

**TOWN OF MEDARYVILLE
MONTHLY MEETING
March 21, 2018**

The Town of Medaryville met in regular session on March 21, 2018 at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Steven Foust	Assistant Maintenance Supervisor
Amber Lapaich	Town Attorney
Cody Foust	Deputy Town Marshal

Town Issues:

Michael Sitterly/purchase of town property

Council President Schultz was approached by Mr. Sitterly to purchase the property the town had just recently purchased. Attorney Lapaich advised the town because of the buyer's status, and the property assessed value is under \$6,000, the town would have to follow IC36-1-11-5 regarding sale of property.

Council Member Wilcoxon made the motion to start process to sell the property on Jefferson Street (parcel 66-13-04-231-013.000-019), second by Council Member Saltsman Sr.

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

Edwin Buswell, Executive Director of K-IRPC

Two proposals were submitted for an income survey from Lindi Conover-Thompson, President of Essence Planning & Collaboration. The first is a full-service proposal, where she assembles a professional paid staff to complete the survey. They will canvass the town, going door-to-door, conducting in-person surveys. The second is a limited-service survey that requires a town volunteer base that is able and willing to complete the surveys. With this option they will train volunteers to complete the surveys. Upon completion of the survey they will provide final documentation required for OCRA application, closeout, and monitoring.

Council Member Wilcoxon made the motion to hire Lindi Conover-Thompson to do the full-service income survey at the cost of \$4,000 with the understanding of 50% due upfront of contract signing and 50% due upon completion of the survey, second by Council Member Saltsman Sr.

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

It was also suggested the public hearing needed to be scheduled with the intents to apply to the Indiana Office of Community and Rural Affairs for a grant from the (CDBG) State Community

Development Block Grant. The Council made the decision to hold the hearing during the May 16, 2018 Council Meeting.

Vice President Wilcoxon as the contact person for the Community Foundation Grant must be finished no later than June 27, 2018 with a report within 30 days of project completion. She wants to move forward with the purchase of the flag pole and flowers along with a dedication of the park.

Council Member Wilcoxon made the motion to purchase a 30 foot above ground flag pole satin finish model number 8h130-22 from Carrot Top Industries Inc. for the Rest Area Park end of Main Street, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made a motion to amend to the previous motion to add a solar light and flag along with the purchase of the flowers in the spring, second by Council Member Saltsman Sr.

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

Council President Schultz will contact Kuiper Masonry, Inc. for the concrete needed for the flag pole.

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 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 February 21, Special Meeting with the February 21, 2018 Council Meeting and the minutes from March 5, 2018 Special Meeting, second by Council Member Saltsman Sr.

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

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for February 2018, second by Council Member Saltsman Sr.

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

The contracts for the Community Crossing Grant has been received and is now time to transfer over to the local share of the Towns and move forward with the bids for the Contractors.

Council Member Wilcoxon made the motion to transfer over \$79,144 from Rainy Day Fund, \$13,000 from MVH roads and streets appropriation in the amount of \$92,144 along with the \$7,856 remaining from the last grant process to make the total amount of \$100,000 for the local share match, second by Council Member Saltsman Sr.

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

Utility Report:

Utility Report submitted and no adjustments.

Town Marshal:

No report at this time.

Maintenance:

There was no report at this time. Assistant Maintenance Supervisor Foust requested for a fence at the park to be removed and to remove 3 small pine trees along the east side of the park.

Council Member Wilcoxon made the motion for maintenance to remove the 3 small pine trees along the east side of the park and the removal of a fence within the park, second by Council Member Saltsman Sr.

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

Old Business:

Third and final reading of Ordinance 2018-03-01

Ordinance 2018-03-01

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by Title only for the third and final reading, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read by Title only, **Ordinance 2018-03-01 NOMINATING CANDIDATES FOR TOWN OFFICE**

Council Member Wilcoxon made the motion to accept the third and final reading of **Ordinance 2018-03-01 NOMINATING CANDIDATES FOR TOWN OFFICE** by title only, second by Council Member Saltsman Sr.

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

Ordinance 2018-03-02

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by Title only for the third and final reading, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read **Ordinance 2018-03-02 Changing the Time for Elections for the Town of Medaryville** by title only.

Council Member Wilcoxon made the motion to accept the third and final reading of **Ordinance 2018-03-02 Changing the Time for Elections for the Town of Medaryville**, second by Council Member Saltsman Sr.

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

New Business:

David Allen/West Central Youth League

Mike Holle/Baseball Traveling League

The license agreement for the use of the Town's Baseball Park was submitted, West Central Youth League submitted a signed license along with the certificate of liability naming the Town as additional insured. The Baseball Traveling League signed the license but will later bring the certificate of liability.

Council Member Wilcoxon made the motion to accept the license agreement from the West Central Youth League and to accept the Baseball Traveling League upon receiving the certificate of liability, second by Council Member Saltsman Sr.

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

Pulaski Library Donation

A request for a donation to the summer learning program at our library was submitted.

Council Member Wilcoxon made the motion to donate \$50 to the Pulaski Library, second by Council Member Saltsman Sr.

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

Council President Schultz asked Attorney Lapaich to investigate how to possibly address an old shed to be removed across from Pearl Street on US 421.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the March 2018 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood