

**TOWN OF MEDARYVILLE  
SPECIAL MEETING  
December 28, 2017**

The Town of Medaryville met for a Special meeting on December 28, 2017, at 10:00 a.m. 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

The Special meeting was called to discuss invoice 0501059 of \$694.30, change order #3 of \$7,590 from McMahan and the release of retainage in the Amount of \$8,834.90 to Town and Country Construction that was tabled due to concerns of Council Members Schultz and Saltsman Sr. at the December 20, Council Meeting.

The annual contract with MCO that was also tabled on the December 20, Council meeting was not completed and will have to be addressed at the next Council Meeting.

Council Member Wilcoxon made the motion to pay invoice 0501059 in the amount of \$694.30 to McMahan and change order #3 along with retainage in the amount of \$16,424.90, 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 December 28, 2017, Council Member Saltsman seconded the motion.

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

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Robert Schultz, Council President

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Suzanna Wilcoxon, Council Vice-President

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Ray Saltsman, Sr., Council Member

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Attest: Clerk Treasurer: Judy Harwood