

**TOWN OF MEDARYVILLE
MONTHLY MEETING
March 20, 2013**

The Town of Medaryville met in regular session on March 20, 2013 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 Town Marshal

Absent: Town Marshal Brian Gaillard

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 also available at the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Stalbaum made a motion to approve the minutes with one correction of wording from the February 2013 Council Meeting, second by Council Member Hager.

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

Sealed bids for the SnowEx Spreader were opened and a motion was made by Council Member Stalbaum to award to the highest bid of \$1,950, second by Council Member Hager.

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 2013, second by Council Member Stalbaum.

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

Utility Report:

Council Member Stalbaum made a motion to approve adjustments to account 101700 and 109600, second by Council Member Hager.

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

Town Marshal:

Deputy Marshal Gaillard presented to the Council the monthly stats for the months of January and February.

The Marshals' Association annual conference will be held April 19th and 20th where all the Town's officers will receive mandatory training for the year at the cost of \$20 each.

Deputy Marshal Gaillard requested due to safety, the Council should consider an interior door from the police department into the Town Hall. Town Council Stalbaum along with Maintenance Supervisor Hauptli will look further into the cost and if a door can be installed and report back at the next Council meeting.

Maintenance Supervisor:

It has been brought to the Town's attention several trees on South Madison Street need to be attended, especially one Ash tree that is severely infested with Emerald ash borer and beyond saving.

Council Member Stalbaum made the motion to remove the large ash tree near 314 South Madison Street for \$700 by Leroy's Tree Service, second by Council Member Hager.

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

Maintenance Supervisor Hauptli reported the tile work on North National Street and tile on South National Street and Prairie Street by the park has been repaired. The Council feels the tile on Jefferson Street from Pearl Street to Maple Street is routine maintenance and to move forward with necessary work.

Also reported Ortman Drilling and Water Services has installed the 40hp and 60hp VFD at both wells and are now up and running.

Unfinished Business:

On follow up from last month's Council Meeting for Council Member Hager to contact local contractors for estimates for the sidewalk repairs. Council Member Hager found while trying to compile the requirements to present to the contractors, she felt we did not have the knowledge to bring our sidewalks to ADA compliance. To educate the Council for said requirements she contacted an engineering company to address the Council.

A representative from Midwestern Engineers Inc. presented to the Council a sidewalk construction plan development cost proposal at a fee of \$4000. Midwestern proposes to include necessary topographic survey as well as plans and specifications that could be provided to contractors to solicit quotes. Council Member Payne and Stalbaum feel the cost is high for such a small project and would like to look further into the cost to prepare specifications for the whole town that could be broken into smaller projects to be accomplished as funds are available. Pulaski County Community Development Executive Director Nathan Origer suggested grants could be obtained for downtown revitalization and could possibly fund sidewalk repairs. All Council Members agreed to table and discuss in more detail at a future called meeting. This cost does not include easement preparations, attending bid opening, or inspection.

Council Member Hager had also requested to review the installation of the new park equipment to be installed this spring. After Maintenance Supervisor Hauptli reviewed the installation instructions he feels a professional installer would be the best avenue for the Council to pursue. Council Members agreed and for Maintenance Supervisor Hauptli to contact Wampler Works Inc. for a contract and a special meeting will be called to discuss the contract.

It was brought to the Council's attention many residents of the town are in confusion of the new trash cart ordinance, specifically where trash carts need to be stored. According to the ordinance, trash carts should be placed out for collection by 7 a.m. and should not be on the streets or sidewalks for more than 24 hours. Town Attorney Amber Lapaich will look into rewording the ordinance for a better understanding of where the carts are to be stored.

New Business:

Rob Conner, of the Medaryville Little League, requested to be on the agenda to inquire if the Council were willing to support the Little League again this year.

Council Member Stalbaum made a motion to approve a donation of \$750 for the Medaryville Little League, second by Council Member Hager.

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

Pulaski County Community Development Executive Director, Nathan Origer requested to be on the agenda to introduce Pulaski Memorial Hospital CEO, Tom Barry.

Mike Lewallen and Robert Aloi of Territorial Engineering, LLC wanted to update the Council with the developmental study they are working with Nathan Origer on possible railroad industry in our local area.

Town Issues:

Kristena Yount, a town resident, presented a complaint to maintain South Street at a regular basis. Council Member Payne reminded the road Yount is referring to is an alley, and was named South Street because of the 911 system. There are many streets that will have to be repaved because they are beyond repair, but the Town would make an effort to maintain this alley.

Yount also addressed a drainage issue on her property, an area that retains water and brings concerns for her children. She is requesting the Town to place a fence. Council Members agreed to look at the tiles in the area and determine if there is an alternative solution.

With nothing further to discuss, Council Member Stalbaum made a motion to adjourn the March 2013 monthly Town Council meeting, second by Council Member Hager.

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