

TOWN OF MEDARYVILLE
MONTHLY MEETING
July 18, 2018
6:30 pm est.
Public Hearing

The Town of Medaryville held a public hearing to provide interested parties an opportunity to express their view on the proposed federally funded CDBG project. Executive Director of KIRPC, Edwin Buswell was present to answer questions on the intentions of the Town to apply to the Indiana Office of Community and Rural Affairs for a grant from the State Community Development Block Grant (CDBG) Wastewater/Drinking water Program. These funds are to be used for a community development project that will include the improvements to the town's water system.

There we no interested parties, Council Member Wilcoxon made the motion to close the Public Hearing, second by Council Member Saltsman Sr.

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

Medaryville Council Meeting

The Town of Medaryville met in regular session on July 18, 2018 immediately with the adjournment of the Public Hearing 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
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief Town Marshal
Edwin Buswell	Executive Director of KIRPC

First order of Business was signatures forms for the CDBG application presented by Edwin Buswell, Executive Director KIRPC.

Council Member Wilcoxon made the motion for the resolution authorizing the submittal of the WDW (Wastewater Drinking Water) application to the Indiana Office of Community and Rural Affairs and addressing related matters, 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 June 20, 2018 Council Meeting and the Special Meeting on June 27, 2018, second by Council Member Saltsman Sr.

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

Novotny Insurance:

Council President Schultz had asked for Gene Timm to attend the Council Meeting to review a breakdown of the Town's insurance to see if the premium can be reduced. After discussion ensued it was decided for the Council to review the material again before the October meeting.

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for June, second by Council Member Saltsman Sr.

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

EVAPAR invoice

An estimate for the replacement for the control board on the portable Generac 100 KW generator and rewire fuel shut off was submitted and approved at the April Council meeting. After reviewing the invoice Council President Schultz questioned the charges since the generator was not fully repaired on the first attempt that cost the town \$650 and only ran for 15 (fifteen) minutes.

He requested for the Town Attorney to write a letter to EVAPAR to consider reducing the invoice since they were unable to properly diagnosis and assess the problem with the first delivery. Council Member Wilcoxon was not in agreement because the town signed an agreement for repairs to the generator for the amount of \$4,950 and feels the time to question the cost is not after work had been finished.

Council Member Saltsman Sr made the motion for the Town Attorney to send a letter to EVAPAR to ask for the invoice to be reduced, second by Council President Schultz.

Motion was carried with a vote of 2 yes 1 no.

Council President Schultz decided to move the Police Department up on the agenda and continue with the agenda after his report.

Town Marshal:

Stats were submitted

Town Marshal Combs reported we are now down to a two man police department, Chad Keen and Nelson Lopez has handed in their resignation. He does have someone possibly for the part

time but he would like to increase the hourly wage across the board retroactively by two dollars to move the department into a more competitive position for hiring.

Council requested for Town Attorney to make the amendment to the salary ordinance for the increase to be started on the new pay period of August 26, 2018.

Utility Report:

Council Member Wilcoxon made the motion to accept the adjustment Account #114903 of \$97.86 due to a leak, Account #105300 in the amount of \$175.50 approved at the June Council meeting to waive for Blight Elimination Program, and Account #145500 of \$88.74 due to a leak, second by Council Member Saltsman Sr.

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

Pulaski Memorial invoice

An invoice of \$1,064.40 was submitted to the Council for the charges resulting from an arrest from the Police Department. Chief Town Marshal David Combs said this in not the Town's bill but the person who the services were provided should pay, he also stated no other Town pays these bills they are billed to the person who received the services. Council President Schultz does not want to see any more of these invoices brought before the Council and requested Town Attorney Lapaich to write a letter disputing the charges.

BL Anderson invoice

An invoice of \$895 was submitted to the Council for services to troubleshoot the communication alarm for the water treatment plant. It was found the equipment had no problems but the phone line was silent. The technician set up a backup system with Omni Site until the telephone line could be repaired.

Council Member Wilcoxon made the motion to pay invoice #1379 in the amount of \$895 to BL Anderson, second by Council Member Saltsman Sr.

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

Maintenance:

Grass Clippings Ordinance

Town Council Attorney Lapaich read **Ordinance 2018-07-01, Prohibiting The Placement Or Disposal of Grass Clippings In Or Upon Any Street, Alleyway, Sidewalk, or Public Right Of Way**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2018-07-01, Prohibiting The Placement Or Disposal of Grass Clippings In Or Upon Any Street, Alleyway, Sidewalk, or Public Right Of Way**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by title only for the second and thirds readings, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read **Ordinance 2018-07-01, Prohibiting The Placement Or Disposal of Grass Clippings In Or Upon Any Street, Alleyway, Sidewalk, or Public Right Of Way** by title only.

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2018-07-01, Prohibiting The Placement Or Disposal of Grass Clippings In Or Upon Any Street, Alleyway, Sidewalk, or Public Right Of Way**, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

Council Member Wilcoxon read **Ordinance 2018-07-01, Prohibiting The Placement Or Disposal of Grass Clippings In Or Upon Any Street, Alleyway, Sidewalk, or Public Right Of Way** by title only.

Council Member Wilcoxon made the motion to accept the third reading of **Ordinance 2018-07-01, Prohibiting The Placement Or Disposal of Grass Clippings In Or Upon Any Street, Alleyway, Sidewalk, or Public Right Of Way**, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

New Business:

McMahon submitted a contract for the Council to update the asset management plan and prepare submittal to LTAP.

Council Member Wilcoxon made the motion to approve agreement of professional services subject to the Town Attorney Checking to verify if this required for the next Community Crossing Grant, second by Council Member Saltsman Sr.
Motion was carried with a vote of 3 yes 0 no.

Council Member Schultz addressed to obtain a loan from our local bank for the local match for the 2018-2019 Community Foundation Grant. Clerk Treasurer Harwood referred the Council to the 2016 Indiana Elected Municipal Officials Handbook page 136 of Chapter 11 for obtaining a loan through a local bank. She also contacted SBOA (State Board of Accounts) who responded with a e-mail they must go through a competitive bid process and referred the Council to the Bulletin article from March 2015 (https://www.in.gov/sboa/files/ctb2015_003.pdf) (and referred to a sample bid form on page 6). An ordinance authorizing such a loan would be necessary.

Council Member Wilcoxon wanted to announce the Community Foundation Grant dedication for the rest park will be August 25, 2108 at 12:30. She asked if Council Members would please attend and she will contact the local fire department, and the church Pastors in our area to attend the dedication.

Final Budget Meeting was announced for Friday, July 27, 2018 at 10:30 am EST.

Maintenance Supervisor Hauptli brought up the dehumidifier at the wells has broken down, he is requesting to purchase another.

Council Member Wilcoxon made the motion for maintenance to purchase a new dehumidifier from Menards, second by Council Member Saltsman Sr.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the July 2018 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood