

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
January 17, 2018**

The Town of Medaryville met in regular session on January 17, 2018 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
Steven Foust	Assistant Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief Town Marshal

**Town Issues:**

Medaryville American Legion officials, Austin Shepperd submitted a request of safety concerns with their delivery drivers and made the suggestion of removing the barricade and possibly install a gate. Council President Schultz requested to table until the council has a chance to look at different options other than removing the barricades.

Council Member Wilcoxon made the motion to table the request until the February Council meeting, second by Council Member Saltsman Sr.

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

**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 December 20, 2017 Council Meeting and the minutes from December 28, 2017 Special 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 December 2017, second by Council Member Saltsman Sr.

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

McMahon invoice

An invoice was submitted from McMahon for the 2017 Pavement Improvements Project Construction Services.

Motion was made by Council Member Wilcoxon to pay McMahon Engineers invoice #0501144 in the amount of \$314, second by council Member Saltsman Sr.

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

**Utility Report:**

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account #140501 in the amount of \$24.01 due to overestimated charge, second by Council Member Saltsman Sr.

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

**Town Marshal:**

Stats were submitted along with an end of year stat report.

Town Marshal Combs requested to purchase a single cell prisoner transport cage that would secure individuals who are being transported to the jail. The total cost of the cage and installation is estimated at \$2,176.

Council Member Wilcoxon made the motion to purchase the single prison transport for the squad car estimated cost with installation of \$2,400 to be paid from the LOIT Public Safety Fund, second by Council Member Saltsman Sr.

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

**Maintenance:**

There was no report.

Council Member Saltsman Sr. commented he called Indianapolis today and a few other places along with LaPorte about the street signs on the highway. He contacted Doug Denton, Monterey Town Council Member who said he had noticed the Town had been rezoned and volunteered to call someone he knows at the LaPorte INDOT. Council Member Saltsman Sr. advised the Town Clerk the town will be receiving notice by email sometime this week.

**Old Business:**

Amended MCO contract

The annual amended contract that was tabled at the December 2017 Council Meeting was presented to the Council. Attorney Lapaich advised the Council the changes have been made to the contract on her concerns.

Council Member Wilcoxon made the motion to accept the annual contract from MCO (Midwest Contractor Operations) for the year of 2018, second by Council Member Saltsman Sr.

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

Opening of sealed bids for 2009 Dodge Charger

Council Member Wilcoxon made the motion to close the bids for the 2009 Dodge Charger, second by Council Member Saltsman Sr.

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

Four sealed bids were received for the Town police vehicle with the lowest bid of \$750 to the highest of \$1,020. Council President Schultz expressed he thought there is more money to be made with new tires of \$550 with less than 3,500 miles on them. Town Attorney Lapaich advised the council that they do have options in regards to the bids, first accepting the highest bid, second reject all bids and start the process again, third to table till a decision can be made at the next Council Meeting.

Council Member Wilcoxon made the motion to table the bids until the February Council meeting and more research can be done, second by Council Member Saltsman Sr.

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

Update on flag pole

Council President Schultz has been trying to contact Fly'em High of Michigan City but the number seems to be disconnected. Town Attorney Lapaich will inquire about a current number.

**New Business:**

Nepotism Policies

Clerk Treasurer updated the Nepotism policies and all were signed by the Council Members.

Election ordinances

Two ordinances had been discussed during a previous meeting in 2017 to be addressed at the beginning of the year of 2018. The ordinances will change the cycles of the elections. To change the election cycle the town council must approve two ordinances that state when the town officials will be elected and that the town will follow the county primary and general election cycles.

As per the ordinances, the town will hold an election and serve for one year. After the year, an election will be held with the county and council members and the clerk-treasurer will serve a four year term. The elections will be held in 2019 and 2020.

Ordinance 2018-03-01

Council Member Wilcoxon read **Ordinance 2018-03-01 NOMINATING CANDIDATES FOR TOWN OFFICE.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2018-03-01 NOMINATING CANDIDATES FOR TOWN OFFICE,** second by Council Member Saltsman Sr.

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

Ordinance 2018-03-02

Council Member Wilcoxon read **Ordinance 2018-03-02 Changing the Time for Elections for the Town of Medaryville.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2018-03-02 Changing the Time for Elections for the Town of Medaryville,** second by Council Member Saltsman Sr.

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

Medaryville CDC Seat

Council Member Saltsman Sr. made the motion to reappoint Council Member Wilcoxon for the 2018 CDC seat, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the January 2018 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