

Yorktown Town Council Regular Meeting

Monday, June 17, 2019 @ 5:30 PM

Roll Call

Rick Glaub	Lon Fox	Daniel Flanagan	Rich Lee	Robert Ratchford	Michael Burke	Bryan Smith
Present	Present	Present	Present	Present	Present	Present

Approval of Claims: Accounts Payable Vouchers were presented to the council totaling \$1,113,206.84. Clerk Treasurer Turner pointed out that invoices for E & B Paving were billed \$98,015.18 more than the bid agreement of \$284,458.63. Town Manager Olson explained the costs were due to extra milling. Town President Flanagan commented that it was better to take care of the roads now than to have to fix it later. Rich Lee motioned to approve claims, Rick Glaub seconded and the motion passed unanimously.

Approval of May 20, 2019 Minutes: Lon Fox motioned to approve the May minutes, Michael Burke seconded, and the motion passed unanimously.

New Business: Ordinance 783 Creation of Local Road and Bridge Matching Grant Fund, Resolution 2019-7 Transfer of Funds, Public Hearing for Additional Appropriations, Resolution 2019-8 Additional Appropriation

According to State requirements, a new fund would need to be established to track the amount of money the Town contributed to projects paid for with grant money. The Town Council would also need to approve the transfer of funds from MVH, MVH Restricted, and Local Road and Street Funds into the new fund. Next, the Town would need to hold a public hearing to approve additional appropriations to create the spending authority to pay for the work performed by E&B Paving, Milestone, Pavement Solutions, and 3D. Rich Lee motioned to introduce Ordinance 783, Rick Glaub seconded, and the motion passed unanimously. Rich Lee motioned to waive the readings to create the fund and continue with the transfer and appropriations. Rick Glaub seconded and the motion passed unanimously. Rich Lee motioned to approve Ordinance 783, Rick Glaub seconded, and the motion passed unanimously.

Michael Burke motioned to approve Resolution 2019-7 Transfer of Funds, Robert Ratchford seconded, and the resolution passed unanimously. President Flanagan held a Public Hearing for public input on the additional appropriations for \$990,000 to be expended out of the Local Road and Bridge Matching Grant fund for the construction, repaving, and preservation of roads. The hearing was closed with no comments being made. Robert Ratchford motioned to approve Resolution 2019-8 Additional Appropriations to expend the \$1,318,156 for pavement, construction, treatment of roads, and all services and charges. Rich Lee seconded, and the motion passed unanimously.

Treatment of various Trails and Parking Lots: A quote for \$55,900 was presented from LTB Construction to seal parking lots for the Field Operations Building and downtown behind Osborn's. LTB would also restripe and seal the trails on River Road from 500 to Tiger Drive, on 500 from Eucalyptus to Butternut and on River Road from Nebo to Morrison. Lon Fox motioned to approve the quote, Bryan Smith seconded, and the motion passed unanimously.

Award Civic Green Contract: Project #2 of the downtown redevelopment, the Civic Green, was bid on earlier this month. The low bid came from 3D totaling \$2,944,180.52. The bid rating call was held and the Town was awarded an A+ rating. S&P commended the work completed by Clerk Treasurer Turner, was pleased with the growth of the community and the aspects added to improve the community. There exists an outstanding RFP for a sensory play area but the bond proceeds would cover that plaza. Legal fees, design fees, engineering, and inspection construction fees would also be covered by the bond proceeds. Rich Lee commented that Standard & Poor's observation of the weakness was the economy of the Yorktown area. Michael Burke motioned to approve the contract and Rich Lee seconded. Robert Ratchford abstained because he frequently worked with 3D and the motion passed 6-0.

Redevelopment Commission to Purchase Property: The RDC came to an agreement with John and Jane Kramer to purchase properties at 2111 S Walnut and 9209 W Canal St. The terms of the agreement were 110% of the appraised price, a year's worth of lease buyout and an option to purchase. The total price was \$180,000. Rick Glaub motioned to approve the agreement and the option to purchase, Bryan Smith seconded and the motion passed unanimously.

