

TOWN OF MEDARYVILLE BUDGET ADOPTION

The Town Council of Medaryville held a Final Budget Adoption on October 18, 2017 at 6:30 pm just prior to the regularly scheduled Council meeting. Council Member Wilcoxon made the motion to accept the 2017 Budget, second by Council Member Saltsman Sr. **Motion was carried with a vote of 3 yes 0 no.**

MONTHLY MEETING October 18, 2017

The Town of Medaryville met in regular session on October 18, 2017 at 6:45 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
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Absent: David Combs, Chief Town Marshal

Town Issues:

Community Foundation

Medaryville Town Council members Robert Schultz, Suzanna Wilcoxon, Ray Saltsman Sr. met just prior to the regular scheduled meeting for a moment to take a photo of the Medaryville Rest Park. The funding for the park was made available through the Community Foundation of Pulaski County Love Your Community Grant. Foundation Executive Director, Wendy Rose along with Don Street and Dan Zylstra were also present.

Gene Timm/Town Insurance

Novotny Agent, Gene Timm came before the Council and requested additional time to compile information for renewal of Town Insurance. All Council members were in agreement to call a special meeting next week.

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 Wilcoxon made a motion to approve the minutes from the September 20, 2017 Council meeting, second by Council Member Saltsman Sr.

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

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for September 2017, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to approve invoice #0501002 to McMahon Engineers and Architect in the amount of \$628 for 2018 Community Crossings Project, second by Council Member Ray Saltsman Sr.

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

Utility Report:

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account 116200 in the amount of \$87.31 due to a leak, affidavit is on file, account 137300 in the amount of \$643.50 and 137400 in the amount of \$643.50 due to property selling on special tax sale, second by Council Member Saltsman Sr.

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

Austin Shepperd Letter

A letter was received for the property 301 W Main Street requesting release of any liens pertaining to the property purchased at a Pulaski County tax sale.

Council Member Wilcoxon made the motion to table the decision on 301 W Main Street until he presents the Town with a Court order and an Auditors deed in his name, second by Council Member Saltsman Sr.

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

Melissia Ingram Letter

During the Council meeting on July 19, 2017 a motion was made to table a decision on the request to release liens on 419 W Main Street until she produced proof of ownership. She submitted a letter to the Council with a Quit-Claim Deed for the property again requesting for the sewer and grass liens to be waived.

Council Member Wilcoxon made the motion to waive sewer and grass liens on 419 W Main Street in the amount of \$1,063.95, second by Council Member Saltsman Sr.

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

Town Marshal:

No stats were submitted

Maintenance:

Maddox/stormwater drain

The design for the storm water hook- up and fee of 303 E Main Street was handed in by Maintenance Supervisor Hauptli. He forgot to have the homeowner sign the paperwork and is still waiting on the certificate of Liability from the contractor before they can proceed with the work.

Old Business:

Town Attorney updates

Church property

At the September 20, 2017 Council Meeting the Council made the motion for Town Attorney Lapaich to make a counteroffer on the third parcel of property in the amount of \$1,500. The Diocese of Lafayette has accepted the offer and Town Attorney Lapaich will prepare a purchase agreement for \$7500 for all three (3) parcels.

Council Member Wilcoxon made the motion to accept the offer of the Diocese for the three (3) lots across from the Town Hall, second by Council Member Saltsman Sr.

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

Attorney Hine contract

After receiving an email from Attorney Cassandra Hine in questioning if the Council accepted the Employment Agreement who was hired to prosecute the ordinance violations issued by the town. Town Attorney Lapaich said the agreement is a very detailed contract with her clients. All Council Members were in agreement for look for another attorney.

2018 Fire Protection Agreement

Clerk Treasurer Harwood presented the contract to the Council with all signatures except the Medaryville Fire Chief Shaun Hauptli, she will contact him.

New Business:

Ordinance 2018-01-01

Council Member Wilcoxon read **Ordinance 2018-01-01 Establishing Salaries of Employees and Elected Officials of the Town of Medaryville.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2018-01-01 Establishing Salaries of Employees and Elected Officials of the Town of Medaryville** , second by Council Member Saltsman Sr.

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

As the salary ordinance was being read Council President Schultz suggested the Council needs to look into hiring an employee to fill in for a town employee who is injured. He also suggested the

Town needs to think to the future because Maintenance Supervisor Hauptli will be retiring soon with no one trained to take his place. He is aware it takes two years to train and realizes the cost to carry another full time employee but the Council needs to think about hiring someone.

Council President Schultz suggested the Council needs to be looking to hire someone who can do the everyday work until we find someone to hire on as full time. He suggested for the Council Members and Maintenance to be looking for somebody for the job with the opportunity of replacing the Maintenance Supervisor.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the October 2017 monthly Town Council 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