

**TOWN OF MEDARYVILLE
MONTHLY MEETING
February 19, 2020**

The Town of Medaryville met in regular session on February 19, at 6:30 pm with the following members present:

Suzanna Wilcoxon	Council President
Judy Harwood	Council Vice President
Raymond Saltsman Sr.	Council Member
Stacy Conley	Clerk Treasurer
Steven Foust	Maintenance Assistant
Amber Lapaich	Town Attorney
David Combs	Town Marshal

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 Harwood made a motion to approve the minutes from the January 15, 2020, Council Meeting and the January 23, 2020 special meeting, second by Council Member Saltsman Sr.

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

Claims:

Council Member Harwood made a motion to approve the claims for December 2019. Second by Council member Saltsman Sr.

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

Council Member Harwood made the motion to table claims for January second by Council Member Saltsman Sr.

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

Council Member Harwood made a motion to approve the invoices from FJS totaling \$2250.00, second by Council Member Saltsman Sr.

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

Utility Report:

Council Member Harwood made a motion to approve the adjustments of accounts #128001 and #104201 for leaks in the amount of \$1359.99, second by Council Member Saltsman Sr.

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

Town Marshal:

Monthly stats were submitted.

Maintenance:

Two generators were repaired, awaiting the bill and a generator contract. Lagoon generator no longer in working order, Council Member Harwood made a motion to replace the lagoon generator at a cost of \$11,474.00 and purchase the extended warranty in the amount \$1395.00 totaling \$12,869.00, second by Council Member Saltsman Sr.

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

Old Business:

Update on town employee health insurance

New Business:

McMahon yearly agreement

Council Member Harwood made a motion to approve the McMahon yearly agreement, second by Saltsman Sr.

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

Monthly Meetings

Town Council discussed moving monthly meetings to the third Thursday of the month.

Council member Harwood made a motion to move the monthly meetings to the third Thursday at 6:00 pm, second by Council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Harwood made a motion to adjourn the January 2020 monthly Town Council meeting, second by Council Member Saltsman Sr..

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

Suzanna Wilcoxon, Council President

Judy Harwood, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Stacy Conley