

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
October 15, 2020**

The Town of Medaryville met in regular session on October 15, at 6:00 pm with the following members present:

Suzanna Wilcoxon	Council President
Judy Harwood	Council Vice President
Raymond Saltsman Sr.	Council Member
Stacy Conley	Clerk Treasurer
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

**Town Issues:**

Carry Gilger

Town resident voiced concerns about Town Marshal and who would be taking over as Town Marshal.

Insurance Agent

Gene Timm presented the town council members with Bliss McKnight premium information and trainings offered. Council Member Saltsman Sr. made a motion to accept the insurance premiums and coverages, second by Council Member Harwood.

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

Doug Denton

Mr. Denton had stopped by the Town Hall campaigning for the upcoming election.

**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 Member Saltsman Sr. made a motion to approve the minutes from the September 17, 2020, second by Council Member Harwood.

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

**Claims:**

Council Member Saltsman Sr. made the motion to approve monthly claims for September, second by Council Member Wilcoxon.

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

**Utility Report:**

Adjustments

Council Member Saltsman Sr. made a motion to approve the adjustment for account #107004 for a leak and account #111103 & #129902 for a billing error, totaling **\$197.47**, second by Council Member Harwood.

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

**Town Marshal:**

Town Marshal Dave Combs tendered his resignation and suggested Officer Cody Foust to take over as Town Marshal. Council Member Saltsman Sr. made a motion to approve Cody Foust as the new Town Marshal, second by Council Member Harwood.

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

Monthly stats were submitted.

Town Marshal Foust noted that the speed sign will be going up on W. West Street.

**Maintenance:**

Hydrant Replacement

Hydrant replaced near Delaware Street and Highway 421. Saltsman Sr. made a motion to approve payments to EJP and Ferguson in the amounts of **\$758.00** and **\$2293.00**, second by Council Member Harwood.

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

Dump truck tire replacement

Maintenance Supervisor Hauptli presented the Council Members with quotes. Saltsman Sr. made a motion to accept the quote from Rick's Service in the amount of **\$1019.45**, second by Council Member Harwood.

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

Alarm system at water plant

Maintenance Supervisor Hauptli notified the Town Council that the alarms were down at the plant and needed repairs. Council Member Saltsman Sr. made a motion to table until the next monthly meeting, second by Council Member Harwood.

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

**New Business:**

Amendment 2020-10-01/2020 Salary Ordinance

Council Member Saltsman Sr. made the motion to approve the first reading by Town Attorney Lapaich, of **amendment to Salary Ordinance 2020-10-01**, second by Council Member Harwood.

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

Council Member Harwood made the motion to suspend Robert Rules of Order to read by title only for the second reading of **amendment to Salary Ordinance 2020-10-01**, second by Council Member Saltsman Sr.

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

Council Member Harwood made the motion to suspend Robert Rules of Order to read by title only for the third and final reading of **amendment to Salary Ordinance 2020-10-01**, second by Council Member Saltsman Sr.

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

**Old Business:**

2<sup>nd</sup> Reading-Ordinance 2020-11-01: Establish the service charge for the collection and removal of garbage

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by title only for the second reading of **Ordinance 2016-10-01**, second by Council Member Saltsman Sr.

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

Town Attorney Lapaich read aloud by title only **Ordinance 2016-10-01**.

Council Member Saltsman Sr. made the motion to accept the second reading by title only **Ordinance 2016-10-01**, second by Council Member Harwood.

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

Batting Cage

Council Member Saltsman Sr. made a motion to approve Batting cage at the ball diamond, second by Council Member Harwood.

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

Tree trimming

Council Member Saltsman Sr. made a motion to table tree trimming, second by Council Member Harwood.

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

With nothing further to discuss, Council Member Saltsman Sr. made a motion to adjourn the October 15, 2020 monthly Town Council meeting, second by Council Member Harwood.

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

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Suzanna Wilcoxon, Council President

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Judy Harwood, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Stacy Conley