

Minutes of the Yorktown Town Council
Regular Meeting
Monday, May 16, 2022, at 5:30 p.m.
Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

Rich Lee	Rick Glaub	Nanci Sears Perry	Lon Fox	Robert Ratchford	Daniel Flanagan	Marta Guinn
Present	Present	Absent	Present	Present	Present	Present

Approval of Claims-Daniel Flanagan motioned to approve claims totaling \$850,487.29 Robert Ratchford seconded and the motion passed 6-0.

Approval of April 18, 2022, Council Meeting Minutes-Daniel Flanagan motioned to approve the meeting minutes. Robert Ratchford seconded and the motion passed with no objections.

Old Business: None

New Business: 1) New Police Officer Hire-Marshal Ginnan recommended that Matthew Thompson be hired full time with the pay associated with his years of service. Officer Thompson has been serving as a part time officer since July 2021, is an ILEA certified officer, has twelve years of experience as a Captain with the Middletown Police Department, has certifications in the use and training of Tasers, and is FEMA Incident Command certified at the 100 and 700 levels. Robert Ratchford motioned to approve the hire. Rich Lee seconded and the motion passed with uncontested approval.

2) Trail and Parking Lot Maintenance-Town Manager Olson provided a quote in the amount of \$51,973 from LTB to seal coat Yorktown YMCA, YMCA track, Victory Lane, 600 to LoneBeech trail, Eucalyptus to Players Club walk path, and Nebo to Morrison trail. Daniel Flanagan moved to approve the quote. Robert Ratchford seconded and the proposal was unanimously approved.

3) Fence Purchase-The Yorktown Chamber of Commerce subcommittee has requested to split the cost of galvanized steel barricades required by the State of Indiana to control foot traffic at events that serve alcohol. Robert Ratchford motioned to approve the expense, half of which would be reimbursed by the Chamber of Commerce. Daniel Flanagan seconded and the motion passed without dissent.

4) Multi-Use Trail-Town Manager Olson requested that the Council approve Genesis Municipal Development to begin the scoping phase of a multi-use trail from the entrance of Woodland Trails to the connection at Players Club. The development and construction would utilize the Build Operate Transfer statute and a Guaranteed Maximum Price would be established during the scoping period. Daniel Flanagan motioned to accept the project proposal from Genesis Municipal Development. Rich Lee seconded and the motion passed without opposition.

Water/Waste Water/ Storm Water-Sewer/Water-No business at this time.

Departmental Reports-Fire Chief Boone reported that the two pick-up trucks and ten Motorola radios ordered last year were waiting to be shipped. The Chief also explained that training had occurred to bring firefighters to the level of technician in rope rescue training, to bring members to the operations level in water rescue, and to assist YPD in the use of fire extinguishers. Clerk Treasurer Turner requested authorization to open a checking account under the Town Tax Identification Number as a separate account solely for payroll use. The authorized signers would be the Clerk Treasurer and Lon Fox, or the current acting President of the Council in the absence of the Clerk Treasurer. Rich Lee moved to authorize the use of the new checking account. Daniel Flanagan seconded and the motion passed 6-0. Special claims were also presented to the council for \$3,580.47 payable to Uniform House on behalf of the Fire Department, and \$26.98 payable to reimburse Fireman Rick Hannon. Daniel Flanagan motioned to approve the payments. Rich Lee seconded and the motion pass with no objections. Clerk Treasurer Turner also introduced Saydee Shirley as the new Deputy Clerk Treasurer.

Comments were made from the Floor and by Town Council Members.

Adjournment: 6:30 p.m.

President

**Prepared by/Attest
Clerk Treasurer-Lance Turner**