Suzanna Wilcoxon Joe Jackson Stacy Conley Amber Lapaich Keith Hauptli Kimberly Watson Council Vice President Council Member Clerk Treasurer Town Attorney Maintenance Supervisor Maintenance Assistant

### Town issues:

#### Gene Payne-Update on complaints

Clerk has spoken with County building and zoning for guidance on the complaints, the violation letters need to have more documentation before they are issued. Discussion was had on other properties. Gene is concerned with councils' efforts with the complaints and violations.

### Martha Losh-trash, cars, and water

Pearl and Waldron Street property is a concern for Martha. Martha voiced concerns with the lot behind the American legion. Martha voiced concerns of a sewer bill not being paid by the people living in the campers. Discussion was had on the town's sewage ordinance. Town Attorney Lapaich advised to send an official correspondence to County building and zoning for assistance on these issues. Discussion was had on the ordinance # 2022-03-01 establishing the hourly rate for town employees to remediate ordinance violations on real property.

#### Medaryville Park Board-updates

Park board had discussion of terms for each of the members. Council Member Wilcoxon made a Motion appointing Ashley Salyers-Republican for 4 years, Dusty Williams-Republican for 3 years Mike Ross-Independent for 2 years, and Gene Payne-Democrat for one year term to the park board, appointments will be effective January 1, 2023, second by council member Jackson. **Motion was carried with a vote 2 yes and 0 no.** 

Dusty Williams was curious about setting up a Facebook page for park board updates and wanted to know about an account for potential donations.

### New Business:

### Ordinance 2022-12-01 2023 Salary Ordinance

Council Member Wilcoxon read by title only for the third reading of the 2023 salary ordinance, council member Wilcoxon made a motion to accept the third reading of the 2023 salary ordinance, second by council member Jackson.

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

### Ordinance 2022-12-02 establishing a park donation fund

Town Attorney Lapaich read aloud ordinance 2022-12-02 establishing a park donation fund. Council Member Wilcoxon made a motion to accept the first reading of Ordinance 2022-12-02, second by Council Member Jackson.

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

Wilcoxon made a motion to suspend Roberts rules and read by title only for the second and third reading, second by Council Member Jackson. **Motion was carried with a vote of 2 yes and 0 no.** 

### MCO 2023 contract

Council Member Wilcoxon made a motion to approve the MCO contract for the year 2023, second by council member Jackson.

## Motion was carried by with a vote 2 yes and 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 available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Wilcoxon made the motion to approve minutes November 17, 2022 meeting, second by Council Member Jackson.

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

## Claims:

Invoice #1

Council member Wilcoxon made a motion to approve payment in the amount of \$340.00 to Moncel agency for the renewal of surety bonds, second by Council Member Jackson. Motion was carried with a vote 2 yes and 0 no.

### Invoice #13366326

Council Member Wilcoxon made a motion to approve payment to Hach in the amount of \$1032.16 for chemicals, second by Council member Jackson. Motion was carried with a vote 2 yes and 0 no.

### Invoice #27456

Council member Wilcoxon made a motion to approve payment to FJF service for repairs to pump in amount of \$725.00, second by council member Jackson. Motion was carried with a vote 2 yes and 0 no.

### Invoice #0035

Council Wilcoxon made a motion to approve payment to Hizer in the amount of \$750 for tech services, second by council member Jackson. Motion was carried with a vote 2 yes and 0 no.

Council Member Wilcoxon made the motion to approve claims as presented for November 2022, second by Council Member Jackson. **Motion was carried with a vote of 2 yes 0 no.** 

Fund Reports were submitted to Town Council.

# Utility Report:

No adjustments

### **Town Marshal:**

Town Marshal Foust submitted a quote for policy updates to the council.

was carried.

Maintenance Supervisor Hauptli discussed the issue with the christmas lights along the highway and the possibility to have those fixed in time for the 2023 season. No motion was carried.

### Public comment:

Kristen Hansen was curious of any updates on the livestock and her property being zoned agriculture. Discussion was had on the issue. No motions were carried.

Jay Wilcoxon was inquiring about Invasion of privacy act or laws.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the December 15, 2022 monthly Town Council meeting, second by Council Member Jackson.

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

Arthur G. Conley, Council President

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Suzanna Wilcoxon, Council Vice President

Joe Jackson Jr., Council Member

Attest: Clerk Treasurer, Stacy Conley