

TOWN OF MEDARYVILLE
SPECIAL MEETING
July 8, 2016

The Town of Medaryville met for a special meeting on July 8, 2016 at 1:00 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Kevin Rowe	Assistant Maintenance Supervisor

This special meeting was called to order to discuss the progress of the grant application for the road work.

Maintenance Supervisor Hauptli reported roads have been graded and measurements are complete and according to his calculations there are about 6 miles of streets in the Town of Medaryville, which is very close to the 2015 Annual Certification of Jurisdiction Miles to be 6.03 miles. He suggested to place Pearl Street first on the list, as it is the worst and most used Street in Town and next Prevo.

Council Member Wilcoxon asked if estimates for the repairs are required, Hauptli replied no, by the Purdue office he was told we did not need estimates at this time but he is finding out more everyday what needs to be done. He was recently told last week each road the Town intends to repair must be counted for traffic. Purdue has all the traffic counters given out at this time but hopefully we may have three (3) by next week. Pearl and Main Street was counted in 2014 and the traffic volumes can be used for those streets.

It was discussed how the \$65,768.84 from the Special LOIT distribution and along with \$34,231.16 from the Rainy Day Fund the Town can provide a match of \$100,000 for the 50/50 for the new Local Road and Bridge Matching Grant.

Council President Schultz asked for the progress of the grant. Council Member Wilcoxon is waiting for Maintenance to provide his work before she starts with the grant application. The Local Road and Bridge Matching Grant Fund will be administered by INDOT requires a local agency to have an INDOT approved Asset Management Plan in order to be able to participate. The Pavement Asset Management Plan requirements are contained in two tables, table one (Pavement Asset Inventory) is to be used for reporting the complete inventory and Table two (Pavement Treatment Summary) summarizes the treatment planned for the next 5 years.

Council President Schultz is concerned with the grant deadline of July 29, 2016, 5 p.m. EDT, he feels the quicker this is done the better. He suggested both set aside some time and finish the application, we don't want to lose this window of opportunity, he feels they are not doing the Town justice if we cannot make this deadline. He asked if they can keep the Clerk Treasurer Harwood updated on the progress so she knows what is going on and he will check in on the progress. Maintenance Supervisor Hauptli and Council Member Wilcoxon agreed to start on the application during the weekend and meet together after lunch Monday.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the Special meeting of July 8, 2016, second by Council Member Saltsman Sr.

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

TOWN OF MEDARYVILLE SPECIAL MEETING July 13, 2016

The Town of Medaryville met for a special meeting on July 13, 2016 at 1:00 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Kevin Rowe	Assistant Maintenance Supervisor

This special meeting was called to order to discuss the hiring of an engineer for the Pavement Assessment Management Plan required for the grant application.

With the time frame drawing very close the Council decided the best choice would be to hire a professional engineer to prepare the Transportation Asset management Plan for approval from the LATP (Local Technical Assistance Program). The scope of the professional services will provide assistance in completing the application of INDOT 50/50 Matching Grant Application and Pavement Assessment Management Plan and be ready for submittal by July 29, 2016.

Motion was made by Council Member Wilcoxon to hire McMahon to help with the assistance in completing the grant at the estimated cost of \$6,000, second by Council Member Saltsman.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the Special meeting of July 13, 2016, second by Council Member Saltsman Sr.

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

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood