Memorandum of the Yorktown Town Council Work Session Monday, April 21, 2025, at 5:30 p.m. Yorktown Town Hall

In attendance:

Bryan Smith Chris Greene Maura Hoff
Nanci Perry Chase Bruton David Boone
Jason Gasaway Erin Hurley Kurt Walthour

Marta Guinn Lance Turner Mark Goodpaster-Apex Insurance Nicole Rector Kyleigh Van Pelt Steve Johnson-Apex Insurance

Citizens

The topics discussed included the switch from IU Health to Anthem Insurance coverage for town employees and the purchasing spending limit allowed for the Town Manger.

President Prepared by/Attest
Jason Gasaway Clerk Treasurer-Lance Turner

Minutes of the Yorktown Town Council Regular Meeting Monday, April 21, 2025, at 6:00 p.m. Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

Roll Call:

Bryan	Carolyn	Nanci	Jason	Marta	Nicole	Chris
Smith	Gant	Perry	Gasaway	Guinn	Rector	Greene
Present	Absent	Present	Present	Present	Present	Present

Approval of Claims – Marta Guinn moved to approve claims totaling \$1,258,425.89. Chris Greene seconded and the motion passed without opposition.

Approval of March 17, 2025, Work Session and Council Meeting Minutes – Nanci Perry motioned to approve the meeting minutes. Bryan Smith seconded and the motion passed 6-0.

Public comments were made from the Floor.

Public Hearing: Amending Taxing Districts Ordinance 863 – President Gasaway opened the public hearing at 6:05 p.m. After receiving no public comments, President Gasawy closed the public hearing at 6:05 p.m.

Unfinished Business: 1) Ordinance 860 – Municipal Wheel Tax (Second Reading). Marta Guinn moved to table the ordinance. Bryan Smith seconded and the motion passed with no objections.

- **2) Ordinance 862 Amending Urban and Rural Districts (Second Reading).** Marta Guinn motioned to adopt the ordinance and amend the urban and rural districts to include vacant land on Andrews Rd, 200 S Rd, and at 8081 W CR 200 S. Nanci Perry seconded and the motion passed with uncontested approval.
- **New Business: 1) Ordinance 863 Amend Urban and Rural Taxing Districts –** Marta Guinn moved to introduce the ordinance to amend the Urban and Rural Districts to include property at 3000 S Andrews Rd. Nanci Perry seconded and the motion was unanimously approved. Marta Guinn moved to suspend the rules for a second reading. Nanci Perry seconded and the motion passed without dissent. Nanci Perry motioned to adopt the ordinance. Marta Guinn seconded and the motion passed without opposition.
- **2) Approve Contract Engineering Agreement –** Marta Guinn motioned to approve the agreement with Egis BLN USA, Inc. for engineering work on town projects. Bryan Smith seconded and the motion passed 6-0.
- **3) Approve Sanitary Pipe Repair –** Chris Greene motioned to accept the quote in the amount of \$111,250 from NuFlow Indy to repair a section of clay sanitary sewer pipe on W. Colony Drive to be paid from Sewer Depreciation. Marta Guinn seconded and the motion passed with no objections.
- **4) Approve Field Ops Fence Installation –** Bryan Smith moved to approve the quote in the amount of \$16,426.84 to be paid from Street, Sewer, Water, and Parks Repairs and Maintenance to install a fence at Field Operations to the north of the REACH building to provide additional lay-down yard and to prevent unauthorized dumping in the area. Chris Greene seconded and the motion passed with uncontested approval.
- **5) Approve Trash Contract Extension –** Marta Guinn motioned to extend the contract for trash service from July 1, 2025, through June 30, 2028, with Best Way Disposal. Nanci Perry seconded and the motion was unanimously approved.
- **6) Approve Morrow's Meadow Restroom Heating Units Installation –** Marta Guinn motioned to approve the recommendation of Parks Superintendent Josh Baker to have Hometown Heating & Cooling install two mini split systems to the bathrooms at a cost of \$6,848 to be paid from Parks Repairs & Maintenance appropriation 2204 001 336. This would allow the restrooms to be open year-round. Nanci Perry seconded and the motion passed without dissent.
- **7) Town Manager Spending Authority** At the request of the council, Town Attorney Maura Hoff provided information from Ordinance 382, approved in 1988, that established the Town Manager to purchase supplies less than \$25,000 without Town Council approval. Nanci Perry motioned for Mrs. Hoff to research subsequent council activity to verify the spending limit and draft a new ordinance to reaffirm the codified ordinance. Marta Guinn seconded and the motion was approved without opposition.

Departmental Reports: Fire Chief David Boone reported on the Fire Department protocol during severe weather, responding to calls in Madison County and Gaston, swift water rescues as a result of flooding from recent storms, and department training. Marshal Kurt Walthour stated that recent hire Brian Craft had graduated from the academy and would start full time, promoted the elementary school duck race activity, thanked street department members Brady Patterson and Brent Reed for their assistance transporting the return of stolen property, and discussed using the speed trailer and additional patrols to monitor the speed of drivers in neighborhoods. Town Manager Chase Bruton commended the response of the street crew, police department, and fire department to the recent severe weather.

Comments were made by Town Council	cil Members.
Adjournment: 6:37 p.m.	
President	Prepared by/Attestation
Jason Gasaway	Clerk Treasurer-Lance Turner