

YORKTOWN TOWN COUNCIL

Monday, March 19, 2018 @ 5:30 P.M.

Present: Bryan Smith, Rick Glaub, Lon Fox, Dan Flanagan, Rich Lee and Michael Burke.
Bob Ratchford did not attend.

Claims \$891,241.97: Dan Flanagan made the motion to allow all claims. Bryan Smith seconded. All council members present voted in favor.

Meeting Minutes: January and February regular council minutes. Dan Flanagan made the motion to approve with the amendment of 1.8 million total cost for the library expansion and Michael Burke seconded. The motion carried by a unanimous vote of all council members present.

769 Ord. Park Board Fees: The park board adopted rates for the park fees and now asks the council to approve these rates. Dan Flanagan made the motion to adopt the ordinance and Lon Fox seconded. The motion was voted on unanimously by all council members present to adopt.

2018-1 Resolution concerning Vacation Time: When Thornburg was no longer a police officer's beginning January 1, 2018 his vacation days reverted back to hire date. All employees except police officers get vacation on hire date. The council has chosen to allow for him to keep his vacation days as of January 1 for future accrual of time off. The motion to adopt the resolution was made by Lon Fox and seconded by Dan Flanagan. All council members present voted in favor of the change for this one employee.

Comprehensive Plan: Kiser Consulting had been hired to do a comprehensive plan. Rick Glaub made the comment that he wanted to have the Tiger Dr. bridge issues included into the plan. He stated that this was the major bridge for transporting people from downtown to the north side of the community and would like to have another bridge for access to both sides of the community. He stated that this is for police response, fire response and school accessibility. He would like to have the plans for an additional bridge included in the plans. Michael Burke made the motion to send the plans back to the planning commission and ask them to revise. Dan Flanagan seconded the motion. All members present voted in favor.

BF&S Town Hall Site Engineers: \$25,800 is the contractual rate for the Yorktown Town Hall site. Dan Flanagan made the motion to allow and Rick Glaub seconded. The motion carried by council members except Bob Ratchford who was not in attendance.

Downtown Redevelopment Contracts: Design Phase: Context \$300,000, BF&S \$515,000: These contracts will be paid by town and repaid to town through bond proceeds. Dan Flanagan made the motion to approve and Michael Burke seconded. All council members voted in favor except Rick Glaub who voted no and Bob Ratchford who was not present.

LPA Contract for Engineering of Roundabout: Nebo Rd & River Rd. intersection: This project is 80/20 project. Sidewalks along Nebo Rd will be done prior to the roundabout project. This roundabout will not affect the bridge or the current trailhead on River Rd. Lon Fox made the motion to allow and Dan Flanagan seconded. The council voted all in favor except for Ratchford who was absent.

Water System Control: The controls that turn on the pumps at the water wells cannot be integrated to communicate with each well. There is a need to update the other 3 wells communication systems to make it possible for well #4 to "talk" to the other wells. Peerless quoted a price of \$72,470 to complete this project. The funds will come from depreciation fund for option #1 from the quote. Rick Glaub made the motion to accept and Dan Flanagan seconded. The council members voted in favor excluding Bob Ratchford who was absent.

Water Dept. Truck: Stoops quote for a 2018 GMC Sierra with utility bed. \$46,450.64. Southwest Ford quoted a 2018 F250 Super Cab without utility bed. \$43,085
Dan Flanagan made the motion to accept the Stoops vehicle and Bryan Smith seconded. All council members voted in favor except for absent Bob Ratchford.

Public Comments:

Bruce McFarland discussed options for the downtown project to combat the displacement process of elderly homeowners. He proposed that the bridge location be moved to the end of Market St. at the vacant building property so visitors see that there is a gateway to the park when driving down Market St. In doing this it would keep the bridge out of the flooding area of the park and it would be closer to the playground area and bathrooms. It would also be closer to the proposed apartments and businesses already on the proposed mapping. He stated that it was a way to compromise.

There was discussion in favor of the proposal made by the library for funding and expansion.

There was discussion about the funding of the downtown development and where the money will come from to pay for this project.

Council Comments: No one had comments or responses to the public comments.

Council is to sign new contracts at the Clerk-Treasurers office for the projects that were approved.

Next regular scheduled Council Meeting April 16, 2018 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer