

YORKTOWN TOWN COUNCIL

Tuesday, August 4, 2015 @ 5:30 pm Budget Meeting

Present: Rich Lee, Dan Flanagan, Laura Vise, Rick Glaub, Bob Flanagan, Lon Fox, and Bob Ratchford.

Hiring of Employee: Pete Olson, Yorktown Town Manager, stated that an employee from the Water/Sewer Utility office was quitting her position. Pete recommended the council to hire Lacy Muellenberg to replace the employee leaving. Mrs. Muellenberg had been previously employed with the town working for the Court until it closed. She had also filled a part-time position with the Clerk-Treasurers office. Her insurance will remain at the level she had left the town, 90/10, due to her longevity with the town. Rick Glaub made the motion to approve the hire and Dan Flanagan seconded. All council members voted in favor of the hire.

Budget 2016: The Fire Dept will be cut \$6,000 from 2015 budget. The rest of the budget will remain level or at a reduction keeping the tax rate for the town constant.

Rainy Day Fund: The remaining balances of general fund departments and the fire department will be moved to the rainy day fund and have specific revenue numbers to reflect where the money has come from.

Police Body Cameras: The council stated that they would like to have body cameras for the officers. The Marshal stated that he did not feel it was needed at this time. The council continued to insist on body cameras. It will be reviewed in 2016.

Next regular scheduled meeting will be on Monday, August 17, 2015 @ 5:30 pm.

Council President

Clerk-Treasurer

YORKTOWN TOWN COUNCIL

Monday, August 17, 2015 @ 5:30 pm Regular Meeting

Pledge of Allegiance. Present: Rich Lee, Dan Flanagan, Rick Glaub, Bob Flanagan, Lon Fox, and Bob Ratchford.

Approve Claims, \$687,506.17: Lon Fox made the motion to approve the claims and Dan Flanagan seconded. All council members present voted in favor of claims presented.

Approve Minutes: Dan Flanagan made the motion to approve meeting minutes from the Regular Council Meeting July 20, 2015. Bob Flanagan seconded the motion. Council members present voted in favor.

Police Dept. Tasers: The Marshal has requested to purchase 7 Tasers for a total of \$8,007.35. He received 1 bid stating that it is a specialty item and cannot find other vendors that offer the product. Bob Flanagan made the motion to allow and Dan Flanagan seconded. The motion carried by all council members present.

SWAT Training: The Marshal stated that 2 officers would be away at training because they participate with the County SWAT law enforcement group. Dan Flanagan and Bob Ratchford made the first and second motions to allow for the leave. All council members present voted in favor of the training.

Demolition of 1500 Riverview: 2 bids were taken for the demolition of the house located at 1500 Riverview. The home had been condemned by the Building and Zoning Commissioner. There were 2 bids that were obtained. Carver \$6,450 and Davis \$6,500. Mr. Carver was awarded the bid. The cost of the demolition will be placed by lien on the property. Dan Flanagan made the motion to accept and Bob Ratchford seconded. The motion carried by a unanimous vote of all council members present.

Special Claims: Edwards, Crossland, Holbrook, & Whitacre: Trail Easements: Town Manager Olson stated that easements for the trails along River Rd had been received after the claim docket had been finalized. He is asking for the council to approve the claims. He also stated that he had a claim from Delaware County Health Dept for the splash pad totaling \$150 and a claim for Jay Crew for \$24,615 for the signage at the intersection of I-69 and St Rd 332. Dan Flanagan made the motion to pay the invoices. Lon Fox seconded. The motion to pay passed by a unanimous vote of council members present.

Yorktown Fire Association: Dustin Knox requested \$1,500 from the town to assist with a 5K run. This 5k run is to raise money for the purchase of tricycles for handicap persons during the Christmas season of giving. Dan Flanagan made the motion to allow and Bob Flanagan seconded. All council members present voted in favor of the donation.

Conflict of interest: John Myrick sits on the Park Board. He also owns Myrick Landscapes. He has presented a conflict of interest statement disclosing the issue to the council. Mr. Myrick has been hired by the town to do work around the splash pad located in downtown Yorktown. Dan Flanagan and Bob Flanagan made 1st and 2nd motions to allow for the payment for work and recognize that Mr. Myrick sits on the Park Board. All council members present voted to allow.

Public Comments: There were citizens the voiced opposition over the proposed Mounds Reservoir project. There was discussion about the Jackson St. /Nebo Rd. roundabout and the time frames of completion, and it was noted that local activist Mrs. Sharon Cheslick had passed. Next regular scheduled meeting will be on Monday, September 21, 2015 @ 5:30 pm.

Council President

Clerk-Treasurer