

TOWN OF MEDARYVILLE
MONTHLY MEETING
August 21, 2019

The Town of Medaryville met in regular session on August 21, at 6:30 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
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor

Absent: David Combs, Town Marshal

Town Insurance:

Council President Schultz requested at last month's meeting to advertise the town was interested in insurance quotes, as a result the Council was informed that to receive new insurance quotes an agent/broker of record change needed to be signed.

Gene Timm, of Novotny Insurance the town's current agent stated he is requesting quotes from companies and the other insurance companies that were seeking quotes can still receive quotes but not from the same companies.

Council President Schultz requested the Council will review the quotes at next month's council meeting.

Town Issues:

Priscilla Berrier of PR-N-J old new and used located at 509 East Main Street requested to speak to the Council about placing her sign at the Medaryville rest park on US 421. The town currently doesn't have regulations regarding signs on town property and since she is not requesting the use of electricity it was agreed an agreement is not needed.

Council Member Wilcoxon made the motion for PR-N-J to place a small sign at the Medaryville Rest Part in the same location with the understanding it does not block the view of traffic, second by Council Member Saltsman Sr.

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

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 17, 2019 Council Meeting, second by Council Member Saltsman Sr.

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

Claims:

July claims

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

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

Leroy Tree Service invoice

Maintenance Supervisor Hauptli submitted an invoice from Leroy Tree Service to clean up tree debris from the damage of the storm on Monday, July 22, 2019.

Council Member Wilcoxon made the motion to pay Leroy Tree Service \$800 for the cleanup of the town as a result from the storm, second by Council Member Saltsman Sr.

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

He also submitted a quote of \$500 to remove on Waldron Street a tree with large limbs hanging over the street that are hitting the school buses. Council President Schultz visited the area and said the tree is the responsibility of the property owner and suggested the Town contact the property owner to remove the limbs. Town Attorney Lapaich will write the letter but requested maintenance to send her the information she needs along with photos of the limbs in question.

Utility Report:

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account #131603 in the amount of \$427.37, due to a leak, Council Member Saltsman Sr. second the motion.

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

Ordinance 2019-08-01

Town Attorney Lapaich read **Ordinance 2019-08-01 Second Amendment to Ordinance # 2008-07-01 to Reflect Recent Change in State Law(I.C. 8-1.5-3-8) Prohibiting Collection of Rates, Charges, and Fees Assessed by Municipally Owned Utility when Property is Occupied by Someone other than the Property Owner.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2019-08-01**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by title on the second and third readings, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read **Ordinance 2019-08-01** by title only for the second reading.

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2019-08-01 Second Amendment to Ordinance # 2008-07-01 to Reflect Recent Change in State Law (I.C. 8-1.5-3-8) Prohibiting Collection of Rates, Charges, and Fees Assessed by**

Municipally Owned Utility when Property is Occupied by Someone other than the Property Owner, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

Council Member Wilcoxon read **Ordinance 2019-08-01** by title only for the third and last reading.

Council Member Wilcoxon made the motion to accept the third and final reading of **Ordinance 2019-08-01 Second Amendment to Ordinance # 2008-07-01 to Reflect Recent Change in State Law (I.C. 8-1.5-3-8) Prohibiting Collection of Rates, Charges, and Fees Assessed by Municipally Owned Utility when Property is Occupied by Someone other than the Property Owner**, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

Town Marshal:

July stats and report were submitted.

Seth Barton has been added to the police department roster and Cody Foust will be leaving for his one-year deployment for the National Guard unit. Town Marshal Combs also added in his report of doing something for the children on the weekend before Halloween and is open to suggestions.

The last of his report it was brought to his attention the Town of Medaryville was not paying their share of the CAD/reporting system software that is used for police reports. After speaking to representatives from the Sheriff's Department the issue is resolved. Medaryville's license was changed to the Town Of Medaryville and has paid for our share for the past few years in the amount of \$225 per year.

Maintenance:

Maintenance Supervisor Hauptli who is also a member of the fire department asked if the town will close the roads for the annual Crane Cruise and requested if the town would consider a donation.

Council Member Wilcoxon made the motion to close Main Street from National to Jefferson Streets for the Crane Cruise with a \$100 donation, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

Old Business:

At the July 17, 2019 council meeting Council President Schultz brought up he wanted a credit card for town use with a limit of \$1,000 that Town Attorney Lapaich would research the laws and controls by the next council meeting.

Town Attorney Lapaich stated the ordinance created in 2009 regarding credit card control should be updated. Current policy only allows for the card to be used for fuel, oil, and vehicle related expenses and as she understands the Council wants to use the new card for training, registrations and supplies.

She feels the council needs to talk more about liability and policies on what you can buy and what it can be used for. She stated she is concerned about the spending limits and who will make sure the town doesn't exceed the limit. After discussing the limits and some policy of control it was decided to table until next month's meeting and the Town Attorney will compile a rough draft for the Council to review.

New Business:

Review Town Park Committee ordinance

Council President Schultz brought up he had concerns with the Committee and suggested they need to attend meetings and bring up concerns they have with the needed repairs.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the August 2019 monthly Town Council meeting, 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