

**Memorandum of the Yorktown Town Council
Work Session
Monday, April 17, 2023, at 5:30 p.m.
Yorktown Town Hall**

In attendance:

Carolyn Gant	Jason Gasaway	Saydee Peck
Nanci Perry	Chase Bruton	Kurt Walthour
Rick Glaub	Erin Hurley	Tim Caldwell
Marta Guinn	Maura Hoff	George Kane
Nicole Rector	Lance Turner	

The work session was a time for questions and answers and included discussions about personnel.

President

Prepared by/Attest
Clerk Treasurer-Lance Turner

**Minutes of the Yorktown Town Council
Regular Meeting
Monday, April 17, 2023, at 6:00 p.m.
Yorktown Town Hall**

Call to Order, Pledge of Allegiance, Roll Call:

Bryan Smith	Carolyn Gant	Nanci Perry	Rick Glaub	Marta Guinn	Nicole Rector	Jason Gasaway
Absent	Present	Present	Present	Present	Present	Present

Approval of Claims-Town Manager Chase Bruton noted that two invoices payable to Genesis for the McAllister Sewer Project in the amount of \$116,790 would not be paid from Fund 6102 Water Depreciation but would instead be paid from Section III Water, Sewage and Storm Sewer Infrastructure Projects of Resolution 2022-3 Plan for ARPA Proceeds. Marta Guinn motioned to approve claims totaling \$1,087,912.57 (minus \$116,790). Nanci Perry seconded and the motion was unanimously approved.

Approval of March 13, 2023, Work Session Memorandum and Council Meeting Minutes-Nanci Perry motioned to approve the memorandum and meeting minutes. Marta Guinn seconded and the motion passed without dissent.

Public comments were made from the Floor.

Unfinished Business: None.

New Business: 1) **Ordinance 835 Amending Ordinance #294** – Ordinance 294 changes the maximum amount that can be collected by the Town from \$25 to \$250. Nanci Perry motioned to introduce the ordinance. Carolyn Gant seconded and the motion passed without opposition.

2) Resolution 2023-04 Surplus Property Disposal - The Wastewater Treatment plant has a John Deere Front Loader, a snow blade, and a Ford 800 dump truck that have reached end of use and are in broken condition. Marta Guinn motioned to approve the disposal of the items. Jason Gasaway seconded and the motion passed 6-0.

3) Street Department Hire – Due to the unexpected passing of Vance Garringer, the street department would like permission to post an opening for Street Laborer and hire the candidate before the May council meeting. Nanci Perry moved to approve the posting and filling of the position. Marta Guinn seconded and the motion was approved with no objections.

4) Life Insurance Benefit Change – Town Manager Chase Bruton proposed covering 100% of the cost of life insurance premiums and removing the previous policy of employees paying between 10% and 30% of those costs. Marta Guinn motioned to approve the change in benefits. Carolyn Gant seconded and the motion passed with uncontested approval.

5) BF&S Road Agreement – The agreement would utilize BF&S for inspection and contract document preparations not to exceed \$30,000 to be paid from MVH-Professional Services for paving projects on Nebo Rd from Jackson St to SR 332 and CR 500 W from Jackson St to SR 332. Nanci Perry moved to approve the agreement. Jason Gasaway seconded and motioned was unanimously approved.

Water/Waste Water/Storm Water – No business to report.

Departmental Reports: Fire Chief David Boone reported that the department would be undergoing an Insurance Services Office audit on May 4, 2023, and thanked the street department for their assistance. Marshal Kurt Walthour announced the appointments of Merit Board President Jan Kornilow, Vice President Juli Metzger, and Secretary Jeff Wulff at the March 7 meeting and the business occurring on May 2 would be to adopt rules and discuss procedures for promotions. Town Manager Bruton wished Council Member Marta Guinn a happy birthday, talked about events celebrating Earth Day including planting saplings donated by Indiana State Representative Elizabeth Rowray, and complemented the Department Heads for working together. Clerk Treasurer Lance Turner reported the State Board of Accounts Audit of the Annual Financial Reports was upcoming; announced that Saydee Peck was leaving the office; that interviews were taking place; and requested the approval of special claims to pay \$984.99 to IT Consultant Milo Sutton/Taylor Made Technology and to donate \$500 to the Yorktown Band Boosters. Nanci Perry motioned to approve the special claims. Carolyn Gant seconded and the motion carried without dissent. Assistant Town Manager Erin Hurley reported that Josh Baker and Dillon Rucker worked hazardous waste disposal during community clean-up and collected 71 televisions, 371 gallons of latex paint, 42 computers, and 327 light bulbs.

Comments were made by Town Council Members.

Adjournment: 6:28 p.m.

President

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