

**Minutes of the Yorktown Town Council**  
**Regular Meeting**  
**Monday, July 19, 2021, at 5:30 p.m.**  
**Yorktown Town Hall**

**Call to Order, Pledge of Allegiance, Roll Call:**

<b>Nanci Sears Perry</b>	<b>Rick Glaub</b>	<b>Lon Fox</b>	<b>Rich Lee</b>	<b>Daniel Flanagan</b>	<b>Robert Ratchford</b>	<b>Marta Guinn</b>
Present	Present	Present	Present	Present	Present	Present

**Approval of Claims**-Daniel Flanagan motioned to approve claims totaling \$2,165,728.23. Lon Fox seconded and the motion passed with uncontested approval.

**Approval of June 21, 2021, Meeting Minutes and June 21 and June 28, 2021**

**Executive Session Minutes**-Robert Ratchford motioned to approve the meeting minutes. Daniel Flanagan seconded and the motioned passed unopposed.

**Public Hearing Additional Appropriations**-The public hearing was held to spend funds from the Motor Vehicle Restricted Fund not previously budgeted for engineering costs associated with the Nebo Road Construction Project. President Lee opened the public hearing at 5:33 p.m. Nanci Sears Perry clarified that we were not increasing what was being asked of the public and that the appropriations were a repositioning of what was already designated for use. Town Manager Olson explained that the funds were available and needed to be appropriated. Mr. Olson stated that no additional taxes would be associated with the appropriations. Lon Fox confirmed that the project would be paid 80% by the State and 20% would come from local funds. After no other comments were made, the public hearing was closed at 5:34 p.m.

**Old Business: Ordinance 815**-The County Redevelopment Commission is requesting that the Town approve the refinancing of bonds to assist with the sale of the Brevini building. Robert Ratchford moved to adopt the Ordinance. Daniel Flanagan seconded and the motion passed without dissent.

**New Business: Resolution 2021-8 Transfer of Funds**-The proposed resolution would prevent negative appropriations in the Park Fund for costs associated with the Baker Tilly Comprehensive Financial Plan, shipping and freight, the July 4 fireworks, and the sealcoat of Morrow's Meadow (Fire station/Walnut parking area). Daniel Flanagan moved to adopt the resolution. Robert Ratchford seconded and the motion passed without opposition.

**Ordinance 816 Amending the Downtown Overlay District Standards**-The Plan Commission has been working with businesses in the Town to change sign standards and approved the amendment of the Signage Guidelines. Robert Ratchford motioned to introduce the ordinance. Daniel Flanagan seconded and the motion passed 7-0. Robert Ratchford moved to suspend the rules for other readings. Nanci Sears Perry seconded and the motion passed with no objections. Robert Ratchford motioned to adopt the ordinance. Daniel Flanagan seconded and the motion passed with uncontested approval.

**Resolution 2021-9 Additional Appropriations**-Clerk Treasurer Turner requested additional appropriations using Motor Vehicle Highway Restricted Funds to pay for engineering costs related to the Nebo River Road Roundabout. This would also increase the Fund balance in the Motor Vehicle Highway Fund. Lon Fox motioned to approve the resolution. Daniel Flanagan seconded and the motion was unanimously approved.

**Resolution 2021-10 Reimbursement Bond Funding**-The resolution would capture bond funding to reimburse money previously spent on or to pay for the costs of the Nebo River Road Roundabout. Lon Fox moved to approve the resolution. Robert Ratchford seconded and the motion passed unopposed.

**Baker Tilley Engagement Nebo/River Road Roundabout**-Town Manager Olson requested that the Council approve an agreement for services for a Bond Anticipation Note and Bond issue for the Roundabout Project. The proposed amount of the bond would be a simple placement and would not require a rating. The bond would be advantageous to avoid spending down Town funds and instead use bond proceeds to make the deposit required within a week of the bidding on the project. Robert Ratchford motioned to approve the agreement. Daniel Flanagan seconded and the motion passed without dissent.

**Journalism Videos**-Videos created by Ms. Gilliam's journalism class promoting the local businesses Mobb Hobley's (Afton Lewis/Dray Caldwell/Gannon Crosser/Jenny Morey), El Rancho Poblano (Sasha Academia/Diana Beasley/Sam McClaughry/Tobiaz Ray), and Lois Pearl Boutique (Alara Miller/Emme Hembree/Gabby Dickerson) were viewed.

**Purchase/Trade in Mowers for Park**-Mr. Caldwell would like to trade in two mowers and purchase two John Deere mowers. With the trade in value, the cost would be reduced from \$18,350 to \$11,650. Daniel Flanagan moved to approve the purchases. Robert Ratchford seconded and the motion passed without opposition.

**Water/Waste Water/ Storm Water**-Town Manager Olson secured a partnership with the Yorktown School Corporation to use contractors building the tennis courts to also build a catch basin for \$21,784.34 to correct storm water issues at the corner of Tiger Drive and River Road. The Town would reimburse the school corporation from Storm Sewer Funds. Lon Fox motioned to approve the cost of the construction. Daniel Flanagan seconded and the motion passed 7-0.

**Retirement of the Marshal**-Daniel Flanagan moved to accept the request to retire from Marshal St. John effective immediately. Lon Fox seconded and the motion passed with no objections.

**Appointment of Interim Marshals**-Daniel Flanagan motioned to appoint Chris Greene and Larry Harless as Interim Marshals. Lon Fox seconded. Motion carried 6-1. Roll call vote:

Nanci Sears Perry	Rick Glaub	Lon Fox	Rich Lee	Daniel Flanagan	Robert Ratchford	Marta Guinn
Aye	Aye	Yes	Yes	Yes	Yes	No

**Departmental Reports-**Town Manager Olson reported on behalf of the Park Department that rain had hampered some of the Civic Green events and that events at the Civic Green on July 4 were well attended. Clerk Treasurer Turner reported that even though the initial plan was to have the public hearing at the July meeting, the process would begin soon as Form 1 was distributed to the Marshals, the Fire Chief, and the Town Manager. The tentative plan was to have the public hearing at the August meeting.

**Comments were made from the Floor and by Town Council Members.**

**Adjournment: 6:23 p.m.**

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**President**

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