

**TOWN OF MEDARYVILLE
SPECIAL MEETING
JUNE 24, 2011**

The Town of Medaryville met in Special Meeting for the discussion of modification to Storm Water Grant and appropriation expenditure on June 24, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Kimberly Baker	KIRPC Grant Administrator
Shawn Cain	Assistant Grant Administrator
Randall Kriscunas	Fleis & Vandenbrink, Engineer

With much discussion ensued of the second bid as a whole is an acceptable bid. The understanding since as a whole, the project has been over bid. The Town has three choices, to apply for a modification, or pay the additional \$112,000 to complete the work, or walk away from the project.

Council Member Wireman made a motion to apply for a modification to the Medaryville Storm Water Project, second by Council Member Payne.

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

Clerk Treasurer explained to the Council that the end of year budget expenditures are here and the town must consider some purchases that need to be done before the end of June.

Council Member Wireman made a motion to have repairs needed to the Town Tractor along with the purchase of new tires, along with the needed supplies and the repairs to the Town Hall, second by Council Member Payne.

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

Council Member Wireman made a motion to purchase a Kawasaki Mule not to exceed total cost of \$12,000, second by Council Member Payne.

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

Council Member Wireman made a motion to adjourn, second by Council Member Payne.

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