

**YATES CENTER CITY COUNCIL MINUTES  
AUGUST 15, 2016**

The Yates Center City Council met in regular session on Monday, August 15, 2016, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order. Roll call as follows: Randall, Day, Beecher, Spoon, Bishop, Stuber, and Jones. Absent: Reser. Other city officials present included City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Randall added discussion on pumps at the water plant under public works.

Jones added discussion on the operating hours of the swimming pool for the remainder of the season under parks and public lands.

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

**MINUTES APPROVED**

Motion was made by Day, seconded by Bishop, to approve the minutes of the August 1, 2016, meeting as printed. Motion carried unanimously.

**REC COMIM MINUTES**

Motion was made by Day, seconded by Randall, to approve the minutes of the Yates Center Recreation Commission for January 29, 2016, February 27, 2016, March 9, 2016, May 11, 2016, and June 13, 2016, as presented. Motion carried unanimously.

**CITY ATTORNEY**

Duncan had nothing to report at this time.

**JASON SOLOMON – KDHE**

Jason Solomon, with the Kansas Department of Health and Environment, was present to discuss different options on cleaning the water plant's sludge pond out.

**COMMITTEE REPORTS  
ADMINISTRATIVE  
BUDGET HEARING SET**

Motion was made by Day, seconded by Bishop, to set the 2017 Budget Hearing for Monday, August 29, 2016, at 7:00pm at City Hall. Motion carried unanimously.

**AMERICAN LEGION DONATION**

Motion was made by Day, seconded by Bishop, to donate \$600 to the American Legion to help with the expenses of the new flag poles and lights on the veteran's memorial wall. Motion carried unanimously.

**LYON TAX ABATEMENT**

Day presented a revitalization tax abatement application from Kelly and Carol Lyon for the addition on their house. All requirements on the application were met and required documentation provided. Motion was made by Day, seconded by Bishop, to approve the five year city tax abatement as defined on the application. Motion carried unanimously.

**MAGGIE LOCKHART**

Day presented a business incentives application from Maggie (German) Lockhart, d/b/a Tangled. Discussion was held on a previous business incentive approved for \$3000 in 2013 for an addition of her building and that the materials and labor were contracted from outside of Yates Center. The matter was tabled for two weeks.

**SAFETY  
BID POLICY WAIVED  
BUNKER GEAR**

Motion was made by Bishop, seconded by Stuber, to waive the bid policy to purchase bunker gear for the fire department. Motion carried unanimously.

Motion was made by Bishop, seconded by Beecher, to purchase three sets of bunker gear from Weis Fire and Safety Equipment not to exceed \$6500. Motion carried unanimously.

**PUBLIC WORKS  
AUTO DIALER WATER PLANT**

Randall presented two bids he had received back on an auto dialer for the water plant to allow immediate notification of personnel if there is a problem with the water system.

R.E. Pedrotti Co, Inc. - \$5330.00  
Bauman Instrument Corp. - \$3352.00

Motion was made by Randall, seconded by Beecher, to purchase the auto dialer from Bauman Instrument Corp. Motion carried unanimously.

**WATER PUMP REPAIR**

Randall informed council that a pump at the water plant was broken and repair parts were needed for the water department to fix it. Motion was made by Randall, seconded by Beecher, to waive the bid policy for the pump repair parts. Motion carried unanimously.

**WAIVE BID POLICY**

Motion was made by Randall, seconded by Beecher, to purchase the repair parts from Ray Lindsey not to exceed \$800. Motion carried unanimously.

**PARKS & PUBLIC LANDS  
WAIVE ALCOHOL POLICY – GREGG**

Motion was made by Jones, seconded by Beecher, to waive the no alcohol policy at the ball fields for a benefit softball tournament for Barbie Gregg on August 27. Motion carried unanimously.

Stuber requested the city attorney to prepare an ordinance relating to council not having to waive the no alcohol policy at the ball field for benefits.

**POOL HOURS**

Jones informed council that the pool hours for the remainder of the season would be Monday, Wednesday, and Friday 6:00pm – 8:00pm, Saturdays 1:00pm – 6:00pm, Sunday the 21<sup>st</sup> 1:00pm – 6:00pm, and Sunday the 28<sup>th</sup> 1:00pm – 6:00pm providing personnel was available and close on August 31.

**PARKS DEPT ADA GRANT**

Jones reported that the engineering plans were ready and the advertising for bids for the sidewalks and parking spots at the ball fields, Lincoln Park, and South Owl Lake would be in the next few weeks.

**POOL DISCUSSION**

After discussion, it was the consensus of the council to have Hegwald contact Donald Paddock to get a drawing of the pool renovations. The total proposed project not to exceed \$700,000.

**MAYOR COMMENTS**

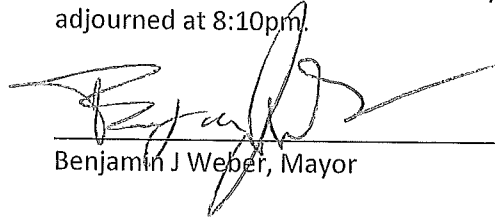
Mayor Weber expressed his appreciation to Hys Filling Station and the Cornerstone Bakery for providing dinner for the council at the budget work session while both businesses were closed on the day of the meeting.

**CLAIMS & VOUCHERS**

Motion was made by Day, seconded by Bishop, to pay the claims and vouchers in the amount of \$78951.56. Motion carried unanimously.

**ADJOURNMENT**

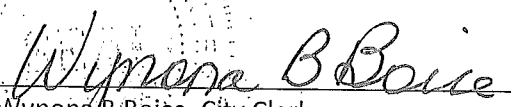
Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:10pm.



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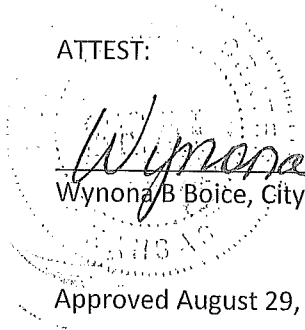
Benjamin J Weber, Mayor

ATTEST:



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Wynona B Boice, City Clerk



Approved August 29, 2016