

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**July 18, 2012**

The Town of Medaryville met in regular session on July 18, 2012 at 6:30 pm with the following members present:

Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Sheri Gaillard	Deputy Marshal

Absent: Council President Gene Payne  
Town Marshal Brian Gaillard

**Minutes:**

The public reading of the minutes 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 Hager made a motion to approve the minutes from the June 2012 Council Meeting, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

**Claims:**

Council Member Hager made the motion to approve claims as presented for June 2012, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

Randy Kriscunas of Fleis & Vandenbrink submitted change order No. 1 for additional labor/equipment time for field changes to manholes openings, avoiding utility conflicts, and miscellaneous field changes not covered by contract unit prices.

Council Member Hager made the motion to approve change order No. 1 as presented, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

Randy Kriscunas of Fleis & Vandenbrink submitted change order No. 2 to correct time of completion extension date from June to July.

Council Member Hager made the motion to approve the corrected change order No. 2 as presented, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

Work has been inspected by both Council Members and Fleis & Vandenbrink and found to be substantially complete with a tentative punch list of items to be completed or corrected, copies are on file in the Clerk Treasurer's office.

Council Member Hager made the motion to accept certificate of substantial completion, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

**Utility Report:**

Motion was made by Council Member Hager to accept the Utility Report with one adjustment for an undetectable water leak, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

**Town Marshal:**

Deputy Marshal Gaillard informed the Council the current laptop that is being used in the patrol car needs to be replaced and presented two quotes.

Council Member Hager made the motion for a Panasonic Toughbook 53 with a Verizon air card that will enable our officers to connect to county and state law enforcement portals at the cost of \$2,819.00, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

**Maintenance Supervisor:**

Maintenance Supervisor Hauptli advised the Council IDEM has placed the Town on notice regarding possible wastewater treatment violations. It appears the same continuing problem of sump pumps and other water systems draining into the Town's sanitary system.

Attorney Lapaich advised that under the Town's current ordinance the Town may enter homes and inspect sump pumps to make sure they are not discharging into the sanitary system.

Council requested Maintenance Supervisor Hauptli to follow up with homeowners who are believed to be in violation of the Town's ordinance.

Also requested if the Council could consider repairing the Shuffle Board at the Town Park the Lions Club has offered to give a donation to help with the cost of repairs. Council members will notify the Park Committee to attend next Council Meeting to discuss this matter.

Maintenance Supervisor Hauptli requested to obtain another electrician to be added to the call list for repairs. Council Member decided to table this issue to when all Council Members were present.

**Unfinished Business:**

Medaryville Decorating Committee Chairwomen Brandi Stone updated the Council all paper work and insurance to close the street has been obtained for the upcoming Poker Run. An emergency plan is also in place thanks to the assistance of the Medaryville Police Department, Pulaski County Sheriff's Office and Medaryville Fire Department.

**New Business:**

Medaryville Fire Chief Shaun Hauptli requested the Town to paint the curb on National Street across from the fire station bays yellow and to declare it a “no parking” zone. The fire department has been have a difficult time maneuvering the trucks when cars are parked along the side of the street.

Council Member Hager made the motion to purchase paint and the necessary signs to enforce a “no parking” zone, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

Clerk Treasurer presented the Council with three quotes for the purchase of new computers, server and updates with a letter for hardware requirements from Keystone software systems.

Council Member Hager made the motion to purchase computers, server with warranty for \$4,974.94 with the required 75% down and balance due when service is completed, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**

With nothing further to discuss, Council Member Hager made a motion to adjourn the July 2012 monthly Town Council meeting, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes 0 no.**