

Yorktown Town Council Regular Meeting Monday, July 20, 2020 @ 5:30 PM Yorktown Town Hall

The Town of Yorktown held its July, 2020, meeting in person. The Town required all attendees to wear a facemask to help comply with social distancing requirements.

Call to Order, Pledge of Allegiance, Roll Call-Councilmen present: Bryan Smith, Rick Glaub, Lon Fox, Rich Lee, Daniel Flanagan, Robert Ratchford, Michael Burke. Others in attendance: Town Manager Pete Olson, Clerk Treasurer Lance Turner, Deputy Clerk Treasurer Amanda Reinke, Captain Mike Daugherty, Chief David Boone, and Legal Counsel Steven Murphy.

Approval of Claims-Daniel Flanagan moved to approve July claims totaling \$2,247,609.45. Bryan Smith seconded and claims were approved 7-0.

Approval of June 15, 2020, Regular Town Council Meeting Minutes and July 1, 2020, Special Meeting Minutes-Daniel Flanagan motioned to approve the minutes for both meetings, Lon Fox seconded, and the minutes were unanimously approved.

Old Business-None

New Business: Resolution 2020-9 Interfund Loan-Funds were necessary to make a payment on the 2015 RDA Bonds to be repaid within the month. Daniel Flanagan moved to approve the loan, Lon Fox seconded, and the resolution passed unopposed.

Resolution 2020-10 Transfer of Funds-To comply with Community Crossing Grant procedures, a resolution was required to pay E&B to demonstrate that matching funds had been provided by the Town. An additional appropriation would be requested soon to cover the additional work completed by E&B on behalf of the City of Muncie Memorandum of Understanding. Daniel Flanagan motioned to approve the transfer. Lon Fox seconded and the motion passed uncontested.

Purchase Vehicle-The engine in a 1999 Ford used in Field Operations has over 300,000 miles. The cost of the repairs exceeds the value of the vehicle. The Head of the Street Department and Fleet Maintenance inspected a used vehicle and recommended a 2012 Ford F-250 with a utility bed. Robert Ratchford moved to purchase the vehicle. Daniel Flanagan seconded and the purchase was approved without dissent.

Yorktown Public Library Declaration of Fiscal Body-The discussion concerning the purpose of the document included a budget error in 2020 that required a binding review of the annual budget for 2021 and an increase in the budget above the growth quotient. Council President Lee questioned what was involved in approving the review of the budget and or approving the Library Budget. Town Manager Olson explained that Council will review the budget, have a public hearing concerning the budget, ask questions about the budget, and could approve or reject the increase in the budget. The concern presented to the Council was why the document needed to be approved and signed. Council Glaub recommended the document be reviewed by the Town's Legal Counsel. Bryan Smith motioned to table the Acknowledgement of the Declaration of Fiscal Body. Daniel Flanagan seconded, and the motion passed without opposition.

Water/Waste Water/Storm Water: Well 3 Cleaning-Cleaning of the wells occurs every 7-10 years. Peerless Midwest inspected the well and reported problems with air getting into the well, recommended the well get cleaned, reported problems with the pump, and recommended rebuilding the pump in the well. The estimate from the company would not exceed \$29,000 and be paid out of the Water Depreciation Account. Daniel Flanagan moved to approve the estimate. Lon Fox seconded and the motion passed 7-0.

Service Elevator Repair WWTP-A work elevator that transports motors and pumps in the basement of the building at the WWTP building quit working. The company requested a down payment of \$5,404 to be paid from WWTP Depreciation Account. Daniel Flanagan motioned to approve the service elevator repair. Bryan Smith seconded and the motion passed unanimously.

Departmental Reports-No reports were given from the Park Board, the Town Manager, and the Clerk Treasurer. Chief Boone reported that the department had a capacity for 50 firefighters but only 29 firefighters were currently serving. He explained that maintaining the workload and staffing the night shift was more difficult with less than 30 volunteers. It was also expected that 3-5 firefighters would be leaving due to changes in life circumstances. He requested input on how to increase the number of recruits. Captain Daugherty reported that the new car was ordered, thanked Ratchford Properties for allowing the display of the auction vehicles on his lot, and stated that no warnings for violations of the golf cart ordinance had been given yet.

Comments were made by Town Council Members.

Adjournment: 5:53 p.m.

Upcoming Meetings: August 17, 2020

President-Rich Lee

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