

**YATES CENTER CITY COUNCIL MINUTES
JANUARY 19, 2016**

The Yates Center City Council met in regular session on Tuesday, January 19, 2016, at 7:00pm at City Hall. The meeting was held on Tuesday due to Monday's holiday. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Under public works Randall added:

- 3rd water/wastewater employee
- public works equipment

Under administrative Reser added:

- Birdies & Bluegrass
- City Hall expansion

Under administrative Spoon removed chamber update.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Randall, to approve the minutes of the January 4, 2016, meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Reser, seconded by Beecher, to approve the minutes of the November 10, 2015, Yates Center Housing Authority meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Beecher, to approve the minutes of the December 29, 2015, Yates Center Housing Authority meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka was absent.

**COMMITTEE REPORTS
ADMINISTRATIVE
KSFIBERNETWORK**

Reser tabled discussion on the KSFiberNetwork for two weeks.

HYS FILLING STATION CMB

Motion was made by Reser, seconded by Beecher, to approve the 2016 Cereal Malt Beverage License for Hys Filling Station. Motion carried unanimously.

**BIRDIES & BLUEGRASS
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Randall, to donate an amount not to exceed \$5,000 to Birdies & Bluegrass to sponsor the fireworks and other expenses. Stuber requested an executive session. Reser rescinded his motion and Randall rescinded his second.

Motion was made by Stuber, seconded by Randall, to enter into a ten minute executive session for the purpose of discussing confidential data relating to trade secrets of Birdies & Bluegrass with the council and mayor present. Motion carried unanimously with council entering the executive session at 7:13pm to reconvene at 7:23pm.

Council reconvened at 7:23pm.

Motion was made by Reser, seconded by Beecher, to donate an amount not to exceed \$5,000 to Birdies & Bluegrass to sponsor the fireworks and other expenses. Motion carried unanimously.

CITY HALL EXPANSION

Reser presented bid specifications for adding a storage room in city hall. Motion was made by Reser, seconded by Randall to solicit bids for the storage room in city hall. Bids due back by 5:00pm on February 16.

SAFETY

No report was given.

**PUBLIC WORKS
3RD WATER EMPLOYEE**

Randall announced the city is adverting for a third employee for the water/wastewater department. Motion was made by Randall, seconded by Stuber, to give the public works committee the authority to interview and hire. Motion carried unanimously.

PW EQUIPMENT

Randall tabled discussion on the public works equipment.

**PARKS & PUBLIC LANDS
POOL MANAGER**

Motion was made by Day, seconded by Beecher, to advertise for the swimming pool manager position with applications due by January 29 at 5:00pm. The committee to have the authority to interview and hire. Motion carried unanimously.

MAYOR COMMENTS

Weber reminded council he would be appointing new committees in the near future so if anyone had a preference or interest in a certain committee to notify him.

CLAIMS & VOUCHERS

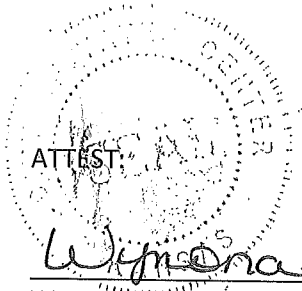
Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$89,413.56. Motion carried unanimously.

ADJOURNMENT

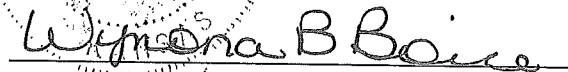
Motion was made by Reser, seconded by Randall, to adjourn. Motion carried unanimously and council adjourned at 7:55pm.



Benjamin J Weber, Mayor



ATTEST:



Wynona B Boice, City Clerk

Approved February 1, 2016