

## YORKTOWN TOWN COUNCIL

**Tuesday, January 20, 2015 @ 5:30 pm Regular Meeting**

Pledge of Allegiance. Roll Call. Present: Dan Flanagan, Lon Fox, Rich Lee, Rick Glaub, Bob Flanagan, Laura Vise, and Bob Ratchford.

**Approve Claims:** Dan Flanagan made the motion to approve the claims as presented and Bob Flanagan seconded. The motion carried by a unanimous vote of all council members.

**Approve Minutes:** Rich Lee made the motion to approve meeting minutes from Dec. 15 & Dec. 22, 2014 meetings. Dan Flanagan seconded the motion. All council members voted in favor.

**Council President & Vice President:** Lon Fox made the motion to nominate Rich Lee as President and Bob Ratchford as Vice President. Bob Flanagan made the motion to nominate Rick Glaub as the President. Laura Vise seconded Lon Fox's motion. Dan Flanagan seconded Bob Flanagan's motion. Roll call vote was taken on the first motion made by Lon Fox. Lon Fox, Laura Vise, Rich Lee, Bob Ratchford and Rick Glaub voted in favor of Lon Fox's motion. Bob Flanagan voted yea on Rich Lee but nay on Bob Ratchford and Dan Flanagan voted nay on both positions. The motion carried by an unusual vote, with Rich Lee as President and Bob Ratchford as Vice President with a majority vote.

**Department Heads:** Town Manager Pete Olson stated that he recommends Alan Neff, Wayne Studebaker, Tim Caldwell, Todd St. John, David Boone, Matt Ray and Steve Murphy to maintain their appointments for 2015. Laura Vise made the motion and Dan Flanagan seconded the motion. The motion carried by a unanimous vote of the council.

**Board Appointments:** Board of Zoning & Appeals: Cindy Spears, Tom Hurley, Jerry Hoffman and Mike Raper. Park Board: Bob Drummond, Vickie Craig, Peg Flanagan, Jon Myreck, and Greg Holzer. Plan Commission: Mark Darrall, Jason Gasaway, Kimberly Cuthbertson, Jerry Hoffman, Bob Flanagan, Lon Fox and Alan Neff. Dan Flanagan made the motion to allow individuals to serve on boards and Bob Ratchford seconded. The appointments were approved by all council members by a unanimous vote.

**2015-1 Nepotism and Contracting with a Unit Resolution:** The Town Manager stated that the DLGF require local government to adopt policies that outline the Nepotism and Contracting with a Unit requirements enacted by the Indiana Legislators. Mr. Olson stated that the resolution was outlined with the minimum requirements allowed. Dan Flanagan made the motion to adopt and Bob Ratchford seconded the motion. The motion carried by a unanimous vote of all council members.

**Flanagan Electric: Bob and Dan Flanagan Disclosure Statements:** The Town Manager stated that Bob and Dan Flanagan are on the Yorktown Town Council and they sometimes do electrical work for the town. This must be filed annually and sent to the State for recording. Lon Fox made the motion to allow and Laura Vise seconded. All council members voted in favor.

**LED Light Fixtures:** 10 lights at a cost of \$4,030 from Allied who had the best price when quoted. Dan Flanagan made the motion to purchase and Lon Fox seconded. The motion carried by a unanimous vote.

**Aerial Fire Truck:** Town Manager Olson presented a price of over \$130,000 savings for an aerial fire truck that the Yorktown Fire Department said was close to the specked truck that they had presented to the council in 2014. Smeal had been in the process of building a fire truck for another community when that community backed out of the deal. The town was offered the vehicle at a cost of \$904,000. Mutual Bank had the lowest interest rate for the \$350,000 needed to finance and the \$600,000 would come from the Cum Fire Funds. There will be additional needs to outfit the vehicle to bring the total cost of the truck to \$950,000. This will be financed for 10 years with an annual payment of approx. \$41,000 a year. Bob Flanagan made the motion and Dan Flanagan seconded. The motion to purchase and take a loan carried by a 7 to 0 vote.

**Special Claims: (1) Attorney Fees:** \$62,000 is what the judge in the case of ACLU vs. Town of Yorktown has said Yorktown must pay to the ACLU for attorney fees. This court case was with the CAC about solicitation and specific times to be allowed. The town lost the case.

**(2) Wayne Bothel:** Yorktown Waterworks is in the process of building water well #4. During this process crops that Wayne Bothel had planted have been damaged. The town must pay him for his loss. \$753. Dan Flanagan made the motion to pay the claim and Bob Flanagan seconded. The special claims were approved by all council members.

**Donation for the Park:** Carolyn and Mike Grieves donated \$975 for trees to be planted in Morrow's Meadows Park.

**Public Comments:** There was discussion about the TIF area that is along St Rd 332 @ I-69. This area is a TIF area created by Delaware County and is now within town limits of Yorktown. Delaware County has financing that is tied to the area and Yorktown cannot take the TIF over.

There was discussion about the Community Building at the Field Operation Building. There are options being discussed about a future use after the police are housed there during the rework of the police offices in May.

Next regular scheduled meeting will be on Tuesday, February 17<sup>th</sup> @ 5:30 pm.

Meeting adjourned 6:10 pm.

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Council President

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Clerk-Treasurer