

YORKTOWN TOWN COUNCIL

Monday, November 21, 2016 @ 5:30 P.M.

Present: Bob Flanagan, Dan Flanagan, Lon Fox, Rick Glaub, Bob Ratchford, Rich Lee and Laura Vise.

Claims, \$733,296.72: Dan Flanagan made the motion to allow and Bob Flanagan seconded. The motion to allow purchases was voted in favor by all council members.

Meeting Minutes: October 17, 2016. Dan Flanagan made the motion to accept and Lon Fox seconded. All council members voted in favor.

2016-2 Resolution, Land Acquisition: Mr. Olson stated that there has been interest in town owned buildings. There has also been interest by the Redevelopment Commission to purchase a building located in town. Mr. Olson recommends passing a resolution for the purchase of the property located at 9312 W Smith St. Mr. Olson stated that there may be a TIF expansion within the downtown area. The average of the property of two appraisals is \$57,000. Mr. Olson also stated that the town may start to market the Town Hall and the Police/Council room if the current people do not purchase. Dan Flanagan made the motion to pass the resolution and Bob Ratchford seconded. All council members voted in favor.

Park Masterplan Update: The park board stated that grants are available but the town would need to do an updated masterplan. Keiser has submitted a quote of \$5,000 to do this work. Bob Flanagan made the motion to accept the Keiser "not to exceed" \$5,000 and Dan Flanagan seconded. The motion carried by all council members voting in favor.

Fire Dept Squad 60 vehicle: \$49,535 Ford w/bed. The fire department presented 3 quotes for a replacement vehicle. The Ford was the lowest that included a bed. They ask that the money be taken from the 2016 budget. There is money available for this purchase. Chief Boone stated that the equipment will be stripped from the old vehicle because it belongs to the DNR. The money to purchase the old truck was used with DNR grant.

Dan Flanagan made the motion to allow purchase. Laura Vise seconded the motion. All council members voted in favor.

Internal Controls, Ord 744: Mr. Olson explained that the Indiana State Board of Accounts has required internal control standards that the town must adopt. This is a legislative initiative. Dan Flanagan made the motion to adopt the first reading and Bob Flanagan seconded. All council members voted in favor.

Police Promotion: Marshal St. John stated that he wanted to promote Officer Daugherty to Sergeant on Midnights. Dan Flanagan made the motion to approve and Bob Ratchford seconded. All council members voted in favor.

Financial Discussion: President Lee stated that the recent SBoA audit report was disappointing. The report had issues and there was a need to review procedures, problems and find out why the town has \$114,000 more in the bank than listed in fund balances. Hartman and Williams has been called in to do a review. The contract of \$20,000 was agreed upon for services.

Departmental Comments: Water Superintendent, Wayne Studebaker, stated that he needed more workers in the water department. He has been asking for additional employees for 5 years. He asked the council to review. He also stated he was concerned about Park One water wells. He

stated that if the water was depleted and there was a fire in the area of Park One that IDEM stated that the town would be responsible for damages. Mr. Olson didn't believe that to be correct.

Public Comments: There was discussion about concerns of Delaware County Tax Rate as influenced by Local Income Tax. Crack Seal in the Deerbrook subdivision will start in November. Luminary Festival will take place December 10, 2016.

Special Claims: Cardinal Construction, \$12,504. This company did the repairs for the WWTP roofing. The police department presented an invoice for \$775 for ammo needed for practice. Dan Flanagan made the motion to allow and Lon Fox seconded. The council members voted in favor unanimously.

Next regular scheduled Council Meeting December 19, 2016, at 5:30 PM, Town Council Meeting Room.
Adjournment 6:25 pm.

President

Clerk-Treasurer