

Yorktown Town Council Regular Meeting
Monday, October 19, 2020 @ 5:30 PM
Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

| | | | | | | |
|-------------------|----------------|-----------------|---------------------|-------------------------|----------------------|--------------------|
| Rick Glaub | Lon Fox | Rich Lee | Dan Flanagan | Robert Ratchford | Michael Burke | Bryan Smith |
| Present | Present | Absent | Present | Present | Present | Present |

Approval of Claims-Daniel Flanagan moved to approve October claims totaling \$567,539.57. Bryan Smith seconded and the claims were approved unopposed.

Approval of September 21, 2020, Council Meeting Minutes-Lon Fox motioned to approve the minutes. Daniel Flanagan seconded and the minutes were approved without dissent.

New Business-Resolution 2020-16 2021 Library Budget. Since the Library Board is appointed, their budget needed to be approved by the Town Council as the elected body. Daniel Flanagan moved to adopt the budget. Bryan Smith seconded and the motion passed without opposition.

Resolution 2020-17 2021 Town Budget-Daniel Flanagan moved to adopt the budget. Michael Burke seconded and the Resolution was approved unanimously.

Resolution 2020-18 Reimbursement of Public Safety Payroll Costs-Seeks reimbursement for public safety payroll costs through the Federal CARES Act [Coronavirus Aid, Relief, and Economic Security Act]. Lon Fox motioned to approve the Resolution. Bryan Smith seconded and the motion passed uncontested.

Ordinance 803-Establishing CARES Act Fund-The State Board of Accounts requires Grant money to be accounted for with a separate fund. Daniel Flanagan moved to introduce the Ordinance. Bryan Smith seconded and the motion passed unopposed. Daniel Flanagan moved to suspend the rules to pass the Ordinance. Bryan Smith seconded and the motion passed without dissent. Daniel Flanagan motioned to pass the Ordinance. Bryan Smith seconded and the Ordinance was adopted without opposition.

Resolution 2020-19 Approving the Order of the Yorktown Plan Commission-The council needed to verify that the Economic Development Area and the Rebar project met the guidelines of the comprehensive and redevelopment plans. Daniel Flanagan moved to pass the Resolution. Lon Fox seconded and the motion passed unanimously.

Resolution 2020-20 Transfer of appropriations to prevent negative appropriations-Daniel Flanagan motioned to approve the transfers. Bryan Smith seconded and the motion passed uncontested.

Water/Waste Water/ Storm Water: No business at this time.

Departmental Reports and Comments from the Floor-Marshal St. John reported that a new police car had arrived and intended to use 2020 funds to purchase the vehicle. Marshal passed along compliments from the Prosecutor's Office to Officers Blake Barnard and Michael Daugherty for handling the recently prosecuted Level 1 Felony case. Town Manager Olson provided an update on the progress of the Civic Green, Canal Street, and Sewer projects. He also advertised Trick or Treating on October 31 from 6-8 p.m. and the Chamber of Commerce Christmas on the Green event on December 12, that could include the ribbon cutting ceremony for the downtown park. Liz Rozelle, Director of the Library, announced that the Library building project was expected to be completed in December of 2020.

Comments were made by Town Council Members,

Upcoming Meetings: November 16, 2020

Adjournment: 5:47 p.m.

President-Rich Lee

**Prepared by/Attest
Clerk Treasurer-Lance Turner**