

**YATES CENTER CITY COUNCIL MINUTES
NOVEMBER 7, 2016**

The Yates Center City Council met in regular session on Monday, November 7, 2016, at City Hall. The meeting was delayed until a quorum was met. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:30pm. Roll call as follows: Reser, Day, Beecher, Spoon, Bishop, and Stuber. Absent: Randall and Jones. Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, Chief of Police Lyle Kee, Deputy Chief of Police Ken Leedy, Fire Chief Bob Gaulding, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Reser, seconded by Day, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Reser, seconded by Bishop, to approve the minutes of the October 17, 2016, meeting as printed. Motion carried unanimously.

SERVICE AWARDS

The following employees were recognized for their years of service:

Lyle Kee, Chief of Police – 30 years
Ken Leedy, Deputy Chief of Police – 30 years
Allen Taylor, Fireman – 35 years
Bryson Wagner, Fireman – 20 years

**CITY ATTORNEY
RESOLUTION #310**

Duncan presented Resolution #310 for approval – A RESOLUTION AMENDING THE CITY'S PERSONNEL POLICIES TO UPDATE DRUG AND ALCOHOL TESTING PROCEDURES.

Motion was made by Reser, seconded by Bishop, to approve Resolution #310 as presented. Motion carried unanimously.

CHARTER ORD #20

Duncan presented Charter Ordinance #20 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; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Motion was made by Reser, seconded by Bishop, to approve Charter Ordinance #20 as presented. Motion carried unanimously.

RESOLUTION #311

Duncan presented Resolution #311 for approval – A RESOLUTION PERMITTING THE DUMPING OF WASTEWATER OR “GRAY WATER” IN CITY-APPROVED PORTIONS OF THE CITY’S SEWAGE SYSTEM BY THE STATE OF KANSAS/KANSAS DEPARTMENT OF TRANSPORTATION COLLECTED FROM STATE RESTROOMS OR REST STOPS FOR THE PURPOSE OF MAINTENANCE.

Motion was made by Reser, seconded by Bishop, to approve Resolution #311 as presented. Motion carried unanimously.

CDBG MULTICON CONTRACT

Duncan presented the CDBG contract between the City of Yates Center and Multicon, Inc. for approval. Duncan requested the Mayor be allowed to sign the contract once the umbrella blanket bond has been corrected to \$5,000,000.

Motion was made by Reser, seconded by Bishop, to allow the mayor to sign the contract once the correction is made and verified by Duncan. Motion carried with Spoon abstaining.

**COMMITTEE REPORTS
ADMINISTRATIVE
CASEY’S 2017 CMB**

Motion was made by Reser, seconded by Bishop, to approve the 2017 cereal malt beverage application for Casey’s General Store #1697. Motion carried unanimously.

G&W 2017 CMB

Motion was made by Reser, seconded by Bishop, to approve the 2017 cereal malt beverage application for G&W Foods. Motion carried unanimously.

PIZZA HUT 2017 CMB

Motion was made by Reser, seconded by Bishop, to approve the 2017 cereal malt beverage application for Pizza Hut. Motion carried unanimously.

**SAFETY REPORT
ISO RATING**

Fire Chief Bob Gaulding announced that the Volunteer Fire Department has lowered the ISO (Insurance Service Office) rating from a five to a four. He will provide Council with the percentage of the decrease with homeowner insurance rates when available.

**PUBLIC WORKS
BEDENBENDER**

Reser announced that water/wastewater worker William Bedenbender has quit. The position was advertised with seven applications received.

Motion was made by Bishop, seconded by Stuber, to allow the public works committee to interview and hire a new employee for the water/wastewater position. Motion carried unanimously.

3" PUMP – WATER DEPT

Boone presented three bids for a 3" pump for the water department:

HD Supply - \$1553.23

Northern Tool - \$1509.00

Grainger - \$2187.90 + shipping

Motion was made by Reser, seconded by Beecher, to allow Boone to spend up to \$1600.00 to repair or replace the 3" pump from HD Supply. Motion carried unanimously.

TELEHANDLER REPAIR

Boone presented an estimate from Martin Equipment to repair the telehandler. Motion was made by Reser, seconded by Beecher, to allow the repair of the telehandler by Martin Equipment not to exceed \$1400.00. Motion carried unanimously.

SLUDGE POND QUOTE

Boone presented a quote from Nutri-ject Systems, Inc. to clean out the water department sludge pond. It was the only quote he received back from the six companies he had contacted.

The quote was for \$95,257.80. After discussion, Boone to contact Nutri-ject to get make sure that the quote is still good as the 30 day time limit has expired. Duncan to review the updated quote and decision to be made at the next meeting.

PARKS & PUBLIC LANDS

Hegwald announced a pre-construction meeting will be held for the CDBG – ADA improvements on Wednesday, November 9 at 2:00pm at City Hall.

MAYOR COMMENTS

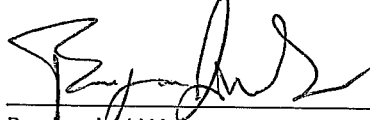
Weber thanked everyone who had helped educate the public on the proposed sales tax for swimming pool improvements.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to approve the claims and vouchers in the amount of \$112,085.37. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:45pm.



Benjamin J Weber, Mayor

Wynona B Boice

Wynona B Boice, City Clerk

Approved November 21, 2016