

**YATES CENTER CITY COUNCIL MINUTES
JANUARY 23, 2012**

The Yates Center City Council met in regular session on Monday, January 23, 2012 at 7:00 pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Randall, Reser, Weber, Beecher, Black, and Bishop. Also present Water Supervisor Jim Lomon, City Attorney Constance Peebles, and Deputy Clerk Joni Diver. Absent were Hudlin and Stuber.

AGENDA APPROVED

Bishop made a motion for the Agenda to be approved as written, seconded by Reser. Carried unanimously.

MINUTES APPROVED

Bishop made a motion for the Minutes of the January 9, 2012 be approved as written. Reser approved and motion carried unanimously.

CITY ATTORNEY

City Attorney Peebles had nothing to report.

ADMINISTRATIVE

Bishop advised the council that they needed to start working on the $\frac{3}{4}$ sales tax issue. Discussion followed. Reser said that he will get something written up to publish in the paper and will have it ready for the next council meeting.

SAFETY

Randall said that the Safety and Administrative Committees have received the bids for the new radio systems. Bids were from two companies. Ka-Comm, Emporia, Ks. and TBS, Topeka, Ks.

KA-COMM

Ka-Comm total bid was **\$14,970.00.**

They also said that they could reduce the bid by approximately **\$894** if they re-program the two base radios used to control the water pumps at the reservoir and at the water treatment plant. Total bid less the control radios at the reservoir & treatment plant is **\$14,076.**

The bid could also be reduced another **\$898** if the city council does not authorize two mobile radio units for the water department pickups. Total bid, less control radios and pickup radios, is **\$13,178**.

TBS ELECTRONICS

TBS Electronics submitted two bids for two different brand radios. One brand was a Vertex, the other a Motorola.

VERTEX

Total bid for radio equipment for Vertex is **\$11,102.00**.

This bid can be reduced by approximately **\$772** if they re-program the two base radios at the reservoir and water treatment plant. Total bid less the control radios at the reservoir & water treatment plant, is **\$10,330**.

This bid can be reduced approximately **\$772** if the city council does not authorize two mobile radio units for the water department pickups. Total bid less control radios and pickup radios, is **\$9,558**.

MOTOROLA

Total bid for Motorola is **\$14,403.00**

The above bid can be reduced approximately **\$826** if they will re-program the two base radios at the reservoir and water treatment plant, is **\$13,577**.

The above bid amount can also be reduced by approximately **\$826** if the city council does not authorize two mobile radio units for the water department pickups. Total bid, less control radios and pickup radios, is **\$12,751**.

Motorola also offered an **After-Delivery or Any Future Radio Frequency Programming**. Total cost for the two (2) computer cables and Motorola software is **\$289.00**.

Reser made the motion to accept the bid from TBS for the Motorola radios with the addition of three (3) mobile radios for the fire department at \$413 each or a total of \$14,403. Reser then made

a motion to rescind the old motion. Randall seconded and the motion carried unanimously. No abstentions. Reser made a motion to accept the bid from TBS for the Motorola radios, not to exceed \$15,931.00. Randall seconded and motion carried unanimously. There were no abstentions.

PUBLIC WORKS

Weber made a motion to accept Ordinance #1052 vacating the alley in block (1), Powell's subdivision. Beecher seconded. Motion carried unanimously. Bishop abstained.

Weber made a motion to accept Ordinance #1053 to vacate Lincoln Street between blocks nine and ten in Forrest Addition. Beecher seconded. Motion carried unanimously. No abstentions.

Beecher discussed the Turbidity and Chlorine analyzers that are at the water plant. Beecher made a motion to waive the bid process and allow Lomon to purchase a Turbidity and Chlorine analyzer in an emergency break down situation. Weber seconded the motion. Motion carried unanimously. No abstentions.

PARKS & PUBLIC LANDS

Black stated that he and Randy Hegwald had met with the District Fish Biologist Ben Neely at 11:00 today. Black had a hand out for each city council member. He is in favor of the city taking part in the CFAP program. He will have someone contact Wildlife & Parks in Pratt and see if they would send a spokesperson to do a presentation for the council at the next meeting or when they are available to come.

MAYOR COMMENTS

Mayor Wilhite told the city council that they were going to have a ribbon cutting ceremony at the new businesses, The Glass House and The Station on Thursday, January 26th at 4:45 pm. Reception to follow to 6:30 pm.

Mayor Wilhite also wanted to remind the Public Lands committee that it will soon be time to put out bids for the hay land. Changes will need to be made on the bid that ties to the Industrial Park. Mowing bids will be needed also.

A decision needs to be made on the lot that is vacant in the 100 block of West Mary. There have been several parties interested. City council needs to decide if they want to put it up for bid or what they want to do with it.

Randall made a motion at 7:50 pm to enter into executive session for ten minutes with city attorney Peebles to discuss matters of a confidential character and which is private, with no third parties present. We will reconvene the open meeting at 8:00 pm. Reser seconded the motion. Motion carried unanimously. No abstentions.

Meeting continued at 8:00 pm.

CLAIMS & VOUCHERS

Motion was made by Reser and seconded by Bishop to pay the claims and vouchers presented in the amount of \$\$92,161.45.

ADJOURNMENT

Bishop made a motion and Beecher seconded to adjourn the meeting. Meeting was adjourned at 8:04 pm.



Joan K Diver
Joan K Diver, Deputy City Clerk

Leslie Wilhite
Leslie Wilhite, Mayor

Approved February 6, 2012