

TOWN OF MEDARYVILLE
MONTHLY MEETING
September 17, 2014

The Town Council of Medaryville signed the Final Adoption for the 2015 budget on September 17, 2014 at 6:15 pm just prior to the regularly scheduled Council meeting.

The Town of Medaryville met in regular session on September 17, 2014 at 6:30 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Brian Gaillard	Town Marshal

First order of business was a request from Council Member Hager to reschedule the next regular meeting to October 22, 2014 at 6:30 p.m., all Council Members were in agreement.

Town Issues:

Pauline DeBoard questions for Council

A Town resident expressed her concern of dogs running loose in town limits. The Council stated in the issue of cats or dogs they are to call the Pulaski County Sheriff's nonemergency number and the Dispatcher will contact animal control officer Sarah Kasten. Many present voiced when they call no one responds to the complaint, Council President Stalbaum if no one responds to contact him and he will personally contact animal control.

Ray Saltsman on town issues

Mr. Saltsman stated he is in agreement alleys that are grassed or graveled are public right of ways and if being blocked by an individual they should receive a ticket with a mandatory fine. He also mentioned vehicles down Pearl Street are parking over sidewalks and feels this should be addressed also. Council President Stalbaum restated if someone is blocking your alley or sidewalk you should follow protocol and call Pulaski County Sheriff's Department. Mr. Saltsman questioned the credit card survey, Council stated a report and discussion on the survey will be covered later in the meeting and hopefully all questions can be answered.

Halloween hours

The Town of Medaryville will be having Trick or Treat on Friday, October 31, 2014 from 5 to 7 pm. The Lions Club will also be hosting a costume contest and providing hot dogs on Main Street by the Fire Department at 7:15 pm, for those that would like to attend.

Elaine Parish/close road for Annual Crane Cruise

The Medaryville community Lions Club will be holding their 16th annual Crane Cruise Bicycle Ride on Saturday, October 18, 2014. They are requesting the Town to once again to close the street for the cruise.

Council Member Hager made the motion to close Main Street from National Street to the railroad tracks on October 18th for the annual Crane Cruise, second by Council Member Hauptli.

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.

Council Member Hager made a motion to approve the minutes from the August 20, 2014 Council Meeting, second by Council Member Hauptli.

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

Claims:

Council Member Hager made the motion to approve claims as presented for August 2014, second by Council Member Hauptli.

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

Utility Report:

There were no adjustments for August 2014.

Debit and Credit Card survey

Clerk Treasurer Harwood provided the Council with information packet at the previous meeting that would allow residents to pay their utility bills using credit or debit cards. As part of this convenience the Town will be charged a \$50 monthly fee with a \$2.95 charge to the customer if payment is made online. Council Member Hauptli was concerned on how many people would actually use the service and requested a survey be added to see what percentage of the Town would be interested.

Council President Stalbaum read the results of the survey, 273 surveys were sent out and 8 with a reply they would use the service, 97 were a definite no. Council decided the Residents are not interested and no further action will be taken.

Town Marshal:

Town Marshal Brian Gaillard submitted the August monthly stats. He also gave an update the Police Department phone and alarms for the offices will be moved shortly.

Council Member Hauptli requested for Clerk Treasurer Harwood to send a certified letter to the property owners who are in violation of Ordinance 2014-08-01. The Town received the certified letter receipt that was signed for on September 15, 2014, and now feels we have reached the point where they are in continual violation and need to be cited.

Unfinished Business:

Resolution and application for flood insurance

To participate in the National Flood Insurance Program (NFIP) the Town needed to adopt the new flood risk data into appropriate flood protection regulations by the time the new Flood Insurance Rate Maps (FIRM) go into effect. When final, the maps will show flood risk throughout the county and determine whether property owners, with a federal or federally insured loan, are required to carry flood insurance. The flood map only pertains to 41 acres including 12 family structures within the Town. With the adoption of Ordinance 2014-08-03, that was passed in the August Council Meeting, will allow the Town to join the NFIP and with the adoption of Resolution 2014-09-01 approves submission of application to the NFIP.

Council President Stalbaum read **Resolution 2014-09-01, Approving Submission of Application to Participate in the National Flood Insurance Program (NFIP).**

Council Member Hager made the motion to accept the reading of **Resolution 2014-09-01**, second by Council Member Hauptli.

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

Survey for restricting alleyways

The survey on the purposed ordinance regarding the restriction of nonemergency vehicular traffic was reviewed by the Council. Clerk Treasurer Harwood received 16 surveys that indicate which alleyways residents would like to see restricted. Council Member Hauptli feels that individuals may be under the assumption that by this survey the alley is being closed and they are granted the property. She is also concerned of the cost the 32 signs that would need to be purchased indicating which alleyways are restricted. In order for this ordinance to be honored there needs to be some sort of definition of excessive vehicular traffic, which she finds in a grassy area chances of this are very slim, or a better defining of somebody abusing the alley should be justified and documented to move forward or she can't warrant closing an alley just because somebody wants to close an alley. Council President Stalbaum requested to table any further decisions until the Council has time to study the surveys and he volunteered to call and explain what the Town wants to accomplish with the ordinance.

Update for Medaryville Little League

Council President Stalbaum announced the American Legion is working on some issues before the property can be purchased. He wanted to assure the Town is very interested on moving forward on the purchase of the American Legion property.

Carolyn Hager/contracting procedures

Per request by Council Member Hager to postpone discussion until a later date.

New Business:

Reading of Ordinance 2014-11-01

Council President Stalbaum gave the first reading of **Ordinance 2014-11-01, Paid Off Benefits for Assistant Maintenance Supervisor for 2014.**

Council Member Hager made the motion to accept the first reading of **Ordinance 2014-11-01**, second by Council Member Hauptli.

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

Salary Ordinance and Employee benefits discussion

Salary Ordinance and Employee benefits for 2015 were discussed and the Council will continue to work on the ordinance and changes over the next 3 months readings.

Maintenance:

Maintenance Supervisor Hauptli requested the Council to consider the purchase or repair to the 2007 Silverado Maintenance Truck. Council Members asked he compile estimates for the repairs along with cost of a new truck by next Council Meeting to be reviewed and possibly a decision can be made by the November meeting.

Council Member Hager asked maintenance if the park benches have been delivered and if not to please find a possible delivery date.

With nothing further to discuss, Council Member Hager made a motion to adjourn the September 2014 monthly Town Council meeting, second by Council Member Hauptli.

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

Council President, Derrick Stalbaum

Council Vice President, Carolyn Hager

Council Member, Corrie Hauptli

Attest: Clerk Treasurer, Judy Harwood