

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**February 20, 2019**

The Town of Medaryville met in regular session on February 20, 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

Absent: David Combs, Town Marshal

**Town Issues:**

Medaryville American Legion

Commander Austin Shepperd, approached the Council with a petition of 72 signatures requesting the Town to remove the wooden poles that were placed to stop through traffic within the Baseball diamond parking lot. He suggested at the expense of the Legion if a gate could be placed that could be opened during the winter months for the Legion to use as a driveway for members, patrons and delivery people.

Council President Schultz responded the parking lot area of the Baseball diamond was blocked by the previous council and the Legion driveway is a maintenance issue for the Legion to remedy, not the responsibility of the town.

Maintenance Supervisor Hauptli said the through traffic was destroying the parking area and he has a concern of the liability since the park benches had been hit by a vehicle prior to the barricade.

Council Member Wilcoxon voiced her opinion because it is our Legion the Town should try and work something out and find a solution together.

**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 16, 2019 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:**

No adjustments

**Town Marshal:**

Stats were submitted prior to the meeting.

**Maintenance:**

Town Hall Front Door

During the January 16, 2019 meeting the replacement of the Town Hall's door was tabled to do more research. There had been two prior quotes of \$10,166.39 with all ADA compliance met with automatic door, second quote was to install a new door with only complying with the new width to bring it to ADA compliance in the amount of \$5,103.90.

Council Member Wilcoxon questioned why the door was replaced before it was approved by the Council after it had been tabled. Council President Schultz felt because it was going to be fixed regardless, he hired a contractor from San Pierre to replace the identical of the door that was removed for the cost of \$1,800, saving the Town \$3,300.

Council Member Saltsman Sr. made the motion to pay the \$1,800 to Yoder Construction, second by Council Member Schultz.

An amendment was made to the motion by Council Member Saltsman Sr. to pay the \$1,800 from C.E.D.I.T funds, second by Council Member Schultz.

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

**New Business:**

Resolutions

Two resolutions were required to close out the Community Crossing grant. After review of the two change orders submitted previously the grant will not pay the engineer cost.

Town Attorney Lapaich read **Resolution 2019-02-01 Authorizing the Transfer of Funds from Rainy Day Fund to the Community Crossing Grant Fund.**

Council Member Wilcoxon made the motion to accept **Resolution 2019-02-01 Authorizing the Transfer of Funds from Rainy Day Fund to the Community Crossing Grant Fund**, in the amount of \$8,000, second by Council Member Saltsman Sr.

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

Town Attorney Lapaich read **Resolution 2019-02-02 Authorizing the Transfer of Funds from General Fund to the Community Crossing Grant Fund.**

Council Member Wilcoxon made the motion to accept **Resolution 2019-02-02 Authorizing the Transfer of Funds from General Fund to the Community Crossing Grant Fund**, in the amount of \$3,021.85, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to make the payment to INDOT invoice #51485 in the amount \$11,625, and invoice #51846 in the amount of \$272.10 for over payment of grant, second by Council Member Saltsman Sr.

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

McMahon contract

Contract for project 2019 General Engineering and Surveying Agreement was presented to the Council.

Council Member Wilcoxon made the motion to sign the 2019 Engineering agreement with McMahon, second by Council Member Saltsman Sr.

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

Since the Town was just approved for an OCRA grant to replace the water tower and cannot apply for two grants at the same time, Fire Chief Shaun Hauptli wanted to update the Council the Fire Department will be looking at other options in applying for an OCRA grant to build a new fire station.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the February 2019 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