Edwin Buswell	KIRPC Executive Director

The meeting was called to discuss issues with pavement project, Contract with McMahon Engineering, invoice from McMahon, and water tower grant budget.

First order of business addressed was a list of questions Council Members Schultz and Saltsman Sr. wanted to review with Mr. Sturgill.

After a great deal of discussion it was decided to create a formal punch list and do a walk through with Town & Country to address the issues. A certificate for payment will be submitted. A 5% retainage fee of \$8,843.90 will be held back from the \$176,698.00 leaving payment in the amount of \$167,863.10. The retainage fee will be paid on completion of the project punch list.

The catch basin in front of 318 E. Pearl has been addressed and is on backorder and Town and Country will return to finish, the manhole in front of 608 E. Pearl will be addressed. McMahon will contact Town Attorney Lapaich on the remaining 20% threshold of change orders for unforeseen problems which is allowable under the law.

Council Members made the agreement with McMahon once they receive the certificate for payment they will call another meeting to approve the payment to Town and Country Construction, Inc.

John Sturgill of McMahon explained the agreement for professional services to Council Members. This is a contract formalization of the general engineer agreement that they had with the Town that specifically identifies the four tasks that was dealt with at the Main meeting, 1) Construction Phase Services on the 2017 Pavement Project 2) Grant for Community Crossings application 3) The OCRA Grant assistance contract and a catch all for the miscellaneous services that McMahon has never billed the Town before in all the years of service but is placed for reimbursable Expenses & Project supplies.

Council Member Wilcoxon made the motion that the Town Council executes the agreement for professional services with McMahon Engineers, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

Council Member Wilcoxon made the motion to pay invoice #0500920 in the amount of \$6,167.10 to McMahon Engineers and Architect, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member made a motion to adjourn the Special Meeting of August 21, 2017. Council Member Saltsman seconded the motion.
Motion was carried with a vote of 3 yes 0 no.

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood