MEDARYVILLE TOWN COUNCIL 219-843-2101 409 E. Main Street Medaryville, Indiana 47957 January 17, 2024 Monthly Meeting

In attendance: Steven Foust-Council President Ashlee Salyer-Council Vice President Suzanna Wilcoxon-Council Member Stacy Conley-Clerk Treasurer Amber Lapaich-Town Attorney Wesley Rowe-Maintenance employee

#### **TOWN ISSUES**

#### Donna Compton-Discussion of fees

Donna submitted a letter to the council to review and potentially appeal the fees, no collections have been filed on the property. Town Attorney suggested tabling it until there is a perspective buyer. Further discussion was had on what can and could be done. Council Member Wilcoxon made a motion that if presented with a purchase agreement within the next 90 days a letter than can be, Council would forgive the debt that is owed, second by council Member Salyer. **Motion was carried with a vote 3 yes 0 no.** 

#### Kyle Morgan-violation questions

Kyle was not present for the meeting. He did not properly appeal this violation, so the violation fees are valid.

#### NEW BUSINESS

<u>Election of officers</u> Council Member Wilcoxon made a motion to maintain current slate of officers, second by Council Member Salyer. **Motion was made with a vote 3 yes 0 no.** 

#### <u>Nepotism Forms</u>

Council signed nepotism forms for 2024 and are on file.

#### 2024 Holiday Schedule

Council Member Foust recommended following county schedule for holidays. Council Member Wilcoxon made a motion to amend section 303 in the policy handbook regarding holiday schedule, second by council member Salyer.

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

# 2024 Meeting Schedule

Council Member Wilcoxon made a motion to adopt the schedule as presented except for December monthly meeting being the second Wednesday of the month, second by council member Salyer.

Motion carried by a vote of 3 yes 0 no.

# KIRPC appointment

Council Member Salyer made a motion to appoint Council Member Wilcoxon as the KIRPC representative for the Town of Medaryville for the 2024 year, second by council member Foust.

Motion was carried with a vote 3 yes 0 no.

# 2024 Attorney Contract

Council Member Salyer made a motion to approve 2024 Attorney contract, second by Council Member Wilcoxon.

Motion was carried with a vote 3 yes 0 no.

# <u>McMahon agreement</u>

Council Member Wilcoxon made a motion to approve the 2024 McMahon agreement, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

#### Troyer group-permission to work

Council Member Wilcoxon made a motion to approve application for work subject to signed indemnification agreement and proof of insurance, second by Council Member Salyer. **Motion was carried with a vote 3 yes 0 no.** 

# **MINUTES**

<u>November Monthly Meeting</u> Council Member Salyer made a motion to approve the minutes from November 15, 2023, second by Council Member Wilcoxon.

Motion was carried with a vote 3 yes 0 no.

#### January 4 special meeting

Council Member Wilcoxon made a motion to approve the minutes from January 4, 2024 special session, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

# **CLAIMS**

Invoice #23AJB0046-Gasvoda & Associates, Inc, Invoice #103509-AIM, Invoice #00204532-USA BlueBook, Invoice #1-Novotny and Associates, Invoice-Novotny and Associates Invoice #440813253-Terminex

Council Member Salyer made a motion to approve all invoices as presented, second by council Member Wilcoxon.

Motion was carried with a vote 3 yes 0 no.

# ILMCT and IMPACT annual dues

Council Member Wilcoxon made a motion to approve payment for ILMCT and IMPACT dues for the clerk treasurer, second by council Member Salyer. **Motion was carried with a vote 3 yes 0 no.** 

# November and December Claims

Council member Wilcoxon made a motion to approve November and December claims, second by council member Salyer.

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

# Fund Reports submitted to council.

# **UTILITY REPORT**

Council Member Wilcoxon made a motion to approve adjustments in the amount of **\$1759.83**, second by Council Member Salyer.

Motion carried with a vote 3 yes 0 no.

# TOWN MARSHAL

Monthly stats were submitted to the council.

# **MAINTENANCE**

#### Purdue Pesticide programs

Council Member Wilcoxon made a motion to approve payment for education for both maintenance employees to obtain certification to pesticide license, second by council Member Salyer.

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

#### Pump enclosure-tabled 11/23 meeting

Discussion was had again on the pump enclosure. Maintenance to research further for a more effective and affordable pump enclosure. Council Member Salyer made a motion to table the purchase of a pump enclosure until more quotes and more information are obtained, second by Council Member Wilcoxon.

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

Council had discussion of the issues that had been encountered for the recent boil order that had been enforced last week. Council Members agreed there needs to be a more effective way to reach all or most residents in the event of an emergency. Council Member Salyer and Clerk Treasurer investigated a more effective way to alert the residents. Town Marshal Foust stated the county already has a notification system in place that Medaryville could also utilize.

Maintenance employee Wes Rowe stated an issue that he has noticed over the last few months. There is an old tile that up flows near Pine Street, Inventory Street, and Maple Street. He's been keeping an eye on it but he feels that it will become an issue like the one on National Street.

# PUBLIC COMMENT

#### <u>Martha Losh</u>

Martha voiced concerned with the camper and burnt house on Pearl Street. Council Member Salyer reiterated to Martha the current situation of that property and the process for council. Martha also voiced an issue with her neighbor's property not having a drain tile on their property. Maintenance and Council Member Salyer have inspected the homeowners concern a couple of times; the homeowner may not be connected properly to the towns tile is what was stated.

#### Town Marshal Foust

Town Marshal Foust wanted to make people aware that the Potato Fest committee will be meeting next Wednesday. It is open to the public. Town Marshal Foust made comment on the park board needing to update the current slate of members, it's unsure if some members are currently active. Discussion was had about options to receive funding for some projects in the future.

# <u>Gene Payne</u>

Gene voiced about complaints about the junk still accumulating at some of the properties he has spoken of previously.

# **ADJOURN**

Council member Wilcoxon made a motion to adjourn the January 17, 2024 meeting, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

Steven Foust, Council President

Ashlee Salyer, Council Vice President

Suzanna Wilcoxon, Council Member

Attest: Clerk Treasurer, Stacy Conley