

**TOWN OF MEDARYVILLE  
SPECIAL MEETING  
May 14, 2014**

The Town Council of Medaryville met in a special meeting on May 14, 2014 at 7:30 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk

Council Member Hager read Resolution 2014-05-01, **Wastewater System Improvements to be Financed by Bonds**, copies were made available for the public.

Council Member Hager made a motion to accept the Resolution 2014-05-01, **Wastewater System Improvements to be Financed by Bonds**, second by Council Member Hauptli.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Hager read Resolution 2014-05-02, **Authorizing the Submittal of the WDW Application to the Indiana Office of Community and Rural Affairs and Addressing Related Matters**, copies were made available for the public.

Council Member Hager made a motion to accept the Resolution 2014-05-02, **Authorizing the Submittal of the WDW Application to the Indiana Office of Community and Rural Affairs and Addressing Related Matters**, second by Council Member Hauptli.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Hager read Ordinance 2014-05-03, **Fair Housing Ordinance**, copies were made available to the public.

Council Member Hager made a motion to approve the first reading of Ordinance 2014-05-03, **Fair Housing Ordinance**, second by Council Member Hauptli.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Hager made a motion to suspend the Roberts Rules of Order and read by title only the second and third reading of Ordinance 2014-05-03, **Fair Housing Ordinance**, second by Council Member Hauptli.

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

Council Member Hager gave the second and third reading by title only of Ordinance 2014-05-03, **Fair Housing Ordinance**.

Council Member Hager made the motion to approve the second and third reading of Ordinance 2014-05-03, **Fair Housing Ordinance**, second by Council Member Hauptli.

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

With nothing further to discuss, Council Member Hager made a motion to adjourn the Special meeting, second by Council Member Hauptli.

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

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Council President, Derrick Stalbaum

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Council Vice President, Carolyn Hager

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Council Member, Corrie Hauptli

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Attest: Clerk Treasurer, Judy Harwood