

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**September 19, 2018**

The Town of Medaryville met in regular session on September 19, 2018 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
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief Town Marshal

**Public Hearing for CDBG Project:**

The Town of Medaryville held a public hearing to provide interested parties an opportunity to express their view on the proposed federally funded CDBG project. Executive Director of KIRPC, Edwin Buswell was present to answer questions on the intentions of the Town to apply to the Indiana Office of Community and Rural Affairs for a grant from the State Community Development Block Grant (CDBG) Wastewater/Drinking water Program. These funds are to be used for a community development project that will include the improvements to the town's water system.

**Public Hearing for 2019 Budget:**

The Town Council of Medaryville held a Budget Public Hearing on September 19, 2018, there was no public comment made. The final Budget Adoption will be scheduled for October 17, 2017 at 6:30 at the regularly scheduled Council meeting.

**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 15, 2018 Council Meeting, second by Council Member Saltsman Sr.

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

Council Member Saltsman Sr. made a motion to approve the minutes from the August 29, 2018 Special Meeting, second by Council Member Schultz.

**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.**

Invoice 154734

An invoice from H.J. Umbaugh & Associates of \$1,250 for professional services rendered pursuant to an Engagement Letter dated April 25, 2014 in regard to arbitrage rebate calculations for the Indiana, Sewage Works Revenue Bonds, and Series 2015.

Council Member Wilcoxon made the motion to approve the payment of \$1,250 to H.J. Umbaugh & Associates, second by Council Member Saltsman Sr.

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

**Utility Report:**

At the August Council Meeting, the Council tabled the adjustment Utility Clerk Hines submitted in the amount of \$769.79 due to house selling from the owners filing bankruptcy. After contacting the properties attorney the order approving Bankruptcy was faxed to the utility department.

Council Member Wilcoxon made the motion to approve the adjustments of account #137801 and #137802 in the amount of \$769.79, second by Council Member Saltsman Sr.

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

**Town Marshal:**

Stats were submitted

Town Marshal Combs wanted to thank Cody Foust for taking the time to install the push bumper and with installing the cage for the police vehicle along with Maintenance Keith Hauptli and Steven Foust.

Town Marshal Combs is still working on the two properties on Main Street and National, that has involved the building owners and the building inspector of Pulaski. The dilemma he is dealing with is two separate ordinances, one of junk/trash the other an unsafe building. As of enforcing the unsafe building the town has surrendered by resolution 2006-11-1 the Town of Medaryville designated for the Pulaski County Building Department and the Pulaski County Building inspector to administer and enforce building codes and standards within the town limits of Medaryville. Council President Schultz will call the Pulaski Building Inspector tomorrow and speak to him.

Town Marshal Combs presented to the Council 3 quotes to replace the radar for the Police Vehicle. First quote was from for a Kustom Signals Golden Eagle II Radar for \$2,399.99, second for a Python III K-Band Dual Antenna at \$1,229 and the last a refurbished from PB Electronics Inc. for \$615. He also requested to replace the laptop in the police vehicle with a Dell Inspiron 15 from Staples at the price of \$619.99 including the purchase of a mount at \$244.

Council Member Wilcoxon made the motion to purchase the refurbished radar from PB Electronics at the price of \$615 and to include additional shipping cost, also to purchase Dell Inspiron 15 at the cost of 619.99 including shipping and the mount for the laptop at \$244 to be taken from the Public Safety LOIT Fund, second by Council Member Saltsman Sr.

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

### **Maintenance:**

Maintenance Supervisor Hauptli submitted an inspection report from IDEM (Indiana Department of Environmental Management) to the Council that reported 3 (three) deficiencies that will require a written detailed explanation, documenting compliance with each of the requirements noted within 30 days.

1. #2 well (west well) is missing a cement block around the well house and needs to be replaced, Maintenance has had this repair done.
2. The elevated storage tank has blistering paint and deteriorating steel throughout the tank. The Tank needs to be repaired and repainted. The 2015 inspection report stated the tank be refinished by 2018, the Town applied for a grant in 2018 and was declined, the Town will reapply for the grant in November 2018.
3. Emergency Contingency Plan needs to be updated annually and Personnel information needs to be updated annually, Maintenance has updated.

Maintenance Supervisor Hauptli requested the Council to increase his maintenance expenditure of \$300 for general repairs.

Council Member Wilcoxon made the motion to increase maintenance expenditures without authorization from \$300 to \$600 for general repairs, second by Council Member Saltsman Sr.

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

### **Old Business:**

#### EVAPAR response

At the Special Meeting on August 29, 2018, Council Member Saltsman made the motion for the Town Attorney Lapaich to negotiate a reduction on the labor charge in the amount of \$3,333.75. September 4, 2018 the town received a letter declining the request as they feel this labor was needed to properly repair the unit.

When the unit was brought to EVAPAR it was serviced and controller was replaced, the unit did run and produced voltage. Unfortunately it quit running after 15 minutes and the controller they had replaced was damaged and needed to be replaced again.

The unit was returned to EVAPAR and they started diagnosing the unit for further issues. The unit shorted out two more controllers, several fuses, with several hours involved in diagnosing the unit. EVAPAR absorbed those costs and did not bill the Town for the parts or labor. After

speaking to the Town's maintenance staff regarding the issues he mentioned the alternator had been previously been replaced by another vendor prior coming to EVAPAR. They then suggested replacing the controller with an aftermarket system which would make the unit better and have capabilities that it didn't before. On April 5, 2018 they sent a proposal to the Town with estimated cost of \$4,950 and the Council approved the quote. They did the repairs and replaced the unit and did not charge for the labor or mileage to deliver the unit back or for the training involved. They are will to absorb the first repair (invoice #347644) in the amount of \$652.14 in addition to the amount that they already absorbed for this repair.

Maintenance Supervisor Hauptli will have the annual maintenance contract for all 3 generators by next month's meeting. Council President Schultz requested maintenance to keep all invoices for repairs and maintenance to all equipment from this day forward.

Council Member Wilcoxon made the motion to pay EVAPAR from invoice #365556 of \$4,928.11 minus the \$652.14 invoice #347644 in the amount of \$4,275.97, second by Council Member Saltsman Sr.

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

Maintenance Supervisor Hauptli has found 3 sink holes he would like to explore the problem and repair.

Council Member Wilcoxon made a motion for sink holes on Boston and Jefferson to be explored and repaired, second by Council Member Saltsman Sr.

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

#### **Town Issues:**

Council Member Wilcoxon made the motion to close the block of Main Street from Jefferson to National Street on October 13, 2018 for the annual Crane Cruise, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to change the (Wednesday) November 21, 2018 Council Meeting to (Wednesday) November 14, 2018 due to the Thanksgiving Holiday, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to set Halloween hours on (Wednesday) October 31, 2018 for the hours of 5:00 pm to 7:00 pm, 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 2018 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

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Suzanna Wilcoxon, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Judy Harwood