

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**May 20, 2021**

The Town of Medaryville met in regular session on May 20, 2021 at 6:00 pm with the following members present:

Arthur Conley	Council President
Suzanna Wilcoxon	Council Vice President
Joe Jackson Jr.	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor

**Town Issues:**

Larry Sears

Larry had some issues arise over the weed and grass ordinance. He is concerned on how he is to pay the fines. Mr. Sears was advised to contact the Town Hall and inform if issues arise with mowing to avoid any other penalties.

Ken Kaemerer

Resident had an issue with an existing water meter. It is not in the towns easement and is stopping him from permits for his garage. Town Maintenance Supervisor Hauptli received quotes for the meter to be moved, it would cost roughly \$1300.00-\$1400.00 to move. Council Member Wilcoxon made a motion to approve the relocation of the meter when diggers are available, second by Council Member Jackson.

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

Karla Redweck

Karla spoke of ordinance violations and that she will be working with the town to remedy most of these properties that are in violation.

Sandy Beisweinger

Sandy wished to speak of the ordinances with trash and junk.

Pauline Deboard

Pauline spoke of homes in town with trash and appliances in residents' yards.

Martha Losh

Martha spoke of the trash and junk in town. She spoke of how the Ordinances are not being enforced.

Park

There was discussion about park committee so that the town may obtain grants to update the park. Town Attorney Lapaich suggested advertising a letter of intent in the newspaper. Wilcoxon made the motion to approve publication for a letter of intent for Park Committee members, second by Council Member Jackson.

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

**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 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 15, 2021 Council meeting, second by Council Member Jackson Jr.

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

**Claims:**

Transfer resolution 2021-05-01

The Water tower grant fund was short funds to finish remaining invoices for the grant project. Motion was made by Council Member Wilcoxon to transfer the needed balance from operating to CDBG fund in the amount of **\$9,695.15**, second by Council Member Jackson.

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

1st reading read allowed by Council Member Wilcoxon. Council Member Wilcoxon made a motion to accept the 1<sup>st</sup> reading of Ordinance 2021-04-01, second by Council Member Jackson.

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

Council Member Wilcoxon made a motion to suspend Robert rules of Order and read second reading of Transfer Resolution 2021-05-01 by title only, second by Council Member Jackson Jr.

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

Council member Wilcoxon read Transfer Resolution 2021-05-01 by title only.

Council Member Wilcoxon made a motion to accept the second reading of Transfer Resolution 2021-05-01, second by Council Member Jackson Jr.

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

Council Member Wilcoxon made a motion to suspend Robert rules of Order and read third reading of Transfer Resolution 2021-05-01 by title only, second by Council Member Jackson Jr.

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

Council member Wilcoxon read Transfer Resolution 2021-05-01 by title only.

Council Member Wilcoxon made a motion to accept the third reading of Transfer Resolution 2021-05-01, second by Council Member Jackson Jr.

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

Certificate for payment #9&#10

Council Member Wilcoxon made a motion to approve Certificate #9&#10 in the amount of **\$19000 & \$50036.15**, when funds are available, second by Council Member Jackson.

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

Invoice #207583

Council Member made a motion to approve the payment to Bliss Mcknight in the amount of **\$547.00** for the mid-term premium change, second by Council Member Jackson.

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

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

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

**Fund Reports were submitted to Town Council.**

**Utility Report:**

Postage permit fee for Utility bills

Council Member Wilcoxon made a motion to approve payment to the Postmaster in the amount of **\$245.00** for the annual postage permit fee, second by Council Member Jackson.

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

*No adjustments*

**Town Marshal:**

Monthly Stats were submitted.

**Maintenance:**

Generator contracts

Council Member Wilcoxon made a motion to approve the Generator service agreement to Kevin Moore electric in the amount of \$3800.00 for services with the generators at the lagoon, wells, and the portable, second by Council Member Jackson.

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

Maintenance supervisor Hauptli spoke of the old water main from the previous water tower being capped and will take place next week.

**New Business:**

Amendment 2021-05-01-Ordinance regarding operating & use of golf carts in Medaryville

Council Member Wilcoxon made a motion to table until next month pending research on UTV/side by sides, second by Council Member Jackson.

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

With nothing further to discuss, Council Member Conley made a motion to adjourn the May 2021 monthly Town Council meeting, second by Council Member Jackson Jr.

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

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Arthur G. Conley, Council President

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Suzanna Wilcoxon, Council Vice President

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Joe Jackson Jr., Council Member

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Attest: Clerk Treasurer, Stacy Conley