

**TOWN OF MEDARYVILLE  
SPECIAL MEETING  
Wednesday, September 25, 2013**

A special meeting was called to order at 5:30 pm est. with the following present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor

The meeting was called to order to have the third and final reading of Vacating Alley Ordinance and to review end of year spending.

Council Member Stalbaum made the motion to suspend Robert Rules of order and read by title only the third reading of Ordinance 2013-09-02, ***Vacation a Portion of Alley in Block Two of George D. Prevo's Addition***, 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 third and final reading of Ordinance 2013-09-02, ***Vacation a Portion of Alley in Block Two of George D. Prevo's Addition***, second by Council Member Hager.

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

Council Member Stalbaum made the motion to open the topic for general discussion, second by Council Member Hager.

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

Only comment from the general public was Judy Flory of Welcome Mat Real Estate, stated the closing has been tentatively set for November 20, 2013 but could possibly be sooner.

Council Member Stalbaum made the motion to accept and for Clerk Treasurer Harwood to record with the County Recorder's and Auditor's office, Ordinance 2013-09-02, ***Vacation a Portion of Alley in Block Two of George D. Prevo's Addition***, second by Council Member Hager.

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

Discussion of the remainder purchases from the Town Council Priority spending list compiled by Council Member Hager in November of 2012.

Maintenance Supervisor Hauptli is required to update quotes for a backpack leaf blower, and box grater by the October Council Meeting. In addition three bids for sidewalk replacements and the electric for the Decorating Committee to be prepared by Friday, October 11, 2013 prior to the October 16, 2013 Council Meeting.

With nothing further to discuss, Council Member Hager made a motion to adjourn the September 25th Special meeting, second by Council Member Stalbaum.

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

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Council President, Gene Payne

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Council Vice President, Derrick Stalbaum

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Attest: Clerk Treasurer, Judy Harwood

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Council Member, Carolyn Hager