

YORKTOWN TOWN COUNCIL

Monday, July 20, 2015 @ 5:30 pm Regular Meeting

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

Approve Claims, \$1,894,624.54: Laura Vise made the motion to approve the claims and Dan Flanagan seconded. All council members voted in favor of claims presented.

Approve Minutes: Dan Flanagan made the motion to approve meeting minutes from the Regular Council Meeting June 2015. Bob Flanagan seconded the motion. All council members voted in favor.

Ord 733: Advancing Education and Training: This ordinance will amend ordinances 307 & 609. This will allow for education and training fees incurred by employees that have had classes pertaining to their positions at work. Bob Flanagan made the motion to adopt. Bob Ratchford seconded. All council members voted in favor. Mrs. Muellenberg did not know that there was an ordinance in place to assist with education costs while she was a town court staff member. She has requested that the council assist with payment of the costs she has incurred. The council stated that they would take under advisement the issue of Lacy Muellenberg's tuition costs from when she was a court staff employee and attained a degree on Homeland Security.

Public Hearing on Additional Appropriation: Cum Fire Fund: The public hearing was open. Ms. Neff, Yorktown Clerk-Treasurer stated that the \$350,000 for the fire truck would have to be appropriated so the finalized payment for the Aerial Fire Truck can be paid. The Cum Fire Fund had only appropriated 700,000 for the year. The fund needed more to pay the cost. None of the public or council members had questions. Public Hearing was closed.

Resolution 2015-5 Additional Appropriation: Cum Fire Fund: Dan Flanagan made the motion to accept and Laura Vise seconded. The motion carried by a unanimous vote of all council members present.

Jay Crew: Invoice Payment for I-69 Signage: \$104,650: Town Manager Olson stated that the invoice came in to pay for the development of the signage along I-69. Bob Ratchford suggested keeping a 10% retainage for the building costs. Dan Flanagan made the motion to pay the invoice minus the 10% retainage. Bob Ratchford seconded. The motion to pay passed by a unanimous vote of council members present.

Lon Fox Disclosure Statement: Council member Lon Fox operates the UPS Store in Muncie, IN. He is a council member and the town sometimes does or will do business with his company. Dan Flanagan made the motion to allow and Laura Vise seconded. All council members present voted in favor of the disclosure.

Intern Todd Blevins: Mr. Blevins presented the results of a survey that had been sent to residents of Yorktown. Within this survey there were questions about the town and what it had or has to offer. Areas of need seem to be Art, volunteering opportunities and a more interactive website. There were several areas that the town has excelled in. Trails, parks, and streets are among the assets of the town.

Mounds Lake Discussion: August 11, 2015 6-8 pm @ YHS Auditorium. There will be a forum on the Mounds Lake proposal presented from both sides of the issue.

Public Comments: There were concerns over the proposed Mounds Reservoir project. There was discussion about the River Road trails, and there was discussion about DCRWW area near Lonebeech in Westbrook.

Next regular scheduled meeting will be on Monday, August 17, 2015 @ 5:30 pm.

Council President

Clerk-Treasurer