

**TOWN OF MEDARYVILLE**  
**February 21st**  
**SPECIAL MEETING**

Council President Schultz called a special meeting on February 21, 2018 at 5:45 pm (est.) with Theresa Criss-Hartwig, Business Development Director of Commonwealth Engineers, Inc. to discuss about the different water tank options.

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk

The town is looking at applying for a grant and an income survey of the residents will have to be completed as part of the grant process. Possibly a rate survey will be conducted to determine if a rate increase is necessary.

Commonwealth Engineers recommendation was of a standard multi column steel tank instead of the glass lined tank that has been proposed. With the standard size tank they will need to look at the percentage water loss to see what size of tank that can sustain the water demands of the town. Commonwealth Engineers requested to talk with maintenance Supervisor Hauptli for more information on the present water tower.

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**February 21, 2018**

The Town of Medaryville met in regular session on February 21, 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
Cody Foust	Town Marshal

**Town Issues:**

*Commonwealth Engineers*

Council President Schultz requested as the first order of business to make the motion.

Council Member Wilcoxon made the motion to send McMahon Engineers a letter stating we do not want to continue their services for the phase 6 OCRA assistance, second by Council Member Saltsman Sr.

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

American Legion

At the January Council Meeting, Medaryville American Legion official, Austin Shepperd had submitted a request of safety concerns with their delivery drivers and made the suggestion of removing the barricade and possibly install a gate. Council President Schultz requested to table until the council has a chance to look at different options other than removing the barricades.

Council Member Saltsman Sr. made the motion to take no action on the request, second by Council Member Shultz.

**Motion was carried with a vote of 2 yes 1 no.**

Water Contract

An agreement to provide water service to Bryon and Tammi Bachman of 1250 N. US 421, Medaryville was presented to the Council. The Bachman's are currently connected to the Town's sewer system and trash and garbage is collected by the Town. They desire to be connected to the Town water system and is willing to pay the Town for a monthly rate for usage. The Agreement states they agree to be subject to and to abide by all the terms, conditions, and payment free schedules for water, sewer as established by Town ordinances, including any amendment to said ordinances. In addition agrees to be subject to and abide by all Town water policies.

Council Member Wilcoxon made the motion to sign an agreement for a (4) four year term with Bryon and Tammi Bachman, second by Council Member Saltsman Sr.

**Motion was carried with a vote of 3 yes 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 also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the January 17, 2018 Council Meeting, second by Council Member Saltsman Sr.

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

**Claims:**

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

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

**Utility Report:**

Utility Clerk Jackie Hines submitted her monthly report for review.

**Town Marshal:**

Stats were submitted

Council President Schultz announced the Town will start issuing citations for violations of the trash ordinance and also a reminder to the residents not to put grass clippings in the street drains.

**Maintenance:**

There was no report.

**Old Business:**

sealed bids for 2009 Dodge Charger

Four sealed bids that ranged in sums of \$750 to \$1,020 were opened at the January 17 Council meeting and were tabled until more information about auctioning was obtained. After the Council discussed the cost of the advertisement and the costs of auctioning the vehicle it was decided they would award the highest bid.

Council Member Wilcoxon made the motion to accept the highest bid of \$1,020 to Danny Lewis, second by Council Member Saltsman Sr.

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

**New Business:**

2018 Community Crossings Contract

Council Member Wilcoxon made the motion to accept the 2018 Community Crossing design and bidding phase services contract with McMahon Engineers, second by Council Member Saltsman Sr.

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

Election ordinances

Two ordinances had been discussed during a previous meeting in 2017 to be addressed at the beginning of the year of 2018. The ordinances will change the cycles of the elections. To change the election cycle the town council must approve two ordinances that state when the town officials will be elected and that the town will follow the county primary and general election cycles.

As per the ordinances, the town will hold an election and serve for one year. After the year, an election will be held with the county and council members and the clerk-treasurer will serve a four year term. The elections will be held in 2019 and 2020.

Ordinance 2018-03-01

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by Title only for the second reading, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read by Title only, **Ordinance 2018-03-01 NOMINATING CANDIDATES FOR TOWN OFFICE**

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2018-03-01 NOMINATING CANDIDATES FOR TOWN OFFICE** by title only, second by Council Member Saltsman Sr.

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

Ordinance 2018-03-02

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by Title only for the second reading, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read **Ordinance 2018-03-02 Changing the Time for Elections for the Town of Medaryville** by title only.

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2018-03-02 Changing the Time for Elections for the Town of Medaryville**, second by Council Member Saltsman Sr.

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

Council Member Saltsman Sr. called State Representative Douglas Gutwein to address the concerns of the speed limit signs in front of the Dollar General, he is waiting for a return call.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the February 2018 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

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Robert Schultz, Council President

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Suzanna Wilcoxon, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Judy Harwood