

**TOWN OF MEDARYVILLE
MONTHLY MEETING
February 17, 2016**

The Town of Medaryville met in regular session on February 17, 2016 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
Travis Clark	Deputy Town Marshal
Keith Hauptli	Maintenance Supervisor

Absent: Amber Lapaich, Town Attorney

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.

January Council minutes

Council Member Saltsman Sr. made a motion to approve the minutes from the January 2016 Council Meeting, second by Council Member Wilcoxon.

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 2016, second by Council Member Saltsman Sr.

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

Utility Report:

No adjustments for the month of January 2016.

Council Member Wilcoxon made the motion to accept the utility report as presented for January 2016-February 2016, second by Council Member Saltsman Sr.

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

Lagoon Update:

Claim 6 Wastewater CDBG WW-13-105

Council Member Wilcoxon made the motion for Clerk Treasurer Harwood to pay from Local Shares, Town claim voucher #8376, invoice 500185 to McMahon in the total amount of \$4,400.00, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to pay from local shares, Town Claim voucher # 8377, invoice 7223-1724 Gaskill & Walton Construction in the amount of \$18,808.25, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to pay Gaskill & Walton Construction, Town Claim Voucher #8378, invoice 7223-1724 in the amount of \$28,212.00 waiting for the 5 (five) day notification of EFT of the Grant Fund, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion for a transfer from Local Shares Town Claim Voucher #8379 to the Retainage Fund in the amount of \$989.75, second by Council Member Saltsman Sr.

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

Town Marshal:

January monthly stats were submitted to the Council.

It was also reported the Police vehicle will be taken to Rick's Service this Thursday for the hesitation (fuel pump) continuing issues.

Ordinance Violation Board:

Seven complaints to review for trash

Town Council Members were to review the violations and decide whether to issue citations. No decisions were made regarding the seven trash ordinance violations, but Council President Schultz suggested letters to be sent to residents with the March water bill. He suggested the letter can be a warning that on April 1st they will revisit the complaints. He feels the letter will better describe in what the Council will be looking for and also will give residents enough opportunity to clean up their properties.

Maintenance Supervisor:

Tower Maintenance

In October 2015 IDEM (Indiana Department of Environmental Management) conducted an inspection of the Medaryville Water Company. IDEM recommended the elevated storage tank needs to be inspected and cleaned within the next year and the exterior of the tank will need to be refinished within the next three (3) years.

Maintenance Supervisor Hauptli presented a quote regarding repairs to the water tank and tower from Pittsburg Tank & Tower Maintenance Co., Inc. and suggested the Council to study and be prepared to discuss at the Council Meeting in March.

Dixie Chopper mower

Maintenance Supervisor Hauptli requested to take the Dixie Chopper mower to Valparaiso to be serviced and the hydraulic oil is leaking from the mower. Council decided maintenance to look closer and try and come up with an estimated cost by next months meeting.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the February 2016 monthly Town Council meeting, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

Council President

Council Vice President

Council Member

Attest: Clerk Treasurer, Judy Harwood