

**YATES CENTER CITY COUNCIL MINUTES  
MARCH 18, 2019**

Yates Center City Council met in regular session on Monday, March 18, 2019, 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, Beecher, Spoon, Cathcard, and Shaffer. Absent: Wiehn and Jones. Other city officials present included: City Attorney Brian Duncan, Public Works Supervisor Eric Boone, Chief of Police Doug Smoot, Assistant Chief of Police Michael Strode, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Spoon tabled discussion on work on the storm sirens until the next meeting.

Spoon added a 10 minute executive session under safety for non-elected personnel.

Reser added a 10 minute executive session under administrative for attorney/client.

Reser added adopting Ordinance Numbers 1118 and 1119 under administrative.

Reser added discussion on Marvin Chrisman's proposal under administrative.

Beecher added discussion on two CCLIP grants under public works.

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 Randall, to approve the minutes of the March 4, 2019, meeting as printed. Motion carried unanimously.

**CITY ATTORNEY**

Duncan had nothing at this time.

**COMMITTEE REPORTS  
ADMINISTRATIVE  
SEK COOP LAND REQUEST**

Reser informed council that Chris Stockebrand, General Manager of SEK COOP had given city hall a letter regarding interest in land in the industrial park. After discussion, Beecher to contact Stockebrand for more information.

**THE BAIT STOP BUS INCENT**

Reser presented a business incentive application from The Bait Stop. It was the consensus of the council to grant free water for one year and also match up to \$2,000 in building improvements. Supplies to be bought locally if available and receipts to be provided before reimbursement.

**MARVIN CHRISMAN**

Marvin Chrisman was present for questions on his proposed business in the industrial park. It was the consensus of the council to give Chrisman land in the industrial park contingent upon Chrisman choosing which lots would work best for him.

**EXECUTIVE SESSION**

Motion was made by Reser, seconded by Beecher, to enter into a 10 minute executive session in the council room for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character, with no third parties present. Motion carried unanimously. Council entered into executive session at 7:38pm to reconvene at 7:48pm.

Council reconvened at 7:48pm.

**ORDINANCE NUMBER 1118**

Motion was made by Reser, seconded by Beecher, to adopt ORDINANCE NUMBER 1118; AMENDING CHAPTER III, ARTICLE 1, SECTION 3-101(c) DEFINING CEREAL MALT BEVERAGE. Motion carried unanimously.

**ORDINANCE NUMBER 1119**

Motion was made by Reser, seconded by Beecher, to adopt ORDINANCE NUMBER 1119; REGULATING THE SALE OF CEREAL MALT BEVERAGE AND BEER CONTAINING NOT MORE THAN 6% ALCOHOL BY VOLUME AND AMENDING CHAPTER III, ARTICLE 2. Motion carried unanimously.

**SAFETY  
RECESS**

Motion was made by Spoon, seconded by Beecher, to adjourn for five minutes while the safety committee opened the sealed bids received for the police department's surplus ammunition. Motion carried unanimously and council recessed at 8:15pm.

Weber called the meeting back to order at 8:20pm.

**AMMO BIDS**

The following bids were opened for police department surplus ammunition:

Lot 1-

Charles Burton	\$316.55
Terry Wells	\$285.00
Rory Smith	\$237.50
Loren Lysinger	\$225.00
Todd Green	\$190.00
Mike Day	\$190.00
WD Matney	\$183.53
Charles Shahan	\$171.00

Lot 2-

Mike Day	\$135.00
Loren Lysinger	\$135.00
WD Matney	\$123.62
Rory Smith	\$112.50
Frank Hempen Jr	\$109.01
Todd Green	\$100.00

Motion was made by Spoon, seconded by Beecher, to award the bid for Lot 1 to Charles Burton. Motion carried unanimously.

Motion was made by Spoon, seconded by Beecher, to flip a coin to determine the winning bid on Lot 2 between high bidders Mike Day (heads) and Loren Lysinger(tails). Motion carried unanimously. Weber flipped the coin which was heads and the bid was awarded to Mike Day.

**EXECUTIVE SESSION**

Motion was made by Spoon, seconded by Randall, to enter into a 10 minute executive session in the council room for non-elected personnel with the city attorney and Chief Smoot present for the purpose of discussing matters that if discussed in open session might invade the privacy of those discussed. Motion carried unanimously. Council entered into executive session at 8:26pm to reconvene at 8:36pm.

Council reconvened at 8:36pm.

**PART-TIME OFFICER**

Motion was made by Spoon, seconded by Shaffer, to hire Jim Cude as a part-time officer, with the option to be hired full-time, for an hourly rate of \$15.00. Motion carried unanimously.

**PUBLIC WORKS  
CCLIP GRANT APPLICATIONS**

Boone explained two grant applications for the City Connecting Link Improvement Program. One is for pavement restoration on Highway 75 the other is for surface preservation on Highway 54. It was the consensus of the council to apply for both grants.

**SEWER VAC TRUCK**

Beecher announced that a sewer vacuum truck had been purchased. It was approved to spend \$120,000 but the truck was purchased for \$103,000.

**PARKS & PUBLIC LANDS**

Reser announced that the lifeguards have been hired for the 2019 season.

**CFAP GRANT**

Motion was made by Reser, seconded by Beecher, to apply for a Community Fisheries Assistance Program grant for an ADA parking spot and cement work at the new restrooms at South Owl Lake. The grant is a 50/50 match. Motion carried unanimously.

**RESERVOIR PIER WORK**

Reser explained that Justin Morrison, KDWPT Fish Biologist, has contacted the city regarding work needing to be done on piers at the Yates Center Reservoir that are eroding. Motion was made by Reser, seconded by Randall, to solicit bids for the erosion repair work. Boice to contact Morrison regarding bid specifications.

**MAYOR COMMENTS**

Weber had no comments at this time.

**CLAIMS & VOUCHERS**

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$85,151.14. Motion carried unanimously.

**ADJOURNMENT**


Motion was made by Beecher, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 9:00pm.



Benjamin J Weber, Mayor



ATTEST:



Wynona B Boice, City Clerk

Approved April 1, 2019