YATES CENTER CITY COUNCIL MINUTES JULY 25, 2011

The Yates Center City Council met in regular session on Monday, July 25, 2011 at 7:00 pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Weber, Beecher, Black, Stuber, and Bishop present. Absent Hudlin. Also present were City Attorney Constance Peebles, Water Superintendent Jim Lomon, Street Supervisor Randy Hegwald, and Deputy City Clerk Joni Diver.

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

unanimously.

Motion was made by Bishop, seconded by Stuber to approve the minutes of the July 11, 2011 meeting.

Motion carried unanimously.

Pam McKinsey, representing the Woodson County Senior Center, visited with the City council members as to the possibility of the City helping them with more money for their budget. The City Council will look into this matter and will get back with them.

City Attorney Constance Peebles had nothing to

report.

Randall presented the bid specs for Phase 2 of the Animal Shelter. Randall made a motion to put an ad in the YC paper advertising the bid process for Phase 2. Motion seconded by Reser ad will run for two weeks with sealed bids to be

returned to City Hall by 5:00 pm on August 8, 2011.

Council decided to table any discussion on the dispatch agreement until after the budget meeting.

AGENDA APPROVED

MINUTES APPROVED

WOODSON COUNTY SENIOR CENTER

CITY ATTORNEY

SAFETY

DISPATCH AGREEMENT

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IT&G ASSOCIATES

PUBLIC WORKS

ORD # 1046

RES #292

PARKS & PUBLIC LANDS

Krystal L Duggan representing the business of JT&G Associates met with the council to see if they would do anything to help them with their water bill. Beecher made a motion to allow the water to be turned back on at 100 W Rutledge if they come in and pay \$248.63 plus sign a paper stating that they will pay the current monthly bill, plus pay an additional \$100 until the bill is paid in full. Weber seconded the motion. Motion carried with Randall and Reser voting against.

Beecher made a motion to table the bidding on the removal of the backwash tower for a couple of months. Randall seconded the motion. Motion carried unanimously.

Beecher made a motion to pay the loan payment for the water plant to KDHE for \$15,594.00. Weber seconded and motion carried unanimously.

Beecher made a motion to pay the loan payment of \$85,038.68 for the sewer plant to KDHE. Weber seconded the motion. Motion carried unanimously.

Motion was made by Beecher to adopt Ordinance 1046 authorizing the declaration of a water watch. Randall seconded the motion. Motion carried unanimously.

Motion was made by Beecher to adopt Resolution 292 for declaring restrictions on the amount of water usage to essential needs. Weber seconded and motion carried unanimously.

Hegwald discussed the damage to Health Insight from the 2009 snow storm. FEMA has paid the city to repair the floor and ceiling but the repairs have not been made. Hegwald received a bid from Superior Lumber for \$2736.00. Randall made a motion to waive the bid process and have Superior Lumber do the repairs at Health Insight. Bishop seconded the motion. Motion carried with Black abstaining.

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EXECUTIVE

Bishop made a motion to approve the Alcohol Beverage License for CSP Enterprises, LLC. Motion was seconded by Reser. Motion carried unanimously.

MAYOR COMMENTS

Wilhite extended condolences to council member Beecher on the loss of his father-in-law. Wilhite told the council that there would be a special budget meeting on Monday, August 1, 2011 at 6:00 pm. The meeting will be at the Ambulance Station.

CLAIMS & VOUCHERS

Stuber made the motion to pay the claims and vouchers in the amount of \$469,274.99. Bishop seconded and motion carried unanimously.

ADJOURNMENT

Bishop made a motion to adjourn the meeting, seconded by Stuber. Motion carried unanimously. Council adjourned at 7:50 pm.

Leslie Wilhite, Mayor

ATTEST:

Joan K Diver, Deputy Clerk

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YATES CENTER CITY COUNCIL MINUTES AUGUST 1, 2011

The Yates Center City Council met in special session on Monday, August 1, 2011 at 6:00pm at the Woodson County Ambulance Barn. Written roll call as follows: Randall, Reser, Bishop, and Hudlin. Quorum was met when Beecher arrived at 6:45pm.

The meeting was held to discuss the 2012 budget with Bob Agler and set a date for the 2012 budget hearing. Other city officials present were Mayor Wilhite, City Clerk Becky Boice, and Deputy City Clerk Joni Diver.

No date was set for the budget hearing.

Motion was made by Reser, seconded by Bishop, to adjourn. Motion carried unanimously and Council adjourned at 9:25pm.

Leslie Wilhite, Mayor

ATTEST:

Wynona B Boice, City Clerk

Approved August 8, 2011

