

Yorktown Town Council Meeting
Monday, August 10, 2009@ 10:00 A.M. Town Hall

Call to order followed by the pledge of allegiance and roll call:

Larry Crouch, Bob Flanagan, Steve Lowry, and Rick Glaub were in attendance. Mike Beeman was absent.

York Construction submitted a claim for \$112,811.09. This claim was approved by motion made by Bob Flanagan and seconded by Larry Crouch. The motion to pay was unanimously voted by all council members present.

Mt. Pleasant Utility Purchase: Town Manager Pete Olson recommended to council members to approve the process of purchasing the utility as presented by Barnes & Thornburg. First Merchants Bank was auctioning off the utility on August 11, 2009. No motion was made to act on Mr. Olson's recommendation.

Mr. Olson stated that there had been a webcam added to the yorktownindiana.org website. The website will also contain a welcome to Yorktown video. This cost is \$800 to create the video. Larry Crouch made the motion to approve the video and Rick Glaub seconded the motion. The motion carried by all members present.

CIRTA: Central Indiana Regional Transportation Authority: \$3,425

The Yorktown Town Council had been approached to be a part of the regions discussion, planning and resolve of the transportation issues in Delaware County. Rick Glaub made the motion to participate and Larry Crouch seconded the motion. The motion carried by a unanimous vote. Bob Flanagan voiced concerns about CSX not being involved in the discussion prior to the formation of the Authority and the calculations of participation costs.

Agreement of Shared Maintenance Man with the School: The shared employee will do minor repair work to buses. This will be charged to the school at a rate of \$37.50 hourly and will be documented using invoice system. Larry Crouch asked if there was a need for special certification for the maintenance man to work on buses. Pete Olson stated there was not. Rick Glaub made the motion to allow and Bob Flanagan seconded the motion. The motion carried by a unanimous vote of all council members present. This is a 2 year agreement.

Sports Park Contract Change: Fire Suppression Line and Lift Station: The lift station would be paid for by the sewer department and the fire suppression line would be paid for by the water department. The cost of this contract change was less than \$22,000. Larry Crouch made the motion to allow the change and Bob Flanagan seconded the motion. The motion carried by a unanimous vote of all council members present.

Clerk-Treasurer Neff stated that the 2010 budget would be submitted with a few minor changes that she and the Town Manager had discussed since the last budget meeting with the council. She stated that she anticipated that there would be budget cuts from the state and possibly by the county control tax board.

Larry Crouch discussed the "Block Parties" that the local bars were having. He stated there had been fights, trash, loud noise and complaints by residents contributing to his bringing the subject to light. He would like the council to review the process in which these parties are allowed. Larry also stated that he did not think that the treatment plant located at St Rd 332 and I-69 had been approved by the Delaware County Regional Waste Board to allow production.