

**Memorandum of the Yorktown Town Council**  
**Work Session**  
**Monday, October 16, 2023, at 5:30 p.m.**  
**Yorktown Town Hall**

**In attendance:**

Bryan Smith  
Carolyn Gant  
Nanci Perry  
Rick Glaub  
Marta Guinn  
Nicole Rector  
Jason Gasaway  
Chase Bruton

Erin Hurley  
Kristin Robinson  
Lance Turner  
Tim Caldwell  
David Boone  
Kurt Walthour  
Oliver Robinson  
Community Members

The topics discussed included potential developers for RDC properties, a READI grant, the town website, sidewalks, Four Day Ray, and the personnel policy.

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**President**

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

**Minutes of the Yorktown Town Council**  
**Regular Meeting**  
**Monday, October 16, 2023, 2023, at 6:00 p.m.**  
**Yorktown Town Hall**

**Call to Order, Pledge of Allegiance, Roll Call:**

| <b>Bryan Smith</b> | <b>Carolyn Gant</b> | <b>Nanci Perry</b> | <b>Rick Glaub</b> | <b>Marta Guinn</b> | <b>Nicole Rector</b> | <b>Jason Gasaway</b> |
|--------------------|---------------------|--------------------|-------------------|--------------------|----------------------|----------------------|
| Present            | Present             | Present            | Present           | Present            | Present              | Present              |

**Approval of Claims**-Marta Guinn motioned to approve claims totaling \$1,004,955.03. Nanci Perry seconded and the motion was approved 7-0.

**Approval of September 18, 2023, Work Session Memorandum and Council Meeting Minutes**-Nanci Perry motioned to approve the memorandum and meeting minutes. Marta Guinn seconded and the motion passed with no objections.

**Public comments were made from the Floor.**

**Public Hearing – Additional Appropriation Opioid Settlement Restricted Fund.**

President Glaub opened the public hearing at 6:04 p.m. Chase Bruton explained that the spending would be for public safety related items such as radios and infrastructure

improvements. No comments were made. President Glaub closed the public hearing at 6:06 p.m.

### **No Unfinished Business.**

**New Business: 1) Resolution 2023-12 Budget Form No. 4** –Nanci Perry motioned to adopt the 2024 Budget. Marta Guinn seconded and the motion passed with uncontested approval.

**2) Resolution 2023-13 Additional Appropriations** – The Department of Local Government Finance requires that any expenditures not included in the budget be presented at a public hearing and approved by resolution. The resolution appropriated \$33,898.55 of the Restricted Opioid Settlement Home Rule Fund. Nanci Perry moved to approve the resolution. Marta Guinn seconded and the motion was unanimously approved.

**3) Water Utility Rate Study** – Reedy Financial Group provided a quote of \$7,500 to be paid from water professional services to study whether the water rates established in 2004 reflect the current cost of producing water including operation and maintenance requirements, extension and replacements, debt service requirements, revenue bond coverage requirements, and working capital/cash reserves. Jason Gasaway motioned to accept the quote. Carolyn Gant seconded and motion passed without opposition.

**4) Wastewater Treatment Plant Press Pump** – A variable frequency drive in the plant stopped operating. It was replaced by Frakes and the operators would like to purchase a backup drive at a cost of \$5,475 to be paid from WWTP Repair & Maintenance Supplies. Jason Gasaway motioned to approve the pump replacement. Bryan Smith seconded and the motion passed without dissent.

**Departmental Reports:** Fire Chief David Boone discussed Fire Safety Month, visits to local schools, and recent calls for assistance. Marshal Kurt Walthour reported that Officer Fullman would start October 25 on the midnight shift, introduced Officer Brumback who would start October 23, and mentioned that a grant to purchase vests had been received. Town Manager Chase Bruton discussed Community Crossings Grants, a PACER evaluation of the roads, visiting Ball State Community Development and Economic Development classes, radio appearances, and the last summer concert. Clerk Treasurer Lance Turner requested approval to pay special claims to Renewed Clarity in the amount of \$888 and Taylor Made Technology for \$2898.98. Nanci Perry moved to approve the claims. Marta Guinn seconded and the motion passed without opposition.

**Comments were made by Town Council Members.**

**Adjournment: 6:23 p.m.**

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President

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Prepared by/Attest  
Clerk Treasurer-Lance Turner