

TOWN OF MEDARYVILLE
MONTHLY MEETING
September 21, 2011

The Town of Medaryville met in regular session on September 21, 2011 at 6:30 pm with the following members present:

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| Gene Payne | Council President |
| Nema Wireman | Council Member |
| Bob Schultz | Council Member |
| Judy Harwood | Clerk Treasurer |
| Jackie Hines | Deputy Clerk |
| Keith Hauptli | Maintenance Supervisor |
| Amber Lapaich | Town Attorney |

Absent: Town Marshal Brian Gaillard

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 Wireman made a motion to approve the minutes from the August 2011 Council Meeting, second by Council Member Schultz.

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

Claims:

Council Member Wireman made the motion to approve claims as presented for August 2011, second by Council Member Schultz.

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

Town Issues:

Town Council has been waiting for the Office of Community and Rural Affairs (OCRA) to release funds for the storm water project but was informed more paper work was required. The Town is required to have a drug free workplace ordinance in place before money would be released. The ordinance will clarify that drug and alcohol use by Town employees is not allowed during business hours and to set guidelines for testing if suspected.

Council Member Wireman made a motion to accept the first reading of Ordinance 2011-09-01, An Ordinance Establishing A Drug Free Workplace for the Town of Medaryville, Indiana, second by Council Member Schultz.

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

Council Member Wireman made a motion to suspend the Roberts Rules of Order and read by title only the second and third reading of Ordinance 2011-09-01, An Ordinance Establishing A Drug Free Workplace for the Town of Medaryville, Indiana, second by Council Member Schultz.

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

Council Member Wireman gave the second and third reading by title only of Ordinance 2011-09-01, An Ordinance Establishing A Drug Free Workplace for the Town of Medaryville, Indiana.

Council Member Wireman made a motion to approve the second and third reading of Ordinance 2011-09-01, An Ordinance Establishing A Drug Free Workplace for the Town of Medaryville, Indiana, second by Council Member Schultz.

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

Council Member Wireman made a motion to approve President Gene Payne and Clerk Treasurer Harwood to sign the contract with de Boer Egolf Corporation, to avoid a special meeting being called, when the notice of release of funds have been received, second by Council Member Schultz.

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

Council Member Wireman made a motion to accept Vernon Hilton's sealed bid of \$455.00 for the purchase of the John Deere 503 mower, second by Council Member Schultz.

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

Clerk Treasurer Harwood presented to the Council the Contract for trash pick up with Republic Services for four years at the existing price. State law allows the extension without having to rebid since terms of the agreement were unchanged.

Council Member Wireman made a motion to accept the four year contract with Republic Services at the existing price of \$13.92 per unit each month, second by Council Member Schultz.

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

Fire Chief Keith Hauptli advised the council that Medaryville has improved in the Public Protection Classification Survey (ISO) rating. The new rating will take effect November 1, 2011 and should decrease property insurance premiums for residents within town limits. As this decrease is not automatic, Fire Chief Hauptli is encouraging Town residents to contact their insurance companies once the new rating takes effect. Copies of paperwork with the new rating change will be available from the Clerk Treasurer's office.

Town Marshal:

Council Member Wireman made a motion to set the Trick or Treat date for Monday, October 31, 2011 from 5:00 pm to 7:00 pm, second by Council Member Schultz.

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

Maintenance Supervisor:

Maintenance Supervisor Hauptli advised the Council the liability agreement with Brad Reed for mowing the Lagoon needed to be revised to allow for plowing and planting of clover.

Council Member Wireman made a motion to accept the new revised release of Liability agreement, second by Council Member Schultz.

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

Council President and Supervisor Hauptli presented to the Council different bids for a new plow truck since the 1993 plow truck is in need of considerable repairs. All Council Members agreed that it is more cost effective to buy a new truck.

Council Member Wireman made a motion to the expenditure of up to \$38,000 from CEDIT fund on a 2011 Chevrolet 3500 four-wheel drive dually snow plow truck from Bill DeFouw Chevrolet in Lafayette, second by Council Member Schultz.

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

Council Member Wireman made a motion to authorize Maintenance Supervisor Hauptli to pursue a grant through the Indiana Department of Transportation (DOT) for grade crossing and pavement markings and signage for the railroad crossing in town, second by Council Member Schultz.

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

Town Council authorized Clerk Treasurer Harwood to place an ad for the acceptance of sealed bids for a piece of wooden playground equipment at the Town Park and to also accept bids for a mosquito sprayer the Town no longer uses.

Utility Report:

Council Member Wireman made a motion to approve the adjustment of account 107600 for \$75.31 due to water leakage, account 129900 for \$322.71 due to a water leak, and account 103201 for \$58.92 the wastewater and sanitation charges due to house fire, also eight accounts adjusted for liens the total of \$2,515.64 that was filed with the county, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Wireman made a motion to adjourn the September monthly Town Council meeting, second by Council Member Schultz.

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