MEDARYVILLE TOWN COUNCIL

219-843-2101

409 E. Main Street Medaryville, Indiana 47957 August 16, 2023

In attendance:

Steven Foust-Council President Ashlee Salyer-Council Vice President Suzanna Wilcoxon-Council Member Stacy Conley-Clerk Treasurer Cody Foust-Town Marshal Amber Lapaich-Town Attorney

NEW BUSINESS:

Ordinance 2023-08-01 Establishing a Covid-19 Policy and Covid-19 paid Leave

Council Member Wilcoxon read aloud Ordinance 2023-08-01 Establishing a Covid-19 Policy and Covid-19 paid Leave. Council Member Wilcoxon made a motion to accept the first reading, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

Council Member Wilcoxon made a motion to suspend Robert rules of order, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

Council member read by title only for the second reading of Ordinance 2023-08-01 Establishing a Covid-19 Policy and Covid-19 paid Leave. Council Member Wilcoxon made a motion to approve the second reading of Ordinance 2023-08-01 Establishing a Covid-19 Policy and Covid-19 paid Leave, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

Council member read by title only for the final reading of Ordinance 2023-08-01 Establishing a Covid-19 Policy and Covid-19 paid Leave. Council Member Wilcoxon made a motion to approve the final reading of Ordinance 2023-08-01 Establishing a Covid-19 Policy and Covid-19 paid Leave, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

OLD BUSINESS:

<u>Resolution 2023-08-01 supporting the transfer of real estate from the town to the white post</u> <u>township</u>

Council signed quit claim deed for the transfer of the property to the White Post Township trustee.

MINUTES:

July 19, 2023 Monthly Meeting

Council Member Wilcoxon made a motion to approve the minutes from July 19, 2023, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

CLAIMS:

<u>Invoice #15977-Five Star Plumbing, Invoice #427-Standish Consulting LLC, Invoice#00503807-McMahon, Invoice #503806-McMahon, Invoice #27655-FJF services</u>

Council Member Wilcoxon made a motion to approve all invoices as presented, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

July Claims

Council Member Wilcoxon made a motion to approve July 2023 claims, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

Fund reports were submitted.

UTILITY REPORT:

No adjustments

TOWN MARSHAL:

Monthly Stats were submitted to council members. Discussion was had about recouping funding from traffic tickets. No motions were made.

MAINTENANCE:

Chlorination pumps

Chlorination pumps are needing replaced at the wells, the parts are obsolete/special order. The council would like to receive quotes on the replacement of the pumps. No motion was made.

Updated Generator agreements

Council Member Wilcoxon made a motion to approve the updated generator agreements with Kevin Moore Electric, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

TOWN ISSUES:

Kyle Morgan-to discuss use of mule/gator on town roads.

Town Marshal Foust spoke on the matter of a possible ORV/mule/ATV ordinances. No motion was made.

Mike Ross-discuss stop sign at Jefferson and Prairie St.

Not present for discussion.

PUBLIC COMMENT:

Jack Barnett was curious of an update about the letter that was mailed to the Co-op. Jack also is concerned with possible dust control, a property on Prairie Street with tall grass, and use of campers in town.

ADJOURN:

Council member Salyer made a motion to adjourn the August 16, 2023 meeting, second by Council Member Wilcoxon.

Motion was carried with a vote 3 yes 0 no.

	Suzanna Wilcoxon, Council Member
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Attest: Clerk Treasurer, Stacy Conley	