YATES CENTER CITY COUNCIL MINUTES SPECIAL MEETING – MAY 5, 2015

The Yates Center City Council met at City Hall in special session on Tuesday, May 5, 2015, at 7:00am, to discuss the proposals from John Heckman and Bruce Boettcher on the preliminary engineering report needed for the special round of CDBG funding available for parks and recreation. Also to be discussed, the offer to the City of Longton for water plant equipment they have for sale.

Present: Weber, Randall, Reser, Bishop, Day, Spoon, Jones, and Beecher. Absent: Stuber. Other city officials present included: Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

Jones presented two proposals for the preliminary Engineering report needed for the CDBG funding requirements.

Heckman & Associates – No Charge BG Consultants - \$2,500.00

Rick Zingre from Independence, and Wilson & Company from Salina had declined to bid.

After discussion with Hegwald, motion was made by Randall, seconded by Bishop, to accept the proposal from BG Consultants for \$2,500.00. The city has used BG Consultants for past projects. Motion carried unanimously.

Boone presented an itemized list of equipment and an approximate value, that the City of Longton has available for sale. Boone made an offer of \$1,200.00 and the City of Longton has accepted it. Motion was made by Reser, seconded by Beecher, to approve the purchase of the equipment from the City of Longton for \$1,200.00. Motion carried unanimously.

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CITY OF YATES CENTER

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Member League of Kansas Municipalities

Benjamin J Weber Mayor Wynona B Boice City Clerk Thomas P Mikulka City Attorney

REQUEST FOR SPECIAL COUNCIL MEETING

The Honorable Mayor Benjamin J Weber Mayor of Yates Center, Kansas

We, the undersigned, Council Members of the City of Yates Center, hereby respectfully request you to call a special meeting of the Council to be held at City Hall on Tuesday, May 5, 2015, at 7:00am to discuss the proposals from John Heckman and Bruce Boettcher on the preliminary engineering report needed for the special round of CDBG funding available for parks and recreation. Also to be discussed, the offer to the City of Longton for water plant equipment they have for sale.

Shawn Randall

Barry Reser

Kevin Stuber

Randy Bishop

Leah Day

Carey_Spoon-/

Tim lones

Daryl Beecher

Motion was made by Day, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 7:25am.

Benjamin J Weber, Mayo

ATTEST:

Wynona B Boice, City Clerk

Approved May 11, 2015