

# YORKTOWN TOWN COUNCIL

Monday, December 19, 2016 @ 5:30 P.M.

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

**Claims, \$1,013,994.42:** Dan Flanagan made the motion to allow and Bob Flanagan seconded. The motion to allow purchases was voted in favor by all council members.

**Meeting Minutes: November 21, 2016.** Laura Vise made the motion to accept and Rick Glaub seconded. All council members voted in favor.

**Internal Controls, Ord 744:** Mr. Olson did a second reading on the ordinance. Dan Flanagan made the motion to introduce and Lon Fox seconded. All council members voted in favor.

**2008 Sewer Bond:** 3.65% rate for Sewer Bond 2016. These bonds are replacing the 2008 Sewer Bond. 2,755,000 in bonds replacing the 2008 \$3,220,000 Bonds. The interest rate went from 5.5% to 3.65% saving the town money over the length of the bond. This bond is in place until 2029.

**Special Claims:** Nepote: \$4,000 for an appraisal on 9309 W. Smith St., American United: \$3,800 for an appraisal on 9309 W. Smith St., and Innovative Products: 635.35 for Mic clips for Fire Dept. Rick Glaub made the motion to allow and Dan Flanagan seconded. Motion carried by all council members voting in favor of the purchases.

**Presentation on Downtown Yorktown:** The presentation was to show potential changes to the downtown area of the town incorporating possible redevelopment of Canal St. overlooking the Morrow's Meadows Park. There will be a joint committee created to discuss funding options using TIF, EDIT, and or Bonds. There will be an attempt to create public and private partnerships to incentivize development, feasibility study, marketing study and construction/reconstruction of bridges for pedestrians and vehicles.

**Resolution 2016-5: Yorktown Plan Commission:** This resolution is to change the downtown TIF boundaries. The boundary changes will allow for collection of additional revenues to be used for area changes and development. These revenues along with EDIT, public private partnerships and/or increased tax rates will be used to fund proposed projects. Rick Glaub made the motion to accept the resolution and Dan Flanagan seconded. The motion carried unanimously.

**Disposing Agent:** The council now appoints the Town Manager to be the disposing agent for the town properties that are located at 9800 and 9730 W Smith St. These properties are owned by the town and are being actively marketed for sale. Lon Fox made the motion and Dan Flanagan seconded. The motion carried unanimously.

**New Hires:** Nick Slaven, Chad Day and Kris Thornburg are new hires for the Park, Sewer and Street Dept. Jamie Mixell was moved to the Water Dept from the Park Dept and Mike Cantanzarite moved from Sewer to Water Dept. Dan Flanagan made the motion to hire and Bob Flanagan seconded. All council members voted in favor.

**Salary Ordinance 746, 2017:** 2017 salary ordinance will be modified to include the Sewer department on page 4 referencing Street and Park Laborers. This should also include the Sewer Collections laborers. These are employees that do not have certifications. Dan Flanagan made the motion to introduce the ordinance and Rick Glaub seconded. The motion carried by all council members. Dan Flanagan made the motion to suspend the rules and Rick Glaub seconded. The motion carried by all council members. Dan Flanagan made the motion to adopt with revision to page 4 the salary ordinance and Rick Glaub seconded. The motion carried by all council members.

**Yorktown Plan Commission:** The YPC has drafted a resolution stating that Berry Home Builders in Wellington Knoll subdivision will not be allowed to build new homes in the subdivision until such projects are completed. Issue tabled.

**2016-4 Budget Transfers:** \$374,845 in budget transfers will be made to appropriations for year-end. Dan Flanagan made the motion and Bob Flanagan seconded. The motion carried by all council members voting yes.

**Ord 745, Changing of Employee Pay Date and Frequency:** The ordinance states that the payroll will be done every two weeks instead of weekly. Council members voiced issue with the possibility of ghost employment having the employees turn time sheets in on Wednesday not Thursday morning. President Lee asked that the pay date be on Friday and time sheets are to be turned in on Thursday morning. Dan Flanagan made the motion to introduce the ordinance and Bob Flanagan seconded. The motion carried by all council members. Dan Flanagan made the motion to wave the rules and Lon Fox seconded. The motion carried by all council members. Dan Flanagan made the motion to adopt with changes the ordinance and Lon Fox seconded. The motion carried by all council members.

**Presentation:** Bob Flanagan and Laura Vise for service on the Town Council. They were both presented a framed photo collage of projects completed during their terms on council.

**Public Comments:** There was discussion about where employees will be housed if the town buildings sell. The police department will move and rent another location and utility office has the ability to rent and not move from its current location. Rick Glaub stated that the only downfall to this proposal is cost.

Next regular scheduled Council Meeting January 23, 2017 at 5:30 PM, Town Council Meeting Room.

Adjournment 7:00 pm.

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President

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Clerk-Treasurer