

**YATES CENTER CITY COUNCIL MINUTES
OCTOBER 21, 2019**

Yates Center City Council met in regular session on Monday, October 21, 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, Reed, Wiehn, Spoon, Cathcard, and Shaffer. Absent: Beecher. One position vacant. Other city officials present included: City Attorney Brian Duncan, Public Works Superintendent Eric Boone, Chief of Police Doug Smoot, Police Officer John Cunningham, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Spoon added recognizing Fireman Buster Black for his years of service.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Wiehn, to approve the minutes of the September 16, 2019, meeting as printed. Motion carried with Reed abstaining.

Motion was made by Reser, seconded by Wiehn, to approve the minutes of the October 9, 2019, Special Meeting as printed. Motion carried unanimously.

HONOR FLIGHT

Don Meats, with the Neosho Lodge #27, was present to discuss the SCC Veterans Honor Flight Program.

Motion was made by Reser, seconded by Shaffer, to donate \$1,000.00 towards the Veterans Honor Flight Program. Motion carried unanimously.

WILSON & COMPANY

Craig Stockebrand, Tyler Glissman, and Drew Hoops, with Wilson & Company, were present to discuss applying for the Kansas Department of Transportation Cost Share Program and other options for funding projects.

After discussion on numerous needed projects, it was the consensus of the council to meet with a planning representative from Wilson & Company after the first of the year.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
RESOLUTION #328**

Wiehn presented Resolution Number 328 for approval; WHEREAS, THE MAYOR AND COUNCIL DO HEREWITH PLEDGE THEIR FULL SUPPORT, ENDORSEMENT, AND COOPERATION IN CARRYING OUT THE REQUIREMENTS OF THE KANSAS PRIDE PROGRAM.

Motion was made by Wiehn, seconded by Reser, to instruct the mayor to sign Resolution Number 328 as presented. Motion carried unanimously.

CHRISTMAS LIGHTS

Reser informed council he had found someone to test the step-down transformers on the electric poles around the square for under the \$500.00 spending limit. The transformers to be tested before the Christmas decorations can be put up.

LIGHTING CONTEST

Reser informed council he had been approached regarding if the city would like to donate the prize money for a Christmas Lighting Contest sponsored by the Chamber Christmas Lighting Committee. It was the consensus of the council to not donate the money.

BUILDING LIGHTS

Discussion was held on the need to replace the Christmas lights on city hall, the fire department, and the library. Options were to replace the bulbs only to LED ones or the wire and bulbs. Motion was made by Reser, seconded by Spoon, to replace the wires and/or bulbs to LED ones on the city buildings not to exceed \$1400.00. Motion carried unanimously.

HEGWALD RAISE

Reser informed council that Deputy City Clerk Sydney Hegwald has completed her 90-day probation period. Motion was made by Reser, seconded by Shaffer, to give Hegwald a .50 per hour raise from the time her probation ended. Motion carried unanimously.



TOWN HALL BUS INCT

Reser presented a business incentive application from Town Hall. Since Town Hall is a not-for-profit organization, Duncan to check into if they would qualify for business incentives.

GT LAND RELEASE

Duncan presented a Release of Mortgage for the land the city gave GT Heating, Air Conditioning, Electric, LLC. All requirements for the land have been met. Motion was made by Reser, seconded by Cathcard, to instruct the mayor to sign the Release of Mortgage. Motion carried unanimously.

WORK SESSION

A work session to finish updating the code book was set for Monday, October 28, 2019, at 6:30pm at City Hall.

**SAFETY
RAILROAD RIGHT-OF-WAY**

Discussion was held on the grass and weeds growing on the railroad right-of-way.

CDBG FIRETRUCK

Spoon presented a Statement of Assurances and Certifications for the Firetruck CDBG application. Motion was made by Cathcard, seconded by Wiehn, to instruct the mayor to sign the Statement of Assurances and Certifications as presented. Motion carried with Spoon and Reser abstaining.

