

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**June 19, 2019**

The Town of Medaryville met in regular session on June 19, at 6:30 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
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor
David Combs	Town Marshal

**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 also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the May 15, 2019 Council Meeting and the Special Meeting on May 20, 2019, second by Council Member Saltsman Sr.

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

**Claims:**

March claims

Council Member Wilcoxon made the motion to approve claims as presented for May, second by Council Member Saltsman Sr.

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

Clerk Treasurer Harwood submitted to the Council the possible 2020 budget for their review. With it being an election year she suggested to keep the budget as last years with some minor adjustments for price increases. If the Council considers budget meetings she suggested to have them before August 10<sup>th</sup> with the hearing scheduled August 21<sup>st</sup> council meeting and September 18<sup>th</sup> the adoption of the budget.

**Utility Report:**

Adjustments

No adjustments

**Maintenance:**

Town Park roofs

Maintenance Supervisor Hauptli called 4 people for bids and has only received one that was only for a metal roof. Council asked he write something with the specification for both shingles and metal roof for the quotes.

Council Member Wilcoxon made a motion to table the roofing for the park until more quotes are submitted, second by Council Member Saltsman Sr.

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

Weed and grass violations increase

Maintenance Supervisor Hauptli requested the Council to consider the amount charged for mowing property ordinance violations. He suggested amending the ordinance by raising the \$125 an hour or the \$125 per parcel and charging it per mower. Council is in agreement for the feel the ordinance was not established for the town to maintain properties but it to be a deterrent for property owners to maintain their property.

Town Attorney Lapaich will draw up an amendment for the next Council meeting.

**Old Business:**

Estimate for computer updates

Clerk Treasurer Harwood submitted the estimate from MainStreet Communications of \$816.00 for windows 10 update for the offices, she reminded the Council it could possibly be more because Maintenance is having issues with his computer.

Council Member Wilcoxon made the motion to accept the estimate from MainStreet Communications, second by Council Member Saltsman Sr.

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

**New Business:**

2019-06-01 Election resolution

Town Attorney Lapaich gave the first reading of the 2019-06-01 Election Resolution.

Council Member Wilcoxon approved the 2019-06-01 Election Resolution and was second by Council Member Saltsman Sr.

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

2019-06-02 Multi-Hazard Mitigation Plan

Town Attorney Lapaich gave the first reading of the 2019-06-02 Adoption of the Pulaski County Multi-Hazard Mitigation Plan.

Council Member Wilcoxon approved the 2019-06-02 Adoption of the Pulaski County Multi-Hazard Mitigation Plan, was second by Council Member Saltsman Sr.

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

Proposal Geotechnical Services

K & S Engineers, Inc. submitted a proposal to perform a Geotechnical Exploration in connection with the proposed 60,000 gallon elevated water tank. The estimated cost for the services will be \$4,500 and will not be exceeded unless additional work is to be performed.

Council Member Wilcoxon made the motion to accept K&S Engineers proposal #12036 with the cost estimation of \$4,500, second by Council Member Saltsman SR.

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

West Central FCCLA (Family, Career and Community Leaders of America) requested a donation to accomplish sending 6 youths to the national competition.

Council Member Wilcoxon made the motion to donate \$50 to the West Central FCCLA, second by Council Member Saltsman Sr.

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

**Town Marshal:**

May stats were submitted.

Town Marshal Combs reported he is in the process of hiring a new officer because Deputy Cody Foust will be dropping down to one day a week until July and will be deployed for one year.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the June 2019 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

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Robert Schultz, Council President

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Suzanna Wilcoxon, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Judy Harwood