

**TOWN OF MEDARYVILLE
MONTHLY MEETING
JUNE 15, 2011**

The Town of Medaryville met in regular session on June 15, 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
Amber Lapaich	Town Attorney

Absent: Brian Gaillard Town Marshal

Minutes:

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Wireman made a motion to approve the minutes from the May 2011 Council Meeting, second by Council Member Payne.

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

Clerk Treasurer Harwood submitted to the Council Member the Letter of resignation from Council Member Rickie Prater.

Claims:

Council Member Wireman made the motion to approve claims as presented for May 2011, second by Council Member Payne.

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

Maintenance Supervisor:

Maintenance Supervisor Keith Hauptli reported discharging of the lagoon has stopped until the end of summer and will resume again this winter. MCO will email our 2010 yearly Consumer Confidence report the Town is committed to provide to every customer details about where the water they drink comes from, what it contains and how it compares to Environmental Protection Agency (EPA) and Indiana standards by July first.

Maintenance Supervisor Hauptli requested to make some repairs on tiles on the south side of Town. Council Member Wireman reminded not to do any repairs that will be considered under our Stormwater grant, but could continue to do repairs the north side of Town.

Storm Water Project:

Since the new bids were opened on May 26, Town Officials have learned that they could not break the bid down into a base with two alternate sections with a stipulation the alternates would once be completed if funds were available unless the Indiana Office of Community and Rural Affairs agrees to a project modification. This leaves the Town with three choices to apply for a modification, or pay the additional \$112,000 to complete the work or walk away from the project. Council Members tabled any further action so to obtain more information about options available to the Town. A special session will be called prior to their regular scheduled meeting on July 20.

Town Issues:

Clerk Treasurer Harwood made the Council aware the DLGF is encouraging all attend the Gateway classes which cover how to navigate the Gateway and how to enter budget codes to be submitted on line . Classes at Boyce Systems are being offered and should last half a day with the cost of \$50 per person.

Council Member Wireman made the motion to allow the Clerk Treasure and her deputies to attend Gateway classes in Daleville office on July 12th with the cost of \$50 each with lunch, wages and mileage reimbursement, second by Council Member Payne.

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

Clerk Treasurer requested authorization to hire a professional carpet cleaning service for the Town Hall.

Council Member Wireman made the motion to approve for Clerk Treasurer to hire professional carpet cleaners but not exceed the cost of \$500 for the entire project, second by Council Member Payne.

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

Medaryville Town Park Committee also announced on August 6, 2011 will be the Town Wide Yard sale.

Brian Capouch the Towns Calaboose Committee President, after damage was done to the Town Calaboose along with the concern of his own property requested if the Town Council would provide additional police patrol in the down town area on Fridays and Saturdays due to patrons from the local bar. Council Members advised Mr. Capouch the Town's Police Department consist of part time employees and volunteers and he should call the Pulaski County Sheriff Department when our Officers are not available.

Utility Report:

Corrie Hauptli submitted the monthly report and there were no adjustments for the Council to review.

Council Member Wireman made a motion with no further business to be brought before the Council we would adjourn, second by Council Member Payne.

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