Spoon presented the Applicant Disclosure Report for the Firetruck CDBG application. Motion was made by Cathcard, seconded by Wiehn, to instruct the mayor to sign the Applicant Disclosure Report as presented. Motion carried with Spoon and Reser abstaining.

Spoon presented the Residential Anti-displacement and Relocation Assistance Plan for the Firetruck CDBG application. Motion was made by Cathcard, seconded by Shaffer, to instruct the mayor to sign the Anti-displacement and Relocation Assistance Plan as presented. Motion carried with Spoon and Reser abstaining.

Spoon presented the Determination of Level of Review for the Firetruck CDBG application. Motion was made by Cathcard, seconded by Shaffer, to instruct the mayor to sign the Determination of Level of Review as presented. Motion carried with Spoon and Reser abstaining.



Spoon presented Resolution Number 326; A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2020 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH APPLICATION.

Motion was made by Cathcard, seconded by Wiehn, to adopt Resolution Number 326 as presented. Motion carried with Spoon and Reser abstaining.

Spoon presented Resolution Number 327; A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE FIRE TRUCK SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Motion was made by Cathcard, seconded by Wiehn, to adopt Resolution Number 327 as presented. Motion carried with Spoon and Reser abstaining.

BLACK 45 YEARS SERVICE

Spoon acknowledge and thanked Fireman Lloyd "Buster" Black for his 45 years of service on the Yates Center Volunteer Fire Department. Black's service award will be presented at the fireman's holiday dinner.

**PUBLIC WORKS
FLOURIDE**

A brief discussion was held on the pros and cons of adding fluoride to the city's drinking water. Motion was made by Spoon, seconded by Shaffer, to stop adding fluoride. Motion carried unanimously.

MOTOR STARTER

Boone presented three bids for a motor starter for the pump at the reservoir:

J&C Electrical Solutions, LLC	\$1,032.52
www.galco.com	\$1,988.16
www.chartercontact.com_	\$1,245.81

Motion was made by Shaffer, seconded by Reed, to purchase the motor starter from J&C Electrical Solutions, LLC in the amount of \$1,032.52. Motion carried unanimously.

**PARKS & PUBLIC LANDS
CFAP GRANT**

Motion was made by Wiehn, seconded by Shaffer, to solicit bids for the concrete pad in front of the restrooms at South Owl Lake. A 50/50 grant was received from the Community Fisheries Assistance Program through the Kansas Department of Wildlife, Parks, and Tourism. The sealed bids to be returned to City Hall by 5:00pm, Friday, November 15. A preferred completion date of December 31, 2019, and an absolute completion date of March 15, 2020, was set. Motion carried unanimously.

MAYOR COMMENTS

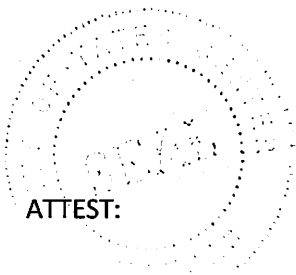
Weber had nothing at this time.

CLAIMS & VOUCHERS


Motion was made by Reser, seconded by Wiehn, to pay the claims and vouchers in the amount of \$242,557.19. Motion carried unanimously.

ADJOURNMENT

Motion was made by Wiehn, seconded by Cathcard, to adjourn. Motion carried unanimously and council adjourned at 9:25pm.



ATTEST:



Benjamin J. Weber, Mayor



Wynona B. Boice, City Clerk

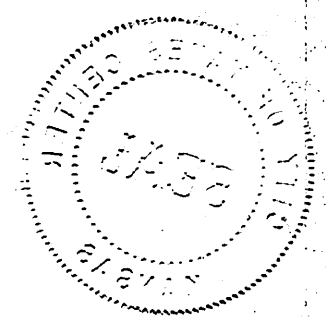
Approved November 4, 2019

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