

YORKTOWN TOWN COUNCIL

Monday, December 21, 2015 @ 5:30 pm Regular Meeting

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

Approve Claims, \$1,111,005.05: Dan Flanagan made the motion to approve the claims and Bob Ratchford seconded. All council members voted in favor of claims presented.

Approve Minutes: Bob Flanagan made the motion to approve meeting minutes from the November Council meeting. Bob Ratchford seconded the motion. Council members voted in favor.

Ord 734 Salary Ord 2016: Pete Olson stated that the town employees would be getting a 2% raise. The police dept would get larger raise but then would not get raises for 3 years unless they had an incremental due to longevity. The council and the Clerk-Treasurer will not receive raises. There was discussion that the current personnel policy and vacation times in the various departments need reviewed. The Marshal stated that all vacations are taken in 5 day increments. Clerk-Treasurer Neff stated that she would discuss with the shift sergeants to be certain all vacations for the police were in 5 day increments like the Marshal wanted. Dan Flanagan made the motion to adopt and Bob Flanagan seconded. All council members voted to adopt.

Transfer Resolution: Year-end appropriation transfers are required from where the staff has spent more out of certain appropriations. This is a more that happens 3 or 4 times a year depending on the needs of the departments. Lon Fox made the motion and Dan Flanagan seconded. The motion carried by all council members voting in favor.

Police Dept Employee Shifts to Park Dept: Town Manager Olson stated that the Park Dept had a vacancy in the staff and Jamie Mixell with the Police Dept wanted to fill the vacancy. Mr. Olson also requested that the Marshal advertise for a new officer to take Officer Mixell's place on the department. The Marshal stated that he would require an Associate Degree, military service or previous police experience for the new officer. Dan Flanagan made the motion to allow and Bob Ratchford seconded the motion. All council members voted in favor.

New Vehicle Purchases: Town Manager Pete Olson stated that the town had received bids for trucks. Each vehicle would be paid for by one of three departments. Water, Sewer, and Street. A 2006 truck had been in an accident and would be traded in for a new one included in the 3 truck bid. Dan Flanagan made the motion to allow the purchase from Stoops and Bob Flanagan seconded. All council members voted in favor.

Bids: *American Chevrolet:* 2016 (2) 2500 Chevy trucks & (1) 1500 Chevy truck with a 2006 trade-in. \$86,400. *Stoops:* 2015 (1) 1500 GMC, (1) 2500 GMC & 2016 2500 GMC truck with a 2006 trade-in of \$5,700. Total \$90,352.99. *Sam Pierce:* 2016 (3) Chevy 3500 trucks and no trade-in was disclosed. Total \$92,632.50. *Dellen* 2016 (3) Ford Trucks \$97,356 with no trade-in referenced in the bid.

Jay Crew: Irrigation Repairs at the Soccer Fields: Jay Crew submitted an invoice for \$916 to the town for work done at the Soccer fields in the Sports Complex. Lon Fox stated that there needs to be more accountability for expenses at the sports complex from the Soccer and the JAA programs. There was an invoice submitted from B, F, & S for work done to the Water Well #4. \$305. Dan Flanagan made the motion to allow and Rick Glaub seconded. The motion carries by a unanimous vote of all members.

DCRWW Rate 2016: Pete Olson stated that the rate for 2016 DCRWW would be \$1.49. It is down from \$1.63 from 2015. This reduction is due to the expenses for the WWTP were down during 2015. It is expected that the rate will not remain the same for 2017 due to planned renovations to the WWTP. Dan Flanagan made the motion and Lon Fox seconded. All council members voted in favor of the rate.

2015 Budget Reduction: \$395,000: Comm Asst \$2,000, Cemetery \$5,000, Town Mgr \$23,000, Clerk-Treas \$20,000, Town Council \$150,000, Marshal \$135,000, Fire \$30,000, MVH \$30,000. Dan Flanagan made the motion and Laura Vise Seconded. The motion carries by a yes vote by all.

Park Board reported that plans are in the works for July 4. The Fire Dept stated that there were over 3,500 staff hours this year with the volunteers. The Wellness program had the best participation to date showing only 2 did not participate.

Public Comments: John Mogush asked the council what the plan was to spend the new LOIT tax on. Mr. Mogush would like to see a refund to taxpayers since the council was not in favor of collecting anyway. Mr. Olson stated that the town would not see the money for a year and thus would have time to research this revenue. Mogush would like the town to take over the County road maintenance since Delaware County Hwy is not as responsive as needed to our roads.

Next regular scheduled meeting will be on Tuesday, January 19, 2016 @ 5:30 pm.

Adjourned 6:23 pm

Council President

Clerk-Treasurer