

**TOWN OF MEDARYVILLE  
SPECIAL MEETING  
March 2, 2020  
11:00 am (est)**

Meeting was called for a pre-construction conference for the water tower project.

Suzanna Wilcoxon	Council President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Council Vice President
Stacy Conley	Clerk-Treasurer
Shawn Cain	KIRPC
John Sturgill	McMahon
Mike Adams	Phoenix Fabricators
Keith Hauptli	Maintenance Supervisor
Steven Foust	Maintenance Assistant

Discussion of duties and responsibilities, OCRA requirements, and develop a general understanding of the water tower project.

Council Member Harwood made a motion to proceed with the water tower project, second by council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Saltsman Sr. made a motion to adjourn the March 2, 2020 Special Town Council meeting, second by Council Member Harwood.

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

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Suzanna Wilcoxon, Council President

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Judy Harwood, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Stacy Conley