

TOWN OF MEDARYVILLE BUDGET ADOPTION

The Town Council of Medaryville held a Final Budget Adoption on September 21, 2016 at 6:15 pm just prior to the regularly scheduled Council meeting. Council Member Wilcoxon made the motion to accept the 2017 Budget, second by Council Member Saltsman Sr. **Motion was carried with a vote of 3 yes 0 no.**

MONTHLY MEETING SEPTEMBER 21, 2016

The Town of Medaryville met in regular session on September 21, 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
Matthew Pickens	Deputy Town Marshal
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Town insurance

First order of business was the three quotes submitted in the May 2016 meeting that was tabled for any updates or changes in the quotes. After Town Attorney Lapaich reviewed all three were similar with their quotes as to liability but in regard to property coverage the amounts that each had been different. She suggested the Council to sit with whoever they choose and simply go over the entire Town's property to make sure they have everything included.

1. Total premiums:
Hague..... \$20,258
Novotny.... \$17,258
Gutwein.... \$20,782

2. Workers Comp:

The Town currently has worker's comp policy through BITCO Insurance with Hague Insurance and both Hague and Gutwein proposed policies, whereas, Novotny is proposing the Town to become part of self-funded pool with Indiana Public Employee Plan.

- 3. Property:
 - Hague.....\$3,321,593
 - Novonty...\$2,872,564
 - Gutwein...\$4,436,437

Council Member Wilcoxon made the motion to accept the quote of Novotny Insurance with the understanding he is to provide a schedule of all properties to the Town Clerk, 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.

August Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the August 17, 2016 Council meeting, and August 29, 2016 Special meeting, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon request to amend April 20th and May 9th minutes

A motion was made in the August Council meeting to table the request for an amendment to the April and May minutes and to give the Council more time for review. Clerk Treasurer Harwood presented to the Council a verbatim of the motions of the April 20th Council Meeting with the notes taken from the May 9th Special Meeting.

Both sets of minutes do confirm Council Member Wilcoxon did abstain. She does realize she did abstain at the first meeting but she was told later she should have disagreed. The second set of minutes “I thought I stated I was not in agreement and was sure I did not abstain again”. She is requesting to make it perfectly clear that she is not in agreement with the way the trash citations are being handled and for this purpose she requested it to be clarified in the minutes that Council Member Wilcoxon really meant to disagree.

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for August 2016, 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 account #125800 in the amount of \$589.48 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:

August monthly stats were submitted to the Council.

Deputy Marshal Pickens reported the recall on the Police vehicle has been completed. The Police vehicle was out of commission for 4 days to replace the front brakes for the cost of \$472.63 and the repair to the fuel pump module and motor cooling fan at the cost of \$834.70. It has been out of commission for an additional 4 days due to an engine oil leak and placed back on commission today September 21, 2016. Clerk Treasurer advised the cost for the oil leak was estimated to be from \$1,200 to \$1,300, she also advised the steering wheel will have to have repairs at a later date.

Council Member Wilcoxon made the motion to pay all repair bills for the Police vehicle regardless of the cost because of the major repairs that are necessary, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0

Council Member Schultz asked if the Police Department is aware the sign for the Jake Brakes have been placed at the North and South ends of Town and can now be enforced.

Maintenance:

Maintenance Supervisor Hauptli submitted a quote from the annual inspection of wells #1 and #2. Ortman Drilling found well # 1 is 29% off production and well #2 is off 23% production. They recommended the pump and pumping equipment to be pulled from the well and visually inspect on-site for noticeable issues, it will then be transported to the shop for cleaning and a more detailed inspection. A report with recommendation to repairs or replacements will be provided to the Town along with two bacteriological water samples after reinstalling the pumps. The cost for this work would be \$2,900 per well and additional cost added if repairs or rebuilt after the pump has been pulled and inspected.

