

Yorktown Town Council Meeting
September 25, 2008 * 5:30 pm Town Court/Town Hall

Roll call Larry Crouch, Bob Flanagan, and Rick Glaub were present. Steve Lowry and Mike Beeman were absent. Rick Glaub called the meeting to order.

RANDALL MILLER & ASSOCIATES:

Town Manager Tim Kelty stated that there were claims that RMA had submitted that had not been approved by the council. The work done was to clarify Russ St. and its location. Tim Kelty stated that RMA had done the work, but they had not been instructed to by the council. Mr. Kelty stated that it was work that needed to be done and recommended that the council approve the claims. Bob Flanagan made the motion to approve the claim and Larry Crouch seconded the motion. The motion carried by all councilmen present.

CLAIM DOCKET & MINUTES:

Bob Flanagan made the motion to accept the claim docket and the meeting minutes that were presented. Larry Crouch seconded the motion. The motion carried by all councilmen present voting in favor.

Ord 619 2009 BUDGET:

Larry Crouch made a motion to approve the 2009 budget. Bob Flanagan seconded the motion and the budget was approved with a unanimous vote of all councilmen present.

Ord 624 CODE OF ORDINANCES:

Town Manger Tim Kelty read the ordinance in full. Clerk-Treasurer Beth Neff stated that the ordinances past in the last 2 years had been sent to American Legal Publishing to be codified. The code was now ready to be adopted by the council. Bob Flanagan made the motion to waive the rules and read by title only and Larry Crouch seconded the motion. Tim Kelty read the ordinance by title two more times. Bob Flanagan made the motion to approve and Larry Crouch seconded the motion. The motion was approved with a unanimous vote of all councilmen present.

CLEANING CONTRACT UPDATE:

Tim Kelty stated that Lana Patterson had requested an increase in pay. She had bid the job in 2003 and had not increased the amount since that time. Tim Kelty recommended approval until Jan. 2009 and then to rebid the job at that time. Bob Flanagan made the motion to increase the pay from \$85 weekly to \$105 weekly and Larry Crouch seconded the motion. The increase was approved with a unanimous vote of all councilmen present.

The meeting adjourned.

Clerk-Treasurer

Town Council President