

**TOWN OF MEDARYVILLE
SPECIAL MEETING
June 30, 2015**

Medaryville Town Council met in a Special Meeting on June 30, 2015 at 5:30 pm with the following present:

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

A special meeting was called to discuss maintenance overtime and to validate motions of the June 17, 2015 Council Meeting.

When the Clerk Treasurer Harwood called the Pulaski County Clerk requesting Mr. Schultz appointment paper work, they confirmed he had been sworn in by the Clerk's office.

After speaking to Mr. Schultz after the Council meeting it was found he had not been inducted in office at the Court House. The inauguration of Mr. Schultz was conducted on the 26th day of June 2015 by the Clerk Treasurer.

May Council minutes:

Council Member Hauptli made a motion to approve the minutes from the May, 2015 Council Meeting, second by Council Member Schultz.

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

Claims:

Council Member Hauptli made the motion to approve claims as presented for May 2015, second by Council Member Schultz.

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

Medical bill:

Council Member Hauptli made the motion to pay Pulaski Memorial Hospital (PMH) in the amount of \$751.25 for the service date of October 30, 2013, second by Council Member Schultz.

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

Abandoned vehicles:

Council Member Schultz made the motion to approve the letter Town Marshall Galliard drafted and to be sent by certified mail along with a copy of the 2000-04 Ordinance, second by Council Member Hauptli.

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

Animal control ordinances:

Council Member Schultz made the motion to suspend enforcement of Animal Control Ordinance 1992, second by Council Member Hauptli.

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

Claim #1 Wastewater WW-113-105

Motion was made by Council Member Hauptli to pay Town Claim vouchers #7862 to HJ Umbaugh \$31,627.92, voucher #7863 to Bose McKinney & Evans \$9,000, voucher #7864 McMahan \$75,000, voucher #7865 to KIRPC \$12,000, for the total of \$127,627.92 from the Local Shares, second by Council Member Schultz.

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

Motion was made by Council Member Hauptli to pay Huntington National Bank the initial fee of \$250 and annual paying agent fees of \$500 in advance for the one year period of May 1 to April 30, 2016 in the total of \$750, second by Council Member Schultz.

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

Dispute of weed and grass invoice

Council Member Hauptli made the motion to deny the request of Lottie Bocek to waive the bill she received for lawn maintenance on her property that is located in town, second by Council Member Schultz.

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

New quote for leaf vacuum

Motion was made by Council to allow Maintenance Supervisor to purchase a Trac-Vac grass catcher from Riggs's Outdoor Power Equipment in the amount of \$2,200, second by Council Member Schultz.

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

Installation of Park equipment

Council Member Schultz made the motion to hire Wampler to remove and install the new Park Swings at the price of \$3,450, second by Council Member Hauptli.

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

Quote from Midco

Motion was made by Council Member Schultz to spend \$2,775 to Midco Diving & Marine Services, Inc. for cleaning and inspection inside and outside of the Town's water tank, second by Council Member Hauptli.

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

Sparling quotes

Council Member Hauptli made the motion to amend the motion made in the May 20, 2015 Council meeting to purchase two new Flow meter assemblies from Sparling Instruments in the

amount of \$1,928 each, the Council will only purchase one at the amount of \$1,928, second by Council Member Schultz.

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

Council Member Hauptli made the motion to pay for the conversion kit replacement register from invoice 5660901 for \$848, and overhaul and test propeller meter from invoice 10068701 for \$889.11 at the total of \$1,737.11, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Hauptli made a motion to adjourn the May 2015 monthly Town Council meeting, second by Council Member Schultz.

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

MAINTENANCE OVERTIME:

Council President Hager opened the floor for overtime discussion and Council Member Hauptli can participate but will abstain from any decisions.

It is understood Maintenance Supervisor Hauptli has 24.5 hours of overtime but 8 hours of the overtime has been paid which leaves a remaining 16.5 hours to be paid, 11.5 hours of time and a half and 5 hours remaining of straight pay.

Council President Hager did not understand how 5 hours of his overtime was mandated straight time. Clerk Treasurer Harwood referred to Ordinance 02-2005 section IX *For the purpose of this ordinance, hours worked excludes vacation, holiday hours, paid sick hours and personal time or leave for the purpose of calculating overtime pay and compensation credit.*

Council Member Hager made the motion to pay Maintenance Supervisor Hauptli the remaining 16.5 hours of overtime from sewer operating, second by Council Member Schultz.

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

Council President Hager opened the floor for discussion on how to compensate for overtime pay when the appropriation has been depleted. Council President Hager had a private meeting with Maintenance Supervisor Hauptli to discuss what he was willing to do for the remaining 2015 year overtime. On the advice to Town Attorney Lapaich per Ordinance 02-2005 he has the option for any overtime to be compensated at time and a half and not to exceed 40 total hours.

After a great discussion it was decided Maintenance Supervisor Hauptli agreed to compensate his overtime and asked the Council to review in a couple of months to see how this works. He agreed he will, at the best of his ability, during normal hours make arrangements for a less hourly wage employee to do the work. He agreed to take every reasonable effort to reduce the overtime and to compensate as little as possible. Council requested Clerk Treasurer Harwood if a month to month record can be provided on how many hours he has been given in compensation time. Council also requested at every Council meeting if the Clerk Treasurer could provide Maintenance a copy of the Treasurers report with the balances of his appropriations.

With nothing further to discuss, Council Member Schultz made a motion to adjourn the June 2015 Special Council meeting, second by Council Member Hauptli.
Motion was carried with a vote of 3 yes 0 no.

Council President, Carolyn Hager

Council Vice President, Corrie Hauptli

Council Member, Robert Schultz

Attest: Clerk Treasurer, Judy Harwood