

**TOWN OF MEDARYVILLE  
SPECIAL MEETING  
July 28, 2014**

The Town Council of Medaryville met in a special meeting on July 28, 2014 at 6:00 pm est. with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor

Letter of disclosure

Pursuant to I.C. 36-1-21, et seq., Town of Medaryville received a written disclosure from the elected official, Carolyn Hager, disclosing her familial relationship to the person/entity that submitted formal bids or quotes the Town of Medaryville.

Sidewalk quotes

Four quotes were submitted to the Council for replacement of sidewalks from Tiede Concrete at \$14,377, Greg Conley at \$12,500, Ray Tanner at \$11,884.50, and Kuiper Masonry at \$7,814.40.

Council Member Hauptli made the motion to hire Kuiper Masonry to do the sidewalk replacements for #1 in front of Hague Insurance, #2 Town Park sidewalk, and #3 sidewalk on National Street at a complete total of \$7,814.40, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes and 0 no 1 abstain.**

Repairs and shingles for open shelter

Three quotes were submitted for the repair and shingles for the Town Park open shelter, Ray Tanner \$2,850, Kuiper Masonry \$2,253.00, and Greg Conley \$2,250. Council discussed the cost difference between the two quotes and the decision came on the recommendation of the Maintenance Supervisor.

Council Member Hauptli made the motion to hire Kuiper Masonry to do the Town Park open shelter repairs and shingles for a quote for \$2,253, second by Council Member Stalbaum.

**Motion was carried with a vote of 2 yes and 0 no 1 abstain.**

Second reading of Ordinance 2014-08-01

Council Member Hager made the motion to suspend the Robert rules of Order and read by title only the second reading of **Ordinance 2014-08-01, Limiting the Number of Garage Sales Conducted Each Year**, second by Council Member Hauptli.

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

Council President Stalbaum gave the second reading of **Ordinance 2014-08-01, Limiting the Number of Garage Sales Conducted Each Year.**

Council Member Hauptli made the motion to accept the second reading of **Ordinance 2014-08-01, Limiting the Number of Garage Sales Conducted Each Year,** second by Council Member Hauptli.  
**Motion was carried with a vote of 3 yes 0 no.**

*Review of quotes and purchase of Police Department Desk*

Brian Gaillard Town Marshal submitted a letter to the Council to respectfully withdraw his request for a new desk.

With nothing further to discuss, Council Member Hauptli made a motion to adjourn the Special meeting, second by Council Member Hager.  
**Motion was carried with a vote of 3 yes 0 no.**

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Council President, Derrick Stalbaum

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Council Vice President, Carolyn Hager

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Council Member, Corrie Hauptli

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Attest: Clerk Treasurer, Judy Harwood