

YATES CENTER CITY COUNCIL MINUTES  
FEBRUARY 7, 2011

The Yates Center City Council met in regular session on Monday, February 7, 2011 at 7:00pm at City Hall. City Council recited the Pledge of Allegiance.

Mayor Wilhite called the meeting to order. Roll call as follows: Randall, Bishop, Beecher, Stuber, Black, Reser, Hudlin, and Weber. Other city officials present included City Attorney Constance Peebles, Water Superintendent Jim Lomon, Street Superintendent Randy Hegwald, City Clerk Becky Boice, and Carla Green.

**AGENDA APPROVED**

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

**MINUTES APPROVED**

Motion was made by Reser, seconded by Bishop, to approve the minutes of the January 24, 2011 meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Bishop, to approve the minutes of the January 31, 2011 Special Meeting. Motion carried unanimously.

**CITY ATTORNEY**

Peebles had nothing to report.

**KATY LUDWIG C OF C**

Katy Ludwig introduced herself as the Executive Director of the Woodson County Chamber of Commerce. She will be meeting quarterly with the Council to keep them up to date on current events. She also welcomed any ideas, suggestions, or volunteers.

**PARKS & PUBLIC LANDS**

Black had nothing to report.

**SAFETY**

Randall presented the Municipal Court report for January.

Hudlin read a press release from Chief Kee on a recent drug arrest.

**PUBLIC WORKS  
METER READERS**

Beecher presented a quote from Jayhawk Software on new handheld meter readers for the water department. The quote is for 2 DAP CE5240B bundles (each bundle includes DAP handheld, charging cradle, Ethernet cable, and power adapter) and interface module. Motion was made by Beecher, seconded by Weber, to purchase 2 DAP CE5240B bundles from Jayhawk Software in the amount of \$9300.00. Motion carried unanimously.

**BACKWASH LINE PROJECT**

Lomon discussed with Council the options on the backwash line project. Motion was made by Beecher, seconded by Weber, to reject Crossland's change order #8 and close the water plant loan project with KDHE. Motion carried unanimously.

Motion was made by Beecher, seconded by Weber, to pay Shaffer, Kline, & Warren \$6,480.00 for engineering services on the backwash line project. Motion carried unanimously.

Motion was made by Beecher, seconded by Weber, to allow Lomon to begin purchasing parts for the backwash line project. Motion carried unanimously.

Motion was made by Beecher, seconded by Weber, to waive the bid process for labor on the backwash line project. Motion carried unanimously.

Motion was made by Beecher, seconded by Weber, to retain Charlie Davis to install the backwash line for \$3480.00. Motion carried unanimously.

Lomon informed Council that the city has met state requirements on water testing.

**ADMINISTRATIVE**

Thank you notes were read from the Gilead Lodge, Miss Hay Capital Pageant, and the Wilhite family.

**PV STREET LIGHT**

Motion was made by Reser, seconded by Bishop, to allow Westar to install a street light on the west end of the Prairie Villa Apartments. This will give additional lighting to the overflow parking lot. Motion carried unanimously.

**PV AUDIT BILL**

An audit bill for the Yates Center Housing Authority from Agler & Gaeddert in the amount of \$2771.40 was presented to Council. Motion was made by Reser, seconded by Stuber, to pay the bill and allow the Housing Authority to pay back the city in monthly payments. Motion carried unanimously.

**RR MOWING**

Reser presented an unpaid bill to the railroad for mowing the past two years. After discussion, Council requested the City Attorney to check into what options the City has for reimbursement.

**EC DEV GRANTS**

Reser asked Council to consider extending the economic development grants for \$1000, to any business with highway frontage. Decision to be made at a later date.

**MAYOR COMMENTS**

Mayor Wilhite gave a legislative update and informed Council of upcoming events of interest.

**BEECHER HOUSING AUTH**

Mayor Wilhite appointed Beecher to the Yates Center Housing Authority. Motion was made by Reser, seconded by Bishop, to accept the appointment of Beecher to the Yates Center Housing Authority. Motion carried with Beecher abstaining.

**BBQ JUDGING CLASS**

Boice informed Council there would be an ad in The Yates Center News that the City would like to host a KCBS judging class. The cost would be approximately \$80, which includes a year membership in the KCBS. There is a minimum requirement of 25 attendees. A date to be set once that requirement is met.

**CLAIMS & VOUCHERS**

Motion was made by Reser, seconded by Randall, to pay the claims and vouchers in the amount of \$134,713.35. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Reser, seconded by Black, to adjourn. Motion carried unanimously and Council adjourned at 7:50pm.

*Leslie Wilhite*

Leslie Wilhite, Mayor

ATTEST:

*Wynona B Boice*

Wynona B Boice, City Clerk

Approved February 21, 2011

WBB

