

**TOWN OF MEDARYVILLE
MONTHLY MEETING
JULY 20, 2011**

The Town of Medaryville met in regular session on July 20, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Robert Schultz	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Brian Gaillard	Town Marshal
Amber Lapaich	Town Attorney

Council President Gene Payne introduced the Town's new appointed Council Member Robert Schultz.

Minutes:

The public reading of the minutes and special meeting was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Wireman made a motion to approve the minutes from the June 2011 Council Meeting, second by Council Member Schultz.

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

Council Member Wireman made a motion to approve the minutes from the June 2011 Special Meeting, second by Council Member Schultz.

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

Claims:

Council Member Wireman made the motion to approve claims as presented for June 2011, second by Council Member Schultz.

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

Clerk Treasurer Harwood made the Council aware the Kawasaki Mule had been delivered but the Soft Cab had been discontinued. Kersting's will be holding a credit of \$746.95 with the understanding of modifying a different cab for the Mule before the end of the year.

Town Marshal:

Town Marshal Gaillard submitted the monthly Stat Report to the Council Members.

With the Council's approval he would like to replace the Reserves that had been considered at the beginning of the year. Of the five only two remain, that need two more classes before they are released.

Four applications have been submitted, two have military experience and only need road hours. The other has academy and only needs work experience, this would be a great opportunity for the Town as he is already a certified officer.

The Council came to the agreement upon Marshal Gaillard's recommendation to add the additional Reserves to the Town's program.

Marshal Gaillard is really looking forward to working with the County on receiving the upgrade software for the police computers and has been updated with the monies of the grant we are sharing with the County and Town of Winamac. The program will run a centralized report program and purchase another license for the mobile cop to be received by the end of summer.

Maintenance:

Maintenance Supervisor Hauptli presented the June 2011 MCO report, addressing the excessive flows entering the sewer system. Strong evidence of this result is the impact of sump pump connections.

There were three violations in the last two months. One with the result of a bloom in algae growth. Maintenance Supervisor Hauptli advised the Council to once again consider another retention pond might be necessary.

He also presented to the town a quote from Ortman drilling to inspect the two well pumps for the sum of \$5875.00. Ortman did a test a few months ago and the result is that there is a little decline in well number two.

Maintenance Supervisor Hauptli upon further consultation, he feels the need to table it and continue with further maintenance until he finishes with his evaluation.

The Maintenance department would like to put the John Deere mower deck for the tractor up for bid. Clerk Treasurer Harwood will get the specifications and present them to Town Attorney Lapaich, so she can make a bid packet.

Maintenance Supervisor Hauptli presented to the Council that the outside steel door to the bathroom at the Town Hall is starting to rust. The council decided to table the matter until Maintenance Supervisor Hauptli can get quotes for a new door.

Maintenance Supervisor Hauptli asked the Council what the procedure is for spending MVH other chemical appropriation. Town Council confirmed that all expenditures from the other chemical appropriation must be brought before the Town Council.

Maintenance Department wants to hire David Shepperd to operate the Town's backhoe at the park to repair the leak in the park.

Council Member Wireman made a motion to allow Maintenance Supervisor Hauptli to hire David Shepperd to operate the backhoe to repair the leak in the park, second by Council Member Schultz.

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

Maintenance Supervisor Hauptli presented to the Council a list of houses that no longer have the 911 numbers posted, he feels we need to send them certified letters. He also presented a list of addresses that are in violation of the weed and grass ordinance. Council requested that Maintenance Supervisor Hauptli approach the home owners with the violation of house numbers, and Council President Payne will address some of the weed and grass violations and Clerk Treasurer Harwood will send any certified letters on their recommendation.

Town Issues

Clerk Treasurer Harwood presented to the Council that there will be a November Town Municipal Election, and asked the Council to decide whether to hold our own election or have the County. She also added there will be a Town Democratic nominating Convention. Qualified Democratic voters who reside within the Town Limits will be able to cast ballots during the Convention. The prevailing candidates will be placed on the November ballot.

Council Member Wireman made a motion to allow the Pulaski County Election Board to hold the Town's Municipal Election on November 8, 2011, second by Council Member Schultz.

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

Clerk Treasurer Harwood presented to the Council that the Brownfields Grant is completed at 104 S. US 421 and needs to have an Environmental Restrictive Covenant recorded with the County.

Council member Wireman made a motion to allow Clerk Treasurer Harwood to record the Environmental Restrictive Covenant for the property at 104 S. US 421 with the Pulaski County Recorder, second by Council Member Schultz.

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

Clerk Treasurer Harwood recommended to the Council to replace the drop box when maintenance repairs the wall from weather.

Council Member Wireman made a motion to allow Clerk Treasurer Harwood to purchase a new drop box from United Security Cabinets not to exceed \$1,100.00, second by Council Member Schultz.

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

Clerk Treasurer Harwood presented to the council a plaque from the Medaryville Little League for our donation.

Utility Report

Deputy Clerk Hauptli submitted to the Council the adjustments for the month of June. Council Member Wireman made a motion to accept the June 2011 adjustments, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Wireman made a motion to adjourn the July monthly Town Council meeting, second by Council Member Schultz.

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