

Yorktown Town Council Regular Meeting
Monday, December 21, 2020 @ 5:30 PM
Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

Bryan Smith	Rick Glaub	Lon Fox	Rich Lee	Daniel Flanagan	Robert Ratchford	Michael Burke
Present	Present	Present	Present	Present	Present	Present

Approval of Claims-Daniel Flanagan moved to approve claims totaling \$2,147,026.18. Rick Glaub seconded and the motion passed 7-0.

Approval of November 16, 2020, Meeting Minutes-Rick Glaub motioned to approve the minutes from the November council meeting. Daniel Flanagan seconded and the minutes were unanimously approved.

Old Business-None

New Business: Resolution 2020-22 ACH EFT-This Resolution established a policy authorizing payment of claims and invoices via Automatic Clearing House transactions and Electronic Funds Transfers instead of relying on paper checks. Claims would still be approved by council according to council Ordinance and Indiana Code. Daniel Flanagan moved to approve the resolution. Rick Glaub seconded and the resolution passed uncontested.

Resolution 2020-23 Transfer of Funds-This resolution moved appropriations between line items to correct negative balances. Michael Burke motioned to approve the transfers. Bryan Smith seconded and the motion passed unopposed.

Resolution 2020-24 Encumbrances-Chief Boone requested that funds be encumbered from the 2020 budget to pay purchase orders that would be due in the 2021 budget year. Lon Fox moved to approve the encumbrances. Daniel Flanagan seconded and the motion passed without dissent.

Ordinance 806 Salary Ordinance-Adjustments to the salary ordinance included an increase for the WWTP Operator 3 License and an increase of approximately 8% in Marshal Dept. salaries. Salaries in the Marshal's Department would be reviewed in 2025 instead of being reviewed on a 3-year basis. Wages for other Town Employees were not increased this year due to budgetary concerns although they had experienced an annual increase over the last 10 years. Robert Ratchford motioned to introduce Ordinance 806. Daniel Flanagan seconded and the motion passed without opposition. Daniel Flanagan moved to suspend the rules for adoption. Michael Burke seconded and the motion passed 7-0. Daniel Flanagan motioned to adopt the Ordinance. Robert Ratchford seconded and the motion passed unanimously.

Ordinance 807 Riverfront District-In 2004, the state legislature created an economic development tool that allowed Redevelopment Commissions to establish guidelines for the use of liquor licenses to lease to restaurants within riverfront districts. By resolution, the Yorktown RDC has recommended the creation of a riverfront district with 5 three-way liquor licenses. Robert Ratchford moved to introduce the Ordinance to create the Riverfront District. Bryan Smith seconded and the motion passed uncontested.

Council Schedule and Park Fees-Daniel Flanagan motioned to accept the 2021 Council Meeting Schedule on the third Monday of each month except when the Monday is a holiday and Park Fees that would remain the same for 2021. Rick Glaub seconded and the motion passed unopposed.

Special Claim-Daniel Flanagan moved to pay the remaining \$95,774 of the \$130,000 to purchase property owned by the Terry family. The family will stay in their home until the first of March. The amount will be allocated from the General Fund at the first of the year. Bryan Smith seconded and the motion passed without dissent.

Councilman Recognition-Town Manager Pete Olson, President Rich Lee, and the Council presented a gift to outgoing councilmen Michael Burke and Bryan Smith for their contributions to the community.

AEP Easements-Daniel Flanagan motioned to provide the utility company access to underground wiring on certain properties. Bryan Smith seconded and the easements were granted without opposition.

Water/Waste Water/ Storm Water-no business.

Departmental Reports-Marshal St. John expressed appreciation for the increase in salaries, discussed ongoing efforts to award hazardous/COVID pay, named Chris Greene as the Top Gun award winner, presented Brooke Barnard the Big Fish and the Officer of the Year awards, and would wait to fill the opening created by Officer Howard's departure until February of 2021. Michael Burke motioned to approve the Clerk Treasurer's surety bond for 2021. Daniel Flanagan seconded and the bond was accepted 7-0. Clerk Treasurer Turner reported that Community Crossing Grant Funds were used for two claims in the docket to pay the contractor 3D. The rest of the Grant Funds would be deposited into the construction account to reimburse 3D construction costs and would pay other costs associated with the Canal Street project. Mr. Turner also explained the process of making a claim towards the Indiana Finance Authority reimbursement for police/public safety salaries in 2020 that will be deposited into the General Fund.

Comments were made from the Floor and by Council members.

Adjournment- 6:19 p.m.

President

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