MEDARYVILLE TOWN COUNCIL

219-843-2101 409 E. Main Street Medaryville, Indiana 47957 October 18, 2023

BUDGET ADOPTION 5:45 PM

Council Member Foust called the budget adoption to order. Discussion was had about 2024 budget. Council member Wilcoxon read aloud Resolution 2023-10-01, Wilcoxon made a motion to accept the adoption of the 2024 budget, second council member Salyer.

Motion was carried with a vote 3 yes 0 no.

Council member Wilcoxon made a motion to close the adoption hearing, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

MEDARYVILLE TOWN COUNCIL
219-843-2101
409 E. Main Street
Medaryville, Indiana 47957
October 18, 2023
Monthly Meeting

In attendance:

Steven Foust-Council President Ashlee Salyer-Council Vice President Suzanna Wilcoxon-Council Member Stacy Conley-Clerk Treasurer Amber Lapaich-Town Attorney Wesley Rowe-Maintenance employee

MINUTES:

September 20, 2023 Budget Hearing and Monthly Meeting

Council Member Wilcoxon made a motion to approve the minutes from September 20, 2023, second by Council Member Salyer.

CLAIMS

Invoice #213827-Bliss Mcknight

Council Member Salyer made a motion to approve payment to Bliss Mcknight in the amount of \$29,019 for town insurances, second by Council Member Wilcoxon.

Motion was carried with a vote 3 yes 0 no.

Invoice #00503876-McMahon

Council member Wilcoxon made a motion to approve invoice #00503876, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

September Claims

Council member Wilcoxon made a motion to approve September claims, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

UTILITY REPORT

No adjustments

TOWN MARSHAL:

DJI Mavic 3 Thermal Drone

Council Member Wilcoxon made a motion to approve the purchase of the thermal drone from Public Safety in the amount of \$7,856, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

MAINTENANCE

Maintenance employee Rowe stated the maintenance department purchased 3 ton of asphalt to patch some of the roads.

NEW BUSINESS

Ordinance 2023-10-01 Establishing a potato festival fund

Council Member Wilcoxon read aloud Ordinance 2023-10-01 Establishing a potato festival fund, Council Member Wilcoxon made a motion to accept the first reading of Ordinance 2023-10-01

Motion was carried with a vote 3 yes 0 no.

Council Member Wilcoxon made a motion to suspend Roberts rules of order to read the second and third readings by title only, second by Council member Salyer.

Motion was carried with a vote 3 yes 0 no.

Council Member Wilcoxon read aloud Ordinance 2023-10-01 by title only for the second reading of Ordinance 2023-10-01 Establishing a potato festival fund, Council Member Wilcoxon made a motion to accept the second reading of Ordinance 2023-10-01, second by Council Member Foust.

Motion was carried with a vote 3 yes 0 no.

Council Member Wilcoxon read aloud by title only for the final reading of Ordinance 2023-10-01 Establishing a potato festival fund, Council Member Wilcoxon made a motion to accept the final reading of Ordinance 2023-10-01, second by Council Member Salyer.

Sanitation collection contract extension

Discussion was had on the towns current sanitation provider and a quote was submitted to council from Apex waste. Council felt it was ideal to stay with the towns current provider as they do a great job providing trash services for the town. Council Member Salyer made a motion to accept the sanitation contract extension with Republic, second by Council member Wilcoxon.

Motion was carried with a vote 3 yes 0 no.

Amendment 2023-10-01

Council discussed a change within Ordinance 2023-02-01 prohibiting recreational vehicles, Council Member Wilcoxon made a motion to table amendment 2023-10-01, second by council member Foust. **Motion was carried with a vote 3 yes 0 no.**

Ordinance 2023-10-02 amending paragraph 8 of Ordinance 2016-10-01

Council Member Salyer made a motion to wave Roberts rules of order and read by title only, second by council member Wilcoxon.

Motion was carried with a vote 3 yes 0 no.

Council Member Wilcoxon read aloud for the first reading, Wilcoxon made a motion to accept the first reading, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

Council Member Wilcoxon read aloud for the second reading, Council Member Foust made a motion to accept the second reading, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

Council Member Wilcoxon read aloud for the second reading, Council Member Foust made a motion to accept the final reading, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

White post fire Dept 2024 contract

Council Member Wilcoxon made a motion to accept the fire protection contract for 2024, second by council member Foust.

Motion was carried with a vote 3 yes 0 no.

Gutters at the ball diamond

A quote was submitted to the council for new gutters at the ball diamond in the amount of \$700, discussion was had. Council Member Wilcoxon made a motion to accept the quote and have the gutters repaired at the ball diamond, second by council member Salyer.

Motion was carried with a vote 3 yes 0 no.

Christmas Light electric install

A quote to reinstall Christmas light electric was submitted to the council. Council Member Wilcoxon made a motion to approve the purchase of services, second by council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

Directline Communications-permission to work in right of way

Council Member Wilcoxon made a motion to approve work pending COI, second Salyer.

TOWN ISSUES:

Robert Baker-weed and grass letter

Discussion was had on submitting a letter to Robert Baker from council to disregard the weed and grass violation that was mailed to him.

Ken Kaemerer-request for temporary extension

Discussion was had with the council. Council Member Wilcoxon made a motion to approve to remain on the premises for an additional 30 days, second Council Member Salyer.

Letters to property owners

Council Member Salyer made a motion to approve the issuance of letters to problem property owners, second by Council Member Foust.

Motion was carried with a vote 3 yes 0 no.

PUBLIC COMMENT:

Jack Barnett

Jack voiced concerns about the dust near the elevator and the weeds near the property. Council Member Foust had stated that he had spoken with the owners of the co-op about the dust issue.

Gene Payne

Gene voiced concerns about the county building and zoning not assisting the town with some things. Gene mentioned filing a formal complaint downstate.

Shaun Hauptli

Shaun spoke of hydrant testing for the Fire department audit and will further discuss with Council member Foust to get the required documentation and information.

Jasmine Bolen

Jasmine voiced concerns over the stray cat problems in town, could an ordinance be written.

ADJOURN:

Council member Wilcoxon made a motion to adjourn the October 18, 2023 meeting, second by Council Member Salyer.

Steven Foust, Council Presider

	Ashlee Salyer, Council Vice President
	Suzanna Wilcoxon, Council Member
Attest: Clerk Treasurer, Stacy Conley	_