

**TOWN OF MEDARYVILLE
MONTHLY MEETING
JANUARY 19, 2011**

The Town of Medaryville met in regular session on January 19, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Brian Gaillard	Town Marshal
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Absent: Council Member Rick Prater

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 Wireman made a motion to approve the minutes from the December 2010 Council Meeting, second by Council Member Payne.

Motion was carried with a vote of 2yes 0 no.

Claims:

Council Member Wireman made the motion to approve claims as presented for December 2010, second by Council Member Payne.

Motion was carried with a vote of 2 yes 0 no.

Town Marshal:

Marshal Brian Galliard stated all the 2010 grant reports are filed and now officially closed. Thanks to Sue Fox, Pulaski County 911 Coordinator, for including our Town in an application for a grant from Homeland Security. The County has been awarded \$390,000 and we will receive a part of this to buy additional software. The grant will be awarded in June or July 2011. Marshal Gaillard would like to replace the report writing software they are using that needs to be updated. The Town will still be eligible for another grant this coming spring with a cap of \$4,000.

Marshal Galliard submitted the December Stats for the Police Reserves, he will also be certifying the Reserves that are in training and this test will be held on January 29, 2011.

He also asked the Council for permission to purchase the ammunition for the certification from the training fund. The Council agreed to this purchase as this is a necessary expense.

Marshal Gaillard had a meeting on January 15, 2011 with Officer McTieigue and accepted his resignation and he is no longer with the Reserve Program.

Maintenance:

Maintenance Supervisor Hauptli stated that the Lagoons have been discharging since the first of the month. With the snow and ice we have gotten this year we need to address again the need to build some kind of steps down to the lagoon for the testing. Council requested for him to obtain quotes for what is needed for their review.

Randy Kriscunas from Fleis and Vandenbrink was here on Friday, January 14, 2011 and reviewed the storm drainage and will be drafting the final changes. They have done bore samples of the area soil and have found some areas that will not properly drain so the ground will require some ditching. On February 2 and 9, 2011, advertising for the contractors will be in the Pulaski County Journal.

Maintenance Supervisor Hauptli reminded the Council needs to consider where to place the Engineer and Contractors trailers and to supply power. The Town can use the property on West Street for the drainage tile and equipment. The vacant property next door was brought up if it could be used. Maintenance Supervisor Hauptli agreed to speak to the owner if they would agree to let the Town use the lot.

Maintenance Supervisor Hauptli wanted the Council to please consider the purchase of a new truck plow. The truck plow we have is constantly breaking down with one issue after another and the plow is showing a lot of wear.

Town Issues:

Mr. Byron Bachman attended the meeting and requested Town water service for his home just out of city limits. There is currently a meter pit there from the previous water system and he is already a Wastewater Customer. Maintenance Supervisor Hauptli has inspected the pit and stated everything is there with the exception of a meter.

Town Attorney Lapaich will draw a contract for Residents requesting Utility Services out of Town limits.

Old Business:

Clerk Treasurer Harwood provided the Council with the information from the Town's Insurance carrier, there will not be a need for additional coverage for Internet Service on the Town's Water Tower. Town Attorney Lapaich had prepared the contract, although Hoosier Internet did not attend.

Utility Report:

Council Member Wireman made a motion to accept the adjustments for December 31, 2010 on the account 112802 and January 10, 2011 on the account 128701, second by Council Member Payne.

Motion was carried with a vote of 2 yes 0 no.

Council Member Wireman made a motion with no further business to be brought before the Council we would adjourn, second by Council Member Payne.