

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
December 21, 2011**

The Town of Medaryville met in regular session on December 21, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Bob Schultz	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Brian Gaillard	Town Marshal

Clerk Treasurer Harwood administered the oath of office to Republican Carolyn Hager and Democrat Derrick Stalbaum who will join incumbent Councilman Gene Payne.

**Minutes:**

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Wireman made a motion to approve the minutes from the November 2011 Council Meeting, second by Council Member Schultz.

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

**Claims:**

Council Member Wireman made the motion to approve claims as presented for November 2011, second by Council Member Schultz.

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

**Town Marshal:**

Town Marshal Gaillard submitted his monthly stats for November 2011.

**Town Issues:**

Council Member Wireman made a motion to suspend the Roberts Rules of Order and read by title only the second and third reading of Ordinance Number 2012-01-01, An Ordinance Establishing Salaries of Employees and Elected Officials of the Town of Medaryville, Indiana, second by Council Member Schultz.

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

Council Member Wireman made a motion to approve the second and third reading of Ordinance Number 2012-01-01, Ordinance Establishing Salaries of Employees and Elected Officials of the Town of Medaryville, Indiana, second by Council Member Schultz.

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

Clerk Treasurer Harwood presented to the Council the Employee Benefits for 2012 for review and passage. Council Member Wireman read the first reading of Ordinance Number 2012-01-02, Employee Benefits.

Council Member Wireman made a motion to approve the first reading of Ordinance Number 2012-01-02, Employee Benefits, second by Council Member Schultz.

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

Council Member Wireman made a motion to suspend the Roberts Rules of Order and read by title only the second and third reading of Ordinance Number 2012-01-02, Employee Benefits, second by Council Member Schultz.

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

Council Member Wireman gave the second and third reading by title only of Ordinance Number 2012-01-02, Employee Benefits.

Council Member Wireman made a motion to approve the second and third reading of Ordinance Number 2012-01-02, Employee Benefits, second by Council Member Schultz.

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

Council Member Wireman read the 2011 Transfer Resolution for General Fund and MVH Fund.

Council Member Wireman made a motion to accept the 2011 Transfer Resolution for General Fund and MVH Fund, second by Council Member Schultz.

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

A thank you card was received from Rob Conner President of the Medaryville Little League thanking the Town Council for the Town's support and donation.

The announcement was made by Clerk Treasurer of the new Fire Chief Shaun Hauptli who has recently taken over from the previous Chief Keith Hauptli. Fire Chief Shaun Hauptli presented to the Town Council the 2012 Fire Contract.

Council Member Wireman made a motion to accept and for the Council to sign the 2012 Fire Contract, second by Council Member Schultz.

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

**Maintenance Supervisor:**

Supervisor Hauptli updated the Council the Lagoon has started with discharging a week ago in compliance with the violation and should continue up until April.

With the end of the year here and with money still remaining in the small machinery appropriation, Supervisor Hauptli submitted quotes for a snow blower so he may be able to be more proficient at cleaning the Town sidewalks.

Council Member Wireman made a motion to purchase from Heinold & Feller a snow blower at the cost of \$944.96, second by Council Member Schultz.

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

Town Council was in agreement for the purchase of a used leaf vacuum from Scotts Landscaping Services for the price of \$5,500.

**Utility Report:**

Deputy Clerk Hauptli submitted to the Council the adjustments for the month of November 2011.

Council Member Wireman made a motion to accept the November 2011 adjustments, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Wireman made a motion to adjourn the December 2011 monthly Town Council meeting, second by Council Member Schultz.

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