

**TOWN OF MEDARYVILLE
MONTHLY MEETING
May 21, 2020**

The Town of Medaryville met in regular session on May 21, 2020, at 6:00 pm with the following members present:

Suzanna Wilcoxon	Council President
Raymond Saltsman Sr.	Council Member
Stacy Conley	Clerk Treasurer
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Town Marshal

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 Saltsman made a motion to approve the minutes from the April 16, 2020 Council Meeting, second by Council Member Wilcoxon.

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

Claims:

Council Member Saltsman made a motion to approve April claims, second by Council member Wilcoxon.

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

McMahon/Phoenix claims

Council Member Saltsman Sr. made a motion to approve certificate one in the amount of **\$46,550.00** and certificate two in the amount of **\$145,920.00** for the water tower project, second by Council Member Wilcoxon.

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

FJF Services

Council Member Saltsman Sr. made a motion to approve the claim totaling **\$1600.00** for FJF Services, second by Council Member Wilcoxon.

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

Council members were presented with the Treasurer's Reports for April.

Utility Report:

Utility reports were submitted

Town Marshal:

Monthly stats were submitted

Full-time Police

Saltsman Sr. made a motion to table full time police officer, second by Council Member Wilcoxon.

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

Maintenance:

Catholic Church

Council discussed the customer using the town drainage system and it causing safety concerns, The Town attorney to draft a letter to be mailed to the owner about the use of the town drainage system.

West Main-sink hole

Discussion occurred about the sink hole. Maintenance Supervisor Hauptli suggested replacing the drain tiles on North National and West Main Street. Council Member Saltsman Sr. made a motion to have the issue repaired with the sink hole, second by Council Member Wilcoxon.

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

Lagoon Road

Council Member Saltsman Sr. made a motion to approve purchase of gravel for lagoon road to avoid further washout, second by Council Member Wilcoxon.

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

Ortman Drilling-Water loss audit

Council Member Saltsman Sr. made a motion to approve the contract for Deanna Ortman to complete the town's water loss audit, second by Council Member Wilcoxon.

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

New Business:

Amendment to 2020 salary ordinance

Saltsman Sr. made a motion to table the Amendment for the 2020 salary ordinance, second by Council Member Wilcoxon.

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

Cares Act

Council Member Saltsman Sr. made a motion to approve signing of the Cares Act for possible reimbursements due to Covid-19, second by Council Member Wilcoxon.

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

Water tower paint color

Council Member Saltsman Sr. made a motion to pick **23BL**-Robin's Egg Blue as the water tower color, second by Council Member Wilcoxon.

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

With nothing further to discuss, Council Member Saltsman Sr. made a motion to adjourn the May 2020 monthly Town Council meeting, second by Council Member Wilcoxon.

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

Suzanna Wilcoxon, Council President

Judy Harwood, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Stacy Conley