

**TOWN OF MEDARYVILLE
MONTHLY MEETING
November 17th, 2022**

The Town of Medaryville met in regular session on November 17, 2022 with the following members present:

Arthur Conley	Council President
Suzanna Wilcoxon	Council Vice President
Joe Jackson	Council Member
Stacy Conley	Clerk Treasurer
Amber Lapaich	Town Attorney
Kimberly Watson	Maintenance Assistant

Town Issues

Greg Henry-Proclamation for July 3, 2023 Memorial Swinging Bridge day

Council Member Wilcoxon made a motion to accept proclamation that July 3rd, 2023 be designated as Memorial Swinging Bridge day, second by Council Member Jackson.

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

Gene Payne-update on complaints

Gene Payne wants updates on the properties he believes are in violation. Clerk treasurer had not issued violation letters prior to the November meeting.

Gene is also concerned with a drain tile on the North end of town. Maintenance Supervisor Hauptli has been trying to obtain quotes on the cost of the tile replacements. Maintenance Supervisor was not in attendance to speak on the matter. No motion was carried.

Dusty Williams-Park board

Dusty is wanting to move forward with getting a park board together to get grants and to get the park repaired/updated. Council Member Wilcoxon made a motion to appoint Dusty Williams, Ashlee Salyer, Gene Payne, and Mike Ross for members of Park board, second by Council Member Jackson. Town Marshal Foust informed council members that each park board member needed to be appointed for One year, 2 years, 3 years, and 4 years and could be reappointed. President, Vice President, and secretary will also need to be appointed.

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

Old Business

Ordinance 2022-11-01 Amending Ordinance NO. 2019-11-02
To establish a new schedule of water rates

Member Wilcoxon read aloud the first reading of Ordinance 2022-11-01 Amending Ordinance NO. 2019-11-02 To establish a new schedule of water rates, Member Wilcoxon made a motion to accept the First reading, second by Council Member Jackson.

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

Member Wilcoxon made a motion to suspend Roberts rules of Order for the second and final readings of Ordinance 2022-11-01 Amending Ordinance NO. 2019-11-02 to establish a new schedule of water rates, second by Council Member Jackson.

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

Member Wilcoxon read by title only for the second reading of Ordinance 2022-11-01 Amending Ordinance NO. 2019-11-02 to establish a new schedule of water rates, Council Member Wilcoxon made a motion to accept the second reading of Ordinance 2022-11-01 Amending Ordinance NO. 2019-11-02 to establish a new schedule of water rates, second by Council Member Jackson.

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

Member Wilcoxon read by title only for the final reading of Ordinance 2022-11-01 Amending Ordinance NO. 2019-11-02 to establish a new schedule of water rates, Council Member Wilcoxon made a motion to accept the final reading of Ordinance 2022-11-01 Amending Ordinance NO. 2019-11-02 to establish a new schedule of water rates, second by Council Member Jackson.

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

New Business:

Resolution 2022-11-01 Authorizing rainy-day transfer to local road and bridge fund

Council Member Wilcoxon read aloud Resolution 2022-11-01 Authorizing rainy-day transfer to local road and bridge fund.

Council Member Wilcoxon made a motion to approve Resolution 2022-11-01 Authorizing rainy-day transfer to local road and bridge fund, second by Council Member Jackson.

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

Ordinance 2022-12-01 2023 Salary Ordinance

Council Member Wilcoxon read aloud Ordinance 2022-12-01 2023 Salary Ordinance.

Council Member Wilcoxon made a motion to accept the second reading of Ordinance 2022-12-01 2023 Salary Ordinance, second by Council Member Jackson.

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

Minutes

Council Member Made a motion to approve the minutes for the meetings held on October 3, 2022 and October 20, 2022, second by Council Member Jackson.

Motion was carried with a vote 3 yes and 0 no

Claims

Invoice # INV22MSR0141

Council Member Wilcoxon made a motion to approve payment of invoice # **INV22MSR0141** to Gasvoda and Associates in the amount of **\$910.00**, second by Council Member Jackson.

Motion was carried with a vote 3 yes and 0 no

Invoice # INV22MSR0222CHF

Council Member Wilcoxon made a motion to table invoice #**INV22MSR0222CHF** until further negotiations are completed, second by Council Member Jackson.

Motion was carried with a vote 3 yes and 0 no

Invoice # 503451

Council Member Wilcoxon made a motion to approve payment of invoice #**503451** to McMahon in the amount of **\$389.34**, second by Council Member Jackson.

Motion was carried with a vote 3 yes and 0 no

Invoice #500011043

Council Member Wilcoxon made a motion to approve payment of invoice #**500011043** to EuroFins for testing in the amount of **\$962.50**, second by Council Member Jackson.

Motion was carried with a vote 3 yes and 0 no

October Claims

Council Member Wilcoxon made a motion to accept October Claims as presented, second by council member Jackson.

Motion was carried with a vote 3 yes and 0 no

Fund reports were submitted to Town Council.

Utility report

No Adjustments

Town Marshal:

Monthly Stats were submitted. Town Marshal Foust has a meeting coming up with Lexipol to continue working on policies and hopes to have that ready by January.

Maintenance

Public Comment

The Community Foundation voiced their appreciation for the continued support from the Town.

With nothing further to discuss, Council Member Conley made a motion to adjourn the November 17, 2022 monthly Town Council meeting, second by Council Member Wilcoxon.

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

Arthur G. Conley, Council President

Suzanna Wilcoxon, Council Vice President

Joe Jackson Jr., Council Member

Attest: Clerk Treasurer, Stacy Conley