

**YATES CENTER CITY COUNCIL MINUTES
DECEMBER 22, 2014**

The Yates Center City Council met in regular session on Monday, December 22, 2014, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

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

AGENDA AMENDA & APPROVED

Bishop added approving Smokey Ben's 2015 Cereal Malt Beverage application under administrative.

Motion was made by Bishop, seconded by Stuber, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the December 8, 2014, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report on.

BUDGET AMENDMENT HEARING

Motion was made by Bishop, seconded by Reser, to open the 2014 Budget Amendment Hearing. Motion carried unanimously and the hearing opened at 7:05pm.

There were no questions or comments during the hearing.

Motion was made by Bishop, seconded by Reser, to close the 2014 Budget Amendment Hearing. Motion carried unanimously and the hearing closed at 7:06pm.

JMZ WATERTOWER CONTRACT

Mikulka presented a contract between the city and JMZ to use the water tower for the company's internet service. After a brief discussion with JMZ President John Vogel, motion was made by Bishop, seconded by Stuber, to authorize Mayor Weber to sign the contract as presented. Motion carried unanimously.

BUDGET AMENDMENTS

Motion was made by Bishop, seconded by Reser, to accept the 2014 Budget Amendments as presented. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE
SMOKEY BEN'S CMB**

Motion was made by Bishop, seconded by Stuber, to approve the 2015 Cereal Malt Beverage application from Smokey Ben's. Motion carried unanimously.

BERT'S CMB

Motion was made by Bishop, seconded by Jones, to approve the 2015 Cereal Malt Beverage application from Bert's Tavern. Motion carried unanimously.

HOUSING AUTHORITY

Bishop tabled the Housing Authority's funding request until the next meeting.

SALES TAX TRANSFERS

Motion was made by Bishop, seconded by Stuber, to allow Boice to do the December sales tax transfers when she receives notification from the state, with the amount to be approved at the next meeting. Motion carried unanimously.

RESOLUTION #301

Motion was made by Bishop, seconded by Stuber, to adopt Resolution #301, CONCERNING ACCOUNTING PROCEDURES AND FISCAL PROCEDURES AND PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE CITY OF YATES CENTER. Motion carried unanimously.

**SAFETY
DISPATCHING CONTRACT**

Two dispatching contracts were presented for review. Motion was made by Bishop, seconded by Reser, to approve the dispatching contract with Woodson County that has a grievance procedure included. Motion unanimously.

**PUBLIC WORKS
WATER PLANT GRANT**

It was the consensus of the council to table any discussion on a possible water plant project grant until next meeting.

WATER BILL WRITE-OFFS

For accounting purposes, motion was made by Stuber, seconded by Bishop, to write-off \$444.50 worth of uncollectable water bills. Motion carried unanimously.

For accounting purposes, motion was made by Stuber, seconded by Bishop, to write-off \$4,932.36 worth of uncollectable water bills to be sent into the State of Kansas Set-Off Program. Motion carried unanimously.

PARKS & PUBLIC LANDS

Jones had nothing to report.

MAYOR COMMENTS

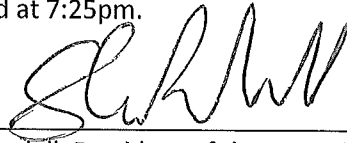
Weber was absent.

CLAIMS & VOUCHERS

Motion was made by Stuber, seconded by Bishop, to pay the claims and vouchers in the amount of \$100,572.06. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 7:25pm.



Shawn Randall, President of the Council

ATTEST:




Wynona B. Boice, City Clerk

Approved January 5, 2015