

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
January 21, 2021**

The Town of Medaryville met in regular session on January 21, 2021 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
Cody Foust	Town Marshal

**Nomination of Officers:**

Council Member Wilcoxon made a motion to nominate Council Member Conley for President, Council Member Wilcoxon for Vice President, Council Member Jackson Council Member at large, second by Council Member Jackson Jr.

**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 17, 2020 Council meeting and December 30, 2020 Special Meeting, second by Council Member Jackson Jr.

**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, 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 payment to Caliber public safety in the amount of 917.82, for the Police department software membership, second by Council member Jackson.

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

Invoice #31736

Council Member Wilcoxon made a motion to approve payment to Jenkins in the amount of \$25.00 for the police vehicle tire repair, second by Council member Jackson.

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

Star Uniform

Council Member Wilcoxon made a motion to approve payment to Star Uniform in the amount of 229 for police uniform, second by Council Member Jackson.

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

Terry Truck Equipment

Council Member Wilcoxon made a motion to approve payment to Terry Truck equipment for the repairs for the snow plow, second by Council Member Jackson.

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

Terminex

Council Member Wilcoxon made a motion to approve the yearly services for Terminex in the amount of 688.56, second by Council Member Jackson.

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

**Treasurer's Report submitted to Town Council.**

**Utility Report:**

Adjustments

**Town Marshal:**

December stats were submitted.

**Maintenance:**

Lift Station update

Council Member Wilcoxon made a motion to approve the replacement/repairs of lift station flow tube and labor costs of replacing not to exceed \$6000.00, second by Council Member Jackson.

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

**New Business:**

KIRPC Representative

Council Member Wilcoxon made a motion to remain the KIRPC representative and nominate Council Member Conley to be on the CDC, second by Council Member Jackson.

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

Ordinance 2021-03-01

Council Member Wilcoxon read aloud ordinance 2021-03-01

Council Member Wilcoxon made a motion to accept the first reading of Ordinance 2021-03-01, 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 2021 monthly Town Council meeting, second by Council Member Jackson Jr.

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

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Arthur Conley, Council President

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Suzanna Wilcoxon, Council Vice President

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Joe Jackson Jr., Council Member

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Attest: Clerk Treasurer, Stacy Conley