

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
December 17, 2020**

The Town of Medaryville met in regular session on December 17, at 6:00 pm with the following members present:

Suzanna Wilcoxon	Council President
Judy Harwood	Council Vice President
Raymond Saltsman Sr.	Council Member
Stacy Conley	Clerk Treasurer
Keith Hauptli	Maintenance Assistant
Amber Lapaich	Town Attorney
Cody Foust	Town Marshal

**Minutes:**

Council minutes

Council Member Saltsman Sr. made a motion to approve minutes from the October 17, 2020 second by Council Member Harwood.

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

**Claims:**

Council Member made a motion to approve October and November claims, second by Council member

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

Certificate #6

Council Member Harwood made the motion to approve certificate payment #6 in the amounts of **\$28595.00, CDBG(grant)** portion totaling **\$17531.00** and **SRF(local shares)** portion totaling **\$11064.00**, second by Council Member Saltsman Sr.

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

Membership dues

AIM

Council Member Harwood made a motion to approve payment to AIM for 2021 membership dues in the amount of 821.00, second by Council Member Saltsman Sr.

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

ILMCT & ADA

Council Member Harwood made a motion to approve payments to ILMCT and Indiana ADA in the amounts of \$82.00 and \$25.00, second by Council Member Saltsman Sr.

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

Invoice #26911

Council Member Saltsman Sr. made motion to approve payment for invoice #26911 to FJS services for annual lift station maintenance in the amount of **\$1500.00**, second by Council Member Harwood.

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

**Treasurer Reports were submitted to the Town Council.**

**Utility report:**

Monthly stats were submitted. No adjustments.

**Town Marshal:**

Monthly stats submitted.

New hire request

Town Marshal Foust requested to hire a new deputy. Council Member Saltsman Sr. made motion to approve the hiring of another deputy marshal, second by Council Member Harwood.

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

Equipment purchase request

A purchase request was made by Town Marshal Foust for a hand sealing evidence bags and equipment. Council Member Saltsman Sr. made the motion to approve the purchase of the police department equipment, second by Council Member Harwood.

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

**Maintenance:**

Leaf Vacuum hose

Saltsman Sr. made the motion to purchase repair parts for the leaf vacuum in the amount of **\$1037.10** payable to Eel River, second by Council Member Harwood.

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

Water testing instrument and scale

Council Member Harwood made a motion to approve the replacement of the testing instrument and a new chlorine measuring scale in the amount of **\$7011.97** plus shipping costs, payable from **water replacement** to USA bluebook and Hach, second by Council Member Saltsman Sr.

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

Training for Maintenance Assistant

Council Member Harwood made the motion to approve Maintenance Assistant to attend trainings in the cost of \$206.00 and grant permission for use of the town vehicle and meal reimbursements, second by Council Member Saltsman Sr.

**New Business:**

Fire Dept Contract

Council Member Harwood made a motion to accept the 2021 Fire contract as presented as long as the proper funding is provided to the town, second by Council Member Saltsman Sr.

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

Sidewalk Ordinance

Council Member Saltsman Sr. made a motion to table the sidewalk ordinance until January 2021, second by Council Member Harwood.

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

**Old Business:**

Final reading of amendment 2020-12-01

Council Member Harwood made the motion to suspend Robert Rules of Order to read by title only for the final reading of **amendment to Ordinance 2017-09-02 Establish the service charge for the collection and removal of garbage**, second by Council Member Saltsman Sr.

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

Council Member Harwood made a motion to accept the final reading of **amendment to Ordinance 2017-09-02 Establish the service charge for the collection and removal of garbage**, second by Council Member Saltsman Sr.

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

2021 Salary Ordinance

Council Member Harwood made the motion to suspend Robert Rules of Order to read by title only for the second reading of **2021 Salary Ordinance**, second by Council Member Saltsman Sr.

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

Council Member Harwood made a motion to accept the second reading of **2021 Salary Ordinance**, second by Council Member Saltsman Sr.

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

Council Member Harwood made the motion to suspend Robert Rules of Order to read by title only for the final reading of **2021 Salary Ordinance**, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Harwood made a motion to accept the final reading of **2021 Salary Ordinance**, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

Town Attorney Contract

Town Attorney submitted her 2021 contract. Council Member Saltsman Sr. made a motion to approve attorney contract, second by Council Member Harwood.  
**Motion was carried with a vote of 3 yes 0 no.**

With nothing further to discuss, Council Member Saltsman Sr. made a motion to adjourn the December 17, 2020 monthly Town Council meeting, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

---

Suzanna Wilcoxon, Council President

---

Judy Harwood, Council Vice President

---

Raymond Saltsman Sr., Council Member

---

Attest: Clerk Treasurer, Stacy Conley