

TOWN OF MEDARYVILLE
MONTHLY MEETING
May 15, 2019

The Town of Medaryville met in regular session on May 15, at 6:30 pm with the following members present:

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

Absent: Keith Hauptli, Maintenance Supervisor, David Combs, Town Marshal

Town Issues:

John Sturgill of McMahon Associates cancelled and requested the Council to schedule a Special Meeting next week to discuss the Elevated water tank on Monday May 20, 2019 at 3:30 est.

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 April 17, 2019 Council Meeting, second by Council Member Saltsman Sr.

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

Claims:

March claims

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

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

DeSabatine Invoice

Council Member Wilcoxon made the motion to approve payment to DeSabatine Excavating in the amount of \$2,828.59 for storm water drain repair through field east of 1450 W along 175 W, second by Council Member Saltsman Sr.

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

Utility Report:

Adjustments

Council Member Wilcoxon made the motion to approve the adjustments of account #144401 for a leak in the amount of \$104.78, second by Council Member Saltsman Sr.

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

Boyce Maintenance Agreement

Council Member Wilcoxon made a motion to approve the Annual License Renewal and Maintenance Fees of \$6,180 with A.E. Boyce Company, Inc., second by Council Member Saltsman Sr.

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

Maintenance:

Maple Street sink hole

Council Member Wilcoxon made a motion to approve for maintenance to contact DeSabatine to repair the sink hole between Maple Street and Pearl, second by Council Member Saltsman Sr.

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

Town Park roof

It was suggested the town park bathroom roof is in need of repair, Council Members requested quotes on shingles and a metal roof be presented to the Councils next month's meeting.

Parking lot sign post

It had been requested to maintenance if an individual was willing to remove the old Ford parking lot sign will the Town be willing to let them have the sign. Council had no objections but asked Town Attorney Lapaich to draft a waiver and release of liability.

Council Member Wilcoxon made a motion to approve the removal of the old Ford sign after they sign the wavier of Liability, second by Council Member Saltsman Sr.

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

Lawn Mowers

Maintenance Assistant Foust presented to the Council 3 quotes for the purchase of lawnmowers.

Kubota

24.8hp 72" commercial zero turn mower \$13,367.72 each

John Deere

Z930 ZTrak \$10,235.68 each

Superior Sales

Toro Titan 2000hp 60" with trade in of both old mowers \$6,299.27

\$5,699.27

Total 11,998.54

Council Member Wilcoxon made a motion to purchase the two Toro Titans from Superior Sales in Rensselaer to be paid from CEDIT fund, second by Council Member Saltsman Sr.

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

Baseball diamond license for use

North Central Cyclones submitted for use of the Medaryville Baseball Diamond, Clerk Treasurer Harwood noted she did not have a contact number and the certificate of Liability had the Town of Francesville as the certificate holder.

Council Member Wilcoxon made a motion to accept the agreement providing a contact number can be obtained and an updated Certificate of Liability with the Town of Medaryville as the certificate holder, second by Council Member Saltsman Sr.

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

New Business:

Council President Schultz presented to the Council a resolution to establish a town election board to conduct the 2019 Medaryville election instead of using the County election board. He stated if the County conducts the elections the cost could be as high as \$7,000 to \$8,000 and he feels the town could do this much cheaper.

After discussion the Council will table the Resolution until they have contacted republican and democrat prescient chairperson to establish the board. Council President Schultz will contact the County

Council Member Wilcoxon made a motion to table the resolution to establish a town election board for further investigation, second by Council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the May 2019 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