

## YORKTOWN TOWN COUNCIL

Friday, August 29, 2014 @ 10:00 am Town Hall

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

Town Manager Pete Olson began the meeting by stating that 3 contractors were asked to give quotes for the I-69 & St Rd 332 sign project. Myrick, Jay Crew and Clean Cut. Myrick declined to quote.

Funding for the project will be used from CCD and CCI funds. The project is estimated to be under 250,000. The sign will be 12ft tall approx. and made from limestone.

Pros to the signage: Increased visibility to Yorktown's location, marketing of town, thousands of people would pass the sign daily, pre-planning for future growth, INDOT currently considering allowing the signage which has never been done prior and may not happen again, possibility of additional industry to the area.

Cons to the signage: Cost, too far from downtown, tree cuttings, reduction of CCD and CCI available funds, possible development of St Rd 332 instead of downtown Yorktown.

Time frame: design choice, INDOT approval, contractor schedule, and weather are all part of the time frame but would likely be in the spring of 2015.

Rick Lee made the motion to approve Jay Crew with the wall for \$230,000 and Dan Flanagan seconded the motion. Roll Call vote: Rich Lee, Dan Flanagan, Bob Flanagan, Lon Fox, Laura Vise and Bob Ratchford all voted in favor. Rick Glaub voted no. Motion carries by a 6 to 1 vote in favor.

Special Claim: Frazier's Field Repair: JAA program had ordered red dirt for the baseball fields and the bill had not been paid. Dan Flanagan made the motion to allow the claim of \$4,612.50 and Laura Vise seconded the motion. The motion carried by all members voting yes.

Meeting adjourned.

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Council President

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Clerk-Treasurer