

**YATES CENTER CITY COUNCIL MINUTES
DECEMBER 17, 2012**

The City of Yates Center City Council met in a regular meeting originally scheduled for 12-26-12. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting, held at city hall, to order at 7:00pm. Roll call as follows: Reser, Randall, Day, Beecher, Black, Stuber, and Bishop. Absent: Weber. Other city officials present included: City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Police Officer Tony Bauer, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Bishop amended the agenda to add the approval of Bert's Tavern 2013 cereal malt beverage application. Motion was made by Bishop, seconded by Reser, to approve the minutes as amended. Motion carried unanimously.

MINUTES APROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the December 10, 2012 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had spoken with the League of Kansas Municipalities. The League is in the process of updating an employee policy manual to reference. It was the consensus of the council to wait for the League reference policy to be available for comparison before accepting our new employee policy manual.

BUDGET AMENDMENT HEARING

Motion was made by Bishop, seconded by Randall, to open the budget amendment hearing for comments. Motion carried unanimously and the hearing opened at 7:07pm. There were no comments on the budget amendment.

Motion was made by Bishop, seconded by Randall, to close the budget amendment hearing. Motion carried unanimously and the hearing was closed at 7:08pm.

BUDGET AMENDMENT APPROVED

Motion was made by Bishop, seconded by Randall, to adopt the budget amendment as presented. Motion carried unanimously.

BERT'S TAVERN CMBLICENSE

Motion was made by Bishop, seconded by Beecher, to approve the 2013 cereal malt beverage application for Tom Splechter, Jr. d/b/a Bert's Tavern. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE
EVALUATION FORMS**

Discussion was held on employee evaluation forms. A draft to be approved will be sent out with the next agenda.

**SAFETY
FIRE EQUIP PURCHASE**

Randall presented purchase requests from Bob Gaulding.

SMOKE MACHINE & NOZZLES

Motion was made by Randall, seconded by Bishop, to waive the bid policy to allow the fire department to purchase a smoke machine to be used for training. Motion carried unanimously. Motion was made by Randall, seconded by Bishop to purchase a smoke machine and supplies from Weis Equipment not to exceed \$1100.00. Motion carried with Black abstaining.

Motion was made by Randall, seconded by Stuber, to waive the bid policy to allow the fire department to purchase two fire hose nozzles. Motion carried unanimously. Motion was made by Randall, seconded by Stuber, to purchase two fire hose nozzles not to exceed \$1100.00. Motion carried with Black and Reser abstaining.

PUBLIC WORKS

Beecher presented the water utility uncollectables to be wrote off and sent in to the state set-off collection program. Motion was made by Beecher, seconded by Reser to write off the uncollectable water bills in the amount of \$3111.84. Motion carried unanimously.

PARKS & PUBLIC LANDS

Black informed council that they would be advertising for the position of pool manager after the first of the year.

MAYOR COMMENTS

Wilhite thanked the council for their hard work the past year.

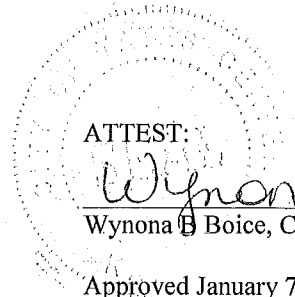
CLAIMS & VOUCHERS

Claims and vouchers will be presented at the next meeting for approval.

ADJOURNMENT

Motion was made by Randall, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 7:40pm.

ATTEST:


Wynona B Boice
Wynona B Boice, City Clerk

Leslie Wilhite
Leslie Wilhite, Mayor

Approved January 7, 2013