

**YATES CENTER CITY COUNCIL MINUTES
AUGUST 5, 2019**

Yates Center City Council met in regular session on Monday, August 5, 2019, at City Hall. The Pledge of Allegiance was recited.

President of the Council Wiehn called the meeting to order at 7:00pm. Roll call as follows: Reser, Randall, Wiehn, Spoon, and Cathcard. Absent: Mayor Weber, Beecher, and Shaffer. One vacant position. Other city officials present included: City Attorney Brian Duncan, Public Works Superintendent Eric Boone, Chief of Police Doug Smoot, Assistant Chief of Police Michael Strode, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Reser, seconded by Cathcard, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Reser, seconded by Cathcard, to approve the minutes of the July 15, 2019, meeting as printed. Motion carried unanimously.

**CITY ATTORNEY
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Cathcard, to enter into a 30 minute executive session, in the council room, for the purpose of discussing with the city attorney matters of a confidential character and which is private, with no third parties present. Motion carried unanimously. Council entered into executive session at 7:03pm to reconvene at 7:33pm.

Council reconvened at 7:20pm.

**COMMITTEE REPORTS
ADMINISTRATIVE
2020 BUDGET HEARING**

Motion was made by Reser, seconded by Spoon, to set the 2020 Budget Hearing for Monday, August 19, 2019, at 7:00pm. Motion carried unanimously.

ZONING ISSUE

A representative for Michael Strode requested to meet with Duncan to discuss issues regarding zoning. Duncan agreed to meet with her.

RESOLUTION #324

Duncan presented Resolution Number 324 for approval; a resolution amending the times that fireworks are allowed to be discharged.

Motion was made by Reser, seconded by Randall, to adopt Resolution Number 324 as printed. Motion carried with Spoon voting no.

ORDINANCE #1120

Duncan presented Ordinance Number 1120 for approval; AN ORDINANCE AMENDING CHAPTER II, ARTICLE I, SECTION NO. 2-116, ANIMALS RUNNING AT LARGE, UNLAWFUL TO MAINTAIN FOOD SOURCE OR HABITAT FOR STRAY CATS AND/OR OTHER NUISANCE ANIMALS.

Motion was made by Reser, seconded by Spoon, to adopt Ordinance Number 1120 as printed. Motion carried unanimously.

GIFTED HOUSES

Cathcard informed council he had been talking with representatives from Revitalize YC to try and find a way to help with abandoned properties. Cathcard to report back when he has more information.

COMPUTER CITY HALL

Reser explained that one of the computers in city hall needed to be upgraded to Windows 10. Because of the age of the computer it was recommended to buy a new computer with Windows 10 already on it.

BID POLICY WAIVED

Motion was made by Reser, seconded by Randall, to waive the bid policy to purchase a new computer as Advantage Computer handles all of the city's computer programs. Motion carried unanimously.

Motion was made by Reser, seconded by Randall, to purchase a new computer set-up for city hall from Advantage Computer for \$1605.00. Motion carried unanimously.

**SAFETY
FIRE DEPT ROOF**

Spoon opened the bids for repair to the fire department roof:

Foam Masters, Inc	3,420.00
Meridian Roofing Solutions	15,856.00

A warranty sheet from H&H Roofing was also provided, but without a current bid it was disallowed.

Motion was made by Spoon, seconded by Randall, to accept the bid from Foam Masters, Inc in the amount of 3,420.00 upon providing proof of 1,000,000 liability insurance, work comp coverage, and registration with the state of Kansas as a roofing contractor. Motion carried with Reser abstaining.

POLICE ACTIVITY REPORT

Chief Smoot presented the police activity report for July.

PD PRIORITIES

Spoon would like to thank citizens who have been sending in work order requests in regard to code violations. Law enforcement is the top priority for the police department and the code violations will be addressed after that.

BODY CAMERAS

Strode presented several different options for police department body cameras to replace the ones currently in use. A motion was made and rescinded to purchase body cameras in order for council to get more information and check the budget. The item to be left on the agenda for next meeting.

**PUBLIC WORKS
ACTUATOR BIDS**

Randall opened three bids for three actuators and installation:

Fluid Equipment	16,688.00
Bauman Instrument Corp	14,762.00
IEE	14,014.29

Motion was made by Randall, seconded by Reser, to accept the bid from IEE in the amount of 14,014.29. Motion carried unanimously.

ANALYZER BIDS

Randall opened two bids for analyzers:

Fluid Equipment	19,940.50
Bauman Instrument Corp	30,215.00

After consulting with Boone on the price difference, motion was made by Randall, seconded by Reser, to accept the bid from Bauman Instrument Corp in the amount of 30,215.00. Motion carried unanimously.

**PARKS & PUBLIC LANDS
POOL UPDATE**

Wiehn gave a brief update on the pool grant status.

MAYOR COMMENTS

Mayor Weber was absent.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Cathcard, to pay the claims and vouchers in the amount of 36,339.34. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Cathcard, to adjourn.
Motion carried unanimously and council adjourned at 8:55pm.

Leah L Wiehn

Leah Wiehn, President of the Council

ATTEST:

Wynona B Boice

Wynona B Boice, City Clerk

Approved August 19, 2019