

# MONTHLY MEETING

## November 16, 2016

The Town of Medaryville met in regular session on November 16, 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

### **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.

### October Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the October 19, 2016 Council Meeting and October 28, 2016 Special Meeting, second by Council Member Saltsman Sr.

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

### **Town Issues:**

Kristie Hammonds Zimmerman approached the Town Council again requesting the Council to release the remaining lien of \$387.75. When she approached the Council in June one of the two liens was waived but the second lien remained. Town Attorney Lapaich reminded Mrs. Zimmerman a special assessment can be applied to the property even though she did not fully have ownership of the property.

Council President Schultz recommended to the Council nothing has changed from the June decision and no further action should be taken.

### **Claims:**

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

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

Clerk Treasurer Harwood submitted to the Council a claim of \$945 for repairs to the cemetery lift station and a purchase of a Chlorine Pocket Colorimeter at the cost of \$429.59.

Council Member Wilcoxon made the motion to pay \$429.59 to USA Bluebook , invoice #087121 for the purchase of a Chlorine Pocket Colorimeter for the Lagoon, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to pay FJF Services for repairs to the cemetery lift station in the amount of \$945, invoice #3496, second by Council Member Saltsman Sr.

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

#### **Utility Report:**

Council Member Wilcoxon made the motion to approve the adjustment for account 142708 in the amount of 100.41 due to a leak and account 120506 due to computer error of \$91.66, second by Council Member Saltsman Sr.

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

#### **Town Marshal:**

October monthly stats were submitted to the Council.

It was agreed that Council Member Saltsman Sr. will accompany the police department in taking the photos of the trash violations.

#### Quotes for Police radios

Chief Town Marshal Gaillard submitted the quote for the two new radios for the police department. The current radios are becoming obsolete and if broken cannot be repaired. Currently there is no state funding to help with the cost. The current radios are more than 14 years old and belong to the county and the county has no intention of replacing for outside agencies.

Council Member Wilcoxon made the motion to purchase to police radios from Motorola Solutions in the amount for \$11,902.84 to be paid after the first of the year from the LOIT Public Safety Fund, second by Council Member Saltsman Sr.

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

#### **Maintenance:**

##### Quotes for new tires

Maintenance Supervisor Hauptli requested to purchase three new tires for the maintenance 2011 Silverado truck. He submitted quotes from Rick's Service for Firestone Transforce HT at \$164.50 each and \$20 per tire to mount, balance and discard of old tires. He also submitted a quote from FTC Enterprises, Inc. for Firestone Transforce HT at \$123.66 each with Government Pricing and \$15 per tire to mount and dispose of old tires.

Council Member Wilcoxon made the motion to purchase three (3) Firestone Transforce HT tires from FTC Enterprises Inc. at \$123.66 each with a \$15 mounting and disposal of old tires, second by Council Member Saltsman Sr.

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

Maintenance Supervisor Hauptli updated the Council on the drains DeSabatin Brothers was hired to repair on Main Street and National Street are completed and draining properly.

Purchase of gravel

Motion was made by Council Member Wilcoxon to purchase two (2) truckloads of gavel from the LRS (Local Roads & Streets) fund, second by Council Member Saltsman Sr.

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

**Old Business:**

Second reading of Salary Ordinance and Employee Benefits

Council Member Wilcoxon made the motion to suspend Roberts Rule of Order and read the second reading by title only, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon gave the second reading by title only of **Salary Ordinance 2017-01-01.**

Council Member Wilcoxon made the motion to accept the second reading of **Salary Ordinance 2017-01-01**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon gave the second reading of **Ordinance 2017-01-02, Employee Benefits.**

Council Member Wilcoxon made the motion to accept the second reading of **Employee Benefits 2017-01-02**, second by Council Member Saltsman Sr.

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

ADA compliance

At the October Council Meeting it was agreed Town Attorney Lapaich and Clerk Treasurer Harwood would investigate further into the regulations of the ADA (Americans with Disabilities Act) for the request of handicap parking. It was reported for the Town to comply with the parking on down town Main Street there would need to be two (2) parking areas that will comply with the 5% required and one (1) for the Town Park. Clerk Treasurer Harwood has made arrangements for a representative from the County ADA Committee to look at the best suitable places for the parking and will report to the Council.

**New Business:**

Fire Department Contract

Clerk Treasurer Harwood and Town Attorney Lapaich have been working on the 2017 contract between the Town and the fire department. State Board of Accounts has made it clear that the Fire department cannot receive the 2016 LOIT B (local option income tax) because of the current

contract and because to the threat of the LOIT B funding may not be available next year the contract must be worded they will receive the funding as long as it is available. The contract will be discussed at the next month's Council Meeting.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the November 2016 monthly Town Council meeting, second by Council Member Saltsman Sr. **Motion was carried with a vote of 3 yes 0 no.**

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Robert Schultz, Council President

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Suzanna Wilcoxon, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Judy Harwood