

YATES CENTER CITY COUNCIL MINUTES
SEPTEMBER 15, 2014

The Yates Center City Council met in regular session on Monday, September 15, 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, Stuber, Bishop, and Jones. Absent: Day, Beecher, and Black. Other city officials present included City Attorney Tom Mikulka, Water Superintendent Eric Boone, Water Worker Billy Scheer, Deputy Chief of Police Ken Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall added discussion on police department interviews under the safety committee.

Motion was made by Randall, seconded by Reser, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the August 18, 2014, council meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Bishop, seconded by Randall, to approve the Yates Center Housing Authority minutes from February 29, 2014, March 19, 2014, and May 21, 2014, as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

CAPTIVATING VISIONS

Trish Watts and Gina Robbins did a presentation on their website designs. Mayor Weber informed Watts and Robbins that the city was under contract until August 1, 2015, with their current website provider. Before the next contract renewal is due, the city will discuss the option of switching to their company.

EXECUTIVE SESSION – MAC COLE

Motion was made by Bishop, seconded by Randall, to enter into a 15 minute executive session with Mac Cole for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously and council and the city attorney entered the executive session with Cole at 7:31pm to reconvene at 7:46pm.

Council reconvened at 7:46pm.

BECKY RANDALL – HEALTH INSIGHT

Becky Randall, owner of Health Insight Fitness & Recreation LLC, was present to provide information to the council regarding their corporate discount program.

**COMMITTEE REPORTS
ADMINISTRATIVE**

No report was given.

SAFETY

Randall informed council that the safety committee would like permission to interview and hire for the night officer position. Motion was made by Randall, seconded by Stuber, to allow the safety committee to interview for the third officer on Monday, September 22, and to hire if the applicant met requirements. Motion carried unanimously.

AUTHORITY TO HIRE

COMMITTEE MEETING SET

Randall set a safety committee meeting for Thursday, September 18, 2014, 6:00pm, at city hall.

BID POLICY WAIVED

Motion was made by Randall, seconded by Reser, to waive the bid policy to allow the police department to purchase a new radar unit. Motion carried unanimously.

RADAR PURCHASED – KUSTOM

Motion was made by Randall, seconded by Bishop, to purchase a Falcon 7002-FHR Radar Unit from Kustom Signals, in the amount of \$1,474.00. Motion carried unanimously.

PUBLIC WORKS

Boone gave an update on the plans for the water plant repairs needed.

ITEMS TABLED

Stuber tabled employee discussion and supervisory spending limit until the next meeting.

TRANSDUCER BIDS

Stuber presented two bids for a submersible transducer for the water plant.

Noshok Inc – \$706.35 + shipping

IBT - \$671.92 (includes shipping)

Motion was made by Stuber, seconded by Bishop, to purchase the transducer from IBT in the amount of \$671.92. Motion carried unanimously.

OSWALD RESIGNATION

Stuber presented a resignation from street department employee Hunter Oswald. Motion was made by Stuber, seconded by Reser, to accept Oswald's resignation. Motion carried unanimously.

STREET DEPT INTERVIEWS

Stuber requested permission to interview applicants for the street department on Monday, September 22, and to hire a qualified applicant. Motion was made by Stuber, seconded by Jones, to allow the public works committee to interview and hire for the street department. Motion carried unanimously.

PARKS & PUBLIC LANDS

Boone and Jones gave a brief update on possible pool repairs needed regarding water loss.

MAYOR COMMENTS

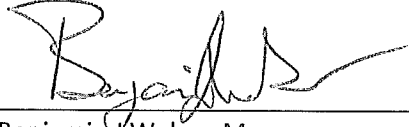
Mayor Weber updated council on the proposed walking trail around South Owl Lake. He also reminded council of the Woodson County Chamber of Commerce Open House to be held on Tuesday, September 16, from 4:00pm – 7:00pm.

CLAIMS & VOUCHERS

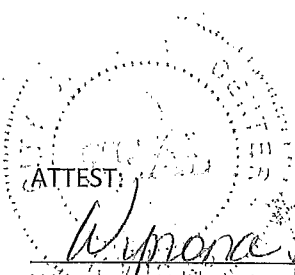
Motion was made by Stuber, seconded by Reser, to pay the claims and vouchers in the amount of \$197,494.87. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 8:20pm.



Benjamin J. Weber, Mayor



ATTEST:



Wynona B. Boice, City Clerk

Approved September 29, 2014