

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

The Yates Center City Council met in regular session on February 6, 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, Hudlin, Weber, Beecher, and Black. Absent: Stuber and Bishop. Also present was City Attorney Constance Peebles, Street Superintendent/Parks Worker Randy Hegwald, Code Enforcement Officer Barb Norton, and City Clerk Becky Boice.

**AGENDA APPROVED**

Motion was made by Reser, seconded by Randall, to approve the agenda as printed. Motion carried unanimously.

**MINUTES CORRECTED & APPROVED**

Motion was made by Reser, seconded by Randall, to approve the minutes of the January 23, 2012 meeting as corrected. Motion carried unanimously.

**CITY ATTORNEY  
EXECUTIVE SESSION**

Peebles requested an executive session. Motion was by Hudlin, seconded by Black, to enter into executive session for ten minutes for the purpose of discussing with the city attorney matters of a confidential character and which is private, with no third parties present. We will reconvene at 7:06pm. Council entered executive session at 7:16pm.

Council reconvened at 7:16pm.

**KS DEPT WILDLIFE & PARKS**

Ben Neely, District Fish Biologist, introduced himself as the new biologist over the city lakes. He presented a report on the fall sampling and made recommendations needed for keeping the lakes successful.

Tom Lang, Fisheries Program Specialist, gave a presentation on the Community Fisheries Assistant Program (CFAP).

**RANDALL EXCUSED**

Randall excused himself from the meeting.

**RECESS**

Motion was made by Reser, seconded by Black, to Take a five minute recess at 8:14pm.

Council reconvened at 8:19pm.

**ADMINISTRATIVE REPORT**

Reser gave an update on the sales tax issue. It was the consensus of the Council to use the "Every Door Direct Mail" program offered by the US Postal Service to help inform citizens of the sales tax issue.

**SAFETY REPORT**

Reser presented a request from Fire Chief Gaulding for five sets of new bunker gear required for NPA Standards. Motion was made by Reser, seconded by Beecher, to waive the bid policy to purchase the bunker gear. Motion carried unanimously.

**BUNKER GEAR**

Motion was made by Reser, seconded by Beecher, to purchase five sets of bunker gear from Weis Fire & Safety Equipment Co for \$6995.39 with funds to come from Special Law & Emergency Equipment. Motion carried unanimously.

Randall and Gaulding to set up a bunker gear replacement schedule to allow funds to be built into the budget.

**PUBLIC WORKS REPORT  
ORDINANCE #1053A**

Motion was made by Weber, seconded by Beecher, to adopt ordinance number 1053A, correcting the legal description on the previously adopted ordinance number 1053. Motion carried unanimously.

**PARKS & PUBLIC LANDS REPORT  
POOL MANUAL ADOPTED**

Hudlin presented a corrected pool manual for adoption. Motion was made by Hudlin, seconded by Black to adopt the Yates Center Swimming Pool Manual as corrected. Motion carried unanimously.

**LINCOLN PARK DONATION**

Hudlin informed Council that a memorial donation has been made to the City for improvements at Lincoln Park. The committee would like ideas on what improvements should be made.

Also discussed in the report was options for the city mowing, hay and farm ground, and airport. A proposal from Kansas Department of Wildlife & Parks for their walk in hunting program was also discussed. It was the consensus of the Council to table all matters for two weeks.

**MAYOR COMMENTS**

Mayor Wilhite announced that Bill Otto would be replacing Forrest Knox as Woodson County's State Representative.

**CLAIMS & VOUCHERS**

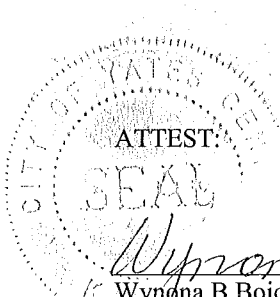
Motion was made by Reser, seconded by Black to pay the claims and vouchers in the amount of \$49,466.81. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Reser, seconded by Beecher, to adjourn. Motion carried unanimously and Council adjourned at 8:50pm.

*Leslie Wilhite*

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Leslie Wilhite, Mayor



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Wynona B Boice, City Clerk

Approved February 21, 2012