

**YATES CENTER CITY COUNCIL MINUTES
AUGUST 6, 2012**

The Yates Center City Council met in regular session on August 6, 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, Day, Weber, Beecher, Black, Stuber, and Bishop. Other city officials present included City Attorney Constance Peebles, Street Superintendent Randy Hegwald, Office Worker Barb Norton, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

The agenda was amended with the subtraction of Grisier and Forsyth. Motion was made by Weber, seconded by Bishop, 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 July 23 and July 31, 2012 council meetings. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Weber, seconded by Bishop, to approve the minutes of the Yates Center Housing Authority for the May 16, 2012 meeting. Motion carried unanimously.

WESTON MEMORIAL

Elaine, Stephanie, and Levi Weston were present to ask council to waive the no alcohol policy at the ballfield for the Steve Weston Memorial Ball Tournament to be held Friday, August 10 and Saturday, August 11. Motion was made by Black, seconded by Stuber to approve the waiver. Motion carried unanimously.

CITY ATTORNEY

Peebles had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE
HOUSING INCENTIVES**

Discussion was held on the new housing tax incentives proposals. It was the consensus to have the city clerks office check with other second class cities to see how they handle it.

REC BUDGET APPROVED

Motion was made by Weber, seconded by Stuber, to approve the Recreation Commission budget as presented. Motion carried unanimously.

CHAMBER BUDGET APPROVED

Motion was made by Weber, seconded by Bishop, to approve the Chamber of Commerce budget as presented. Motion carried unanimously.

LIBRARY BUDGET APPROVED

Motion was made by Weber, seconded by Randall, to approve the Library budget as presented. Motion carried unanimously.

FIREPROOF FILE CABINET

Weber presented a bid from Navrats for a fireproof file cabinet.

BID POLICY WAIVED

Motion was made by Weber, seconded by Bishop, to waive the bid policy for a fireproof file cabinet. Motion carried unanimously.

Motion was made by Weber, seconded by Bishop, to purchase a fireproof file cabinet from Navrats for \$1859.00. Motion carried unanimously.

BUDGET HEARING SET

Motion was made by Weber, seconded by Bishop, to set the 2013 Budget Hearing for Monday, August 27, 2012 at 7:00pm at City Hall. Motion carried unanimously.

SAFETY

Randall presented two ordinances for approval.

ORDINANCE# 1058

Motion was made by Randall, seconded by Stuber, to adopt Ordinance # 1058 regulating traffic within the corporate limits of the city; incorporating by reference the "Standard Traffic Ordinance" for Kansas cities, and repealing ordinance # 1048. Motion carried unanimously.

ORDINANCE# 1059

Motion was made by Randall, seconded by Beecher, to adopt Ordinance # 1059 regulating public offenses within the corporate limits of the city; incorporating by reference the "Uniform Public Offense Code" for Kansas cities, and repealing ordinance #1049. Motion carried unanimously.

RADIO UPDATE

Randall informed council that all of the new radios were up and running.

PUBLIC WORKS

Motion was made by Beecher, seconded by Stuber, to table the sewer rate discussion until more research could be done. Motion carried unanimously.

WATER TOWER INSPECTION

Beecher presented an estimate from Midco Diving & Marine Services to inspect the water tower. Motion was made by Beecher, seconded by Bishop, to accept the estimate from Midco Diving & Marine Services to inspect the water tower in the amount of \$2599.00. Motion carried unanimously.

WATER RESTRICTIONS

It was the consensus of the council to put a notice in the paper to ask for volunteer water conservation.

STREET DEPT UPDATE

Beecher informed the council, everything was going good with new street department worker Cody Green and they were presently working on oiling roads.

**PARKS & PUBLIC LANDS
AIRPORT**

Black requested to table the airport discussion until he could get more information.

OIL PRODUCTION

Motion was made by Black, seconded by Bishop, to transfer the oil production revenue from South Owl Lake, out of the general fund to the parks fund to allow a line item to be created to start a fund for a shelterhouse at South Owl Lake. Motion carried with Weber and Day voting no.

MAYOR COMMENTS

Mayor Wilhite expressed how happy he was that the council was able to keep the increase of the 2013 mill levy to a minimum. He also reminded everyone of the election on Tuesday.

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Bishop, to pay the claims and vouchers in the amount of \$110609.78. Motion carried unanimously.

ADJOURNMENT

Motion was made by Randall, seconded by Black, to adjourn. Motion carried unanimously and council adjourned at 8:00pm.



Wynona B Boice
Wynona Boice, City Clerk

Approved August 20, 2012

Leslie Wilhite
Leslie Wilhite, Mayor