Water/Waste Water/Storm Water: The use of State Revolving Loan Funds for the wastewater plant upgrades was discussed. Pete Olson requested to be named the authorized signature for the Town. Rick Glaub motioned to approve Resolution 2019-9 SRF Loan Program Signatory Authorization, Lon Fox seconded and the motion passed unanimously.

Departmental Reports: John Myrick reported for the Park Board and announced the following events: Four for the Fourth and duck races (coordinated by Ted Johnson, Pete Olson, and the YHS Dance Marathon students), food trucks, and fireworks on July 4; and the Little League World Series the week of July 19 consisting of 70 teams. Mr. Myrick relayed that the playground updates have been delayed. Chief Boone stated that the UTV had been delivered and would soon be in service with a medical kit and skid, would provide increased mobility and would be used for special operations. The vehicle was on display in the parking lot. Marshal St. John thanked Lance Turner for his assistance with the BuyCrash reports and mentioned reports had already been purchased, and described a training session that would include addressing complaints related to golf carts, ATVs, and dirt bikes being on roads. Rick Glaub requested an update on when Council Meetings would be held in the new Town Hall. Town Manager Olson stated that due to weather delays the first meeting held in Town Hall might be in September.

Comments from the Floor: President Flanagan reminded community members to sign in if they wished to speak and keep comments under three minutes. Larry Burden and Mark Logan from the Yorktown American Legion Post requested assistance in securing a court order to have the remains of a veteran from the Revolutionary Army moved from near the Wastewater Treatment Plant to the Yorktown Cemetery with an Honor Guard Presentation. The Town Manager and the Town Council agreed to help. Mike Freeney, on behalf of Grace Baptist Church, 6401 W River Road, expressed gratitude towards Pete for being cooperative in regards to the planning for the Nebo/River Road Roundabout and requested that the trail at the entrance to the school designed at a 10% grade but installed at a 15% grade be corrected in the interest of safety. Pete Olson responded that the area would be looked at when the roundabout was under construction.

Mike Grieves, 2410 S Vine, asked about cleaning up the property that was formerly the Marsh Warehouse. Myrna Atkinson, 2414 S Vine, expressed concern that properties in her area needed to be cleaned up. Council members and the town manager discussed steps that the Town had

taken to remedy the situation that were under the control of the town officials. Lisa Mannies, 3005 S Walnut, asked the board to forgive a bill for \$235 and disputed the timeliness of the bill. The council and the town manager would inquire about the process with Matt Ray [Zoning and Building Commissioner]. Bruce McFarland, 9414 W Canal, invited the council to an event and discussed property ownership with reference to the terms used in the Pledge of Allegiance.

Comments from Town Council Members: Rick Glaub commented on the amount of new asphalt that had been installed. Lon Fox thanked everyone for coming to the meeting including State Representative Melanie Wright and expressed gratitude towards Lance Turner and Amanda Reinke for their efforts. Rich Lee thanked Pete Olson for securing \$1.3 million for paving and discussed positive attributes in the S&P rating including strong budgetary performance and flexibility, strong liquidity, light debt, and a strong institutional framework score. Mr. Lee commented that the weakness in the local economy was something that the council was trying to address, thanked the American Legion, offered help to Mrs. Atkinson, and thanked the community for attending. Robert Ratchford stated that the roads were showing improvement, complemented the town employees for their work trimming bushes, and asked the Marshal what happened to the Jackson/Nebo roundabout. Pete Olson explained that a two-car accident occurred, the county was responsible for the repair, and the cost would be recovered from the driver at fault. Michael Burke thanked police officers for making purchases at a neighborhood lemonade stand. Bryan Smith thanked everyone in attendance, thanked the street and parks department, thanked the Marshal and the police officers for their presence in the community, thanked the fire department and expressed pride in the Town of Yorktown. Dan Flanagan thanked everyone for attending, thanked the American Legion, recognized Representative Wright, thanked Mr. Myrick in the Parks Department, thanked the Clerk Treasurers office, and commented on the positive results of the S&P report.

Next Town Council Meeting: July 22, 2019, at 5:30 p.m.

Adjournment: 6:15 pm

President-Daniel Flanagan

Clerk Treasurer-Lance Turner