

**TOWN OF MEDARYVILLE
SPECIAL MEETING
November 4, 2019
3:30 pm (est)**

Meeting was called to introduce the bond ordinance and water rate ordinance.

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk

The Town of Medaryville decided that in order to receive the funding necessary to complete the water tower project, they would have to do a water rate increase and to obtain a \$350,000 bond. They called this meeting in order to introduce the 2019-11-01 Bond Ordinance and the 2019-11-02 Water Rate Ordinance. With the ordinances being so lengthy, Town Attorney Lapaich informed the council that they could read them by title only for all three readings if the ordinances were available for the public.

Ordinance 2019-11-01

Council Member Wilcoxon made a motion to suspend Robert's rules of Order and read by title only the first and second readings of **Ordinance #2019-11-01 An Ordinance concerning the construction of additions and improvements to the waterworks of the Town of Medaryville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith**, second by Councilman Robert Saltsman Sr.

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

Council Member Wilcoxon read by title only the first reading of **Ordinance #2019-11-01 An Ordinance concerning the construction of additions and improvements to the waterworks of the Town of Medaryville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith**.

Council Member Wilcoxon made a motion to accept the first reading of **Ordinance #2019-11-01 An Ordinance concerning the construction of additions and improvements to the waterworks of the Town of Medaryville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith**, second by Council Member Saltsman Sr.

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

Second reading of Ordinance 2019-11-01

Council Member Wilcoxon read by title only the second reading of **Ordinance #2019-11-01 An Ordinance concerning the construction of additions and improvements to the waterworks of the Town of Medaryville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith.**

Council Member Wilcoxon made a motion to accept the second reading of **Ordinance #2019-11-01 An Ordinance concerning the construction of additions and improvements to the waterworks of the Town of Medaryville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith,** second by Council Member Saltsman Sr.

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

Ordinance 2019-11-02

Council Member Wilcoxon made a motion to suspend Robert's Rules of Order and read by title only the first and second readings of **Ordinance 2019-11-02 ESTABLISHING A NEW SCHEDULE OF WATER RATES AND CHARGES FOR THE TOWN OF MEDARYVILLE, INDIANA,** second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read by title only the first reading of **Ordinance #2019-11-02 ESTABLISHING A NEW SCHEDULE OF WATER RATES AND CHARGES FOR THE TOWN OF MEDARYVILLE, INDIANA.**

Council Member Wilcoxon made a motion to accept the first reading of **Ordinance #2019-11-02 ESTABLISHING A NEW SCHEDULE OF WATER RATES AND CHARGES FOR THE TOWN OF MEDARYVILLE, INDIANA,** second by council Member Saltsman Sr.

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

Second reading of Ordinance 2019-11-02

Council Member Wilcoxon read by title only the second reading of **Ordinance #2019-11-02 ESTABLISHING A NEW SCHEDULE OF WATER RATES AND CHARGES FOR THE TOWN OF MEDARYVILLE, INDIANA.**

Council Member Wilcoxon made a motion to accept the second reading of **Ordinance #2019-11-02 ESTABLISHING A NEW SCHEDULE OF WATER RATES AND CHARGES FOR THE TOWN OF MEDARYVILLE, INDIANA,** second by council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the November 4th Special 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