

**YATES CENTER CITY COUNCIL MINUTES
DECEMBER 12, 2011**

The Yates Center City Council met in regular session on Monday, December 12, 2011 at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order at 7:04pm. Roll call as follows: Reser, Randall, Hudlin, Weber, Beecher, Black, Stuber, and Bishop. Other city officials present were City Attorney Constance Peebles and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Bishop amended the agenda to including setting the budget amendment hearing and approval of Bert's Tavern 2012 cereal malt beverage application. Bishop moved to approve the agenda as amended. Motion was seconded by Stuber, and carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the minutes of the November 28, 2011 meeting as presented. Motion carried unanimously.

YCHA MINUTES APPROVED

Motion was made by Bishop, seconded by Randall, to approve the minutes of the Yates Center Housing Authority's October 19, 2011 meeting as printed. Motion carried unanimously.

**CITY ATTORNEY
EXECUTIVE SESSION**

Motion was made by Bishop, seconded by Reser, to enter into a 10 minute executive session for attorney/client privilege for the purpose of discussing with Peebles matters of a confidential character and which is private, with no third parties present. Motion carried unanimously. Council entered into executive session at 7:06pm to reconvene at 7:16pm.

Council reconvened at 7:16pm.

ROD DECKER – EXECUTIVE SESSION

Motion was made by Bishop, seconded by Beecher, to enter into a 15 minute executive session with Rod and Denton Decker for the purpose of discussing confidential data relating to financial affairs, with Peebles also present. Motion carried unanimously and Council entered into executive session at 7:17pm to reconvene at 7:34pm.

Council reconvened at 7:34pm.

ADMINISTRATIVE REPORT

Bishop presented the figures for amending the 2011 budget. Motion was made by Bishop, seconded by Reser, to set the 2011 Budget Amendment Hearing for Tuesday, December 27, 2011 at 7:00pm. Motion carried unanimously.

BERT'S TAVERN 2012 CMB LICENSE

Motion was made by Bishop, seconded by Stuber, to approve the 2012 Cereal Malt Beverage Application for Tom Splechter, Jr. dba Bert's Tavern. Motion carried unanimously.

ORDINANCE #1051

Motion was made by Bishop, seconded by Reser, to adopt Ordinance #1051 adding regulations concerning acts by panhandlers and exempt organizations. Motion carried unanimously.

**SALES TAX ISSUE
ELECTION SET**

Discussion was held on options to hold a special election to re-instate the ¾ cent sales tax that is set to expire December 31. Motion was made by Bishop, seconded by Randall, to hold a regular (walk-in) election on February 7, 2012. Motion carried unanimously.

**SAFETY REPORT
DISPATCHING AGREEMENT**

Randall presented the contract prepared by Peebles for dispatching services with Woodson County. Motion was made by Randall, seconded by Stuber, to authorize the Mayor to sign the contract. Motion carried unanimously.

PET SCANNER

Boice informed Council that Petsmart in Belton, MO has donated a pet microchip scanner to the City.

**PUBLIC WORKS REPORT
INSITUFORM PAY REQUESTS**

Beecher presented the final two pay requests from Insituform Technologies for the sewer line improvement project. Motion was made by Beecher, seconded by Weber to approve pay request #4 for \$22848.07. Motion carried unanimously. Motion was made by Beecher, seconded by Weber to approve pay request #2 for 20752.83. Motion carried unanimously.

VACATE ALLEY – SPOON PROPERTY

Beecher presented a request to vacate the alley on the property of Kathy & Gerald Spoon. After discussion, motion was made by Beecher, seconded by Weber, to table the request for two weeks to make sure of utility right-of-ways. Motion carried unanimously.

**PARKS & PUBLIC LANDS REPORT
HEALTH INSIGHT HEATERS**

Hudlin reported that two of the furnaces at Health Insight are not working. Smith Contracting was called to repair the heaters. The heaters were unable to be repaired. The Council's concern was Health Insight was 48 degrees inside and if the weather would turn colder the water pipes would freeze.

SMITH CONTRACTING – HI HEATERS

Motion was made by Hudlin, seconded by Black, to waive the bid purchase to allow new heaters to be installed at Health Insight. Motion carried with Reser voting no.

Hudlin presented an estimate from Smith Contracting to replace the two heaters at Health Insight for approximately \$4436.00 parts and labor. The estimate includes a 10 year part warranty and one year labor warranty. Motion was made by Hudlin, seconded by Black, to purchase the two heaters for Health Insight from Smith Contracting for \$4436.00, and to have covers installed over the thermostats. Motion carried with Reser voting no.

FISH FOOD BIDS

Hudlin presented the bids for fish food for next year.

Yates Center Elevator - \$18.03 per bag

Woodson County Coop - \$16.25 per bag floating
- \$16.00 per bag sinking

Cleaver Farm & Home - \$18.00 per bag floating
- \$18.50 per bag sinking

WO CO COOP BID ACCEPTED

Motion was made by Hudlin, seconded by Black, to accept the bid from Woodson County Coop totaling \$3880.00. Motion carried unanimously.

MAYOR COMMENTS

Mayor Willhite had no comments.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$126,461.41. Motion carried unanimously.

ADJOURNMENT

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

Leslie Wilhite

Leslie Wilhite, Mayor

ATTEST:

Wynona B Boice

Wynona B Boice, City Clerk

Approved December 27, 2011