

**Minutes of the Yorktown Town Council
Regular Meeting
Monday, August 15, 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	Absent	Present	Present	Present	Attended Later	Present

Approval of Claims-Marta Guinn motioned to approve claims totaling \$683,768.75 Nanci Sears Perry seconded and the motion passed 5-0.

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

Old Business: None.

New Business: 1) Computer Purchase Marshal’s Department-In addition to the need to purchase new computers and stands because of new vehicles and new cameras, the current computers are near end-of-life. The quote included five new computers and three new stands at a cost of \$18,461.45 from Midwest Public Safety Group. The department will request five new computers next year to completely outfit all of the vehicles. Marta Guinn moved to approve the purchase. Nanci Sears Perry seconded and the motion passed with uncontested approval.

2) Internship-Matthew Grasso has applied to serve as an intern for 12 hours per week for 18 weeks at a rate of \$11 hour to complete a degree in Political Science at Ball State University. He will be working in the Planning and Zoning Office, Town Manager’s Office, Utility Office, Clerk Treasurer’s Office, and in the Water and Sewer Departments. Robert Ratchford motioned to approve the internship. Marta Guinn seconded and the motion passed without dissent.

3) Ordinance 826 Amending Ordinance 709 Refuse Collection and Disposal Services-The Ordinance increases the user charges for trash collection to \$15.15 starting October 1, 2022. Rich Lee motioned to introduce the Ordinance. Nanci Sears Perry seconded and the motion was unanimously approved.

4) Street Department Employee-Tim Caldwell has requested to hire Dillon Rucker at a rate of \$15 per hour. Dillon graduated from Yorktown High School and has worked the last fourteen months for CSP Excavation. Robert Ratchford moved to approve the hire. Nanci Sears Perry seconded and the motion passed without opposition.

Water/Waste Water/ Storm Water-Sewer/Water: Regional Waste Water Agreement-Delaware County Regional Waste District has agreed to allow the Heritage Place

Subdivision to run sewer lines to a manhole to eliminate the use of a lift station. The agreement established rates for users not on the DCRWD flow meter at 4,000 gallons per household and would include an amendment that the utilities office be notified within seven days of a new hook up. Rich Lee moved to accept the agreement. Nanci Sears Perry seconded and the motion passed with no objections.

Updated General Service Agreement with BF&S-Nanci Sears Perry motioned to accept the update to the general services agreement. Marta Guinn seconded and the motion passed 6-0. Town Manager Olson requested that BF&S update town standards for new materials and better-quality materials in construction of town infrastructure in subdivisions for the amount of \$15,000 to be split between the water, sewer, and street departments. Nanci Sears Perry moved to approve the update of construction standards by BF&S. Rich Lee seconded and the motion passed with uncontested approval.

Departmental Reports-Chief Boone reported on the progress of the new station alert system, that one of the new trucks arrived but would still need to be outfitted with letters and lights, that change orders were being approved for the new apparatus, that membership had fallen below 30 firefighters, and explained the new recruitment and retention program using Mosaic Solutions. Interim Marshal Harless discussed the progress of acquiring new uniforms, that Officer Gross accepted a position at the Muncie Police Department, that Brian Hussung moved to full time duty, Bill Curtis started as a part time officer, the first truck had arrived and would take a month to be ready for patrol, the vehicle that was wrecked was repaired and would be picked up soon, and that the cameras were working properly. Clerk Treasurer Turner requested a special claim be paid to Taylor Made Technology in the amount of \$1,355.55 for an HDMI cable, adaptor, keyboard, and mouse for the Town Manager; an iPad wall mount, block charger, and power cord for the Field Operations Building; monthly maintenance; water tower phone; remote backups; installation and test of microphone for council meetings; and a tp link access point for the police officers. Rich Lee moved to approve the claim. Nanci Sears Perry seconded and the motion was unanimously approved.

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

Adjournment: 6:11 p.m.

President

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