

**YATES CENTER CITY COUNCIL MINUTES
FEBRUARY 1, 2016**

The Yates Center City Council met in regular session on Monday, February 1, 2016, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

President of the Council Randall called the meeting to order. Roll call as follows: Reser, Randall, Day, Beecher, Spoon, and Bishop. Absent: Weber, Stuber, and Jones. Other city officials present included: City Attorney Tom Mikulka, Water Superintendent Eric Boone, Deputy Chief of Police Ken Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Spoon added chamber update under administrative.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Day, to approve the minutes of the January 19, 2016, minutes as printed. Motion carried unanimously.

**CITY ATTORNEY
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Randall, to enter into a five minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character and which are private. Motion carried unanimously. Council entered into executive session at 7:02pm to reconvene at 7:07pm.

Council reconvened at 7:07pm.

EXECUTIVE SESSION

Motion was made by Reser, seconded by Day, to enter into a 15 minute executive session for attorney/client with representative from Wilson County Agency. On advice from the city attorney, Reser rescinded his motion and Day rescinded her second.

Motion was made by Reser, seconded by Day, to enter into a 15 minute executive session for trade secrets with representatives from Wilson County Agency, for the purpose of discussing confidential data relating to trade secrets of Wilson County Agency. The city attorney and city clerk to be included. Motion carried unanimously. Council entered into executive session at 7:10pm to reconvene at 7:25pm.

Council reconvened at 7:25pm.

COMMITTEE REPORTS
ADMINISTRATIVE
HYS FILLING STATION BUS INCENT

Reser presented a business incentive application from Hys Filling Station. All required paperwork was included. Motion was made by Reser, seconded by Beecher, to give Hys Filling Station free water for one year as a business incentive. Motion carried unanimously.

CHAMBER UPDATE

Spoon gave an update on upcoming events the chamber is sponsoring plus a list of several shows the director has been attending.

SAFETY

No safety report was given.

PUBLIC WORKS
WATER EMPLOYEE UPDATE

Randall informed council that no applications had been received for the water worker position.

CLOSING ALLEY

Randall requested that closing the alley behind the Robert Link residence be placed on the next agenda.

PARKS & PUBLIC LANDS
CITY MOWING BIDS

Motion was made by Day, seconded by Beecher, to solicit bids for the mowing of city properties for the 2016 season. Motion carried unanimously. Bids to be returned by February 16, at 5:00pm.

FARM/HAY GROUND BIDS

Motion was made by Day, seconded by Bishop, to solicit bids for the city owned farm and hay ground for the 2016 season. Motion carried unanimously. Bids to be returned by February 16, at 5:00pm.

MAYOR COMMENTS

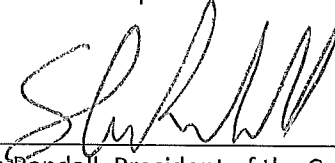
Weber was not present.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$140,784.01. Motion carried unanimously.

ADJOURNMENT

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



Shawn Randall, President of the Council



Wynona B Boice

Wynona B Boice, City Clerk

Approved February 16, 2016