

**TOWN OF MEDARYVILLE
MONTHLY MEETING
MAY 18, 2011**

The Town of Medaryville met in regular session on May 18, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Rick Prater	Council Member
Judy Harwood	Clerk Treasurer
Corrie Hauptli	Deputy Clerk
Keith Hauptli	Maintenance Supervisor

Absent: Brian Gaillard Town Marshal
 Amber Lapaich Town Attorney

Minutes:

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Wireman made a motion to approve the minutes from the April 2011 Council Meeting, second by Council Member Prater.

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

Claims:

Council Member Wireman made the motion to approve claims as presented for April 2011, second by Council Member Prater.

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

Town Issues:

Nathan Origer, Executive Director of the Pulaski County Economic Development, introduced himself to the Town Council and to present Cheryl Stone who is interested in being the Town's representative replacement.

Council Member Wireman made the motion to accept the nomination of Cheryl Stone as the Pulaski County Economic Development Representative for the Town of Medaryville, second by Council Member Prater.

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

Town Marshall:

With the absence of the Town Marshall, Clerk Treasurer Harwood presented to the Council the monthly stats for April and explained the resolution needed for the Police Reserves for the compensation they receive for services to be saved for the purchase of law enforcement equipment. State Board of Accounts requires such compensations to be placed in this fund for auditing purposes.

Council Member Wireman made the motion to accept the first reading of Resolution 2011-05-01, Authorizing the Creation of an Equipment Fund for Police Reserve Officers, second by Council Member Prater

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

Council Member Wireman made the motion to suspend Robert Rules of Order and read by title only the second and third reading, second by Council Member Prater.

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

Council Member Wireman made the motion to accept second reading of Resolution 2011-05-01 by title only, second by Council Member Prater.

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

Council Member Wireman made the motion to accept third and final reading of Resolution 2011-05-01 by title only, second by Council Member Prater.

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

Council Member Wireman made the motion to pass the Resolution 2011-05-01, second by Council Member Prater.

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

Maintenance Supervisor:

Maintenance Supervisor Hauptli informed the Council that he hired Odis Fitch for the part-time Maintenance position.

Maintenance Supervisor Hauptli gave an update to the Council on the discharging of the Lagoons. Also, MCO will be coming to inspect the lagoons and coming up with a plan of necessary improvements to meet updated NPDES Permit IDEM regulations.

Maintenance Supervisor confirmed the park hours are to be from 6am to 10pm as stated on the signs that were made when the Skate Park was added, to minimize the confusion of the prior park hours.

Maintenance Supervisor Hauptli stated that there is a repair needed to Inventory Street and Maple Street where the garbage truck damaged the road due to a collapsed tile underneath the roadway.

Randy Kriscunas, Fleis and Vandenbrink, gave the Council an update on the pre-bid meeting that was held on Tuesday May 17, 2011. The Council gave appointment to the Clerk Treasurer to open the sealed bids on May 26, 2011.

Council Member Wireman made the motion with the possible absence of the Council Members to allow Clerk Treasurer Harwood to open the sealed bids Thursday May 26, 2011 with Project Engineer Randy Kriscunas who will take under advisement until recommendation are made by the Engineer and reviewed by Town Council with Town Attorney, second by Council Member Prater.

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

Carolyn Hager, Town Resident, was present at the meeting where she read a letter she had prepared for the Council regarding alternate bid considerations for the Storm Water Grant. The revised project specifications include areas that will be done only if enough money is available. The original bids came in \$200,000 over what available grant funds would cover.

Utility Report:

Deputy Clerk Corrie Hauptli requested permission from the Council to purchase return envelopes to enclose with Utility bills for customer remittance, for the cost of \$35.30 for 1,000 envelopes.

Council Member Wireman made a motion to purchase a one time supply of return envelopes to use for a trial period, second by Council Member Prater.

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

Council Member Wireman made a motion with no further business to be brought before the Council we would adjourn, second by Council Member Payne.

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