

# YORKTOWN TOWN COUNCIL

Monday, August 18, 2014 @ 5:30 pm Meeting

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

Becky Monroe with the Yorktown Historical Alliance introduced Mark Krepps. Mark Krepps is with the Society of the War of 1812. Mr. Krepps invited the town to attend the 200<sup>th</sup> anniversary program planned for September 13 at noon in the Yorktown Cemetery. The program will honor the 200<sup>th</sup> anniversary of the writing of the "National Anthem".

Approve Claims: Dan Flanagan made the motion approve Seconded, Bob Flanagan. All council members present voted in favor.

Approve Minutes: Dan Flanagan made the motion to approve July 17, 2014 regular meeting minutes. Motion Seconded, Lon Fox. All council members present voted in favor.

**Fire Truck:** Fire Chief Boone stated that they have received three bids and discussed moving forward with financing.

**Fire Office Furniture:** Fire Chief Boone stated that he had received three quotes for office furniture.

Office Depot: 8,241.68, Thomas Business: 8,199.69, NBF: 8,209.00. Rick Glaub made the motion to allow the purchase not to exceed 8,500. Dan Flanagan seconded. All council members present voted in favor.

**Fire Dept PMI Maintenance:** Fire Chief Boone stated that the department does an annual PMI on fire equipment. There are repairs needed to be done. He requested for purchases to repair not to exceed \$15,000. These funds are budgeted yearly. Dan Flanagan made the motion to allow and Laura Vise seconded. All council members present voted in favor.

**Frazier's Field Repair:** Town Manager, Pete Olson, stated that he received a bill from Frazier's for work done 2 years ago. He verified that the work had been done but the town was never billed for that work. He requested \$15,228 to pay the outstanding invoice. Dan Flanagan made the motion and Rick Glaub seconded. All members present voted in favor.

**Umbaugh Presentation on SRF Well #4:** The water well project will not exceed 1.5 mil. There would not be a rate increase for this project to the water customers. At the beginning of this project it was thought that it could be a State Revolving Fund (SRF) project. It is no longer available.

20 year Bonds will be sold with an interest rate of 4.3%. This water well is located along Nebo Rd. south of St Rd 32. Bids are due in September for the well project. \$900,000 for construction and \$200,000 for engineering.

**Ord 723 Bond Ordinance for Well #4:** Bob Flanagan made the motion to introduce and Dan Flanagan seconded. All members present voted in favor of introduction.

Matt Spiedel with BF&S Engineering stated that IDEM monitors pumping capacity and the town is beginning to see that capacity is an issue. Well #4 eliminate problems if another existing well would have problems. Dan Flanagan made the motion to go to bid and Lon Fox seconded it. All members present voted in favor.

**Departmental Reports: Town Manager:** Mr. Olson stated that about the canoe launch area had been expanded to accommodate additional canoes. He announced that there would be a special public hearing on September 9 to discuss the River Road Trail process at the Muncie Alliance Church on Jackson St.

Council President Ratchford read an apology from Steve Fields for an incident that took place in the Yorktown Council meeting months ago. Apology accepted by council.

**Public Comments:** Yorktown Court Judge Courtland Moores spoke about the closing of the court. He would like to have a committee review the pros and cons of having a court before action is taken to close. He would like to include local business owners, Chamber of Commerce members, and council members.

Susan Fatzinger: She asked the council if they had a position on the Mounds Lake proposal. They did not.

Mrs. Humbert: She stated that there had been rocks along the newly renovated area of Buck Creek in her backyard. This causes problems about mowing the area. Pete Olson stated that the area is not to be mowed so that the growth of plant life can keep the land from eroding.

Larry Crouch: He stated that he was comparing rated that the DCRWD was charging its customers when the Town of Yorktown had reduced the rate they were charging DCRWD. He was unsure why this would be.

Next regular scheduled meeting will be on September 22, 2014 @ 5:30 pm.

Meeting adjourned 6:26 pm.

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Council President

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Clerk-Treasurer