

**TOWN OF MEDARYVILLE
MONTHLY MEETING
February 16, 2023**

The Town of Medaryville met in regular session on February 16, 2023 with the following members present:

Arthur Conley	Council President
Suzanna Wilcoxon	Council Vice President
Joe Jackson	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney
Kimberly Watson	Maintenance supervisor

Town issues:

Gene Payne-Update on complaints

Gene appreciates efforts made on the problem properties. He is still concerned with the property next to him. Town Marshal Foust is utilizing what we already have in place for fulfilling citations and notices.

Martha Losh-trash, cars, and water

Martha was absent for February monthly meeting.

Melissia Ingram-violation notice/fee

Council Member Conley made a motion to let the fee stand for the citation issued, second by Council Member Jackson.

Motion was carried with a vote 2 yes and 1 no.

Medaryville Park Board-updates

The park board wants to keep council informed of progress that is being made. Council president Conley thanked the park board for their willingness and efforts. Park board secretary asked for the restrooms to be unlocked during spring/summer seasons and potential addition for a park custodian. Concerns with cleaning of the restrooms and potential for vandalism is also a concern. Park board wanted to eliminate the skate park items to further refurbish the basketball courts. Council member Conley made a motion to approve the attempting of selling the skate park equipment first then attempt to scrap if no interest by bidding and all monies be put in park board fund, second by council member Wilcoxon.

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

New Business:

KIRPC agreement for wastewater grant

Council Member Conley made a motion to approve the KIRPC agreement for the wastewater grant, second by council member Jackson.

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

West Central Youth League

The West Central Youth league has asked for permissions to place a permanent structure for storage on the ball diamond property. Council member Conley made a motion to approve placement of permanent storage structure on the ball diamond property, second by Council member Jackson. A new agreement for the use of the ball diamond will be drafted.

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

White post township trustee-permission to use facilities

The township trustee was requesting to use the town hall for future meetings. Council Member Conley made a motion to approve use of the town hall for township meetings, second by council member Jackson.

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

McMahon 2023 agreement/OCRA agreement for engineering

Council Member Wilcoxon made a motion to approve 2023 McMahon annual professional service agreement, second by Council Member Jackson.

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

Council Member Wilcoxon made a motion to approve appointment for engineering services for the OCRA agreement for the wastewater project, second by Council Member Jackson.

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

Attorney Contract

Council Member Wilcoxon made a motion to approve town attorney contract for 2023, second by council member Jackson.

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

White Post Fire Dept contract

Council Member Wilcoxon made a motion to approve White Post fire dept contract for 2023, second by council member Jackson.

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

Brian Foust-technology updates

Council member Conley made a motion to approve the payment of \$18,655 to Hizer LLC for technology updates, second by council member Jackson.

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

Ordinance 2023-02-01 prohibiting occupancy and use of recreational vehicles

Council member Wilcoxon read aloud ordinance 2023-02-01 prohibiting occupancy and use of recreational vehicles. Council Member Wilcoxon made a motion to accept the first reading of Ordinance 2023-02-01, second by Council Member Jackson.

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

Wilcoxon made a motion to suspend Roberts rules and read by title only for the second and third reading, second by Council Member Conley.

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

Council member Wilcoxon read by title only for the second reading of Ordinance 2023-02-01. Council member Wilcoxon made a motion to approve the second reading of Ordinance 2023-02-01, second by Council Member Jackson.

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

Council member Wilcoxon read by title only for the third reading of Ordinance 2023-02-01. Council member Wilcoxon made a motion to approve the third reading of Ordinance 2023-02-01, second by Council Member Jackson.

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

Ordinance 2023-02-02 ordinance allowing certain off-road vehicle usage

Discussion was had about allowing certain off road vehicles. Council Member Wilcoxon made a motion to consider the ordinance for allowing certain off-road vehicle usage, second by Council Member Conley.

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

MCO and Standish Consulting-water operations

Discussion was had on the towns water operations and multiple citizens voiced their concerns.

Council Member Conley made a motion to approve agreement with Standish Consultants LLC for water and wastewater operations, second by Council member Wilcoxon.

Motion was carried with a vote of 2 and 1 no.

Council member Conley made a motion to withdraw from the 2023 MCO contract, second by council member Wilcoxon.

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

Destruction of files/town property

Clerk treasurer is submitting form for document destruction and approval from the records destruction committee in Pulaski County for proper document destruction procedure.

Council member Conley made a motion to approve the retiring of old printers hp10, cannon fax phone machine, and computer monitor, second by council member Wilcoxon.

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

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

Council Member Wilcoxon made the motion to approve minutes December 15, 2022 meeting, second by Council Member Jackson.

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

Council Member Wilcoxon made a motion to table the minutes for February 8, 2023, second by council member Jackson.

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

Claims:

Invoice #INV23SVC0049

Member Wilcoxon made a motion to approve payment in the amount of \$800 to Gasvoda Associates Inc for service fees for the rebuild of the analyzer at the water tower, second Council Member Conley.

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

Invoice # 22MSR0222CHF

Council Member Wilcoxon made a motion to approve payment for the rebuild of the analyzer at the water tower to Gasvoda and associates in the amount of \$461.00, second council member Jackson.

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

Invoice #27504

Council member Wilcoxon made a motion to approve payment to FJF service for repairs to pump in amount of \$750.00, second by council member Jackson.

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

Invoice #013062

Council Member Conley made a motion to approve payment to PSG energy group in the amount of \$8000.00 for replacement of the inverter at the lagoon solar panels, second by council member Wilcoxon.

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

Invoice #CPSMN0003066

Council Member Conley made a motion to approve payment to Caliber public safety in the amount of \$1011.90 for the police software, second by Council member Jackson.

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

Invoice #27466

Council member Wilcoxon made a motion to approve payment to FJF service for repairs to pump in amount of \$2489.00, second by council member Jackson.

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

Invoice #96614

Council member Conley made a motion to approve payment to AIM for Clerk annual membership dues in the amount of \$871.00, second by council member Jackson.

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

IMPACT dues

Council member Wilcoxon made a motion to approve payment for IMPACT dues in the amount of \$50.00, second by council member Jackson.

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

ILMCT membership dues

Council member Wilcoxon made a motion to approve payment to ILMCT for annual membership dues in the amount of \$82.00, second by council member Jackson.

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

Invoice #000348773

Council member Conley made a motion to approve payment to IDEM in the amount \$810.00 for flow fees, second by council member Jackson.

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

Council Member Wilcoxon made the motion to approve claims as presented for December 2022 and January 2023, second by Council Member Jackson.

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

Fund Reports were submitted to Town Council.

Utility Report:

Council member Wilcoxon made a motion to approve adjustment in the amount of **\$295.57**, second by council member Jackson.

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

Town Marshal:

Town Marshal Foust submitted monthly stats. Town Marshal Foust gave council members an update on the progress of the policy rewriting with LEXIPOL and hiring of a new deputy.

Maintenance:

Salary ordinance

Maintenance employee Watson proposed new suggestions/rates on the maintenance and utility salaries. Town Attorney Lapaich will be drafting an amendment for the 2023 salary ordinance.

Flow meter repair/replacement

Maintenance employee Kim Watson informed the council there has been an issue with the flow meter at the lagoon, and a repair or replacement will be needed.

Council stated for Maintenance Employee Kim Watson as supervisor under certain stipulations that training and certifications be obtained within the next year.

Public comment:

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the February 16, 2023 monthly Town Council meeting, second by Council Member Jackson.

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

Arthur G. Conley, Council President

Suzanna Wilcoxon, Council Vice President

Joe Jackson Jr., Council Member

Attest: Clerk Treasurer, Stacy Conley

