

**TOWN OF MEDARYVILLE
MONTHLY MEETING
September 19, 2012**

The Town of Medaryville met in regular session on September 19, 2012 at 6:30 pm with the following members present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Brian Gaillard	Town Marshal

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 Hager made a motion to approve the minutes from the August 2012 Council Meeting, second by Council Member Stalbaum.

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

The public reading of the Special Meeting 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 Hager made a motion to approve the minutes from the September 4, 2012 Special Council Meeting, second by Council Member Stalbaum.

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

Claims:

Randy Kriscunas of Fleis & Vandenbrink submitted change order No. 4 to balance unit price payments to final contract price after change orders.

Council Member Stalbaum made the motion to approve change order No 4 of \$15,652.00 as presented, second by Council Member Hager.

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

Randy Kriscunas of Fleis & Vandenbrink submitted application for payment #8 of \$18,000.00 to deBoer Egolf Corp.

Utility Report:

Motion was made by Council Member Hager to accept the Utility Report with account adjustments, second by Council Member Stalbaum.

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

Town Marshal:

Council President Gene Payne presented Deputy Marshal Gaillard certificate of appreciation for their participation of escort for the Kerstings annual MDA Run.

Deputy Marshal Gaillard submitted to the Council the monthly stats and the new Panasonic Toughbook with the Verizon air card has been delivered and is now up and running.

Maintenance Supervisor:

Maintenance Supervisor Hauptli requested to purchase a replacement pump and to also purchase a pole saw for tree trimming.

Council Member Hager made the motion for Maintenance Supervisor Hauptli to purchase a replacement pump from Poll and Water at the cost of \$350 and to also purchase a HT 101 pole saw from Smiths Motor Service with and 20% discount off for \$480 pending approval from the Town's insurance coverage, second by Council Member Stalbaum.

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

With the additional continual order of enforcement for the weed and grass ordinance Maintenance Supervisor Hauptli requested to hire an additional part-time employee. As a result of the enforcement of the Weed and Grass ordinance Maintenance Supervisor Hauptli is now running short of part-time hours for the remainder of the year. Clerk Treasurer Harwood would like to seek guidance from the State Board of Accounts for assistance to stay in compliance with the Town's salary ordinance.

Maintenance Supervisor Hauptli reported IDEM made a visit with no warning, to send reports on a more timely matter, which he is addressing with MCO.

New Business:

Council Member Hager made the motion to accept the first reading of the ordinance 2012-11-01, authorizing the Regulating the Use of Garbage Carts and Establishing the Standard for Garbage Carts, second by Council Member Stalbaum.

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

Clerk Treasurer Harwood presented to the Council a draft of the annual salary and benefit ordinance to review prior to the first reading at next month's Council Meeting.

Council Member Hager made the motion to accept the first reading of the ordinance to create the Position of Utility & Council Clerk, second by Council Member Stalbaum.

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

Upon reading the ordinance discussion was ensued and advised by Council President Payne to call a special meeting to discuss further the issues of communication problems.

Town Issues:

Shaun Hauptli Medaryville Fire Chief and Keith Hauptli requested to be on the agenda with concerns with the condition of the Calaboose. The Fire Department has requested to be placed on the Calaboose Committee and the new President will be the Fire Department Fire Chief Shaun Hauptli. After consideration the Council would like to further discuss action with the existing President Brian Capouch before reorganizing the committee.

Brandi Stone of the Medaryville Decorating Committee requested to be placed on the agenda to discuss the purchase of holiday banners for Main Street and US 421. Miss Stone asked permission to place Christmas Holiday Banners on the Town's utility poles on Main Street and to place Banners along the easement of US 421. Council Members gave permission with an understanding they would like to see the example of the banner before it is purchased.

Clerk Treasurer Harwood requested the Council to consider the times and day for Halloween trick or treating.

Council Member Hager read and presented a flyer the Pulaski County Public Library Board of Trustees has posted. The Trustees have been reviewing the operation of the Medaryville Branch and have presented 6 options to discuss during the upcoming meeting where attendees will have an opportunity to share during their public comment section of the agenda. The Council feels great concern and will write a response from all 3 Council Members urgently requesting the

Medaryville Library be left open and available to the public along with attendance to the meeting.

Council Member Hager has been investigating the replacement of trees that had been removed from the Town Park. She went to arborday.org and treecityusastandards.org; tree city web site gave 4 requirements to qualify for their grant.

1. A Tree Board or Department must be established
2. A tree care ordinance
3. Community Forestry Program with an annual budget of \$2.00 per capita
4. An Arbor Day observance proclamation

Council Member Stalbaum will investigate the ordinance to establish a Tree Board and the tree care ordinance for the Council to pursue at a later date.

With nothing further to discuss, Council Member Stalbaum made a motion to adjourn the September 2012 monthly Town Council meeting, second by Council Member Hager.

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

Council President, Gene Payne

Council Member, Derrick Stalbaum

Attest: Clerk Treasurer, Judy Harwood

Council Member, Carolyn Hager