

**YATES CENTER CITY COUNCIL MINUTES  
AUGUST 8, 2011**

The Yates Center City Council met in regular session on Monday, August 8, 2011 at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Hudlin, Weber, Beecher, Black, Stuber, and Bishop. Other city officials present were: City Attorney Constance Peebles, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Reser amended the agenda to add Doug Tressler for comments on the 2012 budget and an executive session for security reasons with Lyle Kee. Motion was made by Reser, seconded by Stuber to approve the agenda as amended. Motion carried unanimously.

**MINUTES APPROVED**

Motion was made by Reser, seconded by Bishop, to approve the minutes of the July 25, 2011 meeting as printed. Motion carried unanimously.

Motion was made by Bishop, seconded by Reser, to approve the minutes of the August 1, 2011 Special Meeting. Motion carried unanimously.

**DOUG TRESSLER**

Doug Tressler was present as past mayor to offer his assistance with any budget questions and as a tax payer to offer his opinion on several issues.

**CITY ATTORNEY**

Peebles had nothing to report.

**ADMINISTRATIVE  
COMPUTER BACKUPS**

Bishop presented a computer backup proposal from Jayhawk Software. The current backup system no longer has enough space for the City Hall computers. The proposal is to get a backup with more space for City Hall computers and move the existing backup to the water plant. Motion was made by Bishop, seconded by Reser to accept the computer backup system proposal from Jayhawk Software in the amount of \$1000.00. Motion carried unanimously.

**2012 BUDGET HEARING SET**

After discussion on the proposed 2012 budget, motion was made by Bishop, seconded by Reser, to set the 2012 Budget Hearing for Monday, August 22, 2011 at 7:00pm at City Hall. Motion carried unanimously.

**¾ CENT SALES TAX  
PUBLIC MEETING**

After discussion on the city's ¾ cent sales tax that was defeated in the last election, it was the consensus of the Council to have a public meeting. Motion was made by Bishop, seconded by Reser, to invite everyone to a public meeting on the discussion of reinstating the ¾ cent city sales tax. The meeting will be held Monday, August 15, 2011 at 7:00pm at the Light Hardware Building. City Council members will be available to answer questions on the sales tax issue. An ad to be put in the Yates Center News and flyers posted around town. Motion carried unanimously.

**SAFETY  
PHASE II DOG POUND BIDS**

Randall presented two bids for Phase II of the dog pound.

Superior Building Supply - \$7960.00  
Wagner Concrete & Construction - \$11084.10

Motion was made by Randall, seconded by Stuber, to award the bid to Superior Building Supply in the amount of \$7960.00. Motion carried with Black abstaining.

Randall gave the June & July Municipal Court reports.

**EXECUTIVE SESSION**

Motion was made by Randall, seconded by Stuber, to enter into an executive session with Lyle Kee for the purpose of discussing matters related to security measures, in order to ensure that such matters are not jeopardized. Council entered into executive session at 7:34pm to reconvene at 7:54 pm.

Council reconvened at 7:54pm.

**SCOTT AIR PACKS RECERTIFIED**

Randall presented a request from Fire Chief Bob Gaulding to have the fire departments annual recertification of the Scott air packs and related equipment. Motion was made by Randall, seconded by Stuber, to allow Gaulding to have the equipment recertified at a cost not to exceed \$1500. Motion carried with Black and Reser abstaining.

**PUBLIC WORKS**

Beecher presented a report from Hegwald on the progress of road repairs that the asphalt zipper is being used on, along with the estimated man-hours and money saved from the way the streets had been repaired.

Beecher also presented Council with a daily report of the amount of water pumped for July.

**PARKS & PUBLIC LANDS**

Black updated Council on the FEMA repair work being done at Health Insight.

**REPAIR OF WELL AT STADIUM**

Motion was made by Black, seconded by Hudlin, to waive the bid policy on repair of the water well at Delay Stadium. Motion carried unanimously.

**SMITH CONTRACTING**

Motion was made by Black, seconded by Hudlin, to accept the bid of \$956.80 from Smith Contracting LLC, to hook-up and repair the water well at Delay Stadium. The City to do the trenching, with cost to come out of the general fund. The well will be used like the county one on the square to allow citizens to haul water free of charge. The water is not-potable. Motion carried unanimously.

**MAYORS COMMENTS**

Mayor Wilhite expressed his condolences to Barry and Susie Reser on the death of Susie's mother.

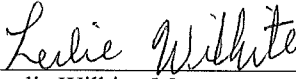
Wilhite notified Council he had received a letter from The Kansas Water Office officially declaring Woodson County under a drought watch.

**CLAIMS & VOUCHERS**

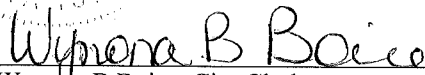
Motion was made by Reser, seconded by Stuber, to approve the claims and vouchers in the amount of \$64,228.92. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Bishop, seconded by Hudlin to adjourn. Motion carried unanimously and Council adjourned at 8:05pm.

  
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Leslie Wilhite, Mayor



  
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Wynona B Boice, City Clerk

Approved August 22, 2011