

Minutes of the Yorktown Town Council
Regular Meeting
Monday, June 20, 2022, at 5:30 p.m.
Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

Rich Lee	Rick Glaub	Nanci Sears Perry	Lon Fox	Robert Ratchford	Daniel Flanagan	Marta Guinn
Present	Present	Present	Present	Present	Absent	Present

Approval of Claims-Rich Lee motioned to approve claims totaling \$478,388.50
Rick Glaub seconded and the motion passed with uncontested approval.

Approval of May 16, 2022, Council Meeting Minutes-Robert Ratchford motioned to approve the meeting minutes. Rich Lee seconded and the motion was unanimously approved.

Additional Appropriations Public Hearing-President Fox opened the public hearing for the additional appropriations to distribute American Rescue Plan funds at 5:31 p.m. Having received no public comments, President Fox closed the hearing at 5:32 p.m.

Old Business: None

New Business: 1) Resolution 2022-3 ARP Spending Plan-Robert Ratchford moved to adopt the spending plan. Rich Lee seconded and the motion passed without dissent.

2) Resolution 2022-4 Extension of Construction Time-In 2019, the Town Council passed Ordinance 792 that rezoned property west of downtown to M2 for the Bison Project. As a result of COVID and supply chain issues, the project stalled beyond the required six-month requirement in the zoning ordinance. The resolution would allow the property to be zoned M2 and would require that construction start before December 31, 2022. Passing the resolution would be the first of several steps including another zoning request and gathering additional public input to move forward with the project. Robert Ratchford moved to approve the resolution. Rich Lee seconded and the resolution was adopted without opposition.

3) Amendment to BOT Lease for Town Hall-The amendment corrects the amortization schedule before the next payment that is due in July. Rich Lee motioned to approve the amendment. Robert Ratchford seconded and the motion passed 7-0.

4) Ordinance 825 Amending the Traffic Code-Marta Guinn moved to introduce the ordinance that creates a three way stop at the intersection of Arch and Elm Streets. Robert Ratchford seconded and the motion passed with no objections.

5) General Services Contract Context-Rick Glaub motioned to approve a general services contract not to exceed \$18,000 with Context to assist with the implementation of

the construction, design, and zoning aspects of the downtown overlay. Nanci Sears Perry seconded and the motion passed with uncontested approval.

6) Lateral Hiring Police Department-Nanci Sears Perry moved to approve the lateral transfer hire list of four individuals to hire as needed, to hire Nathan Smith, and to hire Brian Hussung as a part time officer. Marta Guinn seconded and the motion was unanimously approved.

7) Appointment of Interim Chief-Rich Lee motioned to approve Larry Harless as the interim Marshal. Robert Ratchford seconded and motion passed without dissent. Nanci Sears Perry suggested that the process of replacing the Marshal would be to advertise through July 15, hold round one of interviews July 18-29, hold rounds two and three August 1-12, and interview two candidates in front of the entire council in an executive session.

8) Summer Help Park/Street-Marta Guinn moved to hire Robert Thornburg (Brandt) for summer help. Robert Ratchford seconded and the motion passed without opposition.

9) Replacement of Skid Steer Tractor- Street Superintendent Tim Caldwell submitted three quotes to replace the unit used for sweeping trails, removing snow, earth work, and other general activities and requested permission to purchase a Bobcat Skid Steer Loader. Street, Park, Water, and Sewer Funds would be used to purchase the equipment. Marta Guinn motioned to approve the purchase. Nanci Sears Perry seconded and the motion passed 6-0.

10) Vehicle for Building Inspector/Zoning Commissioner-The transmission, steering, and air conditioning have had to be repaired or failed in the 2007 Ford F150. Town Manager Olson requested to place an order for a 2022 Chevrolet Colorado at a cost of \$30,335.85 to be paid from the Cumulative Capital Development Fund or will be budgeted into the 2023 Town Manager appropriations. Robert Ratchford moved to approve the purchase. Rich Lee seconded and the motion was approved with no objections.

Water/Waste Water/ Storm Water-Sewer/Water-No business at this time.

Departmental Reports-Assistant Fire Chief Chris Horner updated the council on truck and radio equipment orders, an increase in call volume due to an upgrade at dispatch, a new class for recruits, and the firefighters participating in the 4 for the 4th. Interim Marshal Harless reported on the new uniforms, the installation of gun racks and cameras, and the increased patrols on Isanogel Road/ W Co Rd 50 N.

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

Adjournment: 6:25 p.m.

President

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