

**TOWN OF MEDARYVILLE
MONTHLY MEETING
June 17, 2021**

The Town of Medaryville met in regular session on June 17, 2021 at 6:00 pm with the following members present:

Arthur Conley	Council President
Suzanna Wilcoxon	Council Vice President
Joe Jackson Jr.	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor

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 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, 2021 Council meeting, second by Council Member Jackson Jr.

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

Council Member Conley made a motion to approve the minutes from the June 3, 2021 special meeting, second by Council Member Jackson.

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

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for June, second by Council Member Jackson Jr.

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

Treasurer's Report submitted to Town Council.

Utility Report:

No adjustments

Clerk Treasurer provided the Council with information about billing cards instead of the letters we currently send out for utilities. Concern from a town resident about privacy, Clerk Treasurer is to ask State Board of Accounts what appropriate notices may be used. Town Attorney Lapaich could not find any specifications on if notices had to be sealed or not sealed for utility.

Council Member made a motion to table switching to the billing cards, second by council member Jackson.

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

Town Marshal:

Monthly Stats were submitted.

Maintenance:

Maintenance Supervisor Hauptli discussed the possibility for an auction or sale of old equipment the town no longer uses. Council Member Wilcoxon made a motion to dispose of old equipment by taking it to auction, second by Council Member Jackson.

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

Keith Hauptli also brought up the possibility of donation to the Pulaski County enhancement project. Discussion was had on the matter, research to be done by clerk treasurer on the proper entity for donations.

New Business:

2021 Fire Protection Agreement

Council Member Wilcoxon made a motion to ratify the 2021 Fire Protection Agreement, second by Council Member Jackson.

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

SWIF Grant

Filling for the grant funding by July 15, 2021, permissions are needed to do so. Grant monies are out there for water and sewage. Hauptli stated there are a lot of improvements needed for the town. Point system instead of percentages. Discussion was had about the SWIF grant application and updates needed with the sewage system.

Council Member Wilcoxon made a motion to approve application contingent on if the town can utilize the ARPA funds for local match, second by Council Member Jackson.

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

Amendment 2021-06-01 ordinance regarding operating & use of golf carts in Medaryville

1st reading read allowed by Town Attorney Lapaich. Council Member Wilcoxon made a motion to accept the 1st reading of Amendment 2021-06-01, second by Council Member Jackson.

Motion was carried with a vote of 3 yes 0 no

Council Member Wilcoxon made a motion to suspend Robert rules of Order, second by Council Member Jackson Jr.

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

2nd reading read allowed by Town Attorney Lapaich. Council Member Wilcoxon made a motion to accept the 2nd reading of Amendment 2021-06-01, second by Council Member Jackson.

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

Council Member Wilcoxon made a motion to accept the second reading of Amendment 2021-06-01, second by Council Member Jackson Jr.

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

3rd reading read allowed by Town Attorney Lapaich. Council Member Wilcoxon made a motion to accept the 3rd reading of Amendment 2021-06-01, second by Council Member Jackson.

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

With nothing further to discuss, Council Member Conley made a motion to adjourn the June 2021 monthly Town Council meeting, second by Council Member Jackson Jr.

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

Arthur G. Conley, Council President

Suzanna Wilcoxon, Council Vice President

Joe Jackson Jr., Council Member

Attest: Clerk Treasurer, Stacy Conley