

**YATES CENTER CITY COUNCIL MINUTES
JUNE 11, 2012**

The Yates Center City Council met in regular session on June 11, 2012 at 7:00pm. Mayor Wilhite noted a quorum was not present and a workshop would be held until more councilman arrived.

TETRA TECH

Marc Rosso, with Tetra Tech was present to discuss options to increase the volume of the city's water supply. It was the consensus of the Council to see if the city will qualify for grant requirements for funding before pursuing any projects.

Mayor Wilhite called the meeting to order at 7:18pm. The Pledge of Allegiance was recited.

Roll call as follows: Reser, Weber, Beecher, Stuber, and Bishop. Absent: Randall, Hudlin, and Black. Other city officials present included City Attorney Constance Peebles, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Beecher amended the agenda to include a 15 minute executive session for non-elected personnel under the public works report. Motion was made by Beecher, seconded by Weber, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Weber, seconded by Stuber, to approve the minutes of the May 29, 2012 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Peebles presented updated contracts between the City and the Kansas Department of Wildlife, Parks, and Tourism on the walk-in hunting program.

WALK-IN HUNTING CONTRACTS

Motion was made by Reser, seconded by Beecher to accept Contract# 5120002 for voluntary public access hunting. Motion carried unanimously.

Motion was made by Beecher, seconded by Stuber, to accept Agreement# HAB5120002 for public hunting access property habitat improvement. Motion carried unanimously.

ADMINISTRATIVE REPORT

THE STUDIO TAX INCENTIVES

Bishop presented an application from The Studio/ Megan Weber for business incentives. Weber excused himself from the table. After a brief discussion on options available, motion was made by Bishop, seconded by Beecher, to table the application for two weeks. Motion carried with Weber abstaining. Weber returned to the table.

SAFETY REPORT

No report was given.

**PUBLIC WORKS REPORT
EXECUTIVE SESSION**

Motion was made by Beecher, seconded by Reser, to enter into a 15 minute executive session for non-elected personnel, because if this matter was discussed in open session it might invade the privacy of those discussed. The City Attorney and City Clerk to be included. Motion carried unanimously. Council entered into executive session at 7:35pm to reconvene at 7:50pm.

Council reconvened at 7:50pm.

WO CO SIGN MACHINE

Beecher read a letter from the Woodson County Commissioners inviting the City to use their recently purchased sign machine. The City to provide their own supplies and labor. It was the consensus of the Council to notify the County and be included in the training for the machine.

PARKS & PUBLIC LANDS

No report was given.

MAYOR COMMENTS

Mayor Wilhite discussed:


- possible housing incentives
- upcoming budget preparations
- lease/purchase interest rates
- options with USD#366 on the ball fields
- the redistricting of House & Senate seats

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Bishop, to pay the claims and vouchers in the amount of \$77,653.02. Motion carried unanimously.

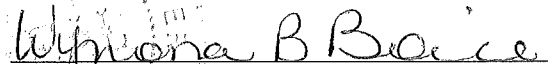
ADJOURNMENT

Motion was made by Weber, seconded by Bishop, to adjourn. Motion carried unanimously and Council adjourned at 8:14pm.



Leslie Wilhite, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved June 25, 2012