

**YATES CENTER CITY COUNCIL MINUTES
JUNE 9, 2015**

The Yates Center City Council met in regular session on Monday, June 8, 2015, at 7:00pm. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Day added discussion on the pool under the Parks and Public Lands report.

Randall added a five minute executive session, discussion on repairs to the water department tank truck, and discussion on the meeting at the sewer plant under the Public Works report.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Day, to approve the minutes of the May 26, 2015, council meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Day, to approve the minutes of the June 1, 2015, special council meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Beecher, to approve the Yates Center Housing Authority's minutes for April 8, 2015, April 26, 2015, and May 18, 2015. Motion carried unanimously.

HAROLD MAYES – CITY AUDIT

Harold Mayes, with Agler & Gaeddert, presented the city audit for 2014. After discussion, motion was made by Reser, seconded by Beecher, to accept the 2014 audit as presented. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE**

Reser tabled the appointment of city attorney for two weeks.

SAFETY

Bishop reminded council there would be a safety committee meeting at the fire station on Wednesday, June 10, at 7:00pm.

**PUBLIC WORKS
WORK ORDERS
EXECUTIVE SESSION**

Randall tabled discussion on work orders.

Motion was made by Beecher, seconded by Bishop, to enter into a five minute executive session for attorney/client for the purpose of discussing with the city attorney matters of a confidential character with the city attorney and city clerk present. Motion carried unanimously. Council entered into executive session at 7:23pm, to reconvene at 7:28pm.

Council reconvened at 7:28pm.

MAYER SEWER BILL

No discussion was held on the Mayer sewer bill.

SEWER PLANT MEETING

It was the consensus of the council to not have the city attorney present at the meeting to be held at the sewer plant on Wednesday, June 10, at 10:00am, with two of the adjoining land owners.

TANK TRUCK REPAIRS

Randall presented three bids to have the radiator on the water department's tank truck repaired.

Siever's Auto Parts - \$535 shipping included.
Chanute Radiator - \$633 plus shipping.
Iola Auto Parts - \$640 shipping included.

Motion was made by Beecher, seconded by Bishop, to accept the bid from Siever's Auto Parts for \$535. Motion carried unanimously.

PARKS & PUBLIC LANDS

Hegwald gave an update on possible repairs needed at the pool. Donald Paddock, with Paddock Pools, to visit the pool and give his recommendation on proceeding before next council meeting.

WIFI POOL

Boice to check with KWIKOM on approximate cost of having a WIFI hot spot installed in the Lincoln Park/ Swimming pool area.

LIBRARY COMMITTEE

Reser informed council that Mayor Weber had asked himself and Day to form a sub-committee with members of the library board to help the get the process started for possibly getting a new library. Hegwald and Boice to also be on the committee.

KDWP&T

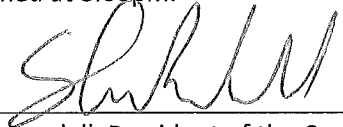
Day informed council that Justin Morrison, with the Kansas Department of Wildlife, Parks, and Tourism, had delivered approximately \$5,000 worth of chemicals to use towards treating the Yates Center Reservoir for milfoil and pondweed. Council expressed their appreciation.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Day, to pay the claims and vouchers in the amount of \$96,993.69. Motion carried unanimously.

ADJOURNMENT

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



Shawn Randall, President of the Council



ATTEST:

Wynona B Boice
Wynona B Boice, City Clerk

Approved June 22, 2015