

## Yorktown Town Council Regular Meeting Monday, May 20, 2019 @ 5:30 PM

### Roll Call

<b>Rick Glaub</b>	<b>Lon Fox</b>	<b>Daniel Flanagan</b>	<b>Rich Lee</b>	<b>Robert Ratchford</b>	<b>Michael Burke</b>	<b>Bryan Smith</b>
Present	Present	Present	Present	Present	Present	Present

**Approval of Claims:** Rich Lee motioned to approve the claims totaling \$79,435,338. Rick Glaub seconded and the motion to approve claims passed unanimously.

**Approval of April Minutes:** Michael Burke motioned to approve the minutes from April 22, 2019. Bryan Smith seconded and the motion passed unanimously.

**Old Business Ordinance 781:** Ordinance 781, the Credit Card Ordinance, was introduced at the April 22, 2019, meeting. Pete Olson asked the council to pass the Ordinance that specifies who would get a card and established two cards for the purposes of travel. Rich Lee asked about the bank institution and it was announced that the application would be made at First Merchants. Rich Lee motioned to approve, Rick Glaub seconded and Ordinance 781 passed unanimously.

### New Business

**Police Department Vehicles:** Captain Daugherty received quotes from Autoworld of Anderson = \$43,510, Hubler Ford = \$36,348, and McCrocklin Ford = \$36,023. Even though the budget has enough funds to pay for all three vehicles there is insufficient funds to pay for outfitting all three cars. Therefore, financing one of the cars through Mutual Bank for a period of three years would provide funds to cover the outfitting for all three cars. It was discussed that the computers to be placed in the cars had already been purchased. Rick Glaub motioned to approved the quote from McCrocklin Ford, purchase two of the Ford Hybrid Vehicles, and to finance the cost of the third car. Lon Fox seconded and the motion passed unanimously.

**Community Engagement Director:** Pete Olson proposed a job description and an amendment to the 2019 Salary Ordinance for this position to be paid between \$770 and \$960 per week for work involving marketing, economic development, and to coordinate programs for the community. The goal would be to fill the position by the fourth quarter of this year to begin planning activities for 2020. Rich Lee moved to introduce the salary ordinance, Michael Burke seconded and the motion passed unanimously. Rich Lee moved to waive the rules for a second reading, Robert Ratchford seconded and the motion passed unanimously. Rich Lee motioned to approve the amendment to the salary ordinance, Michael Burke seconded, and the ordinance was adopted by a unanimous vote.

**Departmental Reports:** Jon Myrick summarized the following activities: Thirty-nine spots were sold for the community rummage sale held last Saturday from 8-12; the Farmer's Market organized by Joyce (Acuti) has been held for two weeks and included over twenty vendors; town workers will be breaking ground to install a concrete pad for a bike repair station near the restrooms at Morrow's Meadows; Cars III will be the first movie shown in the park on Friday that would include a cruise-in by a car club, a food vender, and an activity for children; also, quotes from playground companies for surfacing the playground area and for inclusive playground furniture would be presented at the next council meeting.

Bryan Smith asked if other not for profit groups could participate at movie nights and the answer was no as the event served as a fundraiser with any amounts over the \$350 movie fee going to the Fire Department. Mr. Smith also asked about the progress of a fence behind installed around the splashpad. Mr. Myrick responded that John Smith of Midwest Metals would be donating the fence. The fence was a work in progress because the height of the fence was being adjusted so that the American Legion sign would not be obstructed.

Chief Boone commented that training was taking place with the new extrication tools, the second trailer had been delivered and had already been used to assist on a run with Salem Township, and the department has been involved in over 350 runs for this year. Robert Ratchford inquired about Muncie Fire Trucks being in the area and if they were considered to be on runs. Chief Boone answered that YFD was cross training Muncie firefighters on tanker operations. He explained that there was a mutual aid agreement involving extrications during car accidents and was unsure if the training counted as a run. Michael Burke asked about the utility vehicle. Chief Boone answered that the skid unit was being installed this week and that the vendor would be contacting the Chief about delivery.

Marshal St. John congratulated Officer Erin Gross on three weeks of Marine training and SWAT school. He also thanked the council for acquiring the three vehicles, expressed appreciation for the new gas procurement cards, and thanked Mr. Turner for his assistance with the accident report fees approved at the last meeting. Pete Olson introduced Brett Friend from BF&S who addressed the layout of the right-of-way along Canal Street. Bruce McFarland, 9414 W Canal St, made various remarks. Rick Glaub complemented the Police Department on apprehending a person who stole from him and returning some of the stolen goods. Several council members thanked people for attending the meeting.

**Next Town Council Meeting: June 17, 2019, at 5:30 p.m.**

**Adjournment: 5:59 pm**

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**President-Daniel Flanagan**

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**Clerk Treasurer-Lance Turner**