

**YATES CENTER CITY COUNCIL MINUTES
FEBRUARY 3, 2020**

Yates Center City Council met in regular session on Monday, February 3, 2020, 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, Stewart, Spoon, Cathcard, and Morrison. Absent: Wiehn and Shaffer. Other city officials present included: City Attorney Brian Duncan, Public Works Superintendent Eric Boone, Assistant Police Chief Michael Strode, Police Officer Vinson Baker, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Reser added an additional five-minute executive session under administrative for attorney/client privilege.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Spoon, to approve the minutes of the January 21, 2020, meeting as printed. Motion carried with Cathcard abstaining.

TOM DAVIS

Tom Davis was present to ask the city for funds for the fireworks show to be held in conjunction with the Birdies & Bluegrass fundraiser for Friends for Life on June 13. The council thanked Mr. Davis for all his hard work on the annual benefit.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
BIRDIES & BLUEGRASS**

Motion was made by Reser, seconded by Cathcard, to allow \$5,000.00 to purchase the fireworks for Birdies & Bluegrass with any money left after purchasing the fireworks to be used as needed by Davis for the benefit. Motion carried unanimously.



EXECUTIVE SESSION

Motion was made by Reser, seconded by Spoon, to enter into a five-minute executive session for attorney/client privilege in the council room, for the purpose of discussing with the city attorney matters of a confidential character, with no third parties present. Motion carried unanimously and council entered into executive session at 7:10pm to reconvene at 7:15pm.

Council reconvened at 7:15pm.

RESOLUTION NUMBER 332

Duncan presented Resolution Number 332 for adoption; A RESOLUTION ALLOWING SEK COOP, INC. TO MOVE THE ANHYDROUS STORAGE FACILITY FROM ITS CURRENT LOCATION IN CITY LIMITS TO ANOTHER LOCATION IN CITY LIMITS.

Motion was made by Reser, seconded by Spoon, to adopt Resolution Number 332 as presented. Motion carried unanimously.



SEK COOP BUS INCENT

Reser presented a business incentive application from SEK Coop to have their parking lot graded. Motion was made by Reser, seconded by Cathcard, to have the city grade SEK Coop's parking lot one time, with Coop supplying any rock needed, as a business incentive. Boone and SEK Coop to coordinate a time that will work for both parties. Motion carried unanimously.

SPROUTS BUS INCENT

Reser presented a business incentive application from Sprouts, LLC. After discussing several incentives, motion was made by Reser, seconded by Spoon, to give Sprouts, LLC free water only for one year. Motion carried unanimously.

MARVIN CHRISMAN

Marvin Chrisman was present to discuss with council business incentives that were previously discussed last year. It was the consensus of the council, since it was a new budget year and there are several new council members, that Chrisman should fill out a business incentive application and start the process over.

PRESIDENT OF COUNCIL

Motion was made by Reser, seconded by Spoon, to elect Wiehn as President of the Council. Motion carried unanimously.

AUDIT LETTER

Motion was made by Reser, seconded by Cathcard, to have Mayor Weber sign the audit engagement letter with Agler & Gaeddert for the 2019 audit. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Reser, seconded by Cathcard, to enter into a five-minute executive session for attorney/client privilege in the council room, for the purpose of discussing with the city attorney matters of a confidential character, with no third parties present. Motion carried unanimously and council entered into executive session at 7:39pm to reconvene at 7:44pm.

Council reconvened at 7:44pm.

EXECUTIVE SESSION

Motion was made by Spoon, seconded by Cathcard, to enter into a five-minute executive session for attorney/client privilege in the council room, for the purpose of discussing with the city attorney matters of a confidential character, with no third parties present. Motion carried unanimously and council entered into executive session at 7:44pm to reconvene at 7:49pm.

Council reconvened at 7:49pm.

MAYORAL APPOINTMENTS

Motion was made by Reser, seconded by Cathcard, to move the mayoral appointments under the administrative committee report. Motion carried unanimously.

COMMITTEE APPOINTMENTS

Mayor Weber appointed council to the following committees:

Administrative – Reser (chair), Wiehn, Spoon, Stewart

Public Works – Spoon (chair), Reed, Shaffer, Morrison

Safety – Cathcard (chair), Reed, Morrison, Stewart

Parks & Public Lands – Wiehn (chair), Shaffer, Reser, Cathcard

Motion was made by Reser, seconded by Spoon, to approve the committee appointments. Motion carried unanimously.

CITY ATTORNEY

Mayor Weber appointed Brian Duncan as city attorney.

Motion was made by Reser, seconded by Spoon, to approve the city attorney appointment. Motion carried unanimously.

MUNICIPAL JUDGE

Mayor Weber appointed William Lacy as municipal judge.

Motion was made by Reser, seconded by Cathcard, to approve the municipal judge appointment. Motion carried unanimously.

OFFICIAL DEPOSITORIES

Mayor Weber appointed GN Bank and Piqua State Bank as the official depositories.

Motion was made by Reser, seconded by Morrison, to approve the official depositories appointment. Motion carried unanimously.

OFFICIAL NEWSPAPER

Mayor Weber appointed the Iola Register as the official newspaper.

Motion was made by Reser, seconded by Spoon, to approve the official newspaper appointment. Motion carried unanimously.

**SAFETY
RADIOS**

Assistant Police Chief Strode presented a proposal to purchase eight to ten, used 800 megahertz portable radios from the Wilson County Sheriff's Office. The radios to be divided between the police department, fire department, and one at city hall.

Motion was made by Cathcard, seconded by Reed, to allow Strode to purchase the radios as proposed not to exceed \$1,500.00. Motion carried unanimously.

**PUBLIC WORKS
ST DUMP TRUCK**

Spoon informed council that the dump truck approved to purchase at the last meeting had been sold when Boone contacted the seller.

In order to prevent this from happening again if a suitable truck is found, motion was made by Spoon, seconded by Reed, to allow Boone to try and find, negotiate, and purchase a street department dump truck not to exceed \$50,000.00, with the funds to come out of Municipal Equipment. Motion carried unanimously.

DAM INSPECTION

Boone informed council that bids are being solicited for the State required dam inspection at the Yates Center Reservoir.

PUMP REPEPAIR

Discussion was held on repairs needed on the raw water pump. Motion was made by Spoon, seconded by Reed, to waive the bid policy and accept the repair bid from Fluid Equipment in the amount of \$2,695.00 to repair the raw water pump. Motion carried unanimously.

**PARKS & PUBLIC LANDS
307 W KANSAS**

Reser opened the one bid received for the sale of the lot located at 307 West Kansas:

Joyce McCormick Mulkey & Joel A Porter \$1,052.00

Motion was made by Reser, seconded by Cathcard, to accept the bid from McCormick Mulkey & Porter. Motion carried unanimously. Duncan to prepare the paperwork.

MAYOR COMMENTS

Mayor Weber and council extended their sympathy to the family of Nathan Black. Nathan served on the Recreation Commission from 1998-2003, as City Councilman from 2003-2015, and as Yates Center Volunteer Fireman since 2003.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Spoon, to pay the claims and vouchers in the amount of \$135,372.36. Motion carried unanimously.

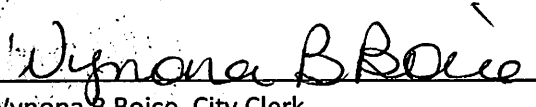
ADJOURNMENT

Motion was made by Reser, seconded by Cathcard, to adjourn.
Motion carried unanimously and council adjourned at 8:18pm.



Benjamin Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved February 18, 2020