Council Member Wilcoxon made the motion to allow Ortman Drilling & Water Services to pull Well #1 for inspection at the cost of \$2,900 and repaired if necessary, subject to a new date being submitted on the proposal, second by Council Member Saltsman Sr.

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

October 20, 2016 Alliance Training Session

Maintenance Supervisor Hauptli last year accepted for the Town to host a training session for water, wastewater and specialty training classes with the Indiana Alliance. He has acquired the Lions Club for the location and needs approval to provide coffee and donuts the morning of the class.

Council Member Wilcoxon made the motion to purchase coffee and donuts along with the supplies needed for the estimated attendance of 40 people for the Alliance Training Session, second by Council Member Saltsman Sr.

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

RayAdd Services

At the June 15, 2016 Council meeting a motion was made to hire RayAdd Services to repair the roof to the Calaboose. Prior to the Council meeting he submitted a letter requesting 50% of the \$2,400 to purchase supplies and some labor.

Council Member Wilcoxon made a motion to amend the original motion of June 15, 2016 that awarded RayAdd Services the job of repairing the Calaboose and for RayAdd Services to amend the original quote they submitted in the amount of \$2,400 to be broken down and separated into labor and material, also would like to amend the motion for the payments not to be taken from Rainy Day Fund but from the General Fund, Council Member Saltsman Sr.

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

Lagoon Update

On September 27, 2016 Maintenance Supervisor Hauptli will be having a meeting with McMahan Engineers and Gaskill & Walton Construction Company to decide on some ideas on changing the Chlorine injections and the dechlorinating system and possibly adding a curtain to the ponds to keep the mixers from floating to one side of the pond.

Council Member Ray Saltsman Sr. will attend the meeting and report back to the Council on the suggestions.

Old Business:

Review Salary and Benefit ordinances

During the September Council meeting Maintenance Supervisor Hauptli approached the Council with his dissatisfaction with the decision the Council made at the May budget meeting for a raise and more time off with holiday pay for his Maintenance Assistant Rowe. The Council requested for him to submit a letter with the suggestions that he would like to have changed to review at the September meeting.

Maintenance Supervisor Hauptli suggested in his letter all hourly employees that do weekend and holiday water testing to be paid time and half. Shaun Hauptli is paid \$9.25 and Kevin Rowe is paid \$13.25 an hour for two hours daily on weekends and holidays. Shaun Hauptli will be paid for four hours of work for the weekends in the amount of \$27.75 and Kevin Rowe will be paid \$39.75. He also asked a \$1.00 raise for Shaun Hauptli and one week vacation time for Kevin Rowe to increase to two weeks after his 3rd year of employment along with partial payment towards health insurance. He also stated he realized the budget was been approved and a raise cannot be given to Kevin Rowe or partial insurance to be paid this year, but request the Council to consider the paid time off.

After a great deal of discussion the Council decided to write the Salary ordinance for Shaun Hauptli to receive an increase of .75 an hour and take Kevin Rowe's increase into consideration

at next year's budget but will give him and the Deputy Clerk all holidays paid with five days PTO.

New Business:

Tammie Jo Bachman attended the Council meeting to introduce herself as the newly hired Animal Control Officer for the County.

Halloween hours for the Town will be on Monday, October 31 from 5-7 p.m.

The Medaryville Lions Club requested to close Main Street for the 18th Annual Crane Cruise Bicycle Ride on Saturday October 15, 2016.

Council Member Wilcoxon made the motion for maintenance to close Main Street on October 15th for the annual Crane Cruise, second by Council Member Saltsman Sr.

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

Violation Bureau:

5 citations for Court

Town Council Members reviewed 5 violations of the 2009-05-01 trash ordinance.

Council Member Saltsman Sr. made the motion to pursue in Court to the following properties:

201 South Jefferson

204 East Ridge

709 East Main Street

602 East Main Street

509 East Pine Street

Motion was carried with a vote of 2 yes and 1 no from Council Member Wilcoxon.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the September 2016 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