## YATES CENTER CITY COUNCIL MINUTES DECEMBER 5, 2016

The Yates Center City Council met in regular session on Monday, December 5, 2016, at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Reser, Randall, Day, Beecher, and Bishop. Absent: Spoon, 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 CORRECTED** 

Reser corrected the agenda by changing adopting a Resolution on the ¼% sales tax to adopting an Ordinance on the ¼% sales tax.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Day, to approve the minutes of the November 21, 2016, meeting as printed. Motion carried unanimously.

CITY ATTORNEY NUTRI-JECT Duncan informed council the contract with Nutri-Ject Systems to clean out the water department's sludge pond has been updated, signed, and returned.

**EXECUTIVE SESSION** 

Motion was made by Reser, seconded by Day, to enter into a 15 minute executive session for attorney/client privileges for the purpose of discussing matters of a confidential nature, with the city clerk present. Motion carried unanimously and council entered into the executive session at 7:08pm to reconvene at 7:23pm.

Council reconvened at 7:23pm.

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ADMINISTRATIVE
ORDINANCE# 1092

Duncan presented Ordinance Number 1092 for approval, AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF YATES CENTER, KANSAS, AUTHORIZING THE IMPOSITION OF A SPECIAL ONE-FOURTH PERCENT (1/4%) CITYWIDE RETAILER'S SALES TAX AND RELATED MATTERS.

Motion was made by Reser, seconded by Bishop, to adopt Ordinance Number 1092 as presented. Motion carried unanimously.

**2017 CMB - PETE'S** 

Motion was made by Reser, seconded by Bishop, to approve the 2017 Cereal Malt Beverage application for Pete's of Erie, Inc. Motion carried unanimously.

**2017 CMB - BERT'S** 

Motion was made by Reser, seconded by Beecher, to approve the 2017 Cereal Malt Beverage application for Bert's Tavern. Motion carried unanimously.

**SAFETY** 

Animal Control procedures were briefly discussed.

**PUBLIC WORKS** 

Council was informed that the valve at the Yates Center Reservoir has been opened more to allow additional water flow downstream.

WATER FLOW YC RES

Duncan informed council he was in the process of reviewing the original contracts with landowners downstream of the Yates Center Reservoir.

**WATER RATES** 

Other items briefly discussed included: water and sewer rates and contracts with the rural water districts.

**PARKS & PUBLIC LANDS** 

Day gave a brief update on the financial aspects for the

swimming pool renovations.

**MAYOR COMMENTS** 

Weber had no additional comments.

**CLAIMS & VOUCHERS** 

Motion was made by Reser, seconded by Day, to pay the claims and vouchers in the amount of \$58,996.44. Motion carried unanimously.

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## **ADJOURNMENT**

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

Benjamin J Weber Mayor

ATTEST:

Wynona B Boice, City Clerk

Approved December 19, 2016