

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
June 20, 2012**

The Town of Medaryville met in regular session on June 20, 2012 at 6:30 pm with the following members present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Sheri Gaillard	Deputy Marshal

Absent: Town Marshal Brian Gaillard

**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 Hager made a motion to approve the minutes from the May 2012 Council Meeting, second by Council Member Stalbaum.

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

**Claims:**

Council Member Stalbaum made the motion to approve claims as presented for May 2012, second by Council Member Hager.

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

Council Member Hager made the motion to give Maintenance Supervisor Hauptli a raise retroactive as of June 1, 2012, second by Council Member Stalbaum.

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

**Utility Report:**

Motion was made by Council Member Stalbaum to accept the Utility Report with three adjustments, second by Council Member Hager.

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

Clerk Treasurer Harwood addressed the Council with a concern of utility customers filing bankruptcy and would like to obtain council from a bankruptcy lawyer. Council Members are in agreement.

**Town Marshal:**

Deputy Marshal Galliard reviewed monthly stats with the Council. The alarm system is installed and operating. Council President Payne asked for the Police Department to once again escort the MDA Poker Run on Saturday, July 14, 2012.

**Maintenance Supervisor:**

Maintenance Supervisor Hauptli gave his appreciation to Steven Henke for disking and leveling the volleyball court at the Town Park, David Shepperd who donated gravel for work done on Prevo Street, and Rodger Wappel who made a repair to the water level alarm system.

The installation of a 4 inch tap for the Peak Inn sprinkler system for fire prevention has been completed.

Maintenance Supervisor Hauptli presented the Council with an estimate from Rick’s Service for maintenance and repairs that are needed to the maintenance truck.

Council Member Stalbaum made the motion to make necessary repairs based on the estimate, second by Council Member Hager.

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

He also submitted a quote of \$4,129.80 for the power broom and winch with Kersting’s installing the equipment for the Kawasaki Mule.

Council Member Stalbaum made a motion for Maintenance Supervisor Hauptli to purchase and have installed from Kersting’s Cycle Center a power broom with winch for the Kawasaki Mule, second by Council Member Hager.

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

Maintenance Supervisor Hauptli has a concern for the Town Park basketball court that needs extensive repairs beyond patching and is recommending replacing the court. He had Cabe’s Concrete to write an estimate with the cost for a complete replacement. Council Members agreed the court repairs are extensive and reviewed the estimate of \$23,985.00 but tabled the issue until more information can be obtained.

Certain budget lines need to be spent by the end of June; the Council has asked the Maintenance Supervisor to compile a list of important items needed with price estimates and will have a special meeting prior to the budget meeting that is set for Tuesday, June 26, 2012 to review the list.

**Fleis & Vandenbrink:**

Randall Kriscunas reported with the storm water project 95% completed it was found money had been saved. A letter was sent asking OCRA to consider allowing us to use the savings to complete the storm sewer on Prevo Street that had been initially planned in the application. The Town received approval for the modification and a time extension allowing the Town an additional thirty days to July 31, 2012 to complete the project.

A project punch list of work to be completed including the reestablishment of grass was submitted to the Council for review. The grass may have to wait till September but Mr. Kriscunas advised the Town can hold an escrow until the work is completed.

**Unfinished Business:**

Brandi Stone, President of the Medaryville Decorating Committee, submitted a report to the Town Council.

The Council after reviewing the request from Bryan and Sarah Luzadder, has come to the agreement to vacate an alley east to west behind their residence at 108 E. Main Street.

Per Council request from the prior meeting, Pauline DeBoard was placed on the agenda to address weed and grass issues, but she did not show.

As discussed in the previous Council Meeting, the Weed and Grass Ordinance needed to be amended; due to the fact the town could not lien the fine that was in the previous ordinance. In the amended ordinance, the town only has to send out one certified letter, after that it will be a continuing order of enforcement.

Council Member Stalbaum made the motion to suspend Robert Rules of Order and read by title only Ordinance 2012-06-02 an Ordinance amending Weeds and Grass Ordinance 2008-06-01, second by Council Member Hager.

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

Council Member Stalbaum made a motion to accept the second reading by title only Ordinance 2012-06-02 an Ordinance amending Weeds and Grass Ordinance 2008-06-01, second by Council Member Hager.

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

Council Member Stalbaum made a motion to accept the third reading by title only Ordinance 2012-06-02 an Ordinance amending Weeds and Grass Ordinance 2008-06-01, second by Council Member Hager.

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

Sunshine Publishing was on the agenda but did not attend meeting.

**New Business:**

State legislature has adopted a new law beginning July 1, 2012 regarding Nepotism, hiring of relatives. The Town Council must have a resolution in place before July 1, 2012 or the next year's budget will not be adopted.

Council Member Stalbaum made the motion to suspend Robert Rules of Order and read by title only Ordinance 2012-06-01 establishing the Town's compliance with HEA 1005 entitled "Conflict of Interest" and "Nepotism", second by Council Member Hager.

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

Council Member Stalbaum made a motion to accept the second reading by title only Ordinance 2012-06-01 an Ordinance establishing the Town’s compliance with HEA 1005 entitled “Conflict of Interest” and “Nepotism”, second by Council Member Hager.

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

Council Member Stalbaum made a motion to approve Resolution 2012-06-01 establishing the Town’s compliance with HEA 1005 entitled “Conflict of Interest” and “Nepotism” by title only, second by Council Member Hager.

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

**Town Issues:**

Council Member Stalbaum read a disaster emergency declaration that was received from the Pulaski County Board of Commissioners. It states that a county wide burn ban due to drought conditions is in effect as of June 18, 2012 and will be reevaluated on June 25, 2012.

2013 Budget meetings will be held on Tuesday, June 26, 2012 at 6:30 p.m., Wednesday, June 27, 2012 at 10:30 a.m., and Thursday, June 28, 2012 at 10:30 a.m.

Clerk Treasurer made the Council aware that the planter for the Town Hall that had been provided by the Lion’s Club and Potato Festival Committee had to be disposed. During the renovation for the sidewalk replacement the planter was damaged due to deterioration from years of use. After much discussion the Council tabled purchase of a new planter.

Maintenance Supervisor Hauptli informed the Council that the supply of weed spray has been depleted and would like permission to purchase a new supply, Council was in agreement for the additional purchase.

Council Member Stalbaum made an announcement that there will be an Economic Summit at the Lion’s Club on Thursday, June 28, 2012 at 6:30 p.m. The summit will cover economic growth in Pulaski County.

There will be a meeting at the VFW in Winamac on June 21, 2012 at 2:00 p.m. to discuss the statewide smoking ban that will become effective, July, 1, 2012.

With nothing further to discuss, Council Member Stalbaum made a motion to adjourn the May 2012 monthly Town Council meeting, second by Council Member Hager.

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