

The Town of Medaryville met in regular session on July 21, 2022 at 6:00 pm with the following members present:

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|------------------|------------------------|
| Arthur Conley | Council President |
| Suzanna Wilcoxon | Council Vice President |
| Stacy Conley | Clerk Treasurer |
| Amber Lapaich | Town Attorney |
| Keith Hauptli | Maintenance Supervisor |

Town issues:

Gene Payne

Gene Payne stated there have been improvements and he his not finished with his complaints. There are still properties that need to be addressed. Properties on North Street, Maple Street, Ridge, Jefferson and Pearl Street still are issues in his opinion. Garbage along the streets on a Saturdays during the Donut Dash 5k. Tires with water in them and concerns for mosquitos. The condition of some properties is not acceptable. Property on the north side of town is a concern for him and nothing is being done about forcing the clean up or connection to town utilities. Maintenance supervisor Hauptli informed them of the current efforts being made to remedy the issue on the north side. Ridge and Jefferson Street is concerning, and it still has not been cleaned up, toys and garbage on the sidewalk always.

Martha Losh

Improvements in some places. Martha made complaints of chickens on West Street. Martha voiced complaints of the minutes and newspaper publishing do not match. Town attorney Lapaich stated that it was the Clerk-Treasurers duty to submit audio to the newspaper and that we cannot help what is published, if there is a general description of what has transpired. Law requires general description of what transpired.

Martha voiced concerns with flushing hydrants. Maintenance Supervisor Hauptli will be getting to the hydrant near her residence will be flushed tomorrow.

All the complaints have been documented and will be forwarded to town marshal for follow up. Council member Conley stated he will be meeting with Pulaski County Building and Zoning to work on future clean-up efforts.

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 Wilcoxon made the motion to approve minutes for June 16th and special session from June 30, 2022, second by Council Member Conley.

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

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

Council Member Wilcoxon made the motion to approve claims as presented for June 2022, second by Council Member Jackson.

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

Fund Reports were submitted to Town Council.

Utility Report:

2022 rate study

A rate study was completed by Baker Tilly for the town of Medaryville. Baker Tilly is recommending a rate increase for the water utility. Council Member Wilcoxon made a motion to table until next months meeting, second by Council Member Conley.

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

Adjustment

Council Member Wilcoxon made a motion to approve an adjustment in the amount of \$16.12, second by council member Conley

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

Town Marshal:

Monthly stats were submitted.

Town Marshal Foust also stated that any further complaints that need addressed can be written on the forms located near his office or to come find him while on duty to make him aware of such complaints.

Maintenance:

Ditch Cleaning

Maintenance Supervisor Hauptli discussed the ditch near 200 North was going to be cleaned again. He was unable to get cost quotes at this time. No motion was carried.

National Street

Maintenance Supervisor Hauptli gave an update on the National Street issues. Maintenance Supervisor Hauptli has not been able to obtain quotes per the companies he has contacted have had full schedules and have been unable to meet with Maintenance Supervisor Hauptli to further discuss costs.

Water Tower cleaning

Maintenance Supervisor Hauptli presented the town with a quote to have the water tower cleaned. The cost of the cleaning would be \$3,186.00 for the year 2022. Discussion was had on why it was necessary to be cleaned. Council Member Wilcoxon made a motion to approve payment for the cleaning of the water tower pending the proper agreement for signatures, second by Council member Conley.

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

by Council member Conley.

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

Old Business:

Update on Health insurance

Novotny submitted some health insurance rates to Clerk-Treasurer. The council members have more information before any further action. No motion was carried.

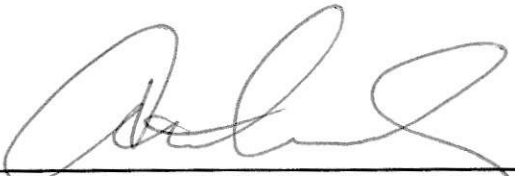
Brian Foust-technology quotes and demo

Brian Foust gave a rundown of the necessary recommended updates and costs and presented the council with quotes for the updates to the technology. Brian gave brief demo. There was brief discussion with what was urgent to being updated first. Council Member Wilcoxon made a motion to approve payment for storage server to be addressed first and payment to be made in the amount of **\$1475.00** payable to Hizer LLC, second by Council Member Conley.


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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the July 21, 2022 monthly Town Council meeting, second by Council Member Conley.

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

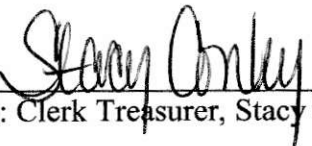


Arthur G. Conley, Council President



Suzanna Wilcoxon, Council Vice President

Joe Jackson Jr., Council Member



Attest: Clerk Treasurer, Stacy Conley