

**TOWN OF MEDARYVILLE
MONTHLY MEETING
May 25, 2016**

The Town of Medaryville met in regular session on May 25, 2016 at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Brian Gaillard	Chief Town Marshal
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Third reading of Ordinance:

Council Member Saltsman Sr. made the motion to suspend Robert Rules of Order and read by title only “**Keeping of Livestock within Town Limits Forbidden**”, second by Council Member Schultz.

Motion was carried with a vote of 2 yes 1 no.

Council President Schultz gave the third and last reading of “**Keeping of Livestock within Town Limits Forbidden**” by title only.

Council Member Saltsman Sr. made the motion to accept the third and last reading of “**Keeping of Livestock within Town Limits Forbidden**”, second by Council Member Schultz.

Motion was carried with a vote of 2 yes 1 no.

Pulaski County CDC (Community Development Commission), Executive Director Nathan Origer attended the Council meeting to discuss the Industrial Park. During 2009 through 2011 the County updated the economic strategic plan to develop an Industrial Park on the west side of the County. This process has been slow and still a lot of work to be done on both ends. The ideal site for that development is just southeast of the Town of Medaryville. It is a 55 acre property and they are working with the property owners in trying to purchase using little to no tax money.

Ordinance Violation Bureau:

Three ordinance violations in regards to trash in the yards were given the floor to speak.

The first to speak was Hank Risner who stated he has had a business in Town for 57 years and never received a letter from the Town to clean up his property. In the past someone from the Town would approach him and he would work on the problem. He asked for a definition of trash or garbage because what he sells at his business is not considered trash by some.

Next to speak was Jim Mullins who stated he repairs lawn mowers and now he feels he cannot keep them in his yard because the Town is considering them to be trash. He feels he should be able to do what he wants with his property and cannot pay the fine.

Last to speak was Donna Compton who requested a better definition of trash because everything in her yard has value. She complained instead of sending a picture of the property they should send in the letter stating exactly what you want removed.

Council President Schultz advised all those who have received a violation can visit the Town office and see the pictures of why you are being cited. He also stated if you would clean your property you would not have to worry about a \$200 fine.

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.

April Council minutes

Council Member Saltsman Sr. made a motion to approve the minutes from the April 2016 Council Meeting, second by Council Member Wilcoxon.

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

Council Member Wilcoxon made the motion to approve the minutes from the Budget Meeting on May 3, 2016, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to approve the minutes from the Special Meeting on May 9, 2016, second by Council Member Saltsman Sr.

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

Claims:

Council Member Schultz made the motion to approve claims as presented for April 2016, second by Council Member Saltsman Sr.

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

Insurance quotes

Town Council was prepared to review the three quotes that were submitted by Hague Insurance Agency, Novotny Insurance LLC, and Gutwein Agency. The only agent present at the meeting was Jason Bunger, of Novotny Insurance LLC, whose quote was incomplete. He was advised companies were unwilling to do the quotes this far out in advance, due to they are good for only 30-60 days. He requested the Town to review quotes closer to the renewal date in October.

Motion was made by Council Member Wilcoxon to table the insurance quotes until the August Council meeting, second by Council Member Saltsman Sr.

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

Lagoon chemicals

Clerk Treasurer Harwood submitted an invoice for the purchase of chemicals for the lagoon. After reviewing the amount of tablets that are needed since the lagoon Bio-Dome has been running she does not feel the Town has budgeted enough in the chemical appropriation. Based on the calculations from what has been purchased she suggested the Council to raise the chemical appropriation in wastewater from \$2,000 to 12,000 for the year of 2017.

Motion was made by Council Member Wilcoxon to pay invoice #38879 in the amount of \$2,313.75 to Water Solutions Unlimited, second by Council Member Saltsman Sr.

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

Utility Report:

No adjustments

Town Marshal:

April monthly stats were submitted to the Council. Chief Town Marshal Galliard investigated the accident involving the baseball field bleachers and discovered the information that was given to him from a witness was not the accident involving the bleachers. Council President Schultz stated the bleachers on the southeast of the baseball field were repaired by maintenance.

Temporary hire

Marshal Galliard requested permission to temporarily hire a new officer. Officer Travis Clark has taken a new job and is currently working under a probation period and will not be able to work for the Town during this time. He requests a leave of absence and would like to continue to work for the Town after his probation period.

Council Member Wilcoxon made the motion to fill the position of Officer Travis Clark by an temporary until his return, second by Council Member Saltsman Sr.

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

Neighborhood watch

Carrie Gilger decided she had nothing to discuss on the matter at this time.

Maintenance Supervisor:

Annual maintenance inspection

Council reviewed the submitted proposals from Peerless Midwest Inc. and Ortman Drilling & Water Services. The proposals were for the annual maintenance inspections on the two potable water supply wells and well pumping equipment. On the recommendation of Maintenance Supervisor Hauptli that Ortman Drilling & Water Services has been the company the Town has used for several years and have done an excellent job for the Town.

Motion was made by Council Member Wilcoxon to hire Ortman Drilling & Water Services for the annual maintenance inspection, second by Council Member Saltsman Sr.

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

Repair to #2 lift station

Maintenance Supervisor Hauptli brought to the Council of an emergency to repair a sewer system lift station that could cause an overflow. He is unsure of the cost until the station is professionally assessed.

Motion was made by Council Member Wilcoxon on an emergency basis to repair #2 lift station located at the cemetery, second by Council Member Saltsman Sr.

