

**YATES CENTER CITY COUNCIL MINUTES  
AUGUST 18, 2014**

The Yates Center City Council met in regular session on Monday, August 18, 2014, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Reser, Randall, Day, Beecher, Stuber, Bishop, and Jones. Absent: Black. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Mayor Weber announced that the Recreation Commission had cancelled their appointment.

Day added Prairie Villa audit bill under administration.

Jones added South Owl Lake under parks & public lands.

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 Stuber, to approve the minutes of the August 4, 2014, council meeting as printed. Motion carried unanimously.

**CITY ATTORNEY**

Mikulka had nothing to report.

**BUDGET HEARING**

Motion was made by Day, seconded by Randall, to open the 2015 Budget Hearing. Motion carried unanimously and the hearing opened at 7:05pm.

With no comments or questions on the budget, motion was made by Randall, seconded by Bishop to close the 2015 Budget Hearing. Motion carried unanimously and the hearing was closed at 7:06pm.

**BUDGET APPROVED**

Motion was made by Day, seconded by Stuber, to approve the 2015 Budget as presented. Motion carried unanimously.

**STEVE PRASKO – SERVER**

Steve Prasko, with Advantage Computers, presented two quotes on a new server for city hall:

Small Business Server - \$11,905.00

Workgroup Server - \$6,980.00

**BID POLICY WAIVED**

Due to the city's accounting programs being networked together through Advantage Computer, motion was made by Randall, seconded by Bishop, to waive the bid policy. Motion carried unanimously.

**SERVER PURCHASED**

Motion was made by Randall, seconded by Stuber, to purchase the Workgroup Server in the amount of \$6,980.00. Motion carried unanimously.

**COMMITTEE REPORTS  
ADMINISTRATIVE  
PIQUA BANK BUS INC**

Day presented a business incentive request from the Piqua State Bank. After discussion, the request was tabled for two weeks until Hegwald could get more information.

**PV AUDIT BILL**

Day presented a request from the Yates Center Housing Authority to pay for their 2013 audit and allow the Housing Authority to make monthly payments to the city.

Motion was made by Day, seconded by Bishop, to pay the Yates Center Housing Authority's 2013 audit bill from Agler & Gaeddert in the amount of \$2,832.30. Motion carried unanimously with the reimbursement to the city be made in 12 monthly payments.

**SAFETY**

Randall had nothing to report.

**PUBLIC WORKS  
WILSON & CO ENG**

Beecher presented an estimate from Wilson & Company on the engineering services for the treated effluent improvements needed at the water plant. Motion was made by Beecher, seconded by Bishop, to approve the engineering service contract from Wilson & Company for the treated effluent improvements in the amount of \$6,206.00. Motion carried unanimously.

**ACTUATOR VALVE**

Beecher presented a bid for an actuator valve for the sewer plant. Boone explained he had tried to get more bids, but only one company was the manufacturers representative for Kansas. Motion was made by Beecher, seconded by Stuber, to purchase an actuator valve from Mellen & Associates, in the amount of \$1,250.00 plus freight. Motion carried unanimously.

**EMPLOYEE DISCUSSION**

Discussion was held on making the part-time position in the water department into a full time position. Weber requested the public works committee meet with both public works supervisors and have a recommendation by next meeting. Beecher set the meeting for Tuesday, August 26, at 6:00pm.

**PARKS & PUBLIC LANDS  
ORDINANCE #1076**

Jones presented Ordinance Number 1076 for approval. AN ORDINANCE CREATING SECTION 11-301 IN CHAPTER 11, ARTICLE 2 OF THE CODE OF THE CITY OF YATES CENTER, KANSAS, RELATING TO SMOKING WITHIN, ON, OR ABOUT THAT FACILITY KNOWN AS KLUENDER BALLFIELD, CITY OF YATES CENTER, KANSAS. Motion was made by Jones, seconded by Day, to approve Ordinance Number 1076 as presented. Motion carried with Randall and Bishop voting no. The ordinance goes into effect on August 28, 2014.

**SOUTH OWL LAKE**

Discussion was held regarding a walking trail, shelter house, and restrooms at South Owl Lake.


Jones also announced that the swimming pool would be open for water aerobics Monday-Friday, evenings Monday and Friday, and regular hours Saturday and Sunday through Labor Day weekend.

**CLAIMS & VOUCHERS**

Motion was made by Day, seconded by Jones, to pay the claims and vouchers in the amount of \$222,989.29. Motion carried unanimously.


**ADJOURNMENT**

Motion was made Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 8:20pm.

  
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Benjamin J Weber, Mayor



ATTEST:

  
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Wynona B Boice, City Clerk

Approved September 2, 2014