

**YATES CENTER CITY COUNCIL MINUTES
JULY 21, 2014**

The Yates Center City Council met in regular session on Monday, July 21, 2014, 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, Bishop, and Jones. Absent: Black and Stuber. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall added Kathe Hamman to the agenda to waive the alcohol policy for several events.

Day added discussion on smoking at the ball fields.

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

MINUTES APPROVED

Motion was made by Day, seconded by Randall, to approve the minutes of the July 7, 2014, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

KATHE HAMMAN

Recreation Director Kathe Hamman was present to request the no alcohol policy be waived for the following events:

- Wednesday evenings for five weeks for coed softball at the ball fields
- July 26, all day for the Jones Memorial ball tournament
- August 9, all day for the Weston Memorial ball tournament
- October 18 at the golf course for a benefit tournament

WAIVE NO ALCOHOL POLICY

Motion was made by Randall, seconded by Reser, to waive the city's no alcohol policy for the events. Motion carried unanimously.

CAPTIVATING VISIONS

Tricia Watts and Gina Robbins, representing Captivating Visions, gave a presentation on websites they have designed that link all the businesses and organizations of Woodson County together. Boice to check the dates of the current contract for the city's website and Mikulka to look over the proposed contract from Captivating Visions and report back to council.

**COMMITTEE REPORTS
ADMINISTRATIVE**

Day had nothing to report.

SAFETY

Randall had nothing to report.

PUBLIC WORKS

Beecher had nothing to report.

**PARKS & PUBLIC LANDS
VACANT LOTS**

Motion was made by Randall, seconded by Bishop, to accept sealed bids for the vacant lots that the city owns at 307 West Kansas, and 109 West Depew. Properties to be sold as is with the buyer paying the closing costs. Bids due by 5:00pm, August 4. The city to reserve the right to reject any or all bids. Motion carried with Randall voting no.

SMOKING POLICY AT BALL FIELDS

Discussion was held on designating a smoking area at the ball field. Mikulka to check into the matter and report back at the next meeting.

**MAYOR COMMENTS – APPOINTMENTS
MUNICIPAL JUDGE**

Mayor Weber appointed William Lacy as Municipal Judge. Motion was made by Bishop, seconded by Beecher, to approve the appointment of William Lacy as Municipal Judge. Motion carried unanimously.

CITY ATTORNEY

Mayor Weber appointed Tom Mikulka as City Attorney. Motion was made by Day, seconded by Beecher, to approve the appointment of Tom Mikulka as City Attorney. Motion carried unanimously.

OFFICIAL PUBLICATION

Mayor Weber appointed The Yates Center News as the city's official publication. Motion was made by Day, seconded by Beecher, to approve the appointment of The Yates Center News as the city's official publication. Motion carried unanimously.

OFFICIAL DEPOSITORIES

Mayor Weber appointed the Yates Center Branch Bank and Piqua State Bank as the city's official depositories. Motion was made by Randall, seconded by Bishop, to approve the appointment of the Yates Center Branch Bank and Piqua State Bank as the city's official depositories. Motion carried with Day abstaining.

COMMITTEE APPOINTMENTS

Mayor Weber appointed the following committees:

Administrative – Day (Chair), Bishop, Randall, and Black

Safety – Randall (Chair), Stuber, Bishop, and Reser

Public Works – Beecher (Chair), Stuber, Reser, and Jones

Parks & Public Lands – Jones (Chair), Black, Day, and Beecher

Budget & Finance – Jones, Randall, Day, and Beecher

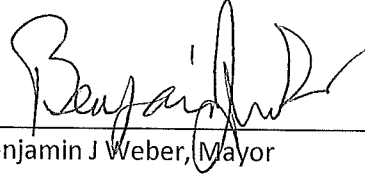
Motion was made by Bishop, seconded by Beecher, to approve the committee appointments as listed. Motion carried unanimously.

CLAIMS & VOUCHERS


Motion was made by Day, seconded by Beecher, to pay the claims and vouchers in the amount of \$79,105.41. Motion carried unanimously.

ADJOURNMENT

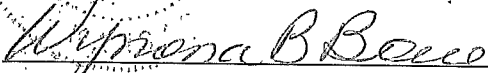
Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned to a budget work session at 8:10pm.



Benjamin J Weber, Mayor



ATTEST:



Wynona B Boice, City Clerk

Approved August 4, 2014