

TOWN OF MEDARYVILLE
MONTHLY MEETING
March 19, 2014

The Town of Medaryville met in regular session on March 19, 2014 at 6:30 pm with the following members present:

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
Travis Clark	Deputy Town Marshal

Absent: Town Marshal Brian Gaillard
Council President Gene Payne

Councilman Derrick Stalbaum read a letter of resignation from Council President Gene Payne, and thanked Mr. Payne for his many years of service.

Minutes:

The public reading of the minutes was waived this month; copies of the minutes and special meeting 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.

Councilwoman Hager made a motion to approve the minutes from the February 19, 2014 Council Meeting, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Councilwoman Hager made a motion to approve the minutes from the March 10, 2014 Special Meeting and minutes of the Public Hearing, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Claims:

Councilwoman Hager made the motion to approve claims as presented for February 2014, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Councilman Hager made a motion to pay the final payment for the office remodeling by RayAdd services for \$5,995.00, second by Council Member Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Utility Report:

There were no adjustments for the month of February.

Councilwoman Hager requested assistance from Town residents to write letters as to why the upgrade is needed for the wastewater treatment system. Councilman Stalbaum will post more information about the project on the town website.

Town Marshal:

Town Deputy Clark submitted monthly stats for January and February 2014.

Quotes for tires for the Medaryville Police vehicle was submitted for discussion.

Councilwoman Hager made a motion to purchase tires from Rick's Service at the cost of \$472 and a 4 wheel alignment at the cost of \$62.95, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Deputy Clark also advised the Council he will be doing a six week K-9 training course for Pulaski County that begins March 31, 2014. He will not be available for the Town during his training but depending on scheduling can work weekends.

Maintenance Supervisor:IDEM Electronic filing (DMR)

Maintenance Supervisor Hauptli requested to be given authorization to complete monthly paperwork for the IDEM (Indiana Department of Environmental Management) reports submitted. Town Council tabled until more information regarding liability as the Town Council President has been responsible for signing off on the paperwork in the past.

Drainage on Ridge Street

Maintenance has received complaints and is concerned of the drainage on Ridge Street and US 421. He feels it will take a catch basin and asked permission to submit quotes by next Council Meeting, Council was in agreement.

Co-Op drainage

In reference to the November 2013 minutes the alternative plan to remedy the concerns of the Co-Op drainage problems needs to be addressed with the approaching spring weather. Councilman Stalbaum requested by next month's council meeting a plan on the cost and materials.

Catch basins

Two catch basins by the Post Office and one on the corner of North National and Pearl Street are not draining and will need to be addressed this summer. Councilwoman Hager suggests maintenance to make a check list of the work that needs to be done.

Street Repairs

With the type of winter we have experienced patching needs to be done to many of the Town's streets and also have received complaints from bus drivers on three large dips on George Street. Councilman Stalbaum asked if Maintenance could contact County and present a quote for the patching by next council meeting.

Unfinished Business:

First reading of Ordinance 2014-05-01

Council Member Stalbaum gave the first reading of **Ordinance 2014-05-01**.

Councilman Hager made the motion to accept the first reading of **Ordinance 2014-05-01, PROVIDING A TOWN EMPLOYEE WITH THE OPTION OF EARNING COMPENSATION TIME TO MAKE UP FOR EACH DAY LOST AS A RESULT OF THE CLOSING OF THE MEDARYVILLE TOWN HALL BECAUSE OF A STATE OF EMERGENCY**, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Shop fan for maintenance

A request to purchase an exhaust fan for the shop area of the Medaryville Town Hall was presented by maintenance. Councilwoman Hager feels due to a large amount of fumes that have been entering the Town Hall and Utility department it has become a safety hazard and health issue. Councilman Stalbaum was not comfortable approving because he would like to see more quotes but realizes they only received the one quote.

For the safety of our employees and people coming into the Medaryville Town Hall, Councilwoman Hager made the motion to pay \$3,025 to RayAdd Services for an exhaust fan in the shop and fire code sealant on the door between the shop and Town Hall, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Donation of park bench

In January the Town received a letter from a family wanting to donate money to the purchase of a memorial park bench in memory of their mother. The money has been received and has been placed in the Park Fund and designated for the purchase. Councilwoman Hager has been looking at different options but will look for something uniform so other families could purchase memorial benches. She will present the bench options at a later date when weather is more desirable.

New Business:

Medaryville Little League

Rob Conner, President of the Medaryville Little League requested support of a donation from the Town. Mr. Conner also requested if an additional garbage tote can be provided. Town Clerk Harwood will look into a solution for additional totes for the summer games.

Councilwoman Hager made the motion to give a donation of \$750 to the Medaryville Little League, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Town Issues:

Medaryville Decorating Committee

Cheryl Stone updated the Council Members that new Super Flags have been purchased and will be placed before Memorial weekend. She also wanted to apologize for such a long delay in removing the winter Super Flags, with the unfortunate weather and concern of the safety of their volunteers they had a late start in removing them.

Mrs. Stone wanted to thank Gene Payne and Keith Hauptli for removing the Christmas lights and that additional new ones have been purchased and will be delivered this summer, which brought a question of storage. Maintenance Supervisor Hauptli suggested an area in the old water plant could be used but would have to have an entrance door. Council asked if maintenance could check into what it would take and present a quote by next month's Council Meeting.

Councilman Stalbaum wanted to assure the homes and churches that were with frozen water lines the Council is looking into adjusting bills. At this time we have been sending charges because of the minimum required set forth by a town ordinance. Adjustments will be reflected on billing after meters can be read and research on the proper procedure before the Council can wave the minimum charge.

With nothing further to discuss, Councilwoman Hager made a motion to adjourn the March, 2014 monthly Town Council meeting, second by Councilman Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Council President, Gene Payne

Council Vice President, Derrick Stalbaum

Council Member, Carolyn Hager

Attest: Clerk Treasurer, Judy Harwood