YATES CENTER CITY COUNCIL MINUTES APRIL 15, 2013

City Council met in regular session on Monday, April 15, 2013, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Day, Weber, Beecher, Black, Stuber, and Bishop. Absent: Randall. Other city officials present included City Attorney Tom Mikulka, Chief of Police Lyle Kee, Deputy Chief of Police Ken Leedy, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Weber amended the agenda to include a request from the golf course and a request from Mike Morrison under the parks and public lands report; Beecher amended the agenda to include an executive session under "New Business". Motion was made by Weber, seconded by Reser, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Weber, seconded by Stuber, to approve the minutes of the April 1, 2013 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

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Mikulka had nothing to report.

COMMITTEE REPORTS ADMINISTRATIVE LEGION RIDERS CMB APP Motion was made by Bishop, seconded by Weber, to approve the 2013 Cereal Malt Beverage License for American Legion Riders Post 13. Motion carried with Reser and Stuber abstaining.

PERSONNEL MANUAL

Motion was made by Weber, seconded by Reser, to adopt the revised personnel manual as is, and to revise the sexual harassment section when the League of Kansas Municipalities complete their revision. Motion carried unanimously.

FLOATING EMPLOYEE

Weber announced the administrative committee would be interviewing and hiring an employee to fill the new position.

BUSINESS INCENTIVES

Council discussed options for new business incentives. Several suggestions were made. Weber would like to have the incentives in place as soon as possible.

SAFETY

The safety committee had nothing to report.

Page 1 City Council Minutes April 15, 2013 PUBLIC WORKS ALLEYS

A brief discussion on possible alternatives on fixing alleys was held. Beecher to have more information at the next meeting.

WATER TESTING

Beecher presented two bids for water testing at South Owl Lake.

Kansas Department of Health & Environment \$850-\$900

Pace Analytical

\$1158.00

After discussion, motion was made by Beecher, seconded by Bishop, to accept the bid from KDH&E not to exceed \$900 (+ shipping) to test the water quality at South Owl Lake. Motion carried with Day and Stuber voting no.

PARKS & PUBLIC LANDS WAIVE BID POLICY

Black presented a proposal from Reddiglass Inc. to repair the fiberglass at the swimming pool. Motion was made by Black, seconded by Stuber, to waive the bid policy to allow for the swimming pool repair work. Motion carried unanimously.

REDDIGLASS REPAIR WORK

Motion was made by Black, seconded by Stuber to allow Reddiglass Inc to repair the fiberglass at the swimming pool not to exceed \$1400.00. Motion carried unanimously.

PARKS MEETING

Black announced the parks and public lands committee would be meeting on Thursday, April 18, at 7:00pm at City Hall.

Black gave a short Chamber of Commerce update on Yates Center Days.

GOLF COURSE REQUEST

Reser had received a request from Michael Julian, with the Yates Center Golf Association, for help in funding a new shed at the golf course. The total cost would be \$3020.00. After discussion, it was the consensus of the council to have Julian request funding from the Recreation Commission first.

MIKE MORRISON

Reser wanted to follow-up on a request from Mike Morrison to acquire a portion of the land owned by the city located behind the swimming pool. Morrison would like to have driveway access to a garage he is building on his property. After discussion, Reser to contact Morrison to see if he is willing to pay for the land along with the costs associated with the deed and legal work.

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MAYOR COMMENTS

Mayor Wilhite read a list of accomplishments done by the city in the time he served as councilman and Mayor. He thanked the council and employees for their help over the years and encouraged their support for Weber as he takes over as Mayor.

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Reser, to pay the claims and vouchers in the amount of \$64,543.18. Motion carried unanimously.

WEBER RESIGNS

Weber resigned his position on the council. Motion was made by Bishop, seconded by Reser, to accept the resignation of Ben Weber as council member. Motion carried with Weber abstaining.

ADJOURNMENT

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

Leslie Wilhite, Mayor

ATTEST:

Wynoria B Boice, City Clerk

Approved April 29, 2013

Page 3 City Council Minutes April 15, 2013 Judge Gensweider swore-in Mayor Weber and Council members Reser, Bishop, and Stuber.

Mayor Weber called the meeting to order at 7:55pm. Roll call remained the same, excluding Wilhite.

RANDALL PRESIDENT OF COUNCIL

Motion was made by Bishop, seconded by Reser, to elect Randall as President of the Council. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Reser, to enter into an executive session for 20 minutes with Mikulka 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. Motion carried unanimously, with council to reconvene at 8:15pm.

Council reconvened at 8:15pm.

MAYOR COMMENTS

Weber informed council he would be making committee appointments soon. He would also like to fill the vacant council seat at the next meeting.

WILHITE THANK YOU

Weber expressed his appreciation for all the hard work and dedication shown by Les Wilhite as he served as Mayor and Councilman.

ADJOURNMENT

Motion was made by Reser, seconded by Stuber, to adjourn. Motion carried unanimously, and council adjourned at 8:16pm.

Benjamin Welfer, Mayor

TTFCT

Wynonal Boice, City Clerk

Approved April 29, 2013

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