

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
August 15, 2018**

The Town of Medaryville met in regular session on August 15, 2018 at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief Town Marshal

Absent: Raymond Saltsman Sr.

**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 July 18, 2018 Council Meeting and the July 27, 2018 Budget Meeting, second by Council Member Schultz.

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

**Claims:**

Council Member Wilcoxon made the motion to approve claims as presented for July, second by Council Member Schultz.

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

**Utility Report:**

Utility Clerk Hines submitted an adjustment of \$769.79 due to house selling and was notified the owners filed bankruptcy. After discussing the Council decided to contact State Board of Accounts and ask if the account is adjusted before we receive the bankruptcy papers and we don't possibly receive them can the Council still take the owners to small claims court?

Council Member Wilcoxon made the motion to table the adjustment of #137801 and #137802 until we have an answer from the State Board of Accounts, second by Council Member Schultz.

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

**Town Marshal:**  
Stats were submitted

Town Marshal Combs reported the push bumper has been installed.

He has sent a letter to the building owners and the building Department of Pulaski for the garage that had burnt on the corner of Maple and National Street, and we are working together for a cleanup. Also the house on West Main Street where the porch has been torn off was issued a citation for trash, so hopefully we will see some results there.

Amendment to salary ordinance

Council Member Wilcoxon read **Ordinance 2018-08-01, Amending Ordinance 2018-01-01 Commonly Referred to as the 2018 Salary Ordinance to increase the Hourly Rate for Part-Time Police Chief and Part-Time Police Deputy.**

Council Member Wilcoxon made the motion to accept the first reading **Ordinance 2018-08-01, Amending Ordinance 2018-01-01 Commonly Referred to as the 2018 Salary Ordinance to increase the Hourly Rate for Part-Time Police Chief and Part-Time Police Deputy**, second by Council Member Schultz.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by title only for the second and thirds readings, second by Council Member Schultz.

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

Council Member Wilcoxon read **Ordinance 2018-08-01, Amending Ordinance 2018-01-01 Commonly Referred to as the 2018 Salary Ordinance to increase the Hourly Rate for Part-Time Police Chief and Part-Time Police Deputy** by title only.

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2018-08-01, Amending Ordinance 2018-01-01 Commonly Referred to as the 2018 Salary Ordinance to increase the Hourly Rate for Part-Time Police Chief and Part-Time Police Deputy**, second by Council Member Schultz.

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

Council Member Wilcoxon read **Ordinance 2018-08-01, Amending Ordinance 2018-01-01 Commonly Referred to as the 2018 Salary Ordinance to increase the Hourly Rate for Part-Time Police Chief and Part-Time Police Deputy** by title only.

Council Member Wilcoxon made the motion to accept the third reading of **Ordinance 2018-08-01, Amending Ordinance 2018-01-01 Commonly Referred to as the 2018 Salary Ordinance to increase the Hourly Rate for Part-Time Police Chief and Part-Time Police Deputy**, second by Council Member Schultz.

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

**Maintenance:**

Request to pay park repairs from Park Fund

Council Member Wilcoxon made the motion to pay from Park Funds the amount of \$200.30 for repairs to the park bathroom, second by Council Member Schultz.

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

Quotes for new tires

Maintenance Supervisor Hauptli submitted two quotes for the replacement of tires for the 2015 maintenance truck. Both quotes were for four (4) Firestone TransForce HT Tires to mount, balance and dispose of old tires. The quotes were from Rick's Service, \$594.44, FTC Enterprises, \$574.44 and was decided with the difference of only \$20 they would stay local.

Council Member Wilcoxon made the motion to approve the quote from Rick's service at the cost of \$594.44, second by Council Member Schultz.

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

Leroy Tree Service Quote

Maintenance submitted a quote to remove a dead tree located at the Medaryville Ball Diamond to cut up into manageable lengths, grind the stump but no cleanup.

Council Member Wilcoxon made the motion to hire Leroy's Tree Service to remove the tree at the cost of \$400, second by Council Member Schultz.

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

**Old Business:**

Amber/revision of Employee Policy Book

Bliss McKnight (the Town's Insurance) reviewed town's employee handbook to assist in identifying sections of the handbook which the Council may want to amend to comply with current law or best practices. They recommended eleven changes and with the help of David Combs the Town Marshal and town Attorney Amber Lapaich the handbook was revised.

Council Member Wilcoxon made the motion to approve the amendments to the Medaryville Employee Handbook, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the August 2018 monthly Town Council meeting, second by Council Member Schultz.

**Motion was carried with a vote of 2 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