YATES CENTER CITY COUNCIL MINUTES SEPTEMBER 6, 2011

The Yates Center City Council met in regular session on Tuesday, September 6, 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: Wilhite, Randall, Stuber, Weber, Bishop, and Beecher present. Absent were Reser, Black, and Hudlin. Other city officials present were Deputy City Clerk Joni Diver and city attorney Constance Peebles.

Bishop made the motion to amend the agenda by adding Charlie Davis. Randall seconded and motion carried unanimously.

Bishop made the motion to approve the minutes of the August 22, 2011 meeting. Stuber seconded the motion. Motion carried unanimously.

City Attorney Constance Peebles had nothing to report.

Wayne Faulkner spoke to the City council on behalf of the Citizens of Woodson County. He mentioned various things that are concerns to the public.

Charlie Davis met with the City Council about the City deeding over the land at the Industrial Park for his business, The Greasy Wrench II, LLC. City Attorney Constance Peebles had drawn up the paperwork and Charlie was in agreement.

Bishop made a motion to allow Charlie Davis, owner of the Greasy Wrench II, LLC. to purchase Lots 7 through 12 of Block 17, Yates Railroad Addition from the City of Yates Center for one dollar (\$1.00). Randall seconded the motion. Motion carried unanimously.

AGENDA AMENDED/ APPROVED

MINUTES APPROVED

CITY ATTORNEY

WAYNE FAULKNER

CHARLIE DAVIS

Page 1 City Council Minutes September 6, 2011 Bishop made a motion to approve the mortgage on Sept. 6, 2011 between Greasy Wrench II LLC, and the City of Yates Center on Lots 7 through 12 of Block 17, Yates Railroad Addition. Seconded by Stuber. Carried unanimously.

ADMINISTRATIVE

Bishop made the motion to adopt Ordinance 1050. Randall seconded the motion and motion carried Unanimously.

SAFETY

Randall discussed the improvements at the dog pound. Due to the City not conforming to the State regulations part of the fencing needs to be done within ten days in order to not receive a fine. Two bids were received. Bryson Wagner's bid was for \$3843.33 and the second bid from Dale Stapleford was for \$3985.00. Randall made a motion to accept the bid from Bryson Wagner for \$3843.33. Motion seconded by Stuber. Motion carried unanimously.

Randall told the council that they had met with the County personnel on Wednesday in regards to the dispatch contract. They felt the meeting went well. There are still some things that they would like to look into yet but they have until December to make a decision.

PUBLIC WORKS

Beecher gave the council members a Flow Chart on the water being used. The well that was placed at the old football field is working and being used. Due to the drought they may have to put water restrictions in force.

MAYOR

Wilhite thanked Bishop and Randall for meeting with the County to discuss the dispatcher agreement. Wilhite said that Faulkner had some issues that they could look into but Council has to follow the State Statues and what they will allow.

CLAIMS & VOUCHERS

Stuber made a motion to pay the claims and vouchers in the amount of \$92,855.79. Beecher seconded the motion. Motion carried unanimously.

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ADJOURNMENT

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

Leslie Wilhite, Mayor

ATTEST:

Juli IX Diver

Approved September 19, 2011

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