

## YORKTOWN TOWN COUNCIL

**Monday, November 17, 2014 @ 5:30 pm Regular Meeting**

Pledge of Allegiance. Roll Call. Present: Dan Flanagan, Lon Fox, Rich Lee, Rick Glaub, Bob Flanagan, Laura Vise, and Bob Ratchford.

**Approve Claims:** Dan Flanagan made the motion approve and Seconded, Rich Lee. All council members voted in favor.

**Approve Minutes:** Laura Vise made the motion to approve meeting minutes. Motion Seconded, Rich Lee. All council members voted in favor.

**Dissolution of Town Court:** Town Manager Olson recommended that the court be closed due to loss of revenues over several years. Pete gave a brief overview of what had been discussed at council meetings since August about the court and possible closing of the court. Judge Moores stated that he had done some investigation about possibly keeping the court open by gaining revenue. Ultimately the ticket count coming to the court has been reduced and this has cut into the revenues the court used to operate with. He stated that he knew it was council's decision but understood the reasons for closing the court. Dan Flanagan made the motion to introduce the ordinance pending an amendment to the closing date and Bob Flanagan seconded. The motion carried by a unanimous vote of council.

**Ord 723 SRF Loan Well #4:** Mr. Olson stated that the closing on the Bond would be Dec. 2. This bond will go to fund the Well #4 project. Dan Flanagan motioned to allow and Rich Lee seconded. All members voted in favor.

**Land Acquisition for Trails and facilities: Resolution 2014-10 Amended:** This resolution allows for negotiations for land, water and sewer expansion in the Park One area and for the trial system in Yorktown. The amendment states the select parcels in Park One. Rich Lee made a motion to approve the amended the resolution and Bob Flanagan seconded. The motion carried by a unanimous vote of all council members.

**LRS Additional Appropriation: \$75,000:** Mr. Olson stated that there is a need for an additional appropriation for the LRS Fund. There had been a public hearing conducted on Nov. 14, 2014 at town hall and there was no one that came forward with questions or complaints. Dan Flanagan made the motion and Lon Fox seconded. The motion carried by a unanimous vote of all council members.

**Election Term Changes, Ordinance 726:** Mr. Olson stated that during the consolidation process the terms for the Clerk-Treasurer and Town Judge were to be changed. There was an oversight during this process and the changes were not made to the document. Mr. Olson asked the council to move forward and make that change prior to the 2015 election. It will be a cost savings to the town. The new term for the 2016 Clerk-Treasurer will be for three years and then

will be on a Congressional Election cycle thereafter. Since the council had decided to close the court, the Clerk-Treasurer will be the only election in 2015. Dan Flanagan made the motion to introduce and Rich Lee seconded. The motion carried by a unanimous vote of all council members.

**Fire Dept: Interspiro \$27,842.40:** Chief Boone stated that the self-contained breathing apparatus are purchased on a rotation schedule. There will be 5 purchased. Dan Flanagan made the motion to allow and Lo Fox seconded. The motion to purchase carried by a unanimous vote.

**Fire Dept: Education Tools, \$25,506.81:** Chief Boone requested \$25,506.81 in funds to purchase educational equipment. This equipment will allow the fire department the means to education the public on fire prevention and fire survival. Dan Flanagan made the motion to allow the purchase and Rich Lee seconded. The motion carried by a unanimous vote.

**Fire Dept Video Presentation, Aerial Fire Truck:** The fire department presented a video and then entertained questions about fires, fire safety and the possibility of the town acquiring an aerial fire truck. There are many factors involved in the decision for a new fire truck and there will need to be more investigation into the needs of the town.

**Park One Expansion:** The expansion is for infrastructure of the area. Delaware County has a TIF area in the Park One development area. The TIF dollars collected will go to pay for the engineering. Butler, Fairman & Seifert proposed an \$184,450 engineering fee. This will be determined by the Delaware County Redevelopment Board and they will pay for the expense.

**Special Claim:** Tom & Vickie Davis, \$400 for easement for the water Well #4 project. Bob Flanagan made the motion to allow the special claim and Rich Lee seconded. The council voted in favor of the payment.

**Public Comments:** There was discussion about the fire department aerial truck purchase. Many in the audience were in favor of the purchase as opposed to spending \$250,000 for a sign at the interstate. There was discussion about the roundabout at Jackson and Nebo Rds. Concerns were voiced over the reason for the City of Muncie dropping from the project.

Next regular scheduled meeting will be on December 15, 2014 @ 5:30 pm.

Meeting adjourned 7:10 pm.

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Council President

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Clerk-Treasurer

**Friday, November 14, 2014 @ Public Hearing**

**Additional Appropriation for LRS**

**Present: Darlene Kilgore, Deputy Clerk-Treasurer and Town Manager Pete Olson**

**Public Hearing opened. No one from the public hearing attended. Hearing closed.**

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**Council President**

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**Clerk-Treasurer**