Minutes of the Yorktown Town Council
Regular Meeting
Monday, July 18, 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	Present	Present

Approval of Claims-Daniel Flanagan motioned to approve claims totaling $398,666.55 Rich Lee seconded and the motion was unanimously approved.

Approval of June 20, 2022, Council Meeting Minutes-Robert Ratchford motioned to approve the meeting minutes. Nanci Sears Perry seconded and the motion was approved 6-0 with Daniel Flanagan abstaining.

Public Hearing BOT Expenditure-President Fox opened the Public Hearing at 5:32. The Town has requested ARPA funds from the County to extend utilities from Park One across to the Northwest Corner of State Road 332 and I-69 and needed a public hearing to discuss the use of a Build Operate Transfer arrangement. Hearing no comments, President Fox closed the hearing at 5:34.

Old Business: Ordinance 825 Amending the Traffic Code-Robert Ratchford moved to adopt the ordinance establishing a three-way stop at the intersection of Arch and Elm Streets. Rich Lee seconded and the ordinance was adopted without opposition.

New Business: 1) Best Way Trash Contract Extension-The contract from 2019 had no increase in cost. The new contract contains a 4% increase for years one and two with a maximum increase of 4% in the third year. Daniel Flanagan moved to adopt the contract. Marta Guinn seconded and the motion passed 7-0. To avoid being considered an enterprise, the Town has typically used property taxes to absorb customer costs above the price stated in the contract. Town residents have been paying $14.60 of the $15.05 monthly cost. The new contract has a rate of $15.65 per customer. Rich Lee motioned to increase the cost to the consumer by 4%, from $14.60 to 15.18 to reflect the cost increase. Marta Guinn seconded and the motion passed without dissent.

2) Fire Department Station Alerting System Upgrade-First Due Communications prepared a quote to remove the failing old system and install new hardware, wiring, and setup. The new alert system will use lights in addition to internal and external speakers as well as silencing radio traffic from other agencies outside of the local call area at night. Robert Ratchford moved to approve the purchase in the amount of $27,691.50. Marta Guinn seconded and the motion passed with no objections.

3) Snow Plow/ Dump Truck Purchase-The field operations department has requested to order two Chevrolet Silverado MD trucks at a cost of $60,197.14 each, or $120,394.28, to replace 1997 and 1999 vehicles. Once the vehicles are received, the vehicles will have to

be fitted with beds, snowplows and spreaders by Clark Trucking. Robert Ratchford motioned to approve the purchases. Daniel Flanagan seconded and the motion passed with uncontested approval.

4) New Police Vehicles-The Police Department ordered three trucks from Ford last October and the dealership had not been able to deliver the vehicles. Interim Chief Harless, Officer Daugherty, and Officer Jaromin have requested to purchase Toyota Tacoma TRD V6 Sport Pickup trucks from Toyota of Muncie instead, saving $7,000. Daniel Flanagan motioned to approve the purchases from Toyota instead of Ford. Marta Guinn seconded and the motion was unanimously approved.

Water/Waste Water/ Storm Water-Sewer/Water: Resolution 2022-5 Utility Extension BOT-The County has pledged $1.5 to $2 million of ARPA funds to extend sewer and water lines from the southwest side of Interstate 69/State Road 332 to the north side utilizing Thieneman Construction. Greg Martz of Genesis Development explained that the scoping period had ended and presented a guaranteed maximum price of $785,000 with expected lower costs returned to the Town. The project would repair existing infrastructure casing, use an allowance of up to $50,000 for acquisition of easements with savings expected, set aside $14,000 for repairs of existing pipeline, and offered a savings of $81,400 if a 2" force main was usable. Mr. Martz stated that the design stage was 60% completed, the development would be 100% complete with construction drawings soon, permits would be acquired in August, the project would begin in late summer or early fall, and the expectation would be that the project would be mostly completed by winter with the exception of seeding to be completed in the spring. Rich Lee moved to approve the resolution to begin the project and enter into the final design phase of the project. Daniel Flanagan seconded and the motion passed without dissent.

Departmental Reports-Town Manager Olson reported that heavy rain had caused issues with the storm water sewer drainage system and retention pond in Laurel Meadows. The Town assisted with draining the water and recommended that homeowners take ownership and maintenance of the system from the developer. Mr. Olson also responded to a question from Councilmember Flanagan stating that Spear Corporation had repaired the chemical maintenance system for the splash pad. Interim Marshal Harless reported that Sergeant Gross returned to full duty, the correct uniform sizes had not yet been delivered, cameras had been installed in vehicles, and the cameras would be fully functional by August 1. Councilmember Guinn questioned whether Interim Marshal Harless had been receiving interim pay. Town Manager Olson provided assurance that the Salary Ordinance had been amended to pay interim marshals. Clerk Treasurer Turner confirmed that Interim Marshal Harless would receive interim pay. Upon the recommendation of the IT contractor and recent server issues, Clerk Treasurer Turner and Town Manager Olson requested permission to purchase a new server for Town Hall not to exceed $5,000. Nanci Sears Perry motioned to approve the purchase. Marta Guinn seconded and the purchase was approved without opposition.

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

Adjournment: <u>6:12</u> p.m.

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President-Lon Fox

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Prepared by/Attest: Clerk Treasurer-Lance Turner