

**TOWN OF MEDARYVILLE
SPECIAL MEETING
December 30, 2013**

A special meeting was called to order at 9:00 am with the following present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk

The meeting was called to order to discuss the remaining appropriated funds to be spent.

Medaryville Fire Chief Shaun Hauptli approached the Council for additional funds to purchase property for the future development of a new Fire Station.

Council Member Hager made the motion to donate \$10,000 to the Medaryville White Post Volunteer Fire Department with no stipulations of expenditure, second by Council Member Stalbaum.

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

Council Member Hager made the motion to donate \$1,500 to the Medaryville Decorating Committee with the request anything purchase with wording to say Merry Christmas, second by Council Member Stalbaum.

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

Council Member Stalbaum made the motion after monthly expenses and transfers are complete to transfer remaining monies to Rainy Day Fund, second by Council Member Hager.

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

Council Member Stalbaum read the 2013 Transfer Resolutions for General Fund and MVH Fund.

Council Member Stalbaum made a motion to accept the 2013 Transfer Resolution 2013-12-01 for General Fund, second by Council Member Hager.

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

Council Member Stalbaum made a motion to amend previous motion to be more specific,

From: Appropriation 101001340/Non Health Insurance
Appropriation 101001220/Other Supplies

To: Appropriation 101001390/Promotions

Sum: \$11,500

From: Appropriation 101001351/Water & Sewer

To: Appropriation 101001360/Repair & Maintenance

Sum: \$1,000

second by Council Member Hager.

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

Council Member Stalbaum made a motion to accept the 2013 Transfer Resolution 2013-12-02 for MVH Fund,

From: Appropriation 201001442/Improvement

Appropriation 201001322/Fuel

Appropriation 201001230/Mosquito Supplies

Appropriation 201001221/Office supplies

To: Appropriation 201001360/Repairs and Maintenance

Sum: \$16,225.65

second by Council Member Hager.

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

Motion was made by Council Member Hager to adjourn, second by Council Member Stalbaum

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

Council President, Gene Payne

Council Vice President, Derrick Stalbaum

Attest: Clerk Treasurer, Judy Harwood

Council Member, Carolyn Hager