

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**September 18, 2019**

The Town of Medaryville met in regular session on September 18, 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
Amber Lapaich	Town Attorney
Keith Hauptli	Maintenance Supervisor
David Combs	Town Marshal

**Public Hearing for 2020 Budget:**

The Town Council of Medaryville held a Budget Public Hearing on September 18, 2019, there were no public comments made. The final Budget Adoption will be scheduled for October 16, 2019 at 6:30 at the regularly scheduled Council meeting.

**Town Insurance:**

Two insurance companies regarding the town insurance submitted quotes.

Novotny .....\$25,704

First Source of Knox 27,800

The Council will review the quotes and at next month's council meeting make a decision after it has been reviewed by Town Attorney Lapaich.

**Bakertilly Municipal Advisors, LLC**

Two bids were accepted on September 11 deadline that ranged from;

\$749,655 to \$796,000 for a Steel Multi-Column

\$845,005 to \$889,000 for a Single Pedestal

There were several alternates with the bids for an 8-inch water main extension, containment, tank demolition, chlorine addition, SCADATA ranging from \$338,655 to \$489,000.\

With the project bids being more than anticipated, Jeffrey Rowe, CPA, from Baker Tilly, municipal advisors, advised the Council there are many options for funding including a bond, refinancing the current bonds or increasing the water rates. Bids can be held for 90 days and suggested to hold a special meeting at a later date.

**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 Wilcoxon made a motion to approve the minutes from the August 17, 2019, Special Meeting and the August 21, 2019 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 August, second by Council Member Saltsman Sr.

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

**Utility Report:**

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account #106900 in the amount of \$96.04, due to a leak, Council Member Saltsman Sr. second the motion.

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

**Town Marshal:**

August stats were submitted.

Town Marshal, David Combs has received several complaints of vehicles blocking the view of the intersection of East Maple Street and US 421. Vehicles are located at the repair shop and the Town's Officers have tagged some of the vehicles. He has spoken to the owners and it seems taken care of and a month goes by and it's back to the same thing. Town attorney Lapaich made a recommendation to check the zoning ordinances and see if something can be applied.

Halloween

Motion was made by Council Member Wilcoxon to set Halloween hours for Thursday, October 31st for the hours of 5:00 pm to 7:00 pm est, second by Council Member Saltsman Sr.

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

Keith Hauptli representing the Medaryville Volunteer Fire Department, asked permission to close the street for the annual costume judging and hotdogs to follow Halloween hours.

Council Member Wilcoxon made the motion to close East Main Street from in front of the Fire Department to the alley on North National from 7:00 pm until costume judging is complete, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion for Town Marshal Combs to hold activities in the park using the shelter and a hay ride for local children on Saturday, October 26; times of the event have not been set, second by Council Member Saltsman Sr.

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

**Maintenance:**

Maintenance Supervisor Hauptli submitted a quote of \$1,250 for an inspection on the water tower as an alternate of repairing or bring up to date of state requirements. No action was taken in regards to the quote

Maintenance reported work is being done on a storm tile on North National Street by Pearl Street and cannot find the problem. He is asking to continue exploratory work further down on the tile but cannot give an estimation of the cost.

Council Member Wilcoxon made the motion for maintenance to continue on the broken tile with exploratory digging, second by Council Member Saltsman Sr.

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

Maintenance Supervisor Hauptli submitted an additional tile repair with a quote from Desabatine in the amount of \$1,731.23. He is requesting to put all new tile from the corner of East Main Street down South National Street to tie into the existing tile on Ridge Street.

Council Member Wilcoxon made the motion to table the request until the Town knows the cost of the existing work on North National Street, second by Council Member Saltsman Sr.

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

**Old Business:**

*Credit card ordinance*

Town Attorney Lapaich prepared a Town credit card ordinance that repeals the prior ordinance regarding the use and control of the credit cards. Before the ordinance was approved, they were asked if the council wants to review the credit card receipts quarterly. Council decided they did not need or want to review credit card receipts.

***First reading***

Town Attorney Lapaich read **Ordinance 2019-09-01, An Ordinance To Establish The Use and Control of Town Credit Cards.**

Council Member Wilcoxon made the motion to accept the first reading of, **Ordinance 2019-09-01, An Ordinance To Establish The Use and Control of Town Credit Cards,** second by Council Member Saltsman Sr.

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

***Suspend Robert rules of Order***

Council Member Wilcoxon made the motion to suspend Robert Rules of Order to read by title only for the second and thirds readings, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read by title only **Ordinance 2019-09-01, An Ordinance To Establish The Use and Control of Town Credit Cards**

***Second reading***

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2019-09-01, An Ordinance To Establish The Use and Control of Town Credit Cards** by title only, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read **Ordinance 2019-09-01, An Ordinance To Establish The Use and Control of Town Credit Cards** , by title only.

Council Member Wilcoxon made the motion to accept the third reading and final reading of **Ordinance 2019-09-01, An Ordinance To Establish The Use and Control of Town Credit Cards**, second by Council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the September 2019 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

---

Robert Schultz, Council President

---

Suzanna Wilcoxon, Council Vice President

---

Raymond Saltsman Sr., Council Member

---

Attest: Clerk Treasurer, Judy Harwood