

**CITY COUNCIL MINUTES
DECEMBER 18, 2017**

Yates Center City Council met in regular session on Monday, December 18, 2017, at City Hall. The Pledge Of Allegiance was recited.

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

Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, Chief of Police Lyle Kee, Police Officer Sam Frantz, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall tabled discussion on the UV Lamp Racks under Public Works.

Bishop added discussion on the dispatching contract with Woodson County under Safety.

Motion was made by Wiehn, seconded by Bishop, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Wiehn, seconded by Bishop, to approve the minutes of the December 4, 2017, meeting as printed. Motion carried unanimously.

BUDGET HEARING

Motion was made by Wiehn, seconded by Bishop, to open the 2017 Budget Amendment Hearing. Motion carried unanimously.

There was no council or public comments.

Motion was made by Randall, seconded by Bishop, to close the 2017 Budget Amendment Hearing. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing to report.

RECESS

Motion was made by Randall, seconded by Beecher, to recess for 15 minutes for an appreciation reception for outgoing council members Bishop and Stuber. Motion carried unanimously. Council to reconvene at 7:25pm.

Council reconvened at 7:25pm.

**COMMITTEE REPORTS
ADMINISTRATIVE
CHRISTMAS LIGHTS**

Discussion on Christmas lights was tabled until the next meeting.

BERT'S CMB LICENSE

Motion was made by Wiehn, seconded by Bishop, to approve the 2018 cereal malt beverage application for Bert's Tavern. Motion carried unanimously.

YATES BOWLING CMB LICENSE

Motion was made by Wiehn, seconded by Bishop, to approve the 2018 cereal malt beverage application for Yates Bowling Center. Motion carried unanimously.

SALES TAX TRANSFERS

Motion was made by Wiehn, seconded by Randall, to allow the city clerk to make the sales tax transfers when they come in later in the month to meet budget allocations. Transfers to be approved at the next meeting. Motion carried unanimously.

UNCOLLECTABLES

Motion was made by Wiehn, seconded by Randall, to write off an uncollectable account in the amount of \$56.07 and send in to the state set-off program uncollectable accounts in the amount of \$6,195.95. Motion carried unanimously.

SP MEETING SET

A special council meeting was set for Monday, January 8, 2018, at 7:00pm, at City Hall. Mayor Weber, re-elected council members Reser and Randall, and newly elected council members Shaffer and Cathcard will be sworn in by Judge Gensweider. No other business will be conducted.

RESOLUTION #314

Motion was made by Wiehn, seconded by Bishop, to adopt Resolution Number 314; CONCERNING ACCOUNTING PROCEDURES AND FISCAL PROCEDURES AND PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE CITY. Motion carried unanimously.

**SAFETY
AXON TASER CAMERA**

Kee presented a contract renewal from AXON Enterprise, Inc for license and evidence storage for the Taser cameras.

Motion was made by Bishop, seconded by Stuber, to have Kee sign the AXON contract for one year for \$895.50. Motion carried unanimously.

DISPATCHING CONTRACT

Weber reported on the meeting the safety committee had with the Woodson County Commissioners, sheriff, and head dispatcher on renewal of the dispatching contract due to expire on December 31.

Weber presented a contract for approval. Motion was made by Bishop, seconded by Spoon, to approve the one-year contract for \$20,000.00 paid to Woodson County for dispatching services, with negotiations for a new contract to start in the spring. Motion carried unanimously.

EXECUTIVE SESSIONS

Motion was made by Bishop, seconded by Stuber, to enter into a 10 minute executive session with the city attorney for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously. Council entered into executive session at 7:53pm to reconvene at 8:03pm.

Council reconvened at 8:03pm.

Motion was made by Bishop, seconded by Stuber, to continue the executive session for 10 minutes with the same people for the same reason. Motion carried unanimously. Council entered into executive session at 8:04pm to reconvene at 8:14pm.

Council reconvened at 8:14pm.

SMOOT APPOINTMENT

Weber appointed Doug Smoot as police chief upon the retirement of Kee.

Motion was made by Randall, seconded by Bishop, to accept the mayor's appointment of Smoot as police chief contingent upon the city and Smoot signing a contract agreeing to a one-year probation period before January 18. Motion carried with Beecher, Wiehn, and Jones voting no.

**PUBLIC WORKS
UV LAMP RACKS**

Discussion on UV lamp racks was tabled for two weeks.

VFD WATER PLANT

VFD drive repair for the water plant pump was discussed. Boone had visited with Westar on recommendations for repair.

BID POLICY WAIVED

Motion was made by Randall, seconded by Beecher, to waive the bid policy to repair the VFD. Motion carried unanimously.

VFD REPAIR

Motion was made by Randall, seconded by Beecher, to have J&C Electrical Solutions, LLC (per Westar's recommendation) repair the VFD not to exceed \$7500. Motion carried unanimously.

PARKS & PUBLIC LANDS

Brief updates were given on the KDWPT grant for new restrooms at South Owl Lake, and the ballfield lights.

MAYOR COMMENTS

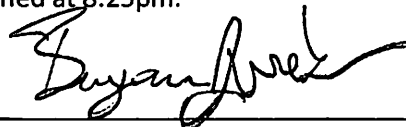
Weber thanked council members Bishop and Stuber for all of their hard work and dedication to the city during their terms in office.

CLAIMS & VOUCHERS

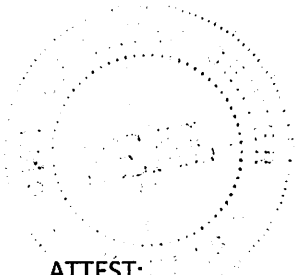
Motion was made by Wiehn, seconded by Bishop, to pay the claims and vouchers in the amount of \$75,810.58. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:25pm.



Benjamin J Weber, Mayor



ATTEST:


Wynona B Boice, City Clerk

Approved January 2, 2018

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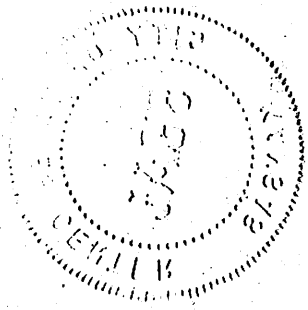
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