

**YATES CENTER CITY COUNCIL MINUTES  
AUGUST 29, 2016**

The Yates Center City Council met in regular session on Monday, August 29, 2016, 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, Day, Beecher, Spoon, Bishop, Stuber, and Jones. 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**

Reser added a 20 minute executive session for attorney/client privilege under administrative.

Motion was made by Reser, seconded by Day, 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 August 15, 2016, meeting as printed. Motion carried unanimously.

**CITY ATTORNEY**

Duncan had nothing to report.

**BUDGET HEARING**

Motion was made by Reser, seconded by Bishop, to open the 2017 Budget Hearing. Motion carried unanimously and the hearing was opened at 7:03pm.

There were no public comments or questions concerning the budget.

Motion was made by Reser, seconded by Bishop, to close the 2017 Budget Hearing. Motion carried unanimously and the hearing was closed at 7:04pm.

**COMMITTEE REPORTS**

**ADMINISTRATIVE**

**BUDGET APPROVED**

Motion was made by Reser, seconded by Bishop, to approve the 2017 Budget as presented. Motion carried unanimously.

**RESOLUTION #309**

Reser presented Resolution #309 expressing the property taxation policy of the City of Yates Center governing body with respect to financing the annual budget for 2017. Motion was made by Reser, seconded by Bishop, to approve Resolution #309 as presented. Motion carried unanimously.

**MAGGIE LOCKHART**

Reser presented a Business Incentive Application from Maggie Lockhart d/b/a Tangled. Following discussion, motion was made by Reser, seconded by Bishop, to grant a \$1300 business incentive. Motion failed with voting as follows: Yes – Jones and Bishop, No – Reser, Stuber, Beecher, Randall, and Spoon. Abstaining – Day.

**ORDINANCE #1088**

Reser presented Ordinance #1088 for approval, an ordinance regulating traffic within the corporate limits of the City of Yates Center, Kansas; incorporating by reference the "Standard Traffic Ordinance of Kansas Cities" (2016) edition. Motion was made by Reser, seconded by Stuber, to approve Ordinance #1088 as presented. Motion carried unanimously.

**ORDINANCE #1089**

Reser presented Ordinance #1089 for approval, an ordinance regulating public offenses within the corporate limits of the City of Yates Center, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities" (2016 edition). Motion was made by Reser, seconded by Stuber, to approve Ordinance #1089 as presented. Motion carried unanimously.

**ORDINANCE #1090**

Reser presented Ordinance #1090 for approval, an ordinance partially amending Ordinance #1050 relating to governing body meeting dates and appointments of council committees. Motion was made by Reser, seconded by Day, to approve Ordinance #1090 as presented. Motion carried unanimously. The next council meeting will be September 19, 2016.

**EMPLOYEE PAY PERIODS**

It was the consensus of the council to leave employee pay periods as is. Duncan to prepare an ordinance.

**ORDINANCE #1091**

Reser presented Ordinance #1091 for approval, an ordinance relating to the consumption of alcoholic beverages on certain public lands. After discussion, adopting the ordinance was tabled until the next meeting to allow Duncan to make changes that council requested.

**CHARTER ORDINANCE #17**

Reser presented Charter Ordinance #17 for approval, a charter ordinance relating to the election of officers, their terms of office, transitions to November elections, the filling of governing body vacancies, and nomination petitions. Motion was made by Reser, seconded by Bishop, to approve Charter Ordinance #17 as presented. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion was made by Reser, seconded by Bishop, to enter into a 20 minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character and which is private, with no third parties present. Motion carried unanimously. Council entered into executive session at 7:35pm to reconvene at 7:55pm.

Council reconvened at 7:55pm.

**SAFETY**

No report was given.

**PUBLIC WORKS**

Randall presented two bids for a variable frequency drive for a pump at the sewer plant.

**VFD @ SEWER PLANT**

CED/American Electric – Emporia - \$1570.00  
Western Extralite \$ 825.85

Motion was made by Randall, seconded by Beecher, to purchase the variable frequency drive from Western Extralite for \$825.85. Motion carried unanimously.

**GRADER BID SPECS**

It was the consensus of the council to have Hegwald prepare bid specifications for a grader for the street department.

**PARKS & PUBLIC LANDS**

Jones informed council of the committee's discussion on the proposed pool improvements. Hegwald to contact Donald Paddock.

**POCKET PARK**

Day informed council that Pat Atkin had approached her about putting new lights and an electrical outlet in the pocket park. Atkin is willing to pay for a local contractor to do the work. It was the consensus of the council to grant permission for the work to be done and thank Atkin for all the work she does at the park.

**JONES RESIGNATION**

Day read a resignation letter from Tricia Jones resigning from the Recreation Commission. Motion was made by Day, seconded by Stuber, to accept the resignation. Motion carried with Jones abstaining. A thank you letter to be sent for her dedication and hard work while on the Recreation Commission.

**REC COMM APPTS  
DOUG SMOOT**

Motion was made by Jones, seconded by Randall, to re-appoint Doug Smoot to the Recreation Commission. Motion carried unanimously.

**SCOTT GROGG**

Motion was made by Jones, seconded by Stuber, to appoint Scott Grogg to the Recreation Commission to finish the term of Tricia Jones. Motion carried unanimously.

**MAYOR COMMENTS**

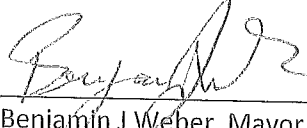
Weber did not make any comments.

**CLAIMS & VOUCHERS**


Motion was made by Reser, seconded by Day, to pay the claims and vouchers in the amount of \$41,450.37. Motion carried unanimously.

**ADJOURNMENT**

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

  
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Benjamin J Weber, Mayor

ATTEST:

  
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Wynona B Boice, City Clerk

Approved September 19, 2016