## YATES CENTER CITY COUNCIL MINUTES APRIL 2, 2012

The Yates Center City Council met in regular session on April 2, 2012, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Hudlin, Beecher, Black, Stuber, and Bishop. Absent: Weber. Other city officials present included City Attorney Constance Peebles, Street Superintendent Randy Hegwald, Water Superintendent Jim Lomon, Code Enforcement Officer Barb Norton, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Bishop, seconded by Reser, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the minutes of the March 19, 2012 regular meeting and the March 22, 2012 special meeting. Motion carried unanimously.

WEBER ARRIVED

Councilman Weber arrived at 7:05pm.

CITY ATTORNEY

Peebles had nothing to report.

CHRISTIAN LIBERTY FELLOWSHIP CONDITIONAL USE PERMIT

Barb Norton presented Council with the zoning board's recommendation on the conditional use permit application for the Christian Liberty Fellowship to build a church in the 800 block of south Prairie. Neal Troyer was available to answer any questions.

**ORDINANCE #1054** 

Motion was made by Bishop, seconded by Reser, to adopt ordinance #1054 concerning the approval of a conditional use permit on certain lands within the City of Yates Center. Motion carried unanimously.

**MEGAN WEBER** 

Megan Weber would not be available until approximately 7:35pm.

REC COMM APPOINTMENT

Mayor Wilhite presented two applications for the Yates Center Recreation Commission, Rex McVey and Doug Smoot. Mayor Wilhite appointed Doug Smoot. Motion was made by Bishop to appoint Smoot to the Recreation Commission but died for a lack of a second. It was the consensus of the Council, to table the appointment for two weeks.

Page 1 City Council Minutes April 2, 2012 ADMINISTRATIVE COMM DRUM LINE – YC DAYS

Motion was made by Bishop, seconded by Randall, to continue to sponsor the Topeka Drum Line for Yates Center Days this year at an approximate cost of \$500. Motion carried unanimously.

**2011 AUDIT** 

Bishop announced that the 2011 audit was completed today and Harold Mayes, with Agler & Gaeddert, would be present on April 30 to present the report.

RANDY HEGWALD ADA COORDINATOR

Motion was made by Bishop, seconded by Reser, to appoint Randy Hegwald as the ADA Coordinator for the City. Motion carried unanimously.

SALES TAX UPDATE

Reser and Bishop gave updates on the civic organization meetings the Council had attended to discuss the sales tax issue. They also reminded everyone to vote the following day.

SAFETY COMMITTEE ATV PERMITS

Randall reminded everyone that ATV permits were due. He also requested that copies of the ordinances pertaining to licensing the recreational vehicles on city streets be attached to the next agenda.

**PUBLIC WORKS COMM** 

Beecher announced they would be setting the dates and conditions for clean-up day at the next meeting.

**ONE-CALL** 

After much discussion on how the city should handle the one-call requirement, motion was made by Beecher, seconded by Black to table the decision until the next meeting. Motion carried unanimously.

**MEGAN WEBER** 

Councilman Weber remained in the room but excused himself from the table.

 ${\bf EXECUTIVE\ SESSION-RESCINDED}$ 

Motion was made by Hudlin, seconded by Stuber, to enter into executive session with Megan Weber, Lea Ann Smith, and Debbie Burk for the purpose of discussing confidential data relating to the financial affairs or trade secrets of Megan Weber. Council to reconvene at 7:35pm. Council entered the 10 minutes executive session at 7:25pm.

Council reconvened two minutes later to rescind and correct the motion.

Motion was made by Hudlin, seconded by Stuber, to rescind the previous motion for the executive session. Motion carried unanimously.

Page 2 City Council Minutes April 2, 2012

## **EXECUTIVE SESSION**

Motion was made by Hudlin, seconded by Stuber, to enter into a 12 minute executive session with Megan Weber, Lea Ann Smith, Debbie Burk, and Constance Peebles for the purpose of discussing confidential data relating to the financial affairs or trade secrets of Megan Weber. Council entered executive session at 7:26, to reconvene at 7:40pm. Motion carried unanimously.

## **EXECUTIVE SESSION CONTINUED**

Council reconvened at 7:40pm. Motion was made by Hudlin, seconded by Randall, to continue the executive session for an additional ten minutes for the same reasons with the same people present. Motion carried unanimously and Council entered into executive session at 7:40pm, to reconvene at 7:50pm.

Council reconvened at 7:50pm. Councilman Weber returned to the table.

**TRACT 2 HAY BIDS** 

Due to the resulting tie on the previous bids for the Tract 2 hay ground, the same five bidders were ask to submit new bids. The bids were as follows:

Dave McNett	\$1311.10
Wendell Leis	\$1325.00
Smith Farm & Ranch	\$1204.72
Levi Davis	\$1483.70
Vision Quest	\$1391.94

Motion was made by Black, seconded by Hudlin, to accept the bid of \$1483.70 from Levi Davis. Motion carried unanimously.

SWIM POOL LIFT

It was the consensus of the Council to table the swimming pool lift discussion for two weeks.

MAYOR COMMENTS

Wilhite had nothing to report.

**CLAIMS & VOUCHERS** 

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$40,640.62. Motion carried unanimously.

## **ADJOURNMENT**

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and Council adjourned at 7:55pm.

Leslie Wilhite, Mayor

ATTEST

Wynon B. Boice, City Clerk

Approved April 16, 2012