

**YATES CENTER CITY COUNCIL MINUTES
DECEMBER 21, 2015**

The Yates Center City Council met in regular session on Monday, December 21, 2015, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Additions to the agenda included:

- Reser adding discussion on agenda delivery, setting the budget amendment hearing, and approving Bert's 2016 CMB application.
- Randall changed the discussion on Rural Water Contracts to an executive session.
- Day added discussion on floats for the dock at South Owl Lake.

Motion was made by Reser, seconded by Bishop, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Reser, seconded by Randall, to approve the minutes of the December 7, 2015, council meeting as printed. Motion carried unanimously.

**TOM DAVIS
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Stuber, to enter into a 15 minute executive session for trade secrets, for the purpose of discussing confidential data relating to trade secrets with the city attorney and Tom Davis present. Motion carried unanimously with council to enter into executive session at 7:04pm and reconvene at 7:19pm.

Before council entered into executive session, Reser rescinded his motion, and Stuber rescinded his second.

MAYOR COMMENTS

KSFIBERNET

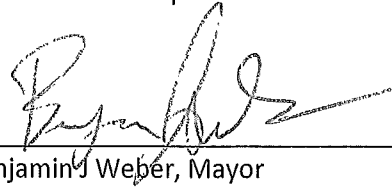
Weber had checked with the city attorney, and there is no legal reason while the city could not enter into a franchise agreement with KsFiberNet. He requested that it be put on the agenda for the next meeting and the franchise agreement included with the agenda for council's review.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Stuber, to pay the claims and vouchers in the amount of \$213,676.04. Motion carried unanimously.

ADJOURNMENT

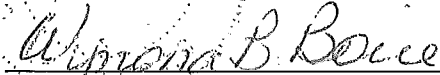
Motion was made by Beecher, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:05pm.



Benjamin J. Weber, Mayor



ATTEST:



Wynona B. Boice, City Clerk

Approved January 4, 2016

**SAFETY
STEPHENSON RESIGNED**

Bishop informed council that Police Officer Todd Stephenson has resigned. Ads have been placed to hire a new police officer. Motion was made by Bishop, seconded by Reser, to give the safety committee the authority to interview and hire a new officer. Motion carried unanimously.

SAFETY AUTHORITY TO HIRE

**PUBLIC WORKS
CLOSING STREETS**

Randall tabled discussion on closing streets and alleys for two weeks.

UNCOLLECTABLES

Motion was made by Randall, seconded by Beecher, to write-off \$8,099.15 worth of unpaid water bills for 2015. Motion carried unanimously. All accounts to be turned over to the state set-off program.

WORK ORDER TRAINING

Hegwald gave council information on how to use the new work order program. Council to encourage the public to use the work order program that has a link on the city's website.

**RURAL WATER CONTRACTS
EXECUTIVE SESSION**

Motion was made by Randall, seconded by Bishop, to enter into a ten minute executive session for attorney/client for the purpose of discussing with the city attorney matters of a confidential character, with the city clerk present. Motion carried unanimously. Council entered executive session at 7:47pm to reconvene at 7:57pm.

Council reconvened at 7:57pm.

**PARKS & PUBLIC LANDS
FLOAT BIDS**

Day presented three bids for floats to repair the dock at South Owl Lake:

Dock Builders Supply - \$89.10 each
The Home Depot - \$90.29 each
DockFloats.com - \$101.84 each

Motion was made by Day, seconded by Beecher, to purchase ten floats from Dock Builders Supply for \$89.10 each plus shipping. Funds to come out of Special Recreation Facilities. Motion carried unanimously.

Motion was made by Reser, seconded by Randall, to enter into a 15 minute executive session for trade secrets, for the purpose of discussing confidential data relating to trade secrets with the city attorney, Tom Davis, and Rodney Grisier present. Motion carried unanimously with council to enter into executive session at 7:05pm and reconvene at 7:20pm.

JONES ARRIVED

Jones arrived at 7:10pm and joined the executive session.

Council reconvened at 7:20pm.

CITY ATTORNEY

Mikulka had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE
AGENDAS**

Reser informed council he would like to start getting his agenda delivered by the police department instead of by e-mail. It was the consensus of the council to have each agenda delivered as preferred by each member. Reser and Bishop requested hand-delivered agendas.

YATES BOWLING CENTER CMB

Motion was made by Reser, seconded by Beecher, to approve the 2016 Cereal Malt Beverage application for Yates Bowling Center. Motion carried unanimously.

BERT'S TAVERN CMB

Motion was made by Reser, seconded by Beecher, to approve the 2016 Cereal Malt Beverage application for Bert's Tavern. Motion carried unanimously.

BUDGET AMENDMENT HEARING

A budget amendment hearing was set for Thursday, December 31, 2015, at 8:00AM, at City Hall.

RESOLUTION #308

Motion was made by Randall, seconded by Randall, to adopt Resolution #308, CONCERNING ACCOUNTING PROCEDURES AND FISCAL PROCEDURES AND PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE CITY OF YATES CENTER, KS. Motion carried unanimously.