

**Yorktown Town Council Regular Meeting  
Monday, October 14, 2019 @ 5:30 PM  
Yorktown Police Department**

**Roll Call**

<b>Rick Glaub</b>	<b>Lon Fox</b>	<b>Rich Lee</b>	<b>Dan Flanagan</b>	<b>Robert Ratchford</b>	<b>Michael Burke</b>	<b>Bryan Smith</b>
Present	Absent	Present	Present	Absent	Present	Present

**Approval of Claims:** Accounts Payable Vouchers totaling \$762,781.42 were reported. Rich Lee moved to approve, Rick Glaub seconded and the motion passed without opposition.

**Approval of September Minutes:** Rick Glaub moved to approve the minutes from September, Michael Burke seconded and the motion was approved without dissent.

**Public Hearing – Vacation of Alley:** Town Manager Olson explained that the petition was presented last month and the hearing was the next step to vacate the Alley between the Speedway/Marathon and the new Town Hall. President Flanagan suspended the meeting and officially opened the Public Hearing. Councilman Lee asked if the space would be utilized to park trucks. Pete Olson explained that it was an easement for the Marathon Corporation trucks to reload fuel. Without receiving further comments, President Flanagan closed the hearing.

**Old Business-Resolution 2019-11 Approving the Order of the Yorktown Plan Commission:** Bison Properties purchased property on the West Side of Yorktown and asked the Planning and Redevelopment Commissions to consider establishing an Economic Development Area to utilize TIF revenues to help in construction of various public improvements. Both Commissions approved the Order that residential development aligned with the general developmental plan of the community. This resolution approved the order and confirmed the council’s desire to allow the process to continue. A Public Hearing will then be scheduled and possible changes to the zoning in the area that is currently residential and light industrial will be considered. Rick Glaub moved to approve the resolution, Michael Burke seconded and the motion passed uncontested.

**WWTP Truck Purchase:** The Waste Water Department proposed purchasing an additional service truck. The Department selected the lowest of three bids at \$115,418 from a Dodge dealership to be equipped with a crane lift and service body. Because the truck was heavy-duty, it was not located at a local dealership. Rick Glaub motioned to approve the purchase, Rich Lee seconded, and the motion passed unopposed.

**Ordinance 786 Vacation of Alley:** The Ordinance was introduced last month and a Public Hearing was held. The Town Attorneys would draft a Memo of Understanding to vacate the alley between 9312 W Smith and 9304 W Smith and establish an easement for the Marathon Corporation. Rick Glaub move to adopt the Ordinance, Rich Lee seconded, and the motion passed unanimously.

**New Business-Town of Yorktown 2020 Budget Approval Resolution 2019-15:** After the Hearing last month, a meeting was held and Resolution 2019-15 reflected the approximately \$500,000 in budget cuts. Michael Burke motioned to approve the budget, Bryan Smith seconded, and the motion passed 5-0.

**Yorktown Library 2020 Budget Resolution 2019-16:** Due to the expansion project of the Library, an excess levy was required. After the Public Hearing held last month, the 2020 Library Budget was ready to be approved. Michael Burke motioned to approve, Rick Glaub seconded, and the budget was approved uncontested.

**Resolution 2019-17:** Refinancing bonds and issuing bond indebtedness came about as part of the work associated with the Waste Water Treatment Plant upgrades. John Seever from Baker Tilley recommended refinancing the 2008 General Obligation Bonds and the 2009 Redevelopment District Bonds that would save \$155,000 because of a lower interest rate. Resolution 2019-17 would need to be approved by the Town Council so that the Redevelopment Commission can refinance the 2009 Bonds. Michael Burke moved to approve the Resolution, Rich Lee seconded, and the motion passed unopposed.

**Ordinance 787:** This Ordinance allows the Town to refinance the 2008 G.O. Bonds. Ordinance 788 is an additional appropriation ordinance that specifies the proceeds are for the originally intended purpose. Rich Lee moved to introduce Ordinance 787 and Ordinance 788, Rick Glaub seconded, and the motion passed unanimously. Rich Lee motioned to suspend the rules for the second reading of Ordinance 787, Rick Glaub seconded, and the motion passed 5-0. Rich Lee moved to approve Ordinance 787, Rick Glaub seconded, and the Ordinance was passed without dissent.

**Agreements with Baker Tilley and Hilliard Lyons:** The two bonds to be refinanced were small and will be privately placed instead of being issued through a public sale. The agreement with Baker Tilley included financial advice concerning the sale of the bonds. The agreement with Hilliard Lyons is for placing the bonds. Rich Lee moved to enter into both agreements, Rick Glaub seconded, and the motion passed unopposed.

**Water/Waste Water/ Storm Water Ordinance 789:** Ordinance 789 describes the possibility of bond anticipation notes and the use of a State Revolving Loan Fund for the WWTP project to include improvements for phosphorus removal and repairs to the tanks. Rich Lee moved to introduce Ordinance 789, Bryan Smith seconded and the motion passed unanimously.

**Departmental Reports:** Chief Boone reported an increase in the amount of calls, specifically medical runs, and the Association was selling shirts to support an officer who had cancer on the Fire Department Facebook page. Clerk Treasurer Turner presented additional claims of \$1665 for mediation services and \$74,923.86 to be paid for paving from the Community Crossing Grant. Rich Lee moved to approve the claims, Michael Burke seconded and the claims were approved without opposition.

**Comments were made from the Floor**

**Comments were made from Town Council Members**

**Upcoming Meetings:** November 18, 2019

**Adjournment: 6:00 p.m.**

---

**President-Daniel Flanagan**

---

**Clerk Treasurer-Lance Turner**