

**TOWN OF MEDARYVILLE
SPECIAL MEETING
August 29, 2016**

The Town of Medaryville met for a special meeting on August 29, 2016 at 4:00 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor

This special meeting was called to order to discuss the planning of hiring an architect or engineer to comply with the Community Crossing Grant and hiring a contractor for catch basins.

Council members discussed how the process of the project will work such as hiring an engineer and awarding the bids. It was suggested that McMahan engineering and architectural services to do the project.

Council Member Wilcoxon made the motion to contact John Sturgil of McMahan to draw up the specifications and plans for the work on Pearl and Ridge, second by Council Member Saltsman Sr.

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

Council members also discussed fixing seven catch basins within the Town. Council received two quotes Johns Brothers Tiling & Excavating of \$13,920.00 and DeSabatine Brothers Excavating Inc. of \$15,915.

Council Member Wilcoxon made the motion to hire Johns Brothers Tiling & Excavating to repair the catch basins, second by Council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the Special meeting of August 29, 2016, second by Council Member Saltsman Sr.

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