

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
August 20, 2014**

The Town Council of Medaryville held a public hearing for the 2015 budget on August 20, 2014 at 6:15 pm just prior to the regularly scheduled Council meeting.

The Town of Medaryville met in regular session on August 20, 2014 at 6:30 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Travis Clark	Town Marshal

**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 at the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Hager made a motion to approve the minutes from the July 23, 2014 Council Meeting, second by Council Member Hauptli.

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

Council Member Hager made a motion to approve the minutes from the July 28, 2014 Council Special Meeting, second by Council Member Hauptli.

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

**Claims:**

Council Member Hager made the motion to approve claims as presented for July 2014, second by Council Member Hauptli.

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

*PTO questions*

Steven Foust, Assistant Maintenance Supervisor, requested the Council to review the Town's Salary Ordinance. When he was hired he was promised leave days but according to the current Salary Ordinance it refers to only office staff. Town Attorney Lapaich was asked to amend the 2014 Salary Ordinance to include his leave days and to make the ordinance retroactive to cover the days he will be taking off.

**Utility Report:**Debit and Credit Card update

Clerk Treasurer Harwood provided a packet from InvoiceCloud who can provide easy to use 24/7 portal service with the Town's current billing system. They can provide e-mail payments, scheduled payments, partial payments, auto-pay and accept all major credit cards as well as electronic checks. The cost to the Town will be \$50 monthly with a \$2.95 charge to the customer if payment is made on line. An additional charge \$2.95 will be added to the Town if payment is made in-person with electronic payment. Council Member Hauptli was concerned on how many people would actually use the service and requested a survey be added to see what percentage of the Town would be interested. Council President Stalbaum volunteered to write the survey for the next cycle of billing to be mailed.

**Town Marshal:**

Town Marshal Travis Clark submitted the July monthly stats.

**Maintenance Supervisor:**Sidewalk quote change orders

Maintenance Supervisor Hauptli submitted 3 change orders to the sidewalk projects that were approved at the last July 28, 2014 Special Meeting.

Council Member Hauptli made the motion for the first change order to quote #1 in front of Hague Insurance from \$947.15 to \$2,872.38, adding the curb to come to compliance with the American with Disabilities Act and the original measurements were incorrect, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no 1 abstain.**

Council Member Hauptli made the motion for the second change order to quote #2 due to additional concrete that may be added for the approaches to the park bathrooms, at a establish rate of \$3.50 per square foot upon Maintenance approval, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no 1 abstain.**

Council Member Hauptli made the motion for the third change order to quote #3 on National Street from \$2,968.25 to \$7,221.38, due to incorrect measurements from 62 ft. x 5'6" to 131 ft. x 6'6", second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no 1 abstain.**

Replacement of flow meter

Maintenance Supervisor Hauptli advised the Council the flow meter at the Family Express needs to be replaced at the cost of \$3,105. To replace the remote signal converter in the station panel with the cost for a full day work plus miles travel will be \$738.50. An additional charge from D&M to install the new flow meter will be at the cost of \$1,650.

Council Member Hauptli made the motion to purchase the new flow meter with cost installation at \$5,493 and allow for additional freight charges, second by Council Member Hager.

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

**Unfinished Business:**

Reading of Ordinance 2014-08-02

Council President Stalbaum gave the first reading of **Ordinance 2014-08-02, Amending Ordinance 2013-09-02, Vacating A Portion of Alley in Block Two of George D. Prevo Addition To The Town of Medaryville, Indiana “To Correct A Typographical Error in Legal Description”**.

Council Member Hager made the motion to accept the first reading of **Ordinance 2014-08-02**, second by Council Member Hauptli.

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

Council Member Hager made the motion to suspend Robert Rules of Order for second reading of **Ordinance 2014-08-02** by title only, second by Council Member Hauptli.

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

Council President Stalbaum gave the second reading of **Ordinance 2014-08-02, Amending Ordinance 2013-09-02, Vacating A Portion of Alley in Block Two of George D. Prevo Addition To The Town of Medaryville, Indiana “To Correct A Typographical Error in Legal Description”** by title only.

Council Member Hager made the motion to accept the second reading of **Ordinance 2014-08-02** by title only, second by Council Member Hauptli.

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

Council Member Hager made the motion to suspend Robert Rules of Order for third and final reading of **Ordinance 2014-08-02** by title only, second by Council Member Hauptli.

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

Council President Stalbaum gave the third and final reading of **Ordinance 2014-08-02, Amending Ordinance 2013-09-02, Vacating A Portion of Alley in Block Two of George D. Prevo Addition To The Town of Medaryville, Indiana “To Correct A Typographical Error in Legal Description”** by title only.

Council Member Hager made the motion to accept the third and final reading of **Ordinance 2014-08-02** by title only, second by Council Member Hauptli.

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

Final reading of Ordinance 2014-08-01

Council Member Hager made the motion to suspend Robert Rules of Order for third and final reading of **Ordinance 2014-08-01** by title only, second by Council Member Hauptli.

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

Council President Stalbaum gave the third and final reading of **Ordinance 3014-08-01, Limiting The Number of Garage Sales Conducted Each Year**, by title only.

Council Member Hauptli made the motion to accept the third and final reading of **Ordinance 2014-08-01**, second by Council Member Hager.  
**Motion was carried with a vote of 3 yes 0 no.**

Golf cart ordinance

Council Member Stalbaum presented the Council with an amendment to include GATORS and MULES within the Golf Cart Ordinance. Council Attorney Lapaich can add the off-road vehicles on the golf cart ordinance but DNR laws would still apply. Council Member Hauptli reminded the Council the reason off-road vehicles were not included in the golf cart ordinance was due to the additional laws required and could cause confusion.

Motion was made by Council Member Hauptli to indefinitely table the amendment to the **Ordinance 2012-03-01** entitled “**An Ordinance Regarding the Operation and Use of Golf Carts in Medaryville to Expand the Definition of Golf Cars to include GATORS and MULES**”, second by Council Member Hager.  
**Motion was carried with a vote of 3 yes 0 no.**

Little League update

After discussion of purchasing the baseball field property from the American Legion in the July Council meeting, the Town initiated a survey of the property that would indicate where the new lots would be located. Attorney Lapaich advised the Legion would have to file the new parcels before the Town can obtain the title of the property.

Council Member Hager made the motion to pay Milligan Surveying the cost of \$480 for the survey, stake, and to plat for appropriate legal description of the new parcels, second by Council Member Hauptli.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Hauptli made the motion that once Representative Chuck Hill from the American Legion provides invoices, receipts for the plat with Milligan Surveying and any fees from the County for recording reimbursement will be given, second by Council Member Hager.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Hauptli made the motion to pursue a title search on the American Legion property at the appropriate time instructed by the county, second by Council Member Hager.  
**Motion was carried with a vote of 3 yes 0 no.**

Susan Nielsen on Little League status

A question was asked if the property the Town is seeking to purchase has been appraised and if structures were included in the appraisal? Council informed an appraisal had not been done but will be purchasing property based on the assessed value not including equipment or buildings.

David Weber letter of support

Pulaski County Building & Zoning Department representative, Mr. Weber requested at the July Council meeting a letter of support regarding the Pulaski County Blight Elimination Program Grant application. At the previous meeting Council President Stalbaum wanted to be assured that the “end use” of the property could be to rebuild residential homes and not left as empty lots. Since then Mr. Weber assured houses could be rebuilt the Town Council submitted a letter of support.

Ordinance 2014-08-03

Several residents in Town were informed by their mortgage companies they must obtain flood insurance. For these homeowners to obtain flood insurance the Town must first adopt a flood ordinance and submit to the county and the Department of Natural Resources.

Council Member Hauptli made the motion to suspend Robert Rules of Order to read by title only for all three readings **Ordinance 2014-08-03, an Ordinance for Flood Hazard Areas for The Town of Medaryville**, second by Council Member Hager.

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

Council President Stalbaum read **Ordinance 2014-08-03** by title only an **Ordinance for Flood Hazard Areas for The Town of Medaryville**, and announced for any interested parties copies are available in the Town Clerk Treasurer office.

Council Member Hager made the motion to accept the first reading by title only of **Ordinance 2014-08-03**, second by Council Member Hauptli.

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

Council President Stalbaum read **Ordinance 2014-08-03** by title only an **Ordinance for Flood Hazard Areas for The Town of Medaryville**.

Council Member Hager made the motion to accept the second reading by title only of **Ordinance 2014-08-03**, second by Council Member Hauptli.

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

Council President Stalbaum read **Ordinance 2014-08-03** by title only an **Ordinance for Flood Hazard Areas for The Town of Medaryville**.

Council Member Hager made the motion to accept the third and final reading by title only of **Ordinance 2014-08-03**, second by Council Member Hauptli.

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

Ordinance for non-emergency vehicular traffic

Council Members after discussing at great length on which alleys would be on the ordinance, they came to a decision to table until residents have a chance to answer a survey on which alleys they request to be included in the ordinance.

**New Business:**

Contracting process

Council Member Hager has been looking at changing the procedure the Town uses when requesting and receiving quotes after complications arose from the recent project. Council Member Hauptli feels Town employees and representatives giving and supplying the detailed specifications for contractors lead to possible mistakes and sets the Town up for liability. She feels the contractors are the professionals and the Council should research the recommendations that professional contractors submit. Council members are in agreement to make receiving quotes simple, instead of supplying the specifications that has previously caused mistakes. The form Council Member Hager prepared was tabled until further edits can be made.

**Town Issues:**

Town of Medaryville received a plaque of appreciation for the support of The Medaryville Little League. Council President Stalbaum made the statement the Little League is a great thing for our youth and this is why the Council wants to do all they can to sustain the baseball program.

Town Council thanked Hively Welding for the donation of the materials that was used for the construction of the bike racks at the Town Park.

With nothing further to discuss, Council Member Hager made a motion to adjourn the August 2014 monthly Town Council meeting, second by Council Member Hauptli.

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

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Council President, Derrick Stalbaum

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Council Vice President, Carolyn Hager

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Council Member, Corrie Hauptli

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Attest: Clerk Treasurer, Judy Harwood