

**TOWN OF MEDARYVILLE
MONTHLY MEETING
MARCH 16, 2011**

The Town of Medaryville met in regular session on March 16, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Rick Prater	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Sheri Gaillard	Deputy Marshal
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

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 February 2011 Council Meeting, second by Council Member Prater.

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

Claims:

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

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

Maintenance:

Maintenance Supervisor Hauptli gave an update to the Council that there may be some changes to come from the State in the way of paperwork that he had learned from the Clark Mosquito Control continuing education workshop he and Mr. Gudeman attended on March 10, 2011.

Maintenance Supervisor wanted to once again advise the Council that the Town dump truck along with the snow plow needs to be replaced. He requested permission to obtain quotes for the Council to review.

The Fire Department has requested, with the Council approval, to make repairs to the Town Calaboose doors. Council advised that the funds that were available have been exhausted but the Fire Department can pursue with repairs at their expense.

Fleis & Vandenbrink:

Mr. Randy Kriscunas, engineer from Fleis and Vandenbrink, attended the Council meeting. He presented to the Council that they may be forced to pick and choose which areas will be part of the proposed storm sewer project due to financial constraints. He advised that the bids received last month were \$200,000 more than available grant funds can cover. He then went on to recommend the project be broken down into primary and alternate sections so it can all be bid per state requirements without obligating the Town to complete all of the work if the funds are not available. The projects main focus will still be to alleviate drainage issues on the south end of Town, since that was the proposal of the original grant.

The Council gave permission for Mr. Kriscunas make necessary changes to the bid specifications in anticipation of the project having to be bid again in early April.

He also made Council aware that the Town will need to have the easement access rights signed by the owners of the 19 potential properties by the deadline of July 31, 2011 before the grant funds can be released. The Town Attorney will begin that process.

Council Member Prater made a motion first alternate of elimination Elston Street to Main Street and second alternate section of Waldron Street to Oak Street if short of funds, second by Council Member Wireman.

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

Council Member Prater made a motion for Town Attorney Lapaich to pursue title searches for the required easements, second by Council Member Wireman.

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

Town Issues:

Medaryville Little League President, Rob Connor, requested the Town to help with needed repairs to the concession stand and dug outs and the safety issue of using an extension cord for the pitching machine. Council Member Prater offered to bring in an application from Nipsco that help non profit organizations for such problems. Council also agreed to continue to help with mowing of the field.

Council Member Wireman made a motion for the Town of Medaryville to donate \$500 to the Medaryville Little League, second by Council Member Prater.

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

Utility Report:

The proposed water contract that the Council had asked the Town Attorney to draw for the Residents requesting Utility Services out of Town limits is completed and ready for them to review and be signed if there are not any changes. The Council had no changes to the contract and asked the Clerk Treasurer to attempt to make contact with Mr. and Mrs. Bachman to have them come in to sign.

Deputy Clerk Hauptli gave the Council a quote and examples of the new billing letters for the Utility billing program. The billing cards currently used will be phased out in the future and since it is time to order more stock, requesting permission to make the change now rather than when we have no other option as the new letter format has many benefits. The Council agreed to the one time software expenditure for the necessary changes for the new monthly billing letter statements.

Council Member Wireman made a motion to approve the one time purchase of \$1,500 for Keystone billing program module, second by Council Member Prater.

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

Council Member Wireman made a motion to accept the monthly adjustments for February 2011, second by Council Member Prater.

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

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

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