

YORKTOWN TOWN COUNCIL & REDEVELOPMENT COMMISSION

EXECUTIVE SESSION

Monday, July 17, 2017 @ 4:30 P.M.

Roll Call. **Present:** Rich Lee, Bob Ratchford, Rick Glaub, Lon Fox, Daniel Flanagan, Bryan Smith, Michael Burke, Jason Brooks, Keith Gary, Patti Decker, Brad Bookout, Matt Anderson, and Ted Johnson. **Also Present:** Pete Olson, Town Manager; Tim Jensen, Veridus Group; Alan Townsend, Bose McKinney; also Steve Murphy, Defur Voran, arrived at 5:00.

Executive Session:

I.C. 5-14-1.5-6.1(b)(4): Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.

Adjournment:

Meeting adjourned at 5:20 pm.

Council President

Clerk/Treasurer

YORKTOWN TOWN COUNCIL

Monday, July 17, 2017 @ 5:30 P.M.

Present: Bryan Smith, Dan Flanagan, Lon Fox, Rick Glaub, Bob Ratchford, Rich Lee and Michael Burke.

Claims, \$885,915.79: Lon Fox questioned the John Brooke claim stating that it had been on the last month's docket. Council President Lee stated that the council had not had an opportunity to speak to the town attorney about the claim. Bob Ratchford made the motion to allow all claims except the, Clerk-Treasurers attorney, John Brooke's claim and Lon Fox seconded. All council members voted in favor.

Meeting Minutes: June 19, 2017 minutes: Dan Flanagan made the motion to accept minutes and Bob Ratchford seconded. All council members voted in favor.

Ord 752 Running Dog Penalties: Officers ticketing owners for loose dogs. Dan Flanagan made the motion to adopt and Bob Ratchford seconded. All council members voted in favor.

Street Sweeper Purchase, \$60,000: The City of Noblesville has a used street sweeper for sale. \$20,000 from Storm water fund and \$60,000 from the street department. This is not a replacement for the current sweeper. Keeping the old street sweeper as back-up. Bob Ratchford made the motion to allow the purchase and Dan Flanagan seconded. All council members voted in favor.

RDA Hiring Bose McKinney Law Firm: The Redevelopment Authority voted in their meeting to hire the law firm to help with property acquisition for the Canal St redevelopment project. \$420 per hour plus travel and miscellaneous expenses with no cap on the contract. Lon Fox made them motion to allow and Dan Flanagan seconded. All council members voted in favor.

4 for the 4th recap: The committee for the 4 for the 4th donated \$50,000 to the town for continued support of the trails projects within the town.

Touch a Truck Event: Yorktown High School is holding a dance marathon to raise money for Riley Hospital. They have requested the town to donate \$1,000 for the event. Lon Fox made the motion to donate and Bob Ratchford seconded. All members voted in favor of donating.

Project One Presentation: Project One representative, Adam, gave a conceptual overview of "gateways" for the town. Dan Flanagan made a motion to move forward with the project and Michael Burke seconded. All council members voted in favor.

Hartman & Williams Contract \$30,000: Lon Fox made a motion to hire Hartman & Williams to continue to review the town's financials from 2016 to current. Bob Ratchford seconded. All council members voted in favor.

Budget Transfers: Budget transfers totaling \$173,104.78 were presented to council for approval. Dan Flanagan made the motion to allow and Bob Ratchford seconded. All council members voted to allow.

Special Claims: Rynewood Builders, \$55,000; Taylor Made, \$2,858.95; Boomtown Fireworks, \$5,000, Dan Flanagan made the motion to allow and Lon Fox seconded. All council members voted in favor.

Park Board: Movie Night on Friday and BSU art project in Lions Club to have a dedication ceremony at 1 pm Friday.

Clerk-Treasurer: Budget information to be distributed for review prior to next council meeting.

Public Comments: Mike Blanch: He stated concerns about renting a building for 4 years @ \$2,600 a month will eat into the profit. There will not be money left to build a new town hall. He stated that he would rather the town not sell the current building until closer to a build date. He asked council members that own businesses to move their businesses into Yorktown to support the community.

Mike Freeney, Grace Baptist Church representative requested that the town pay \$2,500 for the deductible in the spirit of cooperation for the telephone lines being cut along River Rd during the building of the trails in front of the church. Bob Ratchford made the motion to allow and Bryan Smith seconded. All council members voted in favor and Lon Fox abstained. Fox stated that he is a member of the church.

Vicki Craig and Bruce Wolowski voiced concerns about Bose McKinney law firm and problems that may arise from the Canal St. project. They were interested in what properties were being focused on. Council President Rich Lee stated that they cannot say at this time.

Brendon Comp stated that a local boy was having a fundraiser at the sports complex and would like everyone to attend. This young man had severe health issues and funds were being raised for him. Tyler Tough.

6: 35 meeting adjourned.

Next regular scheduled Council Meeting August 21, 2017 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer