

**YATES CENTER CITY COUNCIL MINUTES
AUGUST 4, 2014**

The Yates Center City Council met in regular session on Monday, August 4, 2014, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order. Roll call as follows: Randall, Day, Beecher, Black, Stuber, Bishop, and Jones. Absent: Reser. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall amended the agenda to include a five minute executive session for non-elected personnel under the parks and public lands report.

Day amended the agenda to include an appointment to the Yates Center Library Board.

Motion was made by Day, seconded by Randall, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Day, seconded by Randall, to approve the minutes of the July 21, 2014, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

CHAMBER BUDGET REQUEST

Carla Green, Chamber of Commerce Director, and several members of the Chamber Board were present to explain the additional funding request for the 2015 budget.

AGLER & MILLER - 2015 BUDGET

Bob Agler and Christie Miller, the city's financial advisors, were present to discuss and answer questions on the proposed 2015 budget.

CHAMBER BUDGET

Motion was made by Day, seconded by Bishop, to leave the 2015 funding for the Chamber at \$18,370.00. Motion carried with Bishop, Day, Randall, and Jones voting yes. Voting no were Beecher, Stuber, and Black.

BUDGET PUBLICATION & HEARING

Motion was made by Bishop, seconded by Beecher, to approve the 2015 budget for publication and set the 2015 Budget Hearing for August 18, 2014, at 7:00pm, at City Hall. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE
PRESIDENT OF THE COUNCIL**

Motion was made by Bishop, seconded by Stuber, to elect Randall as President of the Council. Motion carried with Randall abstaining.

310 W BELL DISCLAIMER

Day presented an interest disclaimer for the property located at 310 W Bell. The property owner participated in a Home Grant Program and has fulfilled all requirements. Motion was made by Day, seconded by Bishop, to authorize Mayor Weber to sign the disclaimer. Motion carried unanimously.

HOUSING BD – FRANTZ

Motion was made by Day, seconded by Bishop, to appoint Sam Frantz to the Yates Center Housing Authority Board. Motion carried unanimously.

LIBRARY BD – MCCULLOUGH

Motion was made by Day, seconded by Bishop, to appoint Mike McCullough to the Yates Center Library Board. Motion carried unanimously.

**SAFETY
EXECUTIVE SESSION**

Motion was made by Randall, seconded by Black, to enter into a five minute executive session for non-elected personnel for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Council entered executive session at 8:54pm to reconvene at 8:59pm, with the city attorney and city clerk present.

Council reconvened at 8:59pm.

DISPATCHING AGREEMENT

Randall informed council that Chief of Police Kee and Sheriff Bauer had agreed to extend the current dispatching agreement for three more years. Mikulka to prepare the agreement for official approval. Mayor Weber publically thanked both parties for quickly getting the agreement settled.

**PUBLIC WORKS
ZIPPER REPAIRS**

Beecher presented two bids for repair of the asphalt zipper. O'Malley Equipment in Lola had declined to bid. Hegwald explained to council the needed repairs. Bids were:

Murphy Tractor (Park City) - \$2,644.96

Foley Equipment (Chanute) - \$1,692.63

Motion was made by Beecher, seconded by Stuber, to accept the bid from Murphy Tractor for \$2,644.96. Murphy Tractor could get the repairs done this week and also had the computer necessary to adjust the timing after repairs. Motion carried unanimously.

SEWER TRANSFER

Motion was made by Beecher, seconded by Stuber, to transfer \$15,000.00 from the Water Utility Fund to the Sewer Utility Fund to meet budget requirements. Motion carried unanimously.

WATER PLANT CDBG

It was the consensus of the council that due to time restraints to not apply for a Community Development Block Grant (CDBG) until next year.

Other items discussed in the public works report included: soliciting bids for immediate repairs needed at the water plant, the deadline for 2015 CDBG applications, and the water usage at the swimming pool.

**PARKS & PUBLIC LANDS
EMPTY LOTS**

No bids were received for the city owned empty lots that had been advertised for sale.

SMOKING AT BALL FIELDS

It was the consensus of the council to have the Recreation Commission designate a smoking area at the ball fields. Smoking will not be allowed in other areas of the ball fields.

OIL PRODUCTION REVENUE

Motion was made by Jones, seconded by Black, to move the 2014 oil production receipts, along with any future receipts, from the Special Recreational Facilities Fund to the General Parks Fund. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Jones, seconded by Stuber, to enter into a ten minutes executive session for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously and council entered into executive session at 9:50pm to reconvene at 10:00pm with the city attorney and city clerk present.

Council reconvened at 10:00pm.

MAYOR COMMENTS

Mayor Weber had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Beecher, to pay the claims and vouchers in the amount of \$29,254.89. Motion carried unanimously.

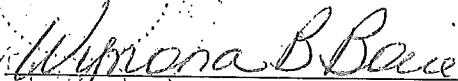
ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 10:10pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved August 18, 2014