

YORKTOWN TOWN COUNCIL

Tuesday, February 16, 2016 @ 5:30 pm Regular Meeting

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

Approve Claims, \$801,513.49: Dan Flanagan made the motion to approve the claims as presented and Bob Ratchford seconded. The motion carried by a unanimous vote of all council members.

Approve Minutes: Bob Ratchford made the motion to approve meeting minutes from Jan. 19, 2016 meeting. Dan Flanagan seconded the motion. All council members voted in favor.

2016-1 Name of Yorktown in Ordinances: The Town Manager explained that the Town and Township consolidation created a gap in codifying ordinances by the official adoption name of the Consolidation Agreement. This resolution allows for the previous ordinance to be codified under the Town of Yorktown even though the Consolidation Agreement stated the name of the community was to be the Consolidated Community of Yorktown. This resolution was introduced in October 2015 but is now renumbered to the New Year. Dan Flanagan made the motion to adopt and Bob Ratchford seconded. All members voted in favor.

Tree Removal along River Rd Trails: \$52,000 for approx. 35 trees, stump grinding and removal. There was a bid advertised for the project but only one vendor submitted a bid out of 10 notified. Josh Newsome Tree Service bid \$52,000 for the project. These trees must be down and cleared by April 1, 2016 due to the Brown Bat migration. The CCI fund will pay for the work to be done. Rick Glaub made the motion to allow and Lon Fox seconded the motion. All members voted to allow the award to Josh Newsome.

Full Time Deputy Marshal, Brooke Routh: Brooke Routh, a 22 year old female, was hired to be a full time Deputy Marshal with the Town of Yorktown. She is the first female officer in the town's history. She will attend the police academy within 1 year of hire. She begins her career with the YPD on February 25, 2016. Dan Flanagan made the motion and Bob Ratchford seconded. All members voted in favor of the new hire.

Conflict of Interest; Fox, Myrick, B. Flanagan & D. Flanagan: Council members Lon Fox, Bob Flanagan and Bob Flanagan do business with the town. This requires a conflict of interest disclosure because they have the opportunity to make contracts with vendors. John Myrick is the President of the park board and does business with the town he has submitted a disclosure also. Bob Ratchford made the motion to allow and Laura Vise seconded the motion. All members voted in favor of the disclosures.

Water Well #3, Cleaning @ \$9,000 & Pump \$17,788: Well #3 is need of cleaning and Peerless will do the work. There is need to upgrade a submersible pump. \$17,788 to be paid for out of depreciation. Dan Flanagan made the motion and Bob Ratchford seconded. All members voted in favor.

Next regular scheduled meeting will be on Monday, March 21, 2016 @ 5:30 pm.

Meeting adjourned 6:03 pm.

Council President

Clerk-Treasurer