

**TOWN OF MEDARYVILLE
SPECIAL MEETING
December 30, 2020
3:00 pm (est)**

Meeting was called for transfer resolution for Rainy Day ordinance # 2020-12-02, approve donation to Community Foundation, MCO contract, and lift station repairs.

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

Lift Station

Council Member Harwood made the motion to purchase a waste master electronic module at **\$1,725.00** plus shipping or any additional repairs during instillation payable from waste-water replacement, second by Council Member Saltsman Sr.

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

Community foundation

Council Member Harwood made the motion to approve the donation of **\$1000.00** to the Community Foundation of Pulaski County, second by Council Member Wilcoxon.

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

Rainy day

Council Member Harwood made a motion to accept the first reading of 2020-12-02, second by Council Member Saltsman Sr.

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

Council Member Harwood made a motion to suspend Robert rules of order and read by title only, second by 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 2020-12-02 transferring funds from General fund to Rainy day, 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 2020-12-02 transferring funds from General fund to Rainy Day, second by Council Member Saltsman Sr.

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

MCO contract

Council Member Harwood made the motion to approve the 2021 MCO contract, 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 30, 2020 Special Town Council meeting, second by Council Member Harwood.

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

Suzanna Wilcoxon, Council President

Arthur Conley, Council Member

Joe Jackson Council Member

Attest: Clerk Treasurer, Stacy Conley