

TOWN OF MEDARYVILLE
MONTHLY MEETING
November 15, 2017

The Town of Medaryville met in regular session on November 15, 2017 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
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief Town Marshal
Cody Foust	Deputy Town Marshal

Town Marshal:

Stats were submitted

Town Marshal Combs reported were five (5) properties with trash ordinance violations were given verbal warnings and two (2) were issued citations for noncompliance.

Police Policies

Council Member Wilcoxon made the motion to accept the Medaryville Police Department Standard Operating Guidelines, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no

2009 Police Vehicle

The decals have been removed and Rick's Service has done a comprehensive look over the vehicle with a report that the number two and number seven cylinders are not firing, and secondary there is electrical issue with the car. The general estimate for repairs would start at \$2,000 if they find nothing more once motor is taken apart.

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 Wilcoxon made a motion to approve the minutes from the October 18, 2017 Council meeting and the minutes from October 25, 2017 Special Meeting, second by Council Member Saltsman Sr.

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

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for October 2017, second by Council Member Saltsman Sr.

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

McMahon invoice 0501059

Council Member Wilcoxon made a motion to table invoice #0501059 until Clerk Treasurer Harwood can obtain a more detail description of the charges, second by Council Member Saltsman Sr.

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

Medaryville Website renewal

Council Member Wilcoxon made the motion to approve to extend Domain Registration for Medaryville.net for five (5) years at the cost \$149.75, second by Council Member Saltsman Sr.

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

Utility Report:

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account 108905 in the amount of \$134.25 due to a leak, affidavit is on file, account 107003 in the amount of \$297.00 due to property selling, second by Council Member Saltsman Sr.

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

Old Business:

Ordinance 2018-01-01

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read **Ordinance 2018-01-01** by title only for the second reading, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read by title only **Ordinance 2018-01-01 Establishing Salaries of Employees and Elected Officials of the Town of Medaryville.**

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2018-01-01 Establishing Salaries of Employees and Elected Officials of the Town of Medaryville** , second by Council Member Saltsman Sr.

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

Town Attorney updates

Church property

The purchase agreement was sent for review to Gordon Slack, Chief Financial Officer of Diocese of Lafayette.

Council Member Wilcoxon made the motion to approve the purchase agreement for the three (3) lots to be purchased from the Diocese of Lafayette at the amount of \$7,500, second by Council Member Saltsman Sr.

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

Hire of Attorney Blair Todd

Council Member Wilcoxon made the motion to hire Attorney Blair Todd of Winamac as the attorney for citations issued by the Town of Medaryville, second by Council Member Saltsman Sr.

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

Council President Schultz suggested for the Council to consider a Town Credit Card or debit card for purchases.

Four applications for part time maintenance employment were submitted to the Council. Council President Schultz suggested running an ad for full time employment stating the Town is looking for a maintenance employee willing to obtain water license with long term advancement. He wants the ad ran in the Pulaski County Journal, Independent, and The Market for two weeks.

Maintenance:

EJP quote

Council Member Wilcoxon made the motion to purchase from EJP of Lafayette a 104AR ACT PAK TOTALIZER at the amount of \$725.00 plus shipping, second by Council Member Saltsman Sr.

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

John Deere tractor and blade for snow plow

Maintenance Supervisor Hauptli wants the Council to consider repairing the John Deere Tractors 3 point hitch hydraulic and to purchase a blade for the snow plow. Council President Schultz suggested the maintenance get the blade on and tests the hydraulic with the blade before they can make a decision.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the November 2017 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