

**YATES CENTER CITY COUNCIL MINUTES
APRIL 16, 2012**

The Yates Center City Council met in regular session on April 16, 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, Weber, Beecher, Black, Stuber, and Bishop. Other city officials present included: City Attorney Constance Peebles, Water Superintendent Jim Lomon, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Reser amended the agenda to include a 30 minute executive session for non-elected personnel. Motion was made by Reser, seconded by Stuber, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the minutes of the April 2, 2012 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Peebles had nothing to report.

MEGAN WEBER

Megan Weber was present to ask Council if they had any more questions on her new business proposal.

105 W MARY & 211 S MAIN

Councilman Weber excused himself from the table.

Motion was made by Black, seconded by Stuber, to deed the city owned lots at 105 W Mary & 211 S Main to Megan Weber to start her new business. Motion carried unanimously.

Councilman Weber returned to the table.

DOUG SMOOT – REC COMM

Mayor Wilhite appointed Doug Smoot to the Recreation Commission. Motion was made by Randall, seconded by Black, to accept the nomination. Motion carried unanimously.

VENITA CHRISMAN – YCHA BD

Wilhite excused himself from the table. President of the Council Randall appointed Venita Chrisman to the Yates Center Housing Authority. Motion was made by Black, seconded by Reser, to accept the nomination. Motion carried unanimously.

TAMMY SPLECHTER – YCHA BD

Randall appointed Tammy Splechter to the Yates Center Housing Authority. Motion was made by Stuber, seconded by Black, to accept the nomination. Motion carried unanimously.

Wilhite returned to the table.

EXECUTIVE SESSION

Motion was made by Reser, seconded by Bishop, to enter into a 30 minute executive session for non-elected personnel, with the City Attorney present, for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Council entered into executive session at 7:10pm to reconvene at 7:40pm.

Council reconvened at 7:40pm.

**ADMIN COMMITTEE
ORD #1055**

Bishop presented Ordinance Number 1055 for approval. Motion was made by Bishop, seconded by Reser, to approve Ordinance Number 1055, authorizing the imposition of a three-fourths of one percent (.75%) city retailers' sales tax, in addition to the one percent (1.00%) tax currently levied within the City of Yates Center, KS, for the use in public infrastructure projects, including buildings, and economic development. Motion carried unanimously.

DOLLAR GENERAL TAX INCENTIVE

Motion was made by Bishop, seconded by Reser, to approve the continuing tax credits for JG&K Enterprises (d/b/a Dollar General), in the amount of \$2,988.82. Motion carried unanimously.

SAFETY COMMITTEE

Stuber congratulated the police department on another drug bust.

PUBLIC WORKS COMMITTEE

Discussion was held on what to include in city wide clean-up day. It was the consensus of the Council to leave things the same but to stress to residents that if items were not sorted they would not be picked up. Hegwald to put an ad in the newspaper stating exact rules.

ONE-CALL

After discussion on the one-call program it was the consensus of the Council to table the decision for two more weeks.

**PARKS COMMITTEE
AMANDA DEWITT – POOL MANAGER**

Hudlin reported that Amanda DeWitt has been hired as the manager for the swimming pool.

POOL PAINT

Hudlin reported that the pool needed to be patched in several places. Motion was made by Hudlin, seconded by Black, to purchase the paint to repair the pool not to exceed \$1000.00. Motion carried unanimously.

**POOL ADA LIFT
BID POLICY WAIVED**

Motion was made by Hudlin, seconded by Black, to waive the bid policy to purchase an ADA lift for the swimming pool. Motion carried unanimously.

Motion was made by Hudlin, seconded by Black, to purchase an ADA lift chair from Recreation Supply Company not to exceed \$4000.00. Motion carried unanimously.

RV PARK INFO BOARD

Motion was made by Black, seconded by Hudlin, to purchase an information board for South Owl Lake RV Park from Upbeat for \$950.00. Funds to be taken from Special Recreation Facilities. Motion carried unanimously.

MAYOR COMMENTS

Mayor Wilhite had no comments.

CLAIMS & VOUCHERS

Motion was made by Bishop, seconded by Stuber, to pay the claims and vouchers in the amount of \$113,545.62. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Bishop, to adjourn. Motion carried unanimously and Council adjourned at 8:10pm.



Wynona B. Boice
Wynona B Boice, City Clerk

Leslie Wilhite

Leslie Wilhite, Mayor

Approved April 30, 2012.