

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
January 15, 2014**

The Town of Medaryville met in regular session on January 15, 2014 at 6:30 pm with the following members present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Sheri Gaillard	Deputy Marshal

**Minutes:**

The public reading of the minutes was waived this month; copies of the minutes and special meeting were made available for the Council and the public to read prior to the meeting and also available at the Town's website ([medaryville.net](http://medaryville.net)). Copies are on file in the Clerk Treasurer's office.

Council Member Stalbaum made a motion to approve the minutes from the January 15, 2014 Special Council Meeting, second by Council Member Hager.

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

Council Member Stalbaum made a motion to approve the minutes from the December 18, 2013 Council Meeting, second by Council Member Hager.

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

**Claims:**

As approved on December 30, 2013 Special Meeting, \$20,000 was transferred to rainy day fund after monthly expenses and transfers were completed.

Council Member Stalbaum made the motion to approve claims as presented for December 2013, second by Council Member Hager.

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

**Utility Report:**

Council Member Stalbaum made a motion to approve adjustments for \$8.90 due to posting error, second by Council Member Hager.

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

**Town Marshal:**

Deputy Marshal Sheri Gaillard submitted the December monthly stats.

**Maintenance Supervisor:**

John Sturgill of McMahon is still waiting for response from Indiana Department of Environmental Management (IDEM) for the use of the Bio Dome. Upon approval they will contact the Council for a meeting to discuss proposals for the purpose of pursuing grants.

Maintenance Supervisor Hauptli reported Lagoons are now being discharged.

Priority snow removal routes

Maintenance Supervisor Hauptli questioned the Council on actions he should take before towing of vehicles in priority snow routes. Council advised to work with the owners of the vehicles before enforcing the Town's Ordinance 2009-11-01, if there is 3 inches of snowfall, vehicles are prohibited from parking in the priority snow route while plowing occurs.

Hiring of new Maintenance Assistant

After the closed executive session for employee interview, Council Member Stalbaum made the motion to hire Steven Foust as Maintenance Assistant, second by Council Member Hager.

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

**Unfinished Business:**Final reading of Ordinance 2014-01-03

Council Member Stalbaum made the motion to suspend the Robert Rules of Order and read by title only the third and final reading of Ordinance 2014-01-03, ***Establishing An Ordinance Violation Bureau***, second by Council Member Hager.

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

Council Member Stalbaum gave the third and final reading by title only of Ordinance 2014-01-03, ***Establishing An Ordinance Violation Bureau***.

Council Member Stalbaum made the motion to accept the third and final reading of Ordinance 2014-01-03, ***Establishing An Ordinance Violation Bureau***, second by Council Member Hager.

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

Quotes for office renovation

As no quotes for the renovation of the town office were received it was decided to resend a new deadline for quotes to be opened at a special meeting on January 27, 2014, at 5:00 pm.

**New Business:**Donation of park bench

Family members of Mildred Spenner were requesting permission to purchase a park bench as a memorial in her honor. Council Member Hager volunteered to call the family and work out the questions for the council and family to be brought up at next council meeting.

Removal of 3<sup>rd</sup> cell phone

Council Member Hager made the motion to remove the 3<sup>rd</sup> cell phone, second by Council Member Stalbaum.

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

Council Member Stalbaum made the motion to add texting to both maintenance cell phones, second by Council Member Hager.

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

Appointment of Town President and Vice President

Council Member Stalbaum made the motion for Gene Payne to remain as Council President with Derrick Stalbaum as Vice President, second by Council Member Hager.

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

**Town Issues:**

Medaryville Fire Chief Shaun Hauptli updated the Council the \$10,000 donation from the Town was used to purchase property adjacent to the current fire station with plans to be used in the future for a new station.

With nothing further to discuss, Council Member Hager made a motion to adjourn the January 2014 monthly Town Council meeting, second by Council Member Stalbaum.

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

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Council President, Gene Payne

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Council Vice President, Derrick Stalbaum

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Council Member, Carolyn Hager

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Attest: Clerk Treasurer, Judy Harwood