

**Minutes of the Yorktown Town Council
Regular Meeting
Tuesday, February 22, 2022, at 5:30 p.m.
Yorktown Town Hall**

Call to Order, Pledge of Allegiance, Roll Call:

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

Approval of Claims-Daniel Flanagan motioned to approve claims totaling \$1,079,901.80. Rich Lee seconded and the motion passed 7-0.

Approval of January 18, 2022, Council Meeting Minutes-Daniel Flanagan motioned to approve the meeting minutes. Nanci Sears Perry seconded and the motion was approved with no objections.

Additional Appropriation Public Hearing-President Fox opened the hearing to accept public comments at 5:31 p.m. No public comments were made and President Fox closed the public hearing at 5:32.

Old Business: Ordinance 821 Additional Appropriation-The ordinance was introduced in January and approved spending of the bond proceeds in the amount of \$1,559,170.69 for construction costs of the Nebo/River Rd Roundabout. Robert Ratchford moved to adopt the ordinance. Rich Lee seconded and Ordinance 821 was adopted with uncontested approval.

New Business: 1) Addition of Stop Signs to Public Roadway(s)-Ordinance 822. Heritage Retirement Village Condominiums Association, Inc. has requested stop signs to be installed at the corners of Freedom Drive and Patriot Drive. Robert Ratchford motioned to introduce the ordinance. Nanci Sears Perry seconded and the introduction of the ordinance was unanimously approved.

2) Ordinance 823 Police Merit Commission-The ordinance created a merit commission; identified prospective members of the commission; and established the procedures for implementation, governance, and rule adoption for promotions and demotions. The commission would not be seated until the first meeting in January 2023. Rich Lee moved to introduce the ordinance. Daniel Flanagan seconded and the introduction was approved without dissent.

3) Marshal's Department Cameras Purchase-Robert Ratchford motioned to approve the purchase of forward-facing dash cameras, vehicle compartment cameras, and body cameras with machinery and equipment funds for costs not covered by state grants. Marta Guinn seconded and the purchase was approved without opposition.

4) Fire Department Apparatus Proposal-The Fire Department requested a Pumper/Rescue apparatus and a Pumper/Tanker apparatus totaling \$1,394,223 to be paid

from the operating budget, the cum fund, the amount usually used for hydrant rental fees, and by reallocating \$40,000 of funds within the current budget. Marta Guinn moved to approve the purchase. Nanci Sears Perry seconded and the motion passed 7-0.

Water/Waste Water/ Storm Water-Sewer/Water Extension. Rich Lee motioned to approve the Genesis Municipal Development firm-that included GM Development, Veridus, Theineman and Wessler Engineering; to utilize Delaware County ARPA funds to extend sewer and water lines to the north east corner of State Route 332 and Interstate 69. Daniel Flanagan seconded and the firm was approved to begin the extension project with no objections.

Departmental Reports-Fire Chief Boone requested a motion to donate the old noncompliant Self Contained Breathing Apparatus (SCBA) to the Lewisville Fire Department. Rich Lee motioned to donate the apparatus and approve the determination that the SCBA had been depreciated to the point that the apparatus had no monetary value. Daniel Flanagan seconded and the motion passed with uncontested approval. Nanci Sears Perry moved to amend the motion for the Town Council Attorney, Maura Hoff, to create a hold harmless agreement that would remove the Yorktown Fire Department from liability. Marta Guinn seconded and the motion was unanimously approved. Marshal Ginnan updated the council on the progress of policies and procedures and reported that the County Prosecutor was in support of the police car and uniform cameras.

Clerk Treasurer Turner requested that the council accept the conflict of interest disclosure statements from Daniel Flanagan and Jason Gasaway. Nanci Sears Perry moved to accept the conflict of interest statements. Marta Guinn seconded and the motion passed 6-0 with Daniel Flanagan abstaining. The Clerk Treasurer also requested two special claims on behalf of the Fire Department totaling \$2,810.05. Daniel Flanagan motioned to approve the claims. Nanci Sears Perry seconded and the motion passed without dissent.

Comments were made by Town Council Members.

Adjournment: 6:05 p.m.

President

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