

**YATES CENTER CITY COUNCIL MINUTES
NOVEMBER 13, 2012**

The Yates Center City Council met in regular session on Tuesday, November 13, 2012 at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Day, Beecher, Black, Stuber, and Bishop. Absent: Weber. Other city officials present included: City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Deputy Chief of Police Ken Leedy, and City Clerk Becky Boice.

AGENDA APPROVED

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

MINUTES APPROVED

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

CITY ATTORNEY

Mikulka did not have anything at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE REPORT**

Day reported that Weber would have employee evaluation forms for the council to review and decide which one they wanted to use at the next meeting.

PIZZA HUT 2013 CMB LICENSE

Motion was made by Bishop, seconded by Reser, to approve the 2013 Cereal Malt Beverage application for Pizza Hut. Motion carried unanimously.

PETE'S OF ERIE 2013 CMB LICENSE

Motion was made by Bishop, seconded by Reser, to approve the 2013 Cereal Malt Beverage application for Pete's of Erie. Motion carried unanimously.

G&W FOODS 2013 CMB LICENSE

Motion was made by Bishop, seconded by Reser, to approve the 2013 Cereal Malt Beverage application for G&W Foods. Motion carried unanimously.

CASEY'S 2013 CMB LICENSE

Motion was made by Bishop, seconded by Reser, to approve the 2013 Cereal Malt Beverage application for Casey's General Store. Motion carried unanimously.

**SAFETY REPORT
INTERVIEW OFFICER**

Randall informed council that the Safety Committee would be interviewing for a replacement officer for Tony Bauer on Thursday, November 15, at city hall at 6:00pm.

**PUBLIC WORKS REPORT
KLINK GRANT**

Mikulka informed council that he had spoken with Lynn Burges, the Project Manager of the proposed KLINK grant. If the city declines the KLINK grant, the state does not hold it against the city for any other upcoming grant applications, but they would like to be notified as soon as possible.

Motion was made by Beecher to approve KLINK Grant 75-104 U-0137-01. Motion died for lack of a second.

Motion was made by Beecher, seconded by Bishop, to decline KLINK Grant 75-104 U-0137-01. Motion carried unanimously.

GRADER BLADES

Beecher presented a request from Hegwald to purchase grader blades. Martin Tractor is offering sets of grader blades for \$108.49 per set if purchased in a bundle of ten. Regular price if purchased singly is \$216.97 per set. Motion was made by Beecher, seconded by Randall, to allow Hegwald to purchase a bundle of grader blades from Martin Tractor in the amount of \$1084.90. Motion carried unanimously.

PARKS REPORT

Black reported that the well at Delay Stadium has been shut down for the winter.

MAYOR COMMENTS

Wilhite shared information with council from the recent League of Municipalities regional supper.

It was the consensus of the council to have a meeting with recently elected state representatives. The meeting to be held January 12, 2013 with city officials, county officials, school board members, and officials from Toronto and Neosho Falls to be invited.. Officials that were recently elected to be included . More details to follow at the next meeting.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Stuber, to pay the claims and vouchers in the amount of \$42,760.86. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 7:25pm.

Leslie Wilhite

Leslie Wilhite, Mayor

ATTEST:

Wynona B. Boice

Wynona B Boice, City Clerk

Approved November 26, 2012