

TOWN OF MEDARYVILLE
MONTHLY MEETING
October 17, 2012

The Town of Medaryville met in regular session on October 17, 2012 at 6:30 pm with the following members present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Brian Gaillard	Town Marshal

Minutes:

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Stalbaum made a motion to approve the minutes from the September 2012 Council Meeting, second by Council Member Hager.

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

The public reading of the Special Meeting minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Hager made a motion to approve the minutes from the September 27, 2012 Special Council Meeting, second by Council Member Stalbaum.

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

Claims:

Council Member Stalbaum made the motion to approve claims as presented for September 2012, second by Council Member Hager.

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

Shawn Cain of K-IRPC submitted to the Council to sign the Final Inspection/Project Completion forms.

Utility Report:

Motion was made by Council Member Hager to accept the Utility Report with account adjustments, second by Council Member Stalbaum.

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

Town Marshal:

Town Marshal Brian Gaillard submitted his monthly stats.

Maintenance Supervisor:

Maintenance Supervisor Hauptli submitted quotes for tree removal for two properties, located 208 S. Waldron Street and 515 S. Jefferson Street.

Council Member Hager made the motion if determined at 208 S. Waldron Street to be on Town property, Leroy Tree Service will remove the tree at the cost of \$650, second by Council Member Stalbaum.

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

Council Member Hager also made the motion if the tree on 515 S. Jefferson Street is found to be on Town Property, Leroy's Tree Service will top at \$650, second by Council Member Stalbaum.

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

Maintenance Supervisor Hauptli found the replacement pump requested for purchase last month was not large enough to do the job and is asking to upgrade to a larger pump.

Council Member Stalbaum made the motion to amend the previous motion to purchase a replacement trash pump from Poll and Water at the cost of \$350 to now purchase a 2.5 pump with a Honda motor for no more than \$400, second by Council Member Hager.

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

John Sturgill of McMahan sent a reminder of the IDEM meeting for the test pilot at the treatment plant. Council President Payne feels this is something the Council should stay involved with and he would attend the meeting along with the Maintenance Supervisor.

Council Member Hager made the motion for Maintenance Supervisor Hauptli to go as a representative of the Maintenance Department to the IDEM meeting to review alternative technology for the treatment plant on October 23, 2012 and the Town will provide the Town vehicle along with lunch, second by Council Member Stalbaum.

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

Also Maintenance Supervisor Hauptli wanted the Council to consider quotes he will be providing by next month's meeting for the purchase of new chlorine pumps for each well.

Unfinished Business:

Fire Chief Shaun Hauptli presented the Council the 2013 Fire Protection Agreement.

Council Member Stalbaum made the motion to accept the 2013 Fire Protection Agreement with the increase of \$3,000 of a total of \$13,000 for the year, second by Council Member Hager.

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

New Business:

Clerk Treasurer Harwood reminded the Council it was time for the annual Keystone software users meeting, as this is the updates and training for all the software used in the office

Council Member Stalbaum made the motion for the Deputy Clerk's to attend, along with the Clerk Treasurer, the Keystone user meeting on Wednesday, November 14, 2012 at the Wabash, Honeywell Center with hourly wage and mileage, second by Council Member Hager.

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

Clerk Treasurer Harwood presented to the Council the 2013 Salary and Employee Benefits for review and passage. Council Member Hager read the first reading of Ordinance Numbers 2013-01-01 and 2013-01-02.

Council Member Stalbaum made the motion to accept the first reading of the Salary Ordinance 2013-01-01, an Ordinance Establishing Salaries of Employees and Elected Officials of the Town of Medaryville, second by Council Member Hager.

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

Council Member Stalbaum made the motion to accept the first reading of the Employee Benefits, Ordinance 2013-01-02, second by Council Member Hager.

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

Clerk Treasurer Harwood presented to the Council the Ordinance 2012-11-01 for second reading.

Council Member Stalbaum made a motion to suspend the Roberts Rules of Order and read by title only the second reading of Ordinance Number 2012-11-01, Regulating the Use of Garbage Carts, second by Council Member Hager.

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

Council Member Stalbaum gave the second reading by title only of Ordinance Number 2012-11-01, Regulating the Use of Garbage Carts and Establishing the Standard for Garbage Carts, second by Council Member Hager.

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

Clerk Treasurer Harwood presented to the Council a quote for a new Digital Dictation recorder, as the current in use is outdated and tapes can no longer be purchased.

Council Member Stalbaum made the motion to purchase a Philips 9399 Digital Dictation from Staples at the cost of \$449.99, second by Council Member Hager.

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

Council Member Stalbaum presented to the Council the research he had compiled for a Town Website. It will be very simple to use and easy to navigate, our home page will have a direct contact e-mail to the Town Council to review. Council Member Stalbaum feels this will be a positive tool for our town people as they can read the minutes and most important review Town Ordinances.

Council Member Stalbaum made the motion to purchase a web domain to bring our website active for the cost of no more than \$90 a year, second by Council Member Hager.

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

Town Issues:

Thelma Tanner a patron of the Pulaski County Library Medaryville Branch asked the Town Council to establish a library committee to oversee decisions by the library board. They question the cost per circulated item data the library board is using for reducing the hours at the Medaryville Library Branch. At the Library Board meeting in September, shared cost per circulated item to be \$4.18 and the Board voted to hold off closing the branch until costs per item reach \$6.18.

Town Attorney Lapaich advised the Council does not have the authority to appoint a committee to oversee another publicly appointed body. As each Council Member expressed their concern for the Medaryville Branch and suggested the existing patrons group keep tabs on the board and report monthly to the Council.

A Town Citizen expressed concern of an individual burning horse manure inside Town Limits that is causing a very offensive odor. Council does have a Burn Ordinance that should be enforced and advised the citizen to call when burning is occurring and the appropriate action can be enforced.

Council President Payne announced Wednesday, October 31, 2012 from 5:00 pm to 7:00 pm would be the Town's Trick or Treat hours.

Elaine Parish from the Medaryville Lions Club announced the annual Sandhill Crane Cruise will be October 27, 2012 and is requesting to close the block on Main Street. The Lion's Club also requested to close the same blocked area for the Halloween Costume judging. The Legion Auxiliary will be providing hot dogs and the Lion's club will have treat bags for the children.

Council Member Hager made the motion for the Lion's Club to block Main Street from National to Railroad Street from 6:30 am to Noon on October 27, 2012 for the Annual Sandhill Crane Cruise, second by Council Member Stalbaum.

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

Council Member Hager made the motion for the Lion's Club to barricade Main Street from National to Railroad Street from 7:00 pm to 8:00 pm for Halloween Costume judging, second by Council Member Stalbaum.

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

Also Elaine Parish representing the Medaryville Decorating Committee announced on November 17, 2012 starting at 10:00 am volunteers will place Holiday flags they had purchased along U.S. 421 and Main Street.

With nothing further to discuss, Council Member Stalbaum made a motion to adjourn the October 2012 monthly Town Council meeting, second by Council Member Hager.

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