

**TOWN OF MEDARYVILLE
MONTHLY MEETING
July 19, 2023**

The Town of Medaryville met in regular session on July 19, 2023 with the following members present:

Steven Foust	Council President
Ashlee Salyer	Council Vice President
Suzanna Wilcoxon	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney

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 Salyer made the motion to approve minutes June 28, 2023 meeting, second by Council Member Wilcoxon.

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

Council Member Salyer made the motion to approve minutes July 9, 2023 special meeting, second by Council Member Wilcoxon.

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

Council Member Salyer made the motion to approve minutes July 11, 2023 executive session, second by Council Member Wilcoxon.

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

Claims:

Invoice #6189664

Invoice # 6/1/2023

Invoice #695611

Invoice #695688

Invoice #38105

Invoice #380106

Invoice #114743

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

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

Council Member Wilcoxon made the motion to approve claims as presented for June 2023, second by Council Member Jackson.

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

Fund Reports were submitted to the Town Council.

Utility Report:

No adjustments

Maintenance:

Generator maintenance agreements

Discussion was had on the renewal of generator agreements. Council Member Wilcoxon made a motion to table the agreements, second by Council Member Salyer.

Maintenance also wanted to inform council and residents that brush pick up will continue in the coming week or so.

New Business:

Wastewater project contract

Town attorney Lapaich reviewed the contract between the town of Medaryville and contractors. Council Member Wilcoxon made a motion to approve the contract, second by Council Member Salyer. Council President signed.

Motion was carried with a vote 3 yes 0 no.

BSM groups-permission to work/install

Discussion was had on Mediacom requesting to dig. The Town Council requested further conditions to be addressed before permission be granted. Town attorney Lapaich to draft and indemnification to hold harmless and to list the town as an additional insured on certificate of liability.

Council Member Wilcoxon made a motion to approve requested permissions pending the additional conditions, second by Council Member Foust.

Motion was carried with a vote 3 yes 0 no.

Town Issues:

Jack Barnett-alleyways and grass

Jack was voicing concern with surveyors being on his property and the new owners of the Co-op attempting to take over property near south end of National street and to the east of his property near Prairie street. The town has ownership of the alleys in question, Town Attorney Lapaich to draft a letter seeking more information/details on this matter. The Letter was mailed on July 24th from the clerks office.

Public comment:

Public comment came in from Shaun Hauptli, he had questions as to who owned the old Ahren Fox fire truck, does the town own it or does the white post township? According to any records on file with the clerks office-the town owns it and does insure it. Shaun also had another issue to be addressed with the behavior of a town employee, council stated they would discuss the matter with Town Marshal Foust and the town employee.

Adjourn:

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the July 19, 2023 monthly Town Council meeting, second by Council Member Salyer.

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

Steven Foust, Council President

Ashlee Salyer, Council Vice President

Suzanna Wilcoxon, Council Member

Attest: Clerk Treasurer, Stacy Conley