

YORKTOWN TOWN COUNCIL

Monday, May 22, 2017 @ 5:30 P.M.

Present: Bryan Smith, Dan Flanagan, Lon Fox, Rick Glaub, Bob Ratchford, Rich Lee and Michael Burke

Claims, \$837,476.84: Lon Fox questioned the John Brooke claim stating that he needed the opinion of the town council attorney. Steve Murphy stood and told the council that the bill could be paid by council or by the Clerk-Treasurer but the council needed to have an executive session to discuss what they wanted to do with this bill since the council had been threatened litigation by Mr. Brooke for non-payment. Bob Ratchford made a motion to table the May claims. Lon Fox seconded. There was discussion about paying the other claims and Dan Flanagan made the motion to allow all claims except the, Clerk-Treasurers attorney, John Brooke's claim and Lon Fox seconded. All council members voted in favor.

Meeting Minutes: April 17, 2017 minutes: Dan Flanagan made the motion to accept minutes and Michael Burke seconded. All council members voted in favor.

Ord 750 *(749) Flood Hazard Areas: Indiana updated the floodplain management regulations and the town is following those guidelines set-forth by the state legislature. The purpose is to promote the public health, safety, and general welfare. In addition the purpose is to minimize public and private losses due to flood conditions in specific areas by provisions designed to prohibit erosion, control alteration of natural floodplains, control filling, grading, dredging, and protect human life and health. Dan Flanagan made the motion to adopt and Lon Fox seconded. All council members voted in favor. *This ordinance was introduced in April 2017 meeting as number 749.

Nebo Rd. Sidewalk from St 32 to River Rd: Butler, Fairman & Seufert representative, John Brand stated that the project would be at a cost of 600,000 to 650,000 to put a sidewalk from St Rd 32 to River Rd on Nebo Rd. ½ mile area. This design part of this would start in 2017 and in 2020 completed. This is federal aid funding. Dan Flanagan made the motion to allow and Lon Fox seconded. All members voted in favor.

Tiger Dr Bridge ROW Land Donation: The appraisal on the land needed for the construction of the updated bridge crossing White River on Tiger Dr in Yorktown is valued at \$2,800. This land was appraised by Leitner & Associates. The total land is .14 acre. Dan Flanagan made the motion to allow the donation of land and Michael Burke seconded. All council members voted in favor.

Miasa Tax Abatement 30%: Miasa began the tax abatement process in 2008 and is a ten year abatement. Rick Glaub made the motion to allow and Dan Flanagan seconded. The council voted unanimously in favor.

New Hires for Summer & Full-time: Blake Holland to work full-time in the street department, Vance Garringer, Brady Bookout, Brady Horine and Caleb Mixell will be brought on for summer help.

Dan Flanagan made them motion to allow and Bob Ratchford seconded. All council members voted in favor.

Ord 751 Salary Ordinance update: This salary ordinance includes increases for the following: Assistant Town Manager, from \$806 weekly to \$830 weekly plus \$1,850 yearly to a 457 plan. Mr. Blevins was moved from Assistant to the Town Manager to Assistant Town Manager having been employed by the town for 1 year. Lon Fox made the motion and Bryan Smith seconded. All members voted for the pay increases listed in the ordinance and the change of title for Mr. Blevins. Lon Fox made the motion to suspend the rules and Dan Flanagan seconded. All council members voted in favor. Dan Flanagan made the motion to adopt the updated salary ordinance 751 and Bryan Smith seconded. All council members voted in favor.

Fire Dept Donation: Fire & Ice: Fire Department volunteers requested a \$1,500 donation from the town for the Fire & Ice Run in December. Rick Glaub made the motion and Dan Flanagan seconded. All members voted in favor.

Conflict of Interest, David Boone & Andy Taylor: Clerk-Treasurer Neff stated that Fire Chief, David Boone and Firefighter Andy Taylor needed to disclose that the fire department uses Salyer Taylor Mechanical for work and both of these firemen work for the company. Dan Flanagan made the motion and Lon Fox seconded. All members voted in favor.

Public Comments:

There was discussion about the Farmers Market 10 year anniversary and the need for promotion from the town about the market.

There was discussion about the town employee's participating in a 457 retirement fund. There was discussion about paying projects for the coming year. Potholes to be filled.

Next regular scheduled Council Meeting June 19, 2017 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer