

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
May 21, 2014**

The Town of Medaryville met in regular session on May 21, 2014 at 6:30 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Brian Galliard	Town Marshal

Absent: Council Member Corrie Hauptli  
Town Attorney Amber Lapaich

**Minutes:**

The public reading of the minutes was waived this month; copies of the minutes and special meeting minutes were made available for the Council and the public to read prior to the meeting and also available at the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Hager made a motion to approve the minutes from the April 16, 2014 Council Meeting, second by Council Member Stalbaum.

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

Council Member Hager made a motion to approve the minutes from the April 24, 2014 Special Meeting for the purpose of hiring a financial and bond consultant, second by Council Member Stalbaum.

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

Council Member Hager made a motion to approve the Special Meeting minutes from the April 28, 2014 for the purpose of signing the Umbaugh contract, second by Council Member Stalbaum.

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

Council Member Hager made a motion to approve the Public Hearing minutes from May 12, 2014, second by Council Member Stalbaum.

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

Council Member Hager made a motion to approve the Special Meeting minutes from the May 14, 2014 for the purpose of passing and signing of resolutions:

**2014-05-01 Wastewater System Improvements to be financed by bonds,  
2014-05-02 Authorizing the Submittal of the WDW application to the Indian Office of  
Community and Rural Affairs,**

**2014-05-03 Fair Housing Ordinance,** second by Council Member Stalbaum.

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

**Claims:**

Council Member Hager made the motion to approve claims as presented for April 2014, second by Council Member Stalbaum.

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

**Utility Report:**

Council Member Hager made the motion to approve adjustments of \$235.91 for water leaks to Accounts: 103900, 104906, 140200, and 128000 all affidavits are on file, second by Council Member Stalbaum.

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

**Town Marshal:**

Town Marshal Brian Gaillard submitted monthly stats for the month of April 2014. He informed the Council of an unexpected incident with the police vehicle with damage to a tire. An incident report has been filed and a new tire has been purchased.

**Maintenance Supervisor:**

Town Park Swings

Maintenance Supervisor Hauptli has contacted a company who might be able to provide the necessary parts needed to repair the park swing set, he will need an additional 10 days to research the matter further.

Council Member Hager made the motion to table the discussion on the Town Park swing set until next month's meeting, second by Council Member Stalbaum.

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

North Central Co-op

New tile for the Co-op has been placed and it took longer than expected, creating the possibility that it may cost the Town more than anticipated. Clerk Treasurer Harwood will have the amount provided for the Council by next month after all expenses have been calculated.

Weed and Grass

Maintenance Supervisor Hauptli brought up his concern for the weed and grass letters, if he should also address the wooded areas? The Council members feel the ordinance is very specific about the expectations and it does not say the exception of wooded areas. The ordinance needs to be enforced and property owners will be charged if the Town has to take corrective action.

**Unfinished Business:**

Final reading of Ordinance 2014-05-04

Council Member Hager made the motion to suspend the Robert Rules of Order and read by title only the third and final reading of **Ordinance 2014-05-04, Providing a town employee with the option of earning compensation time to make up for each day lost as a result of the closing of the Medaryville Town Hall because of a state of emergency**, second by Council Member Stalbaum.

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

Council Member Stalbaum gave the third and final reading of **Ordinance 2014-05-04, Providing a town employee with the option of earning compensation time to make up for each day lost as a result of the closing of the Medaryville Town Hall because of a state of emergency**, second by Council Member Hager.

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

First Reading of Ordinance 2014-07-01 Amended Salary Ordinance

Council Member Stalbaum gave the first reading of **2014-07-01, Amending Salary Ordinance 2014-01-01**.

Council Member Hager made the motion to accept the first reading of **2014-07-01, Amending Salary Ordinance 2014-01-01**, second by Council Member Stalbaum.

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

Park Benches

Council Member Hager has been working with a family who donated money to purchase a park bench in memory of a family member. Several options were presented to the Council to review but the best was a bench made of recycled items with a cost anywhere from \$300 to \$500. More information will be available at the next Council meeting and any interested parties to contact the Town Hall.

**New Business:**

The Pulaski County Public Library is offering a summer reading program for the children and adults again this summer. They are requesting the Town to participate in the summer reading program with a donation to offer incentives and contest prizes.

Council Member Hager made the motion to donate \$150 for the Pulaski County Summer Library Reading Program, second by Council Member Stalbaum.

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

**Town Issues:**

Town Park

Council Member Hager made the motion to table the discussion on Park signs until next Council meeting, second by Council Member Stalbaum.

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

It was also noted the Park is a no bike area and bike racks will be provided very soon. The Council asked Town Marshal Gaillard to please enforce with a verbal warning of the no bike policy within the Park.

With nothing further to discuss, Council Member Hager made a motion to adjourn the May, 2014 monthly Town Council meeting, second by Council Member Stalbaum.

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

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Council President, Derrick Stalbaum

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Council Vice President, Carolyn Hager

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Council Member, Corrie Hauptli

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Attest: Clerk Treasurer, Judy Harwood