

**TOWN OF MEDARYVILLE
MONTHLY MEETING
September 17, 2020**

The Town of Medaryville met in regular session on September 17, at 6:00 pm with the following members present:

Suzanna Wilcoxon	Council President
Judy Harwood	Council Vice President
Raymond Saltsman Sr.	Council Member
Stacy Conley	Clerk Treasurer
Steven Foust	Maintenance Assistant
Amber Lapaich	Town Attorney
Absent: David Combs, Town Marshal	

Public Hearing for 2021 Budget:

The Town Council of Medaryville held a Budget Public Hearing on September 17, 2020, there were no public comments made. The final Budget Adoption will be scheduled for October 15, 2019 at 5:45 pm prior to the regularly scheduled Council meeting.

Town issues:

A brief discussion was had by the Town council about Halloween/Trick or Treat.

Council Member Harwood made a motion to approve Trick or Treat hours on October 31, 2020 from 5pm to 7pm, second by Council Member Saltsman Sr.

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

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 Saltsman Sr. made a motion to approve minutes from the August 20, 2020 and August 28, 2020 and September 3, 2020 budget sessions by Council Member Harwood.

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

Claims:

Council Member Harwood made a motion to approve August claims, second by Council member Saltsman Sr.

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

Certificate #3

Council Member Harwood made a motion to approve the **grant payment certificate #3** in the amount of **\$218,025**, payable to Phoenix Fabricators, second by Council member Saltsman Sr.

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

Certificate #4

Council Member Harwood made a motion to approve the **grant payment certificate #4** in the amount of **\$167,675** payable to Phoenix fabricators when funds are available, second by Council member Saltsman Sr.

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

Invoice #0502399

Council member Harwood made a motion to approve the claim payable to McMahon Associates in the amount of **\$540.00** out of Wastewater, for services related to lagoon generator and battery replacement, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no

Invoice #I4284

Town Council member Saltsman Sr. made a motion to approve the claim to BL Anderson in the amount **\$752.86**, for repairs of the communication system between the water tower and the water treatment plant, second by Council Member Harwood.

Motion was carried with a vote of 3 yes 0 no

Treasurer Reports were submitted to the Town Council.

Utility report:

Monthly stats were submitted. No adjustments.

Town Marshal:

Dually submitted. available at the Clerk's office.

Maintenance:

Supervisor Keith Hauptli submitted a quote for tree trimming throughout the town. Council Member Saltsman Sr. made a motion to table tree trimming until next meeting, second by Council Member Harwood.

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

Maintenance Supervisor Hauptli also stated the alarm system at the water plant was in need of repairs. Council Member Saltsman Sr. made a motion for Maintenance Supervisor Hauptli to research the cost of repairs, second by Council Member Harwood.

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

New Business:

Amendment to Ordinance 2016-10-01/2017-09-02

Council Member Saltsman Sr. made the motion to approve the first reading by Town Attorney Lapaich, of **amendment to Ordinance 2017-09-02 Establish the service charge for the collection and removal of garbage**, second by Council Member Harwood.

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

Amendment to Salary Ordinance 2020-01-01

Council Member Saltsman Sr. made the motion to approve the first reading by Town Attorney Lapaich, of **amendment to Salary Ordinance 2020-01-01**, second by Council Member Harwood.

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

Council Member Harwood made the motion to suspend Robert Rules of Order to read by title only for the second reading of **amendment to Salary Ordinance 2020-01-01**, second by Council Member Saltsman Sr.

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

Council Member Harwood made the motion to suspend Robert Rules of Order to read by title only for the third and final reading of **amendment to Salary Ordinance 2020-01-01**, second by Council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Harwood made a motion to adjourn the August 2020 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

Suzanna Wilcoxon, Council President

Judy Harwood, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Stacy Conley