YATES CENTER CITY COUNCIL MINUTES MARCH 6, 2017

The Yates Center City Council met in regular session on Monday, March 6, 2017 at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:01 p.m. Roll call as follows: Reser, Randall, Day, Stuber and Jones. Absent: Beecher, Spoon and Bishop. Other city officials present included City Attorney Brian Duncan, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone and Deputy City Clerk Tia Steele.

AGENDA AMENDED & APPROVED

Randall added a ten minute executive session for non-elected personnel under safety, a 10 minute executive session for attorney/client under public works and a 15 minute executive for attorney/client under public works.

BISHOP ARRIVED

Bishop arrived at 7:06 p.m.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Stuber to approve the minutes of the February 21, 2017 meeting as written. Motion carried unanimously.

CHARLIE CUMMINGS/STEPHANIE MORRISON LAKESIDE GOLF COURSE

Charlie Cummings and Stephanie Morrison were present to discuss with the City about a lease/purchase agreement on a mower for the Lakeside Golf Course. Motion was made by Randall, seconded by Stuber authorizing City Attorney Brian Duncan to draft a contract between the City and Lakeside Golf Course. Motion carried unanimously.

CITY ATTORNEY

COMMITTEE REPORTS
ADMINISTRATIVE
LIBRARY UPDATE

BUSINESS INCENTIVE SIEVERS AUTO INC.

SAFETY EXECUTIVE SESSION

PUBLIC WORKS

EXECUTIVE SESSION

Duncan had nothing to report.

Reser updated the council that he would have more information on the library at the March 20, 2017 meeting.

A business incentive application presented for Sievers Auto Inc was discussed. Motion was made by Reser, seconded by Stuber to allow the Street Department to grade, and rock if needed, the driveway at Sievers Auto Inc. Motion carried unanimously.

Motion was made by Randall, seconded by Bishop to enter into a 10 minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. The session to include the city attorney. Motion carried unanimously. Council entered into executive session at 7:40 p.m. to reconvene at 7:50 p.m.

Council reconvened at 7:50 p.m.

Street Superintendent Randy Hegwald was present to discuss that the Kansas Department of Transportation will be replacing signage along Highways 54 and 75 hopefully to begin sometime this summer.

Motion was made by Randall, seconded by Reser to enter into a 10 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. The session to include the city attorney, Street Superintendent Randy

Hegwald and Water Superintendent Eric Boone. Motion carried unanimously. Council entered into executive session at 7:53 p.m. to reconvene at 8:03 p.m.

Council reconvened at 8:03 p.m.

Motion was made by Randall, seconded by Stuber to enter into a 15 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. The session to include the city attorney and Water Superintendent Eric Boone. Motion carried unanimously. Council entered into executive session at 8:03 p.m. to reconvene at 8:18 p.m.

Council reconvened at 8:18 p.m.

ABS, DOUGLAS PUMP AND ENVIRONMENTAL PROCESS SERVICES

Motion was made by Randall, seconded by Reser, to give the city attorney authority to negotiate and if negotiation fails to pursue litigation between ABS, Douglas Pump and Environmental Process Services regarding a mixer purchased from ABS. Motion carried unanimously.

PARKS & PUBLIC LANDS POOL

EXECUTIVE SESSION

Jones gave an update on the pools hiring of the new co-managers, assistant manager and lifeguards.

USD #366

A brief discussion was held in regards to the city and school properties being shared. The council would like something to be drawn up in writing by the city attorney. This issue was tabled for two weeks until the next council meeting on March 20, 2017.

MAYOR COMMENTS

Weber informed council that the County's tax sale had taken place the week prior.
There are properties that did not sell at the

CLAIMS & VOUCHERS

ADJOURNMENT

sale that could be properties to look at for clean-up.

Motion was made by Reser, seconded by Day to pay claims and vouchers in the amount of \$54,644.96. Motion carried unanimously.

Motion was made by Bishop, seconded by Reser to adjourn. Motion carried unanimously and council adjourned at 8:28 p.m.

Benjamin J. Weber, Mayor

Attest:

Tia D. Steele, Deputy City Clerk

Approved March 20, 2017