

## YORKTOWN TOWN COUNCIL

**Monday, May 23, 2016 @ 5:30 pm Regular Meeting**

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

**Approve Claims, \$996,685.55:** Dan Flanagan made the motion to approve the claims as presented and Bob Ratchford 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 April 2016 meeting. Bob Ratchford seconded the motion. All council members present voted in favor.

**Ord. 739 Special LOIT Fund** Town Manager Olson stated that there is a need for a Special LOIT Fund. There is a one-time distribution from the State for the Local Option Income Tax. This money is to be used for roads. Fund 257 will be created to store the funds in and pay out from. Dan Flanagan made the motion to introduce. Bob Ratchford seconded. The motion was voted in favor by all members present. Dan Flanagan made the motion to suspend the rules. Bob Ratchford seconded. The motion carried by all members present voting in favor. Dan Flanagan made the motion to adopt the ordinance. Bob Ratchford seconded. The motion carried in favor by all members present.

**Ord 741 Materiality Threshold:** The threshold policy states that cash not accounted for over \$250 and any fixed assets over the value of \$1,500 will be immediately reported to the State Board of Accounts. This is not to say that issue for less money will not be addressed by the leadership of the town. They will be. They will be reported at audit time and handled immediately by the direct leadership. Bob Ratchford made the motion to introduce and Dan Flanagan seconded. All members present voted in favor of introducing.

**Trash Contract & Bids:** The town received bids for trash services. One from Rumke and one from Best Way. The contract will be for three (3) years. Best Way was the low bid averaging \$46,501.37 a month. Rumke's bid was for \$51,645.00 a month. Dan Flanagan made the motion to accept and Bob Ratchford seconded. The motion to accept the contract with Best Way was voted in favor by all council members present.

**Miasa Abatement 70%:** The town has allowed for an abatement for Miasa for several years. The company has performed well and the council believes that it is in the best interest of the town and Miasa to allow for further abatement. Bob Ratchford made the motion to allow the continued abatement of 70% of taxes being paid for by Miasa and Bob Flanagan seconded. All council members present voted in favor.

**Summer Help:** Mr. Andrew Nelson, Mr. Austin Parr, and Mr. Brady Bookout are potential employees for summer help. Nelson, Parr for the street and Bookout for the WWTP. Bob Ratchford made the motion to allow and Dan Flanagan seconded. All council members voted in favor of the hire for summer help.

**Surplus Equipment:** Bids were taken for salt spreaders, snow plows, truck beds, and lift kits. These items are no longer of use to the town. These items were advertised on the towns Facebook

page, in the local newspaper and local municipalities were contacted by the Town Manager for potential purchasers. Council member, Bob Flanagan had the highest bid of \$1,373 and was awarded the bid. The other bid was from Park Board President, John Myrick for \$252.00. No other bids were received. Laura Vise made the motion to allow and Bob Ratchford seconded. Bob Flanagan and Dan Flanagan abstained from voting. All other council members present voted in favor.

**Public Comments:** There was discussion about the seeing more golf carts being seen on town streets. They are not to be on town trails, sidewalks or the highway. The Marshal is to take care of the issue.

There was discussion and concerns over the town streets and repairs not holding up. The Town Manager is looking to get help from legislators for infrastructure assistance.

There was discussion about the Tiger Dr. bridge and how much say so the town has in the restructuring of the area. There is 300 ft. on either side of the bridge that the town has say so over.

Next regular scheduled meeting will be on Monday, June 20, 2016 @ 5:30 pm.

Meeting adjourned 6:25 pm.

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Council President

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Clerk-Treasurer