

TOWN OF MEDARYVILLE
SPECIAL MEETING
March 24, 2023
5:00 pm (est)

Special Meeting was called for further discussion with the Medaryville park board, refund of overpayment on acct 1316-01, approval for the 2023 baseball agreement, maintenance employee back pay.

Arthur Conley	Council President
Suzanna Wilcoxon	Council Vice President
Joe Jackson	Council Member
Stacy Conley	Clerk-Treasurer

Council met with the park board to discuss future plans for the park. The park board is currently working on a grant for the basketball court. Park board also hopes to have a volunteer work day at the park to remedy some of the problems that need addressed. Discussion was had on the increase of the park shelter rental fees as well. They spoke of plans for sense of community and betterment of the park. Members of the park board would also like to see a separate park maintenance fund created. Park board asked permission to remove yellow tile from the fencing near the volleyball court and remove the tire from the playground. Council did not oppose the removal of fencing and tire.

Owner of acct 1316-01 requested a refund of overpayment. Council Member Conley made a motion to approve the refund, second by council member Jackson.

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

Council member Conley made a motion to approve the 2023 baseball league agreement, second by council member Wilcoxon.

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

Maintenance supervisor Watson requested to receive back pay during her suspension. Council Member Conley made a motion to approve back pay minus personal days, second by council member Jackson.

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

With nothing further to discuss, Council Member Conley made a motion to adjourn the February 23, 2023 Special Town Council meeting, second by Council Member Wilcoxon.

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

Arthur G Conley, Council President

Suzanna Wilcoxon, Council Vice President

Joe Jackson, Council Member

Attest: Clerk Treasurer, Stacy Conley

**EXECUTIVE SESSION OF THE
MEDARYVILLE TOWN COUNCIL
219-843-2101**

**Will be held in the Medaryville Town Hall
409 E. Main Street
Medaryville, Indiana 47957**

Pursuant to public notice, an executive session of the Medaryville Town Council was held on the 24TH day of MARCH, 2023 at the Medaryville Town Hall, 409 E. Main Street, Medaryville, Indiana at 4:00 p.m. to discuss the subject matter specified in the public notice, to wit (Check all that are appropriate):

An executive session is authorized by the following federal or state statute: I.C. 5-14-1.5-6.1(b)(6)

For discussion* of strategy with respect to any of the following:

Collective bargaining.

The initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

The implementation of security systems.

The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

**The strategy discussions must be necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.*

Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.

To receive information about and interview prospective employees.

With respect to any individual over whom the governing body has jurisdiction:

(A) to receive information concerning the individual's alleged misconduct; and

(B) to discuss, before a determination, the individual's status as an employee, student, or an independent contractor who is a physician or a school bus driver.

For discussion of records classified as confidential by state or federal statute.

To discuss a job performance evaluation** of individual employee(s).

***This does not include discussion of the salary, compensation, or benefits of employees during a budget process.*

For the consideration of the appointment of a public official, to do the following:

Develop a list of prospective appointees.

Consider applications.

Make one (1) initial exclusion*** of prospective appointees from further consideration.

****The initial exclusion of prospective appointees from further consideration will not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective must be conducted at a meeting that is open to the public.*