

**YATES CENTER CITY COUNCIL MINUTES  
DECEMBER 30, 2013**

The Yates Center City Council met in regular session December 30, 2013, at 7:00pm at city hall. The Pledge of Allegiance was recited.

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

**AGENDA APPROVED**

Motion was made by Bishop, seconded by Randall, to approve the agenda as printed. Motion carried unanimously.

**MINUTES APPROVED**

Motion was made by Bishop, seconded by Stuber, to approve the city council minutes from December 9, 2013, and December 11, 2013, as printed. Motion carried unanimously.

**CITY ATTORNEY**

Mikulka had nothing to report.

**BUDGET AMENDMENT HEARING**

Motion was made by Bishop, seconded by Stuber, to open the 2013 Budget Amendment Hearing. Motion carried unanimously and the hearing opened at 7:01pm.

Bob Agler, the city's financial advisor was present for questions.

Following discussion, motion was made by Bishop, seconded by Stuber, to close the 2013 Budget Amendment Hearing. Motion carried unanimously and the hearing closed at 7:12pm.

Motion was made by Bishop, seconded by Stuber, to approve the 2013 Budget Amendment as printed. Motion carried unanimously.

**COMMITTEE REPORTS**

**ADMINISTRATIVE**

**2014 CMB LICENSE – BERT'S**

Motion was made by Bishop, seconded by Stuber, to approve the 2014 cereal malt beverage application for Tom Splechter Jr, d/b/a Bert's Tavern. Motion carried unanimously.

**SAFETY**

**POLICE CAR**

Stuber reported that the new police department car was in and would be delivered as soon as the radio equipment has been switched over.

**FIRE DEPT INTAKE VALVE**

Stuber presented a request from Fire Chief Bob Gaulding for a piston intake valve for the fire truck.

Motion was made by Stuber, seconded by Bishop, to waive the bid policy for purchasing the intake valve. Motion carried with Reser abstaining.

Motion was made by Stuber, seconded by Bishop, to purchase the Black Max Piston Intake Valve from Weis Fire Equipment in the amount of \$1700.00. Motion carried with Reser abstaining.

**PUBLIC WORKS**

**UNCOLLECTABLE WATER BILLS**

Beecher presented the delinquent water accounts to be written off for bookkeeping purposes.

Motion was made by Beecher, seconded by Stuber, to write-off uncollectable water bills in the amount of \$49.77. Motion carried unanimously.

Motion was made by Beecher, seconded by Reser, to write-off water bills in the amount of \$5,962.82 to be sent to the Kansas State Set-Off Program for collection. Motion carried unanimously.

**ST DEPT ADDITION TABLED**

Beecher tabled the discussion on a street department building addition for three weeks.

**PARKS & PUBLIC LANDS**

Randall gave a brief update on a recent parks and public lands meeting.

**HEALTH INSIGHT**

It was the consensus of the council that funds need to be set aside for maintenance on the Health Insight building. Randall to open bids for a security camera system at the next meeting. Jones to check into prices for a new back door for Health Insight.

**BASEBALL BOYS**

Jones asked for permission to use Health Insight for the high school boy's baseball practice until the weather permits for outside practice. The boys will be supervised and be using tennis balls for practice. In return for using Health Insight, the team will provide community service hours to help remove trash from the upstairs of the building. It was the consensus of the council to allow Jones to use the building.

**KDHE TIRE GRANT**

Motion was made by Randall, seconded by Bishop, to allow Boice to apply for a 50/50 KDHE Tire Grant to purchase new picnic tables for the city lakes and RV parks. The amount of the city's share not to exceed \$2500.00. Motion carried unanimously.

**MAYOR COMMENTS**

Mayor Weber reminded the committees he would like to have draft copies of each department's five and ten year plans by the end of January.

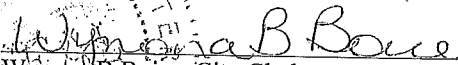
**CLAIMS & VOUCHERS**

Motion was made by Bishop, seconded by Beecher, to approve the claims and vouchers in the amount of \$121,017.06. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:00pm.

  
\_\_\_\_\_  
Benjamin J Weber, Mayor

ATTEST:  
  
Wynona B Boice, City Clerk  
Approved January 6, 2014.