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

Xtreme Quote

The Council discussed the road repair of the potholes in Town at the previous meeting but had tabled the quote because they were unsure of how much the Town could be charged for the company traveling time. Former Council Member Corrie Hauptli was concerned the Council had made a decision to go forward with the road repair outside of a public meeting. She reminded the Council if a decision is made outside of a meeting then it would be a violation of the Indiana Open Door Laws. Maintenance Supervisor Hauptli said he had made the decision to move forward with the patching of the potholes. If he had waited the Town would be on hold for the repairs for at least two months because of the weather and scheduling.

The Council recognizes they should have made the decision at the May 25, 2016 meeting to go ahead with the contract but Maintenance Supervisor Hauptli moved forward to repair the streets. All Council Members are in agreement the work needed to be done and not wait any longer and are satisfied with the work that they deem this as a valid claim and should be paid.

Council Member Wilcoxon made a motion to approve the contract and the work that had been completed by Xtreme in the amount of \$832, second by Council Member Saltsman Sr.

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

Calaboose roof repairs

Maintenance Supervisor Hauptli submitted a quote to repair the calaboose roof. One contractor made the suggestion of possibly going with a metal roof. Because the building has been deemed historical maintenance is not sure if the roof could be changed to metal instead of shingles.

Council Member Wilcoxon made the motion to table repairs to the Calaboose until maintenance find answers to the historical questions, second by Council Member Saltsman Sr.

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

Old Business:

Amending definition of abandoned vehicles

Town Attorney Lapaich had been asked by the Council to add some definitions into the existing abandoned vehicle ordinance. She did add some language as the Council requested but she recommends the ordinance should continue as it is and follow the state statute.

Council Member Wilcoxon made the motion to allow State to control the definition of abandoned vehicle and leave the ordinance that is currently in effect and not pursue any amendments, second by Council Member Saltsman Sr.

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

Amending salary ordinance

Council Vice President Wilcoxon read Ordinance 2016-05-03 “**Amending 2016 Salary Ordinance with respect to Maintenance Assistant**”.

Council Member Wilcoxon made the motion to accept the first reading of “**Amending 2016 Salary Ordinance with respect to Maintenance Assistant**”, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order and read by title only for the second and third readings of “**Amending 2016 Salary Ordinance with respect to Maintenance Assistant**”, second by Council Member Saltsman Sr.

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

Council Wilcoxon gave the second reading of “**Amending 2016 Salary Ordinance with respect to Maintenance Assistant**” by title only.

Council Member Wilcoxon made the motion to accept the second reading of “**Amending 2016 Salary Ordinance with respect to Maintenance Assistant**”, second by Council Member Saltsman Sr.

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

Council Wilcoxon gave the third reading of “**Amending 2016 Salary Ordinance with respect to Maintenance Assistant**” by title only.

Council Member Wilcoxon made the motion to accept the third reading of **Amending 2016 Salary Ordinance with respect to Maintenance Assistant**”, second by Council Member Saltsman Sr.

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

New Business:

Special Distribution Fund

Town Attorney Lapaich drafted an ordinance for the Council to establish a LOIT (Local Option Income Tax) Special Distribution Fund 257 to receipt and account for the restricted portion of the one-time special distribution to the Town.

Council Vice President Wilcoxon read Ordinance 2016-05-02 **“Creating Special Distribution Fund 257 to Receipt and Account for the One-Time Distribution to the Town from Pulaski County as Required Under Senate Enrolled Act 67”**

Council Member Wilcoxon made the motion to accept the first reading of **“Creating Special Distribution Fund 257 to Receipt and Account for the One-Time Distribution to the Town from Pulaski County as Required Under Senate Enrolled Act 67”**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order and read by title only for the second and third readings of **“Creating Special Distribution Fund 257 to Receipt and Account for the One-Time Distribution to the Town from Pulaski County as Required Under Senate Enrolled Act 67”**, second by Council Member Saltsman Sr.

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

Council Wilcoxon gave the second reading of **“Creating Special Distribution Fund 257 to Receipt and Account for the One-Time Distribution to the Town from Pulaski County as Required Under Senate Enrolled Act 67”** by title only.

Council Member Wilcoxon made the motion to accept the second reading of **“Creating Special Distribution Fund 257 to Receipt and Account for the One-Time Distribution to the Town from Pulaski County as Required Under Senate Enrolled Act 67”**, second by Council Member Saltsman Sr.

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

Council Wilcoxon gave the third reading of **“Creating Special Distribution Fund 257 to Receipt and Account for the One-Time Distribution to the Town from Pulaski County as Required Under Senate Enrolled Act 67”** by title only.

Council Member Wilcoxon made the motion to accept the third reading **“Creating Special Distribution Fund 257 to Receipt and Account for the One-Time Distribution to the Town from Pulaski County as Required Under Senate Enrolled Act 67”**, second by Council Member Saltsman Sr.

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

Request of donations

Kenny Smith requested a donation from the Town for the summer Medaryville Baseball League. Members from the FCCLA from West Central High School ask for a donation to help with the cost to attend nationals in San Diego, CA in July. Pulaski County Public Library requested a donation for the Summer Learning program at the Medaryville West Side Center.

Council Member Wilcoxon made the motion to donate \$100 to the Medaryville Little League, \$50 to the FCCLA (Family Career and Community Leaders of America), \$50 to the Pulaski County Library for the West Side Center Summer Learning, second by Council Member Saltsman Sr.

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

Clerk Treasurer Harwood announced a special thank you for the new flowers that were purchased for the Town's flower pots were donated by Elaine Parish and Butch Brick.

Also an announcement the Town Hall will be closed on May 31, for an INDOT meeting for road grants, and June 2, for Budget workshop and one day off in June for overlapping vacation days.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the April 2016 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