

## MONTHLY MEETING OCTOBER 19, 2016

The Town of Medaryville met in regular session on October 19, 2016 at 6:30 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
Brian Gaillard	Chief Town Marshal
Sheri Gaillard	Assistant Chief Town Marshal
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

### **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.

### September Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the September 21, 2016 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 2016, second by Council Member Saltsman Sr.

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

Clerk Treasurer Harwood submitted to the Council a claim of \$660 from Murray Law for preparing and attending hearings in Pulaski Circuit Court.

Council Member Wilcoxon made the motion to pay \$660 in legal fees to Murray Law, invoice 2013, second by Council Member Saltsman Sr.

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

Also a claim to EVAPAR in the amount of \$629.13 for partial mileage and a field service call to evaluate unit alarms on Lagoon generator. It was found upon inspection the propane tank was empty but the gauge on the tank read 80% full.

Council Member Wilcoxon made the motion to pay \$629.13 to EVAPAR invoice 321027 for service to the Lagoon generator, second by Council Member Saltsman Sr.

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

**Utility Report:**

Council Member Wilcoxon made the motion to approve the adjustment for parcel #66-13-04-232-018.000-019 in the amount of \$683 due to a Special Tax Sale, second by Council Member Saltsman Sr.

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

**Town Marshal:**

September monthly stats were submitted to the Council.

Chief Town Marshal Gaillard reported the police vehicle is now operable after being down for several weeks. Travis Clark has returned from leave and back on duty Monday, October 17, 2016. He also requested to keep officer Matt Pickens on staff as a substitute and with the understanding it will not take additional funding.

Council Member Wilcoxon made the motion to retain Matthew Pickens for hire to the Medaryville Police Department, second by Council Member Saltsman Sr.

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

**Maintenance:**

Nothing to report

**Old Business:**

Update to catch basin repairs

At the August 17, 2016 Council meeting Johns Brothers was awarded the quote for the repairs to the Town's (7) seven catch basins. Council President Schultz suggested to the Council to withdraw the awarding of the previous quote due to nonperformance and lack of communication on the part of the contractor. Maintenance Supervisor Hauptli has attempted several times to contact the contractor but has received no response. It was suggested to award the job to DeSabatin Brothers, the second lowest quote and repair (2) two catch basins instead of the original (7) seven that are now covered within the grant.

Council Member Wilcoxon made the motion to withdraw the award of the quote to Johns Brothers Tiling and Excavating to repair the catch basins on Pearl Street and Ridge in the amount of \$13, 920 for nonperformance and lack of communication, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to accept the quote for (2) two catch basins on Main Street and National at the cost of \$4,940, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

First reading of Salary Ordinance and Employee Benefits

Council Member Wilcoxon gave the first reading of **Salary Ordinance 2017-01-01.**

Council Member Wilcoxon made the motion to accept the first reading of **Salary Ordinance 2017-01-01**, Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Wilcoxon gave the first reading of **Ordinance 2017-01-02, Employee Benefits.**

Council Member Wilcoxon made the motion to accept the first reading of **Employee Benefits 2017-01-02**, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

Attorney Murray and Town Attorney Lapaich discussed litigations for trash violation citations and on the recommendation of Attorney Murray to not pursue the Mullins and Pouch violations any further.

Council Member Wilcoxon made the motion to drop further litigations on the two cases, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

**New Business:**

LOIT Public Safety

As the result of the Pulaski County Council approving the option for LOIT B funding both the Medaryville Police Department and White Post Township Volunteer Fire Department are requesting a portion of the funds. Clerk Treasurer Harwood presented to the Council the Indiana Codes that dictate how the money can be spent. Fire Chief Shawn Hauptli was hoping the state would allow for the funds to be used to help reimburse the fire department for equipment that has already been purchased.

Brian Galliard, Medaryville Chief Town Marshal requested the funding be used toward purchasing two radios at the cost of less than \$10,000. The current radios will soon be obsolete and repairs will no longer be available. Council President Schultz questioned why the town would need two radios. It was explained two were needed when the Town has two officers on duty which is required each officer have a radio. Also in the event one is down to be repaired and it takes half a day for one radio to charge.

It was agreed by the Council for Clerk Treasurer Harwood to contact State Board of accounts with the question of reimbursement. The Council was in agreement the Medaryville Police Department was to move forward with invoices to purchase two radios.

**Town Issues:**

Local business owner Larry Sears requested a handicap parking space in front of his building. After discussion it was agreed Town Attorney Lapaich and Clerk Treasurer Harwood would investigate further into the regulation of the Americans with Disabilities Act compliance.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the October 2016 monthly Town Council meeting, second by Council Member Saltsman Sr.

**Motion was carried with a vote of 3 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