

TOWN OF MEDARYVILLE
MONTHLY MEETING
January 20, 2022

The Town of Medaryville met in regular session on January 20, 2022 at 6:00 pm with the following members present:

Arthur Conley	Council President
Suzanna Wilcoxon	Council Vice President
Joe Jackson Jr.	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor
Robert Payne	Maintenance Assistant

Town issues:

Greg Henry-Veterans Memorial Bridge

Greg Henry provided the Council members with information on the Veteran's Memorial Bridge and to request contributions to help light the bridge.

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 available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Wilcoxon made the motion to approve minutes for December 28, 2021, second by Council Member Jackson Jr.

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

Claims:

IMPACT dues

Council Member Wilcoxon made the motion to approve payment \$50.00 payable to AIM for IMPACT dues, second by Council Member Jackson Jr.

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

Invoice #27189

Council Member Wilcoxon made the motion to approve payment in the amount of \$450.00 to FJF Services for manhole cleaning, second by Council Member Jackson Jr.

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

Invoice #5974749

Council Member Wilcoxon made the motion to approve payment in the amount of \$2600.00 to EJ Prescott for annual census support, second by Council Member Jackson Jr.

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

Invoice #000328821

Council Member Wilcoxon made the motion to approve payment in the amount of \$350.00 from water fund to IDEM for annual flow fee, second by Council Member Jackson Jr.

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

Invoice #000326585

Council Member Wilcoxon made the motion to approve payment in the amount of \$700.00 from sewer fund to IDEM for annual flow fee, second by Council Member Jackson Jr.

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

Council Member Wilcoxon made the motion to approve claims as presented for December, second by Council Member Jackson Jr.

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

Fund Reports were submitted to Town Council.

Utility Report:

Council Member Wilcoxon made the motion to approve an adjustment in the amount of \$50.79, second by Council Member Jackson Jr.

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

Town Marshal:

Monthly stats were submitted.

Town Marshal Foust discussed a grant he had received for Narcan, awaiting a policy on it.

Maintenance:

Generator quotes for town hall

Town Maintenance supervisor Keith Hauptli submitted quotes for genratprs at the town hall and water tower in the event of an electric outage. Council discussed weather the amount can be taken from ARPA funds. Town Attorney Lapaich to provide a partial resolution for plans of the ARPA funds.

No motion was made.

New Business:

McMahon agreement

Council Member Wilcoxon made the motion to accept the McMahon general engineering agreement for 2022, second by Council Member Jackson Jr.

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

Community crossings financial letter

Council Member Wilcoxon made the motion for the approval for Financial letter for the community crossings grant application, second by Council Member Jackson Jr.

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 20, 2022 monthly Town Council meeting, second by Council Member Jackson Jr.

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

Arthur G. Conley, Council President

Suzanna Wilcoxon, Council Vice President

Joe Jackson Jr., Council Member

Attest: Clerk Treasurer, Stacy Conley