

TOWN OF MEDARYVILLE
MONTHLY MEETING
December 19, 2018

The Town of Medaryville met in regular session on December 19, 2018 at 6:30 pm 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
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Town Marshal

Town Issues:

Owners John and Casey Williams of Williams Enterprises, LLC came before the Council for an understanding between the Town and Land Owners regarding the removal of water and sewer services at 508 E. Main Street.

It was agreed that once the building was demolished the property would remain vacant with no roof on the space and no running water or bathroom facilities but, with the possible exception of creating an open area space with brick pavers on the ground and possibly a few walls if the walls were salvageable from the demolition.

It was agreed with the Town water and sewer shall be disconnected once the owner demolishes the structure, with the agreement any subsequent purchaser desires to reconnect water and sewer, they are subject to reconnection fees charged by the Town.

Council Member Wilcoxon made the motion to disconnect water and sewer at 508 E. Main Street contingent on a memorandum of understanding is drafted by the Town Attorney Lapaich, second by Council Member Saltsman Sr.

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

John Ewasiak was not on the agenda but requested to speak about complaints he has with traffic on US 421 and unnecessary accumulation of trash around the Town.

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 also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Minutes

Council Member Saltsman Sr. made a motion to approve the minutes from the November 14, 2018 Council Meeting, second by Council Member Schultz.

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

Nepotism policies

Clerk Treasurer updated the Nepotism policies and all were signed by the Council Members.

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for November, second by Council Member Saltsman Sr.

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

Community Crossing final payment

McMahon Associates, in submitted a final change order number two (2) to adjust the contract value to account for final installed quantities as measured in the field, and an application of final payment number two (2) for the remaining retainage.

Motion was made by Council Member Wilcoxon to pay Town and Country Construction in the amount of \$27,333.20 with an application of final payment including the \$17,840.20 retainage in the total amount of \$45,173.40, second by Council Member Saltsman Sr.

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

Utility Report:

No adjustments

Town Marshal:

Stats were submitted

Town Marshal Combs hired a 3rd officer Stephen Ames.

Maintenance:

Tractor update

Tractor was returned this week with all repairs but the invoice for the repairs has not been submitted. Clerk Treasurer Harwood requested working off the estimate of \$4,135.35 for the tractors repairs if a motion could be made to pay the invoice within this year's budget.

Council Member Wilcoxon made the motion to pay the invoice within this year's budget once the Council President can review the invoice, second by Council Member Saltsman Sr.

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

Baseball Diamond Keys

Maintenance Supervisor Hauptli reported to the Council it is now December and the West Central Baseball League has not returned all the keys for the baseball field concession. He has received 10 keys, leaving two not returned. Because one key was lost he asked if the Town would consider purchasing a combination door lock for the concession stand and bathrooms. Council President Schultz requested a letter to be sent stating if the Licensee fails to return all keys (s) at the end of this License Agreement, Licensee shall pay Licensor the sum of Four Hundred Dollars (\$400.00) or the one key that was lost the Town will take this in consideration and is asking for restitution of \$12.00 along with the one remaining key to avoid the \$400 charge.

Old Business:

Final reading of 2019 Salary Ordinance:

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by title only for the final reading of **Salary Ordinance 2019-01-01**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to accept the final reading of **Salary Ordinance 2019-01-01** by title only, second by Council Member Saltsman Sr.

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

New Business:

Fire Protection Agreement

Council Member Wilcoxon made the motion to accept the 2019 Fire Protection agreement for \$15,000 with an additional \$8,398.02 Public Safety LOIT, second by Council Member Saltsman Sr.

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

MCO Contract

Council Member Wilcoxon made the motion to accept the 2019 MCO contract with a reduction from \$19,200 yearly to \$18,000, second by Council Member Saltsman Sr.

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

Attorney Contract

Council Member Wilcoxon made the motion to accept the 2019 Attorney Contract at \$15,000, 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 December 2018 monthly Town Council meeting, second by Council Member Saltsman Sr..

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

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood