

**TOWN OF MEDARYVILLE
MONTHLY MEETING
March 21, 2012**

The Town of Medaryville met in regular session on March 21, 2012 at 6:30 pm with the following members present:

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| 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 |
| Brian Gaillard | Town Marshal |
| 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 Hager made a motion to approve the minutes from the February 2012 Council Meeting, second by Council Member Stalbaum.

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

Claims:

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

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

Upon Council Member Hager's request Marshal Gaillard presented to the Council three (3) security options to be considered for the Town Hall.

Council Member Hager made the motion to purchase and install option #3 for the Town Hall, second by Council Member Stalbaum.

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

Utility Report:

One adjustment was made due to a coding error within the billing cycle.

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

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

Town Marshal:

Marshal Gaillard presented to the Council the monthly stats for February. Marshal Gaillard did additional hours of coverage for the Town while Deputy Marshal Gaillard was activated by Homeland Security for ten (10) days to Southern Indiana to help with management of the tornado disaster clean up.

Marshal Gaillard wanted to make the Council aware the police vehicle is running very well but will be serviced a little early due to the engine light. He will contact Rick's Service to schedule an appointment.

Marshal Gaillard along with Maintenance Supervisor Hauptli reset all the angles and made some general repair to the Town Park cameras. Some deficiencies need to be addressed with the replacement of one camera and possible adding a camera to the open shelter area. He has asked Complete Electric to prepare an estimate, which he will present at the next council meeting, on some repairs to the electrical wiring.

Marshal Gaillard asked permission from the Council to have the police vehicle used in a movie that he is Assistant Director. Daniel A. Murphy, writer and producer, was also present at the meeting to give the Council a partial copy of the script. He confirmed the Town's name will not be used on the vehicle and full acknowledgement will be given to the Town in the credits.

Maintenance Supervisor:

Maintenance Supervisor Hauptli had Complete Electric make the repairs to the Park lights with timers added as previously discussed. He would also like permission to have the 2005 Dixie Chopper mower sent to Bill's Circle Mower for general maintenance and repair.

Council Member Stalbaum made the motion to have the repairs and maintenance, within monetary reason determined by Maintenance Supervisor Hauptli, completed by Bill's Circle Mower, second by Council Member Hager.

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

Maintenance Supervisor Hauptli made the Council aware he has enough weed killer spray to start the season but would like permission to purchase additional spray.

Council Member Stalbaum made the motion to purchase \$142.65 for weed spray, second by Council Member Hager.

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

Fleis & Vandenbrink updated the Council that the 36 and 42 inch pipe on the Hansel Ditch side of the project is installed, assuming a favorable resolution of the situation on the west side. Also completed is the mainline south of Boston Street. Nine (9) additional unknown tiles were connected to the new storm sewer system. They are attempting some restoration work, but in some areas the ground is too soft.

Council Member Hager expressed concerns of the loader going fast and not staying on the roads that had been previously designated.

Randy Kriscunas of Fleis & Vandenbrink reviewed payment #3 application for \$128,940.12. Council Member Stalbaum recommended not following previous Council choice to process the invoices through the Council meetings, they do not need to be approved, as the contract is the legal document in which the Town agreed to pay the contract amounts stated. It is the Engineer's responsibility to concur with work completed as this is part of the construction administration clause in their contract. Council Member Stalbaum also asked to have a copy of the video of the properties to be restored.

New Business:

Council Member Stalbaum addressed a question to Town Attorney Lapaich if a Liability Release Blanket form could be drawn up to insure permission as a Town to store or work on an owner's property. Town Attorney Lapaich doesn't recommend a general catch all form with a blank fill in would be sufficient.

Council Member Stalbaum under advice of Town Attorney Lapaich proposed a golf cart ordinance. Council Member Stalbaum has been approached by several Town residents to operate golf carts within Town limits. Town Attorney Lapaich advised several years ago legislature passed a statute that allows local municipals to ban or set regulations within Town limits.

Council Member Stalbaum presented to the Council an ordinance regarding the Operation and Use of Golf Carts in Medaryville, Indiana for review and passage.

Council Member Stalbaum read the first reading of Ordinance Number 2012-03-01, Operation and Use of Golf Carts in Medaryville, Indiana.

Council Member Hager made a motion to approve the first reading of Ordinance Number 2012-03-01, Operation and Use of Golf Carts in Medaryville, Indiana, second by Council Member Stalbaum.

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

Town Issues:

Medaryville Little League Director, Rob Conners, approached the Town Council seeking a donation for the 2012 season. The League has applied for grant funds and along with the possible donation from the Town, additional seating will be purchased.

Council Member Stalbaum made the motion to donate \$750 to the Medaryville Little League, second by Council Member Hager.

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

Mackenzie Lovely, a representative of the Pulaski County Public Library Medaryville Branch, wanted to invite the Council and the public to attend a meeting March 22, 2012 at 7:00 pm. The Board of Trustee's is seeking input, from a focus group of members from the community, to increase circulation and attendance at the Medaryville Branch.

Medaryville resident Brandi Stone wanted to keep the Council updated on the committee for the Town's seasonal decorations. They are continuing to raise money for the Town and are making plans for three fundraisers. She had a concern on storing the decorations after they are purchased. Council Member Stalbaum said once they are donated to the Town it would be the Town's property and the Town's responsibility to store and maintain them. The Town Council also approved for her committee to use the Town Hall for monthly committee meetings that will start on Monday, April 2, 2012 at 6:00 pm and continue on the first Monday of every month.

Medaryville resident Raymond Saltsman, who had requested to be on the agenda, was advised to fill out the public records request form and return to the Town Clerk Treasurer. Mr. Saltsman had questions concerning the new storm drain project and the Council recapped the report given previously by Fleis & Vandenbrink.

Unfinished Business:

Fleis & Vandenbrink volunteered to give an estimate to replace the 60 amp service with a new 200 amp NEMA 3R load center, pole, conduit, wire riser, and conductors with a GFI outdoor receptacle at an estimate of \$2,000. This estimate does not include the cost of the conduit and outlets from pole to pole. He also advised Nipsco may have an additional charge for disconnect and reconnect for work completed.

Council Member Stalbaum and Council Member Hager feel to accomplish this project all at once they need to move forward and develop an appropriation within next years budget and tabled the manner for further review.

Property owner Jack Barnett was assured by Council Members they were working with the adjacent property owner to examine the drainage issues on his restaurant property on U.S. 421.

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

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