YATES CENTER CITY COUNCIL MINUTES NOVEMBER 24, 2014

The Yates Center City Council met in regular session on Monday, November 24, 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, Black, Stuber, and Jones. Absent: Bishop. Other city officials present included: City Attorney Tom Mikulka, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Day added purchasing a shredder under administrative.

JMZ was tabled for two weeks at their request.

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

MINUTES APPROVED

Motion was made by Day, seconded by Beecher, to approve the minutes of the November 10, 2014, meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Day, seconded by Stuber, to approve the minutes of the Yates Center Housing Authority from the October 22, 2014, and October 29, 2014, meetings as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

COMMITTEE REPORTS
ADMINISTRATIVE
PV FUNDING REQUST

Following discussion, it was the consensus of the council to have the president of the Yates Center Housing Authority fill out an Economic Development Grant application to be reviewed at a later meeting.

EXECUTIVE SESSION

Motion was made by Day, seconded by Stuber, to enter into a 10 minute executive session for attorney/client. Motion carried unanimously and council entered into executive session at 7:07pm to reconvene at 7:17pm with Boice present.

Page 1 City Council Minutes November 24, 2014 Council reconvened at 7:17pm.

111 W DEPEW Motion was made by Reser, seconded by Beecher, for

the city to advertise for sale the city-owned empty lot at

111 West Depew. Sealed bids to be returned by 5:00pm, on Monday, December 8, 2014. Motion

carried unanimously.

G&W 2015 CMB LICENSE Motion was made by Day, seconded by Reser, to

approve the 2015 Cereal Malt Beverage License for

G&W. Motion carried unanimously.

PIZZA HUT 2015 CMB LICENSE Motion was made by Day, seconded by Beecher, to

approve the 2015 Cereal Malt Beverage License for

Pizza Hut. Motion carried unanimously.

CASEY'S 2015 CMB LICENSE Motion was made by Day, seconded by Beecher, to

approve the 2015 Cereal Malt Beverage License for

Casey's. Motion carried unanimously.

PETE'S OF ERIE 2015 CMB LICENSEMotion was made by Day, seconded by Randall, to

approve the 2015 Cereal Malt Beverage License for

Pete's of Erie. Motion carried unanimously.

SHREDDER FOR CITY HALL Day presented three bids for a Fellowes, AF-300C

shredder for city hall:

Iola Office Supplies - \$1300.00

Navrat's - \$1295.00

Wal-mart online - \$1007.41

Motion was made by Day, seconded by Randall, to purchase the Fellowes, AF-300C shredder from Iola

Office Supplies for \$1300.00. Motion carried

unanimously.

ORD #1077 Motion was made by Randall, seconded by Stuber, to

adopt Ordinance Number 1077, AN ORDINANCE REGULATING TRAFFIC AND INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES" EDITION OF 2014. Motion carried

unanimously.

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SAFETY ORD #1077

ORD #1078

Motion was made by Randall, seconded by Stuber, to adopt Ordinance Number 1078, AN ORDINANCE REGULATING PUBLIC OFFENSES AND INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" EDITION OF 2014. Motion carried unanimously.

PUBLIC WORKS STATE REVOLVING LOAN FUND

Boone explained to council that if they would like to be considered for a low interest loan in addition to any grants from the state for future water plant improvements, the city would need to be put on a waiting list. It was the consensus of the council for Boone to start the paperwork for the city to be put on the state's revolving loan fund waiting list.

SPLECHTER - SEWER

Ed Splechter was present to ask council for a decision on the erosion problem on his property that adjoins the sewer plant. Beecher, Stuber, and Boone to meet with Splechter at the property and report back at next meeting.

SEWER ELECTRIC MOTOR

Beecher presented two bids for an electric motor at the sewer plant:

Dillner Brown - \$990.00 plus shipping Mellen & Associates - \$985.00 plus shipping

Motion was made by Beecher, seconded by Stuber, to accept the bid from Mellen & Associates for an electric mower for the sewer plant for \$985.00 plus shipping. Motion carried unanimously.

PARKS & PUBLIC LANDS

Jones gave a brief report on the pool.

MAYOR COMMENTS SMALL BUSINESS SATRUDAY

Day and Weber reminded everyone that the Saturday after Thanksgiving is Small Business Saturday and encouraged shopping local.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Beecher, to pay the claims and vouchers in the amount of \$56,569.29. Motion carried unanimously.

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ADJOURNMENT

Motion was made by Beecher, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 7:45pm.

Benjamin J Weber, Mayor

ATTEST:

Wynona B Boice. City Clerk

Approved December 8, 2014