YORKTOWN TOWN COUNCIL

Monday, March 21, 2016 @ 5:30 pm Regular Meeting

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

Approve Claims, $1,015,669.67: Dan Flanagan made the motion to approve the claims as presented and Bob Flanagan seconded. The motion carried by a unanimous vote of all council members present.

Approve Minutes: Dan Flanagan made the motion to approve meeting minutes from Feb. 16, 2016 meeting. Lon Fox seconded the motion. All council members present voted in favor.

Jay Crew I-69 & St Rd 332 Sign Maintenance: The Town Manager explained that the Town had created a sign along I-69 at St Rd 332 and Jay Crew had the bid for maintenance of the plantings around the sign. There was an increase of around $3,000 for the yearly maintenance of the area. Originally the cost was $7,668 but due to an increase in mulch the total will be $10,914 a year for an actual increase of 3,246 a year. Mr. Glaub stated that the council had voted to spend $250,000 for the sign and now they should spend the money for the upkeep. Rick Glaub made the motion to accept and Dan Flanagan seconded. All members present voted in favor except for Laura Vise. Ms. Vise had issue with the mulch expense.

Ord 736: INDOT, $179,000 Loan from General to Park Fund: Town Manager Olson stated that the INDOT trail process of $179,000 needs to be paid. The Park Fund currently does not have the cash to pay. The ordinance allows for a loan from the General Fund to the Park Fund for 6 months. The trail will be completed by September 2016. Dan Flanagan made the motion to introduce and Rick Glaub seconded the motion. All members present voted to introduce. Dan Flanagan made the motion to suspend the rules and read by title only. Lon Fox seconded. The motion carried by all members present voting in favor. Dan Flanagan made the motion to adopt the ordinance and allow the loan with Laura Vise seconding the motion. All members present voted on the loan.

Cemetery Mowing Bids: The town took bids for the mowing of the two cemeteries located in town limits. Myrick's Lawn care was the only bidder. The bid of $300 per mow for the two cemeteries was approved by a Rick Glaub motion and a Dan Flanagan second. All members present voted in favor.

Fixed Assets, $5,750, TM Wells: Town Manager Olson stated that the fixed asset quote for services was 5,750. The assets had not been reviewed for 3 years. Dan Flanagan made the motion to allow and Laura Vise seconded the motion. All members present voted in favor of the process and to allow payment.

EMT Training, $10,200: The fire department will have training at $600 per fireman for EMT training. Dan Flanagan made the motion and Bob Flanagan seconded. All members present voted in favor.

$300 Open/Close Reimbursement: Ms. Isbell had previously paid for the grave open/close expenses. She has decided to be cremated and is asking to be paid back from the payment made in 2006 for this service. Dan Flanagan and Lon Fox made the motion and seconded. All members present voted to pay her back $300.

Public Comments: There was discussion of the Canal St. development and the processes that have been completed with the possible project.

Town Manager: There was discussion about possible hiring of an assistant to the Town Manager.

Next regular scheduled meeting will be on Monday, April 18, 2016 @ 5:30 pm.

Meeting adjourned 6:05 pm.

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Council President Clerk-Treasurer