

**YATES CENTER CITY COUNCIL MINUTES
APRIL 14, 2014**

The Yates Center City Council met in regular session on Monday, April 14, 2014, at 7:00pm. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order. Roll call as follows: Reser, Randall, Day, Beecher, Black, Bishop, and Jones. Absent: Stuber. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Beecher amended the agenda by adding a 10-minute executive session and a 15-minute executive session, both under public works.

Randall amended the agenda by adding purchasing of lifeguard swimsuits and a request from the Recreation Commission to use sales tax revenue for improvements at the ball field.

Motion was made by Day, seconded by Bishop, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Day, seconded by Bishop, to approve the minutes of the March 31, 2014, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

WILSON COUNTY AGENCY

Wilson County Agency representatives Rob Gill and Kent Carpenter were present at council's request to answer any questions regarding the city's insurance policy.

LINDA GUIOT-AIRMEDCARE

Linda Guiot, with AIRMEDCARE, was present to inform council about their membership program.

**COMMITTEE REPORTS
ADMINISTRATIVE
WESTAR FRANCHISE**

Mikulka informed council he had been in touch with Westar and they were still trying to work out a few details on the proposed ordinance regarding the franchise agreement.

AUDIT ENGAGEMENT LETTER

Motion was made by Day, seconded by Bishop to authorize the mayor to sign the engagement and representative letters from Agler & Gaeddert in reference to the city audit. Motion carried unanimously.

**SAFETY
FIRE DEPT WASHER&DRYER**

Randall presented two bids for a washer and dryer for the fire department.

Home Appliance Co - \$1,800.00

Lowe's Home Centers - \$1,462.19

Motion was made by Randall, seconded by Beecher, to accept the bid of \$1,800.00 from Home Appliance Co. Motion carried with Reser and Black abstaining.

**PUBLIC WORKS
ST DEPT LIFT PUMP FOR TRUCK**

Beecher presented bids for a hydraulic lift pump for the street department truck.

Model M-3551 \$518.00

Model M-3554 \$723.43

SPX Unit \$949.00

MAP Unit \$716.00

Motion was made by Beecher, seconded by Bishop, to purchase the Model M-3554 lift pump from NAPA not to exceed \$775.00. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Day, to enter into a 10 minute executive session for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. The session to include the city attorney and reconvene at 8:16pm. Motion carried unanimously and council entered into executive session at 8:06pm.

Council reconvened at 8:16pm.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Reser, to enter into a 15 minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character. The session to include Mikulka, Hegwald, and Boice, to reconvene at 8:32pm. Motion carried unanimously and council entered into executive session at 8:17pm.

Council reconvened at 8:32pm.

**PARKS & PUBLIC LANDS
RANDALL EXCUSED
HEALTH INSIGHT**

Randall excused himself from the table.

Council discussed turning over the ownership of Health Insight to Shawn and Becky Randall as a business incentive proposal.

Motion was made by Beecher, seconded by Jones, to turn over the ownership of Health Insight to Shawn and Becky Randall contingent upon an agreed contract. Motion carried with Randall abstaining.

RANDALL RETURNED

Randall returned to the table.

BIRDIES & BLUEGRASS

Randall presented a request from Tom Davis, to once again hold the benefit for Friends of Life at the golf course. Motion was made by Bishop, seconded by Randall to waive the city's no alcohol policy at the golf course for the June 21, 2014 event.

KDHE GRANT – PICNIC TABLES

Randall informed council the city did not receive the recycled tire grant award from KDHE. He would still like to purchase four picnic tables for the South Owl Lake area with the city's share of the grant.

BID POLICY WAIVED

Motion was made by Randall, seconded by Black, to waive the bid policy for purchasing picnic tables for the lake. Motion carried unanimously.

Motion was made by Randall, seconded by Black, to purchase four picnic tables for South Owl Lake from Champlin Tire Recycling, Inc. for the amount of \$2,546.00. Motion carried unanimously.

POOL BIDS

Randall presented bids for the work needed at the pool.

FILTER PAINTING

Two bids were received for painting the filter.

A Heating And Air Company - \$1,220.00

Smith Contracting LLC - \$1,320.00

Motion was made by Randall, seconded by Black, to accept the bid of \$1,220.00 from A Heating And Air Company. Motion carried unanimously.

POOL PREP WORK

Two bids were received for preparing the pool to open.

A Heating And Air Company - \$1,820.00

Smith Contracting LLC - \$1,780.00

Motion was made by Randall, seconded by Black, to accept the bid of \$1,780.00 from Smith contracting LLC. Motion carried unanimously.

CONCRETE WORK

One bid was received for the concrete work at the pool.

Douglas Skidsteer Service - \$4,875.00

Motion was made by Randall, seconded by Beecher, to accept the bid of \$4,875.00 from Douglas Skidsteer Service. Motion carried unanimously.

LIFEGUARD UNIFORMS

Randall presented a request from the swimming pool manager to purchase two lifeguard uniforms for each guard. Motion was made by Randall, seconded by Beecher to purchase two lifeguard uniforms for each guard not to exceed \$550.00. Motion carried unanimously.

REC COMM SALES TAX REQUEST

Randall presented a request from the Recreation Commission to use money collected from the ¾ cent sales tax to pay for improvements at the ball field.

Motion was made by Randall, seconded by Beecher, to pay the bill submitted by the Recreation Commission in the amount of \$3,064.61 from sales tax proceeds. Motion carried unanimously.

MAYOR COMMENTS

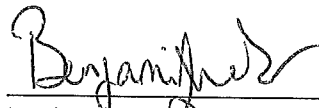
Weber had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Bishop, to pay the claims and vouchers in the amount of \$152,411.05.

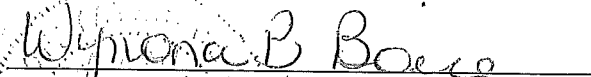
ADJOURNMENT

Motion was made by Day, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 9:35pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved April 28, 2014