

YORKTOWN TOWN COUNCIL

Monday, September 22, 2014 @ 5:30 pm Meeting

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

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

Approve Minutes: Bob Flanagan made the motion to approve August 18 and August 29, 2014 meeting minutes. Motion Seconded, Rich Lee. All council members voted in favor.

Additional Appropriation Public Hearing: Community Assistance \$11,100: Public hearing for an additional appropriation was held and there were no comments made by the public. Public Hearing closed.

Public Hearing: 2015 Budget: Public hearing for the 2015 Budget was held and there was a statement made by Rick Yencer that the town could use an aerial fire truck. He also stated that he opposes a tax increase and does not favor a building for the soccer fields. There were no other comments. Public Hearing closed.

Ord 723 Bond Ordinance for Well #4: Pete Olson stated that the OCRA grants will not become public until Oct. 4 and recommended that the ordinance be tabled until further review of the grant process. Dan Flanagan made the motion to table and Rick Glaub seconded. All members voted in favor of tabling.

2014 Budget Reduction Resolution 2014-9: Clerk-Treasurer Neff stated that the budget for the Cum Fire Fund shall be reduced so that the 2015 budget will include the remaining funds in the 2014 budget. Dan Flanagan made the motion and Rich Lee seconded to allow the budget reduction. All members voted in favor of budget reduction for the Cum Fire Fund.

2014 Budget Transfers Resolution 2014-8: Clerk-Treasurer Neff stated that the appropriations for select departments needed to have transfers. Rich Lee made the motion to accept and Lon Fox seconded. The motion to transfer carried by a unanimous vote.

Dissolution of Town Court: Town Manager Olson stated that the court has been costing the tax dollars to operate and is no longer benefitting the town. The court has relied heavier on tax dollars to operate in recent years. Discussion followed and pros and cons were discussed. Judge Moores asked the council to postpone the decision until additional information can be presented to the council. Laura Vise made the motion and Dan Flanagan seconded the motion to table. All members voted in tabling for 30 days.

Delaware County IN GIS: Interlocal Agreement: Kyle Johnson, GIS administrator presented an agreement for a 3 year, \$8,000 yearly between Yorktown and DC GIS. This money is to help fund the GIS department employee's benefits and wages. Bob Flanagan made the motion and

Rich Lee seconded. All members voted in favor of the interlocal agreement. First payment beginning March 2015.

Four for the Fourth: Chris Day and Ted Johnson: The committee for the event gave a report on how this year's event and presented a check for \$15,000 to the town from the proceeds that will help fund local trails.

Departmental Reports: Town Manager: Mr. Olson stated that the trails from the Sports Complex to Buckingham Rd along River Rd was ready for paving. E&B Paving will pave a trail for \$35,000. Dan Flanagan made the motion to incur the cost and Lon Fox seconded. The motion carried by a unanimous vote of all members.

Well #4 Tentative Bids: MK Betts: Mr. Olson stated that the bids for the Well #4 had been received and there had been only one bidder, MK Betts. Betts bid was for \$765,500. There was discussion that followed about the process, well testing, concerns about capacity, and area growth. Rick Glaub made the motion to award the tentative bid to MK Betts and Dan Flanagan seconded. All members voted in favor.

Fire Truck: Fire Chief Boone stated that they have received three bids with the middle bid being \$1,034,000 for the aerial truck then there would be additional purchases to outfit the truck making the cost \$1.1 million.

Next regular scheduled meeting will be on October 20, 2014 @ 5:30 pm.

Meeting adjourned 6:50 pm.

Council President

Clerk-Treasurer

YORKTOWN TOWN COUNCIL

September 22, 2014 @ 7:00 P.M. Executive Session

Present: Bob Ratchford, Bob Flanagan, Lon Fox, Rich Lee, Dan Flanagan, Laura Vise and Rick Glaub. Also in attendance was Town Manager Pete Olson, Clerk-Treasurer Beth Neff, Town Attorney Steve Murphy, Muncie Delaware County Economic Development representative Terry Murphy and Deputy Clerk-Treasurer Darlene Kilgore

IC: 5-14-1.5-6.1 (b) (4) Economic Development

Meeting adjourned 7:30 pm

Council President

Clerk-Treasurer