

**TOWN OF MEDARYVILLE
SPECIAL MEETING
JANUARY 3, 2020
3:30 pm (est)**

Special meeting to swear in new Council Members, selection of Official Officers, and Maintenance Supervisor requesting generator repair.

The Council Members were sworn in by Clerk-Treasurer Stacy Conley.

The council voted on official officers. Council Member Saltsman Sr. nominated Council Member Wilcoxon for President. Council Member Harwood stated her nomination for board president was for Council Member Wilcoxon also. Council Member Harwood nominated Council Member Saltsman Sr. for Vice president. Due to health issues Council Member Saltsman Sr. declined to take the Vice President seat. Saltsman Sr. made a motion for Council Member Wilcoxon as President and Council Member Harwood for Vice President, Second by Council Member Harwood.

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

The Council discussed requests for repairs on the town generators. Maintenance Supervisor Keith Hauptli provided the council with two quotes. Hauptli also noted the importance of each generator and purpose. Maintenance Supervisor Keith Hauptli stated two of three generators were emergent, in case of inclement weather. Council Member Harwood suggested having all three serviced since the last time was 2017. Council Member Wilcoxon questioned obtaining a maintenance contract for service on the generators. Maintenance Supervisor Hauptli will produce that by the Council Meeting. Council Member Saltsman Sr. made a motion for generators to be repaired and serviced by Huston in the approximate amount of \$1004.00, Second by Council Member Harwood.

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

With nothing further to discuss, Council Member Saltsman Sr. made a motion to adjourn the January 3, 2020 Special Town Council meeting, second by Council Member Harwood.

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

Suzanna Wilcoxon, Council President

Judy Harwood, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Stacy Conley

