

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
March 14, 2023**

The Town of Medaryville met in regular session on March 14, 2023 with the following members present:

Suzanna Wilcoxon	Council Vice President
Joe Jackson	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney
Kimberly Watson	Maintenance Supervisor

**Town issues:**

Medaryville Park Board-updates

Park board Secretary Ashlee Salyer informed council of what things the park board was working on and updates for the grants that they were applying for.

Ashlee Salyer-drainage issue

Ashlee voiced concerned over a drainage issue on her property near Pearl Street. Maintenance supervisor Watson stated that there needed to be a contractor involved in the placement of proper draining and Ashlee would need to pay the town to proper connect to the towns drain system.

Gene Payne-Updates

Discussion was had on various properties that have been a concern for Gene Payne.

WC Youth League

The youth league submitted a proposal for placement of a new scoreboard. Council Member Conley made a motion to approve scoreboard, second Council Member Wilcoxon.

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

**New Business:**

Ordinance 2023-03-01 2023 Salary Ordinance amendment

Council Member Wilcoxon read aloud for the first reading of Ordinance 2023-03-01 salary ordinance, council member Wilcoxon made a motion to accept the first reading of the 2023 salary ordinance amendment, second by council member Jackson.

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

Council Member Wilcoxon made a motion to suspend Roberts rules of order to read by title only for the second and third readings, second Council member Jackson.

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

Council Member Wilcoxon read by title only for the second reading and made a motion to approve the second reading, second by Council Member Jackson.

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

Council Member Wilcoxon read by title only for the third reading and made a motion to approve the third reading, second by Council Member Jackson.

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

**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 Member Wilcoxon made the motion to approve minutes from February 8, 2023 meeting, second by Council Member Jackson.

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

Council Member Wilcoxon made the motion to approve minutes from February 16, 2023 meeting, second by Council Member Jackson.

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

Council Member Wilcoxon made the motion to approve minutes from February 23, 2023 meeting, second by Council Member Jackson.

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

**Claims:**

Invoice #6135477

Council member Wilcoxon made a motion to approve payment in the amount of **\$666.81** to E.J. Prescott for meter lids and wand adaptor, second by Council Member Jackson.

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

Invoice #10460

Council Member Wilcoxon made a motion to approve payment to US Uniform & supply in the amount of **\$1369.95** for police carrier and vest for deputy marshal, second by Council member Jackson.

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

Fund Reports were submitted to Town Council.

**Utility Report:**

Council Member Wilcoxon made a motion to approve adjustments in the amount of \$21.66, second by council member Jackson.

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

Council Member Wilcoxon made a motion for Clerk-Treasurer to pursue TREC program through AIM trust, second by Council Member Jackson.

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

**Town Marshal:**

Town Marshal Foust submitted monthly stats to council. Officer Combs has resigned as a deputy for the Town of Medaryville.

**Maintenance:**

Maintenance Supervisor Watson informed council of the repairs and calibration of the flow meter at the lagoon, no invoice had been received yet. She spoke of a quote from Desabatine's for replacement of the old clay tile to 10 inch drainage tile on National Street. Council Member Conley Made a motion to table until the next meeting and more quotes are obtained, second by Council Member Jackson.

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

Accu-Dig quote-Maitnenance Supervisor Watson would like to hold off on cleaning the catch basin until the drain tile is replaced. Council Wilcoxon made a motion to table action on the cleaning of the catch basins, second by Council Member Jackson.

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

DR-300-Used for on-site testing of chlorine, Maintenance Supervisor Watson provided Council a quote of \$618 comes with reagents and training classes.

Council Member Conley made a motion to table the purchase of DR-300, second by Council Member Wilcoxon.

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

Sale of DR-3900-Maintenace Supervisor Watson stated that our operators for water operations recommended the purchase of DR-300 and to sell the DR 3900. DR3900 is much larger machine not necessary for daily testing. Council Member Conley made a motion to table the sale of the DR3900, second by Council Member Wilcoxon.

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

**Public comment:**

Gene Payne recommended one of the council members attend a commissioner's meeting with him to discuss the problem properties. Discussion on when the next meeting was to take place.

With nothing further to discuss, Council Member Conley made a motion to adjourn the March 14, 2023 monthly Town Council meeting, second by Council Member Jackson. **Motion was carried with a vote of 3 yes 0 no.**

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Arthur G. Conley, Council President

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Suzanna Wilcoxon, Council Vice President

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Joe Jackson Jr., Council Member

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Attest: Clerk Treasurer, Stacy Conley