

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**October 16, 2019**

The Town of Medaryville met in regular session on October 16, at 6:30 pm with the following members present:

Robert Schultz	Council President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor
David Combs	Town Marshal

Absent: Suzanna Wilcoxon, Council Vice President

**Budget Adoption for 2020:**

The Town Council of Medaryville held a Final Budget Adoption to pass the resolution for appropriations and tax rated for the year ending December 31, 2020.

Council Member Saltsman Sr. made the motion to accept the 2020 Budget, second by Council Member Schultz.

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

**Town Insurance:**

Two insurance companies regarding the town insurance submitted quotes.

Novotny .....\$25,704

First Source of Knox 27,800

The Council reviewed the quotes and made the decision to remain with Novotny's quote.

Council Member Saltsman Sr. made the motion to accept Novotny insurance adding the uninsured motorized and cyber coverage, second by Council Member Schultz.

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

**Bakertilly Municipal Advisors, LLC:**

At the Special meeting on October 10<sup>th</sup> with Jeff Rowe, of bakertilly regarding what options were available to finance the tower project, the Council decided to move forward with the SRF (State Revolving Fund). During the October Monthly Council Meeting, Town Attorney Lapaich stated she had not been contacted by bakertilly. Town Attorney Lapaich advised the Town that writing bond ordinances is very specific work. The Council received a quote, but are unsure if it includes the bond counsel along with bakertilly costs.

Clerk Treasurer Harwood suggested that borrowing \$340,000 from Lake City Bank would allow for the total project to be completed, instead of cutting the project because of lack of funds. She advised the Council regardless of which loan the Town decides to pursue the Town will have a water rate increase and a lot more questions need to be asked.

Council President Schultz suggested for Harwood to obtain more details on the extensions and if the bids are still valid within the 90 days to be awarded.

**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 Saltsman Sr. made a motion to approve the minutes from the October 10, 2019, Special Meeting, second by Council Member Schultz.

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

Council Member Saltsman Sr. made a motion to approve the minutes from the September 18, 2019, Council Meeting, second by Council Member Schultz.

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

**Claims:**

Council Member Saltsman Sr. made the motion to approve claims as presented for September, second by Council Member Schultz.

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

DeSabatine invoice

Council Member Saltsman Sr. made the motion to pay DeSabatine Brothers, Excavating INC the amount of \$1,414.10 for tile work on North National Street, second by Council Member Schultz.

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

**Utility Report:**Adjustments

Council Member Saltsman Sr. made the motion to accept the adjustment for account #126501 in the amount of \$1,985.14, due to meter not calibrating correctly, Council Member Schultz, second the motion.

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

**Town Marshal:**

September stats were submitted.

Council Member Saltsman Sr. asked why our Town Marshals were not showing training hours on the Police Stats. Town Marshal Combs explained because the current officers all have full-time jobs where they receive the training they need. In the past the Town hired their own officer who was sent to the academy which made the Town responsible to provide continuing education.

**Maintenance:**Well generator

Maintenance Supervisor Hauptli has been receiving alarm notices from the well generator. He is unsure of what is wrong and wants to call in someone to assess the problem. Council suggested he call and find the cost of the service.

Lagoon flow meter

Maintenance Supervisor Hauptli informed the Council the Lagoon meter is malfunctioning and is more than 11 years old and obsolete. The meter is used to report to IDEM (Indiana Department of Environmental Management). He should know by next month if it can be repaired or if the Council will have to replace the meter.

He submitted a quote for a replacement meter of \$2,640.00 and a charge of \$738.50 service charge.

Utility Locator

Maintenance Supervisor Hauptli submitted a quote of \$4,588 to replace the locator. He advised the Council the locator is over 15 years old and is used for the 811 locations for digging. With the water tower project the replacement fund has been dropped very low so the Council recommended to possibly repair the locator.

Council Member Saltsman Sr. made the motion to repair the locator and not exceed repair cost of \$2,000, second by Council Member Schultz.

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

**Old Business:**

DeSabatine has finished the second phase of the storm water drain repair on North National Street and the invoice will be submitted at next month's meeting.

**New Business:**

First reading of 2020 Salary Ordinance:

Town Attorney Lapaich read **Salary Ordinance 2020-01-01.**

Council Member Saltsman Sr. made the motion to accept the first reading of **Salary Ordinance 2020-01-01**, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Saltsman Sr. made a motion to adjourn the monthly Town Council meeting, second by Council Member Schultz. October 2019

**Motion was carried with a vote of 2 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