

**TOWN OF MEDARYVILLE
SPECIAL MEETING
July 8, 2013**

A special meeting was called to order at 8:30 am est. with the following present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer

The meeting was called to order to discuss and sign the Test Pilot Contract.

A motion was made by Council Member Stalbaum to sign the contract and to pay \$850 for delivery of Bio-Dome, second by Council Member Hager.

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

A motion was made by Council Member Stalbaum for Clerk Treasurer Harwood to contact the Town's liability insurance, second by Council Member Hager.

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

Motion was made by Council Member Stalbaum to adjourn, second by Council Member Hager.

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

Council President, Gene Payne

Council Vice President, Derrick Stalbaum

Attest: Clerk Treasurer, Judy Harwood

Council Member, Carolyn Hager