

**Yorktown Town Council Regular Meeting
Monday, December 16, 2019 @ 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	Present	Present	Present	Present	Present

Approval of Claims: Before approval, counsel was informed that the lease on the old Town Hall facility was expected to continue through December of 2020. The Council has the opportunity to sublease the property. Robert Ratchford motioned to approve the claims totaling \$1,944,636.76. Rick Glaub seconded and the claims were approved 7-0.

Approval of November Meeting Minutes: Robert Ratchford motioned to approve the minutes from November, Rick Glaub seconded and the minutes were unanimously approved.

Old Business: Ordinance 790 – Rich Lee motioned to approve the 2020 Salary Ordinance, Bryan Smith seconded and the motion passed unopposed.

New Business: 2020 Park Fees – As a matter of procedure for the State Board of Accounts, the council is asked to annually approve park fees. Park fees for 2020 were not changed. Robert Ratchford motioned to approve the fees, Bryan Smith seconded and the motion passed uncontested.

Introduction of Ordinance 791 – Property to move to Urban District. Bison Properties has requested that the land they purchased be moved into the urban district of the Town of Yorktown. Bison is requesting that changes be made to meet zoning obligations, to receive services provided by the Town and not provided as part of the Township, and to benefit development incentive discussions. Rich Lee moved to accept the motion, Robert Ratchford seconded and the motion passed without dissent.

Introduction of Ordinance 792 - The planning commission met on December 4, 2019, held a public hearing and then voted 7-0 to recommend to the council a zoning change for the property just west of Yorktown. Previously, the land was zoned as light industrial and residential. The ordinance would change the zoning to low to medium density multi-family residential. Michael Burke motioned to introduce the ordinance, Rich Lee seconded and the motion passed without opposition.

Introduction of Ordinance 793 – Golf Cart Ordinance. Golf carts would be prohibited on State Roads and roads with a speed limit over 30 miles per hour. Carts would be required to have a license, brake lights, and turn signals. Robert Ratchford motioned to introduce, Rick Glaub seconded and the motion passed 7-0.

Water/Waste Water/ Storm Water: Guaranteed Maximum Pricing Proposal -- Guaranteed Savings Contract. The project at the waste water treatment plant to comply with the federally mandated removal of phosphorus effects treatment, chemical storage and application, as well as sludge drying and removal. In addition, many parts of the plant were last upgraded in the 1980's and are reaching their end of life. The recommendation presented is to utilize low cost state funding. Thieneman, the approved contractor, is presenting a not to exceed price of \$8.8 million and how savings will be accrued during the project. The Guaranteed Savings Approach sets a limit on the price and provides an opportunity for the town to obtain the construction contingency funds if they are not utilized by the end of the project. BF&S Engineering is recommending approval of the contracted price. The process is ongoing including the approval of rates and closing on the State Revolving Loan Funds. This acceptance does not constitute the final contract. Michael Burke motioned to approve the agreement, Robert Ratchford seconded and the agreement was approved unanimously.

Departmental Reports: On behalf of the Park Board, Mr. Myrick encouraged residents to reserve dates for 2020 beginning on January 1, 2020. The list of planned activities included an Easter Egg hunt, community rummage sale, 4th of July events, Princesses in the Park, American Legion car show, a High School Cross Country meet, the grand prix go cart event, the Odd Fellows 150th Anniversary game, and new events under consideration for the new park Downtown. Concerns were expressed on behalf of the Water Department about the work of BF&S. The Town Manager and Town Marshal did not have business to report. The Clerk Treasurer presented a claim for the work completed by T.M. Wells Valuation in regards to the Capital Assets of the Town. Mr. Ratchford compared the work to a business inventory and questioned the completeness and accuracy of the report especially in regards to Police vehicles. The Clerk Treasurer discussed updates for 2019 in regards to the new Town Hall. Robert Ratchford motioned to table the matter, Rich Lee seconded, and the motion to table was unopposed. The Clerk Treasurer also presented a claim of \$814.61 to purchase a Master Fire Investigators Kit for the Fire Department. Rich Lee motioned to approve, Rick Glaub seconded and the claim was approved without dissent.

Comments were made from the Floor and from Town Council Members

Upcoming Council Meetings: Tuesday, January 21, 2020

Adjournment @ 6:28 p.m.

President-Daniel Flanagan

Clerk Treasurer-Lance Turner