

**Memorandum of the Yorktown Town Council**  
**Work Session**  
**Monday, July 15, 2024, 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

Lance Turner  
Kyleigh Van Pelt  
Kurt Walthour  
Community Members

The topics discussed included the M3 Zoning Area and water rates.

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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, July 15, 2024, 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** – Nanci Perry motioned to approve claims totaling \$1,563,550.66. Marta Guinn seconded and the motion passed without opposition.

**Approval of June 17, 2024, Work Session and Council Meeting Minutes** – Nanci Perry motioned to approve the memorandum and meeting minutes. Marta Guinn seconded and the motion was approved with no objections.

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

**Unfinished Business: 1) Ordinance 851 Amend Traffic Code to Add Regulation of Golf Carts** – Marta Guinn motioned to amend the traffic code to add requirements for golf carts to have brake lights, turn signals, and headlights. Bryan Smith seconded and the ordinance was unanimously approved.

**New Business: 1) Ordinance 852 to Amend the Zoning Ordinance to Add M3 Zone** – The Planning Commission met on July 10, 2024, and recommended to add a high-density

multi-family residential/ M3 zone to the Zoning Ordinance for medium to large scale, high density, multiple family developments. Marta Guinn moved to introduce the ordinance. Bryan Smith seconded and the motion passed without dissent. Marta Guinn moved to suspend the rules of a second reading. Bryan Smith seconded and the motion passed without opposition. Marta Guinn motioned to adopt the ordinance. Bryan Smith seconded and the motion passed with no objections.

**2) Ordinance 853 Amending Water Rates & Charges** – Nanci Perry moved to introduce the water rate change. Carolyn Gant seconded and the motion passed 7-0.

**3) Approval of Fire Department Equipment Purchase** – Marta Guinn motioned to approve the purchase of bunker gear including 12 sets of jackets, pants, and helmets from Hoosier Fire Equipment at a cost of \$38,281 to be paid from Machinery, Equipment, & Vehicles. Carolyn Gant seconded and the motion was unanimously approved.

**4) Approval of BF&S 2024-2 CCMG Supplemental Agreement No. 2** – Work on CR 600 West from River Road to Jackson St was added to the 2024-2 Community Crossings Grant adding \$19,500 in fees to bring the cost of engineering work and construction oversight by BF&S to a total of \$84,600 to be paid from MVH & LRS Professional Services. Jason Gasaway motioned to approve the agreement. Bryan Smith seconded and the motion passed with uncontested approval.

**5) Approval of Purchase of Boring Machine** – The Water Department is requesting to purchase a boring machine from Utility Supply at a cost of \$6,091.48 to be paid from Water Machinery & Equipment. Nanci Perry motioned to approve the purchase. Marta Guinn seconded and the motion passed without dissent.

**Departmental Reports:** Fire Chief David Boone announced a new class for recruits in September and discussed how to order reflective signs. Marshal Kurt Walthour reported that three applications had been received, thanked the street and park departments for assisting with the removal of six dogs in a house that had been condemned, and promoted the National Night Out on August 6 from 6-8 that would be funded from community donations. Town Manager Chase Bruton thanked all of the town employees and departments for assisting with the 4<sup>th</sup> of July, announced that 1,500 runners participated in the 4 for the 4<sup>th</sup>, and promoted the Wednesday night movie series. Clerk Treasurer Lance Turner requested the approval from the council to pay a special claim to Taylor Made Technology for July technology services in the amount of \$1,111.47. Bryan Smith motioned to approve the claim. Nanci Perry seconded and the motion passed without opposition.

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

**Adjournment: 6:27 p.m.**

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President

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Prepared by/Attestation  
Clerk Treasurer-Lance Turner