

**TOWN OF MEDARYVILLE
MONTHLY MEETING
January 16, 2013**

The Town of Medaryville met in regular session on January 16, 2013 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

Absent: Town Marshal Brian Gaillard

Minutes:

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

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

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

Claims:

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.

Town Marshal:

Town Deputy Marshal Gaillard submitted the December monthly stats. She updated the Council that the record management system went on line today which will give them access to state and local information.

Maintenance Supervisor:

Nathan Howell from MCO is still discussing with IDEM a few new ideas for the requirements the state is requesting on the Lagoon.

Maintenance Supervisor Hauptli submitted the cost of repairs for the current tractor and quotes for a new tractor. After discussing the cost of repairs to the 1991 Case it was decided the best decision would be to purchase a new tractor from one of the quotes maintenance provided. Representatives from John Deere attended the meeting to further explain the quote they had submitted.

Council Member Stalbaum made the motion to purchase a John Deere Open Operator Station Utility Tractor for \$19,075 with a trade-in of the 1991 CASE along with the additional 3 year extended warranty for the cost of \$1,241, second by Council Member Hager.

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

Maintenance Supervisor Hauptli asked the Council if they had an objection to taking the scrapped out material to Rochester Iron and Metal from old water meters, all Council Members were in agreement Rochester Iron and Metal had the best fair market value.

Unfinished Business:

Council Member Hager updated the Council the second piece of Park Playground equipment has been purchased and waiting on a delivery date. Council will review all paperwork once delivered and will discuss a plan for assembly.

As a new state requirement, all elected Council Members for the Town of Medaryville, signed the compliance certification for the Nepotism Policy involving direct line supervision and will be kept in each file for audit.

Town Issues:

Larry Sears, property owner, requested the Town to waive penalties on his utility bills for wastewater and sanitation services. His complaint was the office was closed on the last day to make payment. Clerk Treasurer Harwood explained the office was closed for two hours because she and her deputies were attending Town business at the Winamac Court House and apologized for this inconvenience. The Council Members felt with the availability of a secure after hours drop box and or a phone call all inconveniences could have been avoided.

Elaine Parish, representative of the Medaryville Decorating Committee, was present at the meeting to thank the Council. Also special recognition was given to Maintenance Supervisor Hauptli and Gene Payne for working alongside the volunteers with the hanging of the Holiday flags. There were many positive comments about the flags and the Decorating Committee plans to purchase American Flags for the summer holidays.

Town Council reviewed once again the priority list of spending and requested if Clerk Treasurer Harwood could give a monthly update of remaining appropriation amounts for the Council to review and plan further for spending.

With nothing further to discuss, Council Member Stalbaum made a motion to adjourn the January 2013 monthly Town Council meeting, second by Council Member Hager.

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