

**TOWN OF MEDARYVILLE
MONTHLY MEETING
October 20th, 2022**

Town Issues:

Wendy Rose-Community Foundation

Wendy Rose gave the council an update on the progress of the county wide initiative and requested the council contribute as they have in previous years.

Gene Payne-update

Gene Payne was curious of any updates on the progress of citations and if any efforts were made to be an alliance with the County Health Department and Building and Zoning. Maintenance Supervisor Hauptli mentioned IDEM had been contacted for a couple of the problem properties and it has been documented IDEM made an appearance on the matter.

New Business:

Ordinance 2022-12-01 2023 Salary Ordinance

Town Attorney Lapaich read aloud the 2023 salary ordinance. Council Member Wilcoxon made a motion to accept the first reading of Ordinance 2022-12-01, second by Council Member Jackson.

Motion was carried 2 yes 0 no.

Ordinance 2022-10-01 additional appropriation for MVH restricted and LRS funds

Council Member Wilcoxon read aloud Ordinance 2022-10-01, council member Wilcoxon made a motion to accept the first reading of Ordinance 2022-10-01, second by council member Jackson.

Motion was carried 2 yes 0 no.

Council Member made a motion to suspend Roberts's rules of order for the 2nd and 3rd reading, second by Council Member Jackson.

Motion was carried by a vote 2 yes 0 no.

Council Member Wilcoxon read by title only for Ordinance 2022-10-01. Council Member Wilcoxon made a motion to accept 2nd reading, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Council Member Wilcoxon read by title only for Ordinance 2022-10-01. Council Member Wilcoxon made a motion to accept 3rd reading, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

September 15, 2022 Minutes

Council Member Wilcoxon made a motion to approve the September 15th, 2022 council meeting minutes, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

Claims:

Invoice #22MR0222CHF

Council Member Wilcoxon made a motion to table invoice #22MR0222CHF, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

Invoice #211354

Council Member Wilcoxon made a motion to approve payment in the amount of **\$27295.00 To Bliss McKnight** for the town's annual insurance premiums, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

Invoice #27400

Council Member Wilcoxon made a motion to approve payment in the amount of **\$600.00 To FJF Services** for repair of lift station alarm and wiring, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

Invoice# 27391

Council Member Wilcoxon made a motion to approve payment in the amount of **\$1450.00 To FJF Services** for manhole and pump cleanings for sewage, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

Invoice #12537

Council Member Wilcoxon made a motion to approve payment from ARPA fund in the amount of **\$11,204 To Kevin Moore electric** for generator install at the town hall, to be paid from ARPA funds, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

Invoice # 10/26/2022

Council Member Wilcoxon made a motion to approve payment in the amount of **\$1340 To Novotny Insurance** for the towns cyber policy, second by Council Member Jackson.
Motion was carried with a vote 2 yes 0 no.

Invoice #12538

Council Member Wilcoxon made a motion to approve payment **from ARPA fund** in the amount of **\$8,504 to Kevin Moore electric** for generator install at the water tower, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Invoice # 3690012.1

Council Member Wilcoxon made a motion to approve payment in the amount of **\$7500 To Baker Tilly** for 2022 water rate study, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Invoice #503267

Council Member Wilcoxon made a motion to approve payment in the amount of **\$4,898.65 To McMahon Associates, Inc** for engineering services with the community crossing grant, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Invoice #503342

Council Member Wilcoxon made a motion to approve payment in the amount of **\$2,285.41 To McMahon Associates, Inc** for engineering services with the community crossings grant, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Invoice #503361

Council Member Wilcoxon made a motion to approve payment in the amount of **\$2,499.12 To McMahon Associates, Inc** for engineering services with the community crossings grant, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Invoice #503409

Council Member Wilcoxon made a motion to approve payment in the amount of **\$763.83 To McMahon Associates, Inc** for engineering services with the community crossings grant, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Invoice #BTMA15520

Council Member Wilcoxon made a motion to approve payment in the amount of **\$7,500.00 To Baker Tilly** for the 2022 Water rate study, second by Council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

September Claims

Council Member Wilcoxon made the motion to approve claims as presented for September 2022, Second by Council Member Jackson.

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

Fund Reports were submitted to Town Council.

Utility Report:

Council Member Wilcoxon made a motion to approve adjustments in the amount of **\$3338.07**, second by council Member Jackson.

Motion was carried with a vote 2 yes 0 no.

Town Marshal:

Monthly Stats were submitted. Town Marshal Foust presented the Council with photos of the repairs needed at the town park. Discussion was had on the issues with the town park and the need for grants and a park board. Town Marshal Foust also had mentioned potentially hiring of another Deputy within current budget amount of course. Town Marshal Foust also discussed a potential ride along program that he would like to get started.

Maintenance:

Maintenance Supervisor Hauptli stated that November 16th will be the last day for any brush pickup.

Public Comment:

Various comments came from the crowd about feral cats. The cat population is high in the town. The town has a dog ordinance but there is not anything about cats. Town Marshal Foust stated there are programs/companies that help try to control the cat populations.

Kristen Hansen

Kristen was curious if there were any updates with the livestock ordinance. Council Member Wilcoxon stated there are currently no updates on the matter.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the October 20, 2022 monthly Town Council meeting, second by Council Member Jackson.

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



X

Arthur G. Conley, Council President

Suzanna J. Wilcoxon

Suzanna Wilcoxon, Council Vice President

Joe Jackson Jr.

Joe Jackson Jr., Council Member

Stacy Conley

Attest: Clerk Treasurer, Stacy Conley