

Memorandum of the Yorktown Town Council
Work Session
Monday, August 19, 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 2025 Budget, and the Sports Park Leases with Munciana and the YMCA.

President

Prepared by/Attest
Clerk Treasurer-Lance Turner

Minutes of the Yorktown Town Council
Regular Meeting
Monday, August 19, 2024, at 6:00 p.m.
Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

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

Approval of Claims – Nanci Perry moved to approve claims totaling \$1,183,721.61. Marta Guinn seconded and the motion passed 7-0.

Approval of July 15, 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.

Public Hearing on the 2025 Budget. Town President Rick Glaub opened the budget hearing at 6:13 p.m. Having received no comments, Town President Rick Glaub closed the budget hearing at 6:14 p.m.

Public Hearing on Water Rate Ordinance 853. Town President Rick Glaub opened the water rate hearing at 6:14 p.m. Having received no comments, Town President Rick Glaub closed the water rate hearing at 6:14 p.m.

Unfinished Business: 1) Ordinance 853 Water Rates and Charges – Nanci Perry motioned to amend the water rates and charges ordinance. Bryan Smith seconded and the ordinance was unanimously approved.

New Business: 1) Ordinance 854 2025 Salary Ordinance – Nanci Perry motioned to introduce the 2025 Salary Ordinance. Carolyn Gant seconded and the motion passed with uncontested approval.

2) Resolution 2024-07 Disposal of Surplus Property – Marta Guinn moved to declare the wrecked fire department 2000 KME pumper surplus to sell the equipment at an auction. Nanci Perry seconded and the motion passed without dissent.

3) Designate Hearing Authority – Marta Guinn motioned to approve Drew Thurston as the Yorktown Hearing Authority to address unsafe and blighted properties. Bryan Smith seconded and the motion passed without opposition.

4) Sports Park Lease Extensions – Marta Guinn motioned to table the decision to extend the lease for Munciana and the YMCA until the council meeting next month. Carolyn Gant seconded and the motion passed 7-0.

5) Generator Maintenance Contract Renewal – Bryan Smith motioned to approve the maintenance agreement with Evapar at a cost of \$18,465 to be paid from ARPA Utility Infrastructure. Nanci Perry seconded and the motion was unanimously approved.

6) Communications Contract Renewal – Marta Guinn moved to table the decision about the contract with Indiana Mosaic until the council meeting next month. Bryan Smith seconded and the motion passed with no objections.

7) Science Central Programming Renewal – Nanci Perry moved to approve Science Central at Civic Green for the 2025 and 2026 seasons at a cost of \$4880 to be paid from ARPA Parks. Marta Guinn seconded and the motion passed with uncontested approval.

8) Civic Green Splash Pad Repair – Jason Gasaway moved to approve the relocation and installation of new chemical supply tanks for the Civic Green Splash Pad at a cost of \$21,808.22 to be paid from ARPA Parks. Bryan Smith seconded and the motion passed without dissent.

9) Holiday Decorations Purchase and Installation – After a brief explanation about how the quotes were obtained from Myrick's and Wasson's, Marta Guinn moved to purchase an 18 foot pre-lit and decorated tower tree for Civic Green and pre-lit garland for the downtown street light poles from Wasson Nursery at a cost of \$32,899.25 to be paid from ARPA Parks & ARPA RDC (decreased in cost by a \$5,000 donation from Rob Keisling of AEP). Nicole Rector seconded and the motion carried with Jason Gasaway and Carolyn Gant opposing the motion.

Departmental Reports: Fire Chief Boone reported that many applications had been received as a result of the recruiting efforts using Mosaic, the Fire and Ice 5K Run was being planned for this year, announced the passing of Volunteer Firefighter Lt. Josh Reed, and that donations to the family could be made at the Department or on the GoFundMe fundraiser page. Councilmember Marta Guinn mentioned that the Fire Department would be hosting the next Yorktown Chamber of Commerce Meeting. Marshal Kurt Walthour expressed condolences to the Fire Department, reported \$3,000 in prizes and gifts had been passed out at the second annual National Night Out Event, presented a token of appreciation to Administrative Assistant Dee Freed for organizing the event, and discussed that three recruits were participating in Agility Testing with the goal of presenting a new hire at the Merit Board on September 23. Town Manager Chase Bruton expressed condolences to the Fire Department. The Fire Department requested a special claim to be paid to Fire Catt LLC for fire hose testing in the amount of \$4,974 plus an additional 1% service charge of \$49.74 since the invoice was dated 6/23/2024. The total amount of the claim was \$5,023.74. Marta Guinn motioned to approve the claim. Carolyn Gant seconded and the motion passed without opposition.

Comments were made by Town Council Members.

Adjournment: 6:45 p.m.

President

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