YATES CENTER CITY COUNCIL MINUTES
MAY 1, 2017

The Yates Center City Council met in regular session on Monday, May 1, 2017, 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, Bishop, and Stuber. Absent: Spoon and Jones. Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, Deputy Chief of Police Ken Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Beecher added discussion on an 8" prop meter for the water plant under public works.

Beecher added a 30 minute executive session for preliminary acquisition of real property under administrative.

Weber moved discussion on the CMB/Liquor license fees and copy machine bids to the top of the agenda.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Bishop, to approve the minutes of the April 17, 2017, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing to report on at this time.

KWIKOM

Representatives from KWIKOM Communications were present requesting a five year extension to the current annual lease for their internet equipment on the water tower. After discussion, Duncan was instructed to review and research any additional information needed on the present lease agreement.

CMB/LIQUOR LICENSE FEES

Julie Galemore, owner of Blackjack Liquor was again present to request a lower city liquor license fee due to recent changes in state regulations allowing grocery and convenient stores to sell 5% beer.

After discussion, Duncan was instructed to prepare an ordinance on new licensing fees for approval at the next meeting.

COPY MACHINE BIDS

Reser reported that Boice had sent bid specifications out for a new copy machine for city hall. The bids came back as follows:

Navrat's – Declined to bid.
McCarty's - $8695.00
Century Business Technologies - $8677.22
Copy Products - $6195.00

Motion was made by Reser, seconded by Stuber, to accept the bid of $6195 plus service agreement from Copy Products. Motion carried unanimously.

COMMITTEE REPORTS
ADMINISTRATIVE
EXECUTIVE SESSION

Motion was made by Beecher, seconded by Stuber, to enter a 30 minute executive session with the city attorney present for the preliminary discussions relating to acquisition of real estate. Motion carried unanimously. Council entered executive session at 7:55pm to reconvene at 8:25pm.

Council reconvened at 8:25pm.

COST OF LIVING RAISES

Motion was made by Reser, seconded by Stuber, to approve a 4% cost of living raise for city employees. The amount was approved for in the 2017 budget. Motion carried unanimously.

ORDINANCE NUMBER 1098

Duncan presented Ordinance Number 1098 for Approval: AN ORDINANCE EXEMPTING THE CITY FROM THE PROVISIONS OF K.S.A. 12-104a, K.S.A. 14-103, K.S.A. 14-201 AND K.S.A. 25-2108a RELATING TO THE ELECTION OF GOVERNING BODY MEMBERS, THEIR TERMS OF OFFICE, TRANSITIONS TO NOVEMBER ELECTIONS, AND THE APPOINTMENT OF OFFICERS.

Motion was made by Reser, seconded by Bishop, to approve Ordinance Number 1098 with the corrections being made to change the mayor's term to four years and removing the city treasurer from being an appointed position. Motion carried unanimously.

SOLICITORS PERMIT

Discussion was held on if the city should require people who set up on private property to sell goods to buy a city permit. Council and Duncan to review the current ordinance on solicitors permits and make a recommendation at the next meeting.

LIBRARY BOARD APPOINTMENTS

Weber appointed Mike McCullough, Leo Gensweider, and Ray Enright to the library board.

Motion was made by Randall, seconded by Reser, to accept the appointments by Weber. Motion carried with Day voting no.

SAFETY

Bishop reported that the safety committee had met with police officers and animal control to discuss enforcement of animal ordinances.

PUBLIC WORKS
8" PROP METER

Beecher informed council that the 8" prop meter at the water plant was not working. He presented figures for the repair of the meter. After discussion, motion was made by Beecher, seconded by Bishop, to waive the bid policy to purchase a new prop meter. Motion carried unanimously.

Motion was made by Beecher, seconded by Stuber, to purchase a 8" prop meter from Economy Power & Instrument, Inc. not to exceed $2500. Motion carried unanimously.

STREETS TO BE FIXED

Hegwald to provide council with a list of streets to be worked on this summer.

PARKS & PUBLIC LANDS

DUMPSTERS

Hegwald reported back to council that an agreement has been worked out with the county commissioners on the trash dumpster problem discussed at last meeting.

ADA CDBG PAPERS

Day presented papers for approval on the ADA Community Development Block Grant recently completed.

Motion was made by Day, seconded by Beecher, to approve Change Order #1 as presented. Motion carried unanimously.

Motion was made by Day, seconded by Randall, to approve the final completion date on the work certificate for the grant. Motion carried unanimously.

Motion was made by Day, seconded by Beecher, to approve Pay Application #1. Motion carried unanimously.

Day also thanked Robert Link for work he donated at the ballfields.

MAYOR COMMENTS & APPOINTMENTS
MUNICIPAL JUDGE APPOINTMENT

Weber appointed William Lacy as Municipal Judge. Motion was made by Reser, seconded by Bishop, to approve the appointment. Motion carried unanimously.

CITY ATTORNEY APPOINTMENT

Weber appointed Brian Duncan as City Attorney. Motion was made by Randall, seconded by Bishop, to approve the appointment. Motion carried unanimously.

OFFICIAL NEWSPAPER APPOINTMENT

Weber appointed the Yates Center News as the official newspaper. Motion was made by Day, seconded by Bishop, to approve the appointment. Motion carried unanimously.

OFFICIAL DEPOSITORIES APPOINTMENTS

Weber appointed the Yates Center Branch Bank and Piqua State Bank as official depositories. Motion was made by Beecher, seconded by Bishop, to approve the appointments. Motion carried with Day abstaining.

COUNCIL COMMITTEES

Mayor Weber announced that he was leaving the council committees and chair the same.

PRESIDENT OF THE COUNCIL

Motion was made by Bishop, seconded by Reser, to elect Shawn Randall as President of the Council. Motion carried unanimously.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Day, to pay the claims and vouchers in the amount of $343,701.54. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Day, to adjourn. Motion carried unanimously and council adjourned at 9:17pm.

Benjamin J Weber, Mayor

ATTEST:

Wynona B Boice, City Clerk

Approved May 15, 2017