

Yorktown Town Council Regular Meeting
Monday, January 23, 2017 5:30 P.M.

Call to order followed by the pledge of allegiance and roll call:

Rich Lee, Dan Flanagan, Lon Fox, Bryan Smith, Michael Burke, Rick Glaub and Bob Ratchford were present.

Claims \$1,472,571.02: Dan Flanagan made a motion to allow all claims presented. Lon Fox seconded. All council members voted in favor.

Meeting Minutes: Council member Bob Ratchford stated that he wanted the December 2016 meeting minutes to reflect that he said the following: Bob Ratchford did approve to pay the claims but he did not approve accepting the financials. He did make reference again, that the monthly statements have not been reconciled in as much as four years and he did not approve the financials at the December 2016 meeting. Bob Ratchford did question the validity of the financials. Clerk-Treasurer Neff stated that financials had not been presented at either meeting and thus did not need to be approved or disapproved. Mr. Ratchford then stated that he didn't care that they had not been presented he wanted the minutes changed to reflect what he had sent in an e-mail to members and the Clerk-Treasurer.

Council Appointments: Lon Fox made the motion to nominate Rich Lee as President and Bob Ratchford Vice-President. Dan Flanagan seconded and all members voted in favor of the motion. Lon Fox made a motion for Dan Flanagan to be the DDRWW board representative for the Yorktown Town Council. Bob Ratchford seconded. All council members voted in favor. Dan Flanagan made the motion to allow all department heads to remain the same as 2016. Bob Ratchford seconded the motion. All members voted in favor.

Conflict of Interest Disclosure: Keith Gary (US Architects), Jason Brooks (Jay Crew), Lon Fox (UPS store), Dan Flanagan (Flanagan Electric), Tom Hurley (Lawyer), John Myrick (Myrick Mowing and Landscaping) all presented conflict of interest disclosures. Michael Burke made the motion to accept and Bob Ratchford seconded. All members voted in accepting.

Ordinance 748 Amendment to 2017 Salary Ordinance: Town Manager Pete Olson stated that he had not given a raise to the WWTP Operator Level 1. He would like to amend the salary ordinance to reflect an increase in wages for that position. Clerk-Treasurer Neff stated that the paperwork did not reflect the changes that were adopted in the December 2016 meeting were not changed in this current version of the salary ordinance but that the adopted changes would still be in force for this amended version. Dan Flanagan made a motion to introduce and Michael Burke seconded. Dan Flanagan made the motion to suspend the rules and Bob Ratchford seconded. Dan Flanagan made the motion to adopt and Bob Ratchford seconded. The motions made by Dan Flanagan carried by a unanimous vote of all council members.

9308 W Smith St. Demolition:

Town Manager Olson stated that bids were taken for demolition of the town owner property located at 9308 W Smith St. The bids were as follows: Wiley, \$11,100; Shroyer, \$16,000; Davis, \$12,450 and Carver, \$10,450. Carver was given the contract. Dan Flanagan made the motion and Michael Burke seconded. The motion carried by all council members.

Police Department & Council Meeting Space Remodel and Relocation:

Town Manager Olson stated that the police station relocation would be necessary if the building they are currently housed in is sold. The plans were to review the Lions Club Building to see what might work in the space. US Architects would be doing design work.

Resolution 2017-1 TIF District Expansion:

Town Manager Olson stated that the expansion of the Downtown TIF District would have no adverse effect on other taxing units within the area. This expansion will allow for more capturing of tax dollars for the development of the downtown area. Dan Flanagan made the motion to allow and Bob Ratchford seconded. The motion carried by all council members voting in favor of the expansion.

Hartman & Williams Contract:

Council member Rich Lee stated that the contract presented by Hartman and Williams is for \$70,000. This contract is for continuing with the process of correcting issues found in the latest State Board of Accounts audit. The issues concentrated on are for accounting errors, consolidation of town and township government funds and the software upgrade during the transition period. Hartman & Williams are providing weekly updates on progress. Dan Flanagan made the motion to approve the contract and Bob Ratchford seconded. All councilmen voted in favor.

WWTP Lift Stations, Evergreen West:

Town Manager Olson stated that the lift station located in the Evergreen West subdivision was in need of repair. There were bids taken: BBC, \$13,390; Frakes, \$17,486 and Culy, \$20,012.70. Dan Flanagan made the motion to accept the BBC bid and Bob Ratchford seconded. The motion carried by all council members.

Park Dept Survey:

The parks department is considering a park survey to see what residents want with respect to park development. The last survey done for the community was in 2014 by Hyatt Palma costing

Police Department Needs:

Marshal St. John explained that the department is taking applications for a new officer and that this year there be a need to purchase new vehicles, I-Pads and surveillance cameras.

Public Comments:

There was discussion about the contract with Hartman & Williams for accounting services. There was discussion about Crack & Seal in Deerbrook subdivision. There was a public request for councilmember Bob Ratchford to step down for over-use of power. There was discussion about water running onto a property due to the parking lot across the street. There was discussion about employees wanting to be paid every week for payroll.

Next Regular Meeting- February 21, 2017 at 6:45 PM
Meeting to adjourned.

Town Council President

Clerk-Treasurer