

Memorandum of the Yorktown Town Council
Work Session
Monday, July 17, 2023, at 5:30 p.m.
Yorktown Town Hall

In attendance:

Bryan Smith
Carolyn Gant
Nanci Perry
Rick Glaub
Marta Guinn
Nicole Rector
Jason Gasaway

Chase Bruton
Erin Hurley
Lance Turner
Kurt Walthour
George Kane
Community Members

The topics of the work session were the sports park, the new apartment complex, and the new Designated Outdoor Refreshment Area.

President

Prepared by/Attest
Clerk Treasurer-Lance Turner

Minutes of the Yorktown Town Council
Regular Meeting
Monday, July 17, 2023, at 6:00 p.m.
Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

Bryan Smith	Carolyn Gant	Nanci Perry	Rick Glaub	Marta Guinn	Nicole Rector	Jason Gasaway
Present	Present	Present	Present	Present	Present	Present

Approval of Claims- Marta Guinn motioned to approve claims totaling \$939,648.06. Nanci Perry seconded and the motion passed with uncontested approval.

Approval of June 20, 2023, Work Session Memorandum and Council Meeting

Minutes- Marta Guinn motioned to approve the memorandum and meeting minutes. Jason Gasaway seconded and the motion was unanimously approved.

No public comments were made.

Unfinished Business: None.

New Business: 1) Police Radio Purchase – Chief Walthour received a quote for three radios to be installed in the Toyota pick-up trucks in the amount of \$11,946.38 to be paid

from the Opioid Settlement Restricted Fund. Jason Gasaway motioned to approve the purchase. Marta Guinn seconded and the motion passed without dissent.

2) Civic Green Soil Amendments – With the loss of trees in the area, Jay Crew has suggested fall aeration, overseeding, and soil amendments at a cost of \$5,990 to be paid from Park Other Services & Charges. Nanci Perry moved to approve the proposal. Bryan Smith seconded and the motion passed without opposition.

3) Sports Park Repair – JAA has requested assistance to complete repairs to the fields including amendments to the soil, to reconstruct the batters' boxes, install base anchors, and repair gates at a cost of \$36,678.75 to be paid from ARPA Park. Nanci Perry moved to table the request until the next meeting. Marta Guinn seconded and the motion to table passed 7-0.

4) Ordinance 838 Designated Outdoor Refreshment Area – In conjunction with the designated riverfront district, a designated refreshment area would be an economic development incentive. Nanci Perry motioned to introduce the ordinance. Marta Guinn seconded and the motion was approved with no objections.

Water/Waste Water/Storm Water: 1) Water Department Truck Purchase – The Water Department was operating with 2 trucks and 3 full time employees, one part time employee and a seasonal employee for those 5 employees. Marta Guinn motioned to approve the purchase of a 2023 Chevrolet Silverado 3500 truck at a cost of \$67,174 to be paid from ARPA Water. Nanci Perry seconded and the motion passed with uncontested approval.

Departmental Reports: Assistant Fire Chief Horner reported 500 calls, that that membership could operate with about 45 members following the current training period, promoted reflective signs and smoke detectors, and mentioned that Smoke the firehouse dog had passed away. Town Marshal Walthour stated that National Night out was taking place August 1 at the Civic Green and included other first responders. Town Manager Bruton talked about the 4th of July and thanked the Parks Board and others. Clerk Treasurer Turner spoke about the field examiners from the State Board of Account conducting an audit.

Comments were made by Town Council Members.

Adjournment: 6:21 p.m.

President

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