

**YATES CENTER CITY COUNCIL MINUTES  
MAY 27, 2014**

The Yates Center City Council met in regular session on Tuesday, May 27, 2014, at 7:08pm at City Hall. The Pledge of Allegiance was recited.

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

**AGENDA AMENDED & APPROVED**

Due to time restrictions on meeting the quorum, Mayor Weber moved everything that was needing to be voted on to the first of the agenda.

Bishop added a 10-minute executive session for non-elected personnel under safety.

Day added Birdies & Bluegrass Insurance under administrative.

Randall added CFAP grants under parks and public lands.

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

**MINUTES APPROVED**

Motion was made by Day, seconded by Bishop, to approve the minutes of the May 12, 2014, meeting as printed. Motion carried unanimously.

**COMMITTEE REPORTS  
PARKS & PUBLIC LANDS  
CFAP GRANTS**

Randall presented two Community Fisheries Assistance Program (CFAP) grant applications for approval. The first grant is 50%/50% for an access road and parking lot on the west side of South Owl Lake. The city's share would be \$3,168.75. The second grant is 50%/50% for an access road and parking lot on the west side of the Yates Center Reservoir.

The city's share would be \$4,862.50. Motion was made by Black, seconded by Bishop, to apply for both grants as the applications were presented. Motion carried unanimously.

**BIRDIES & BLUEGRASS**

Motion was made by Day, seconded by Bishop, to donate \$345.00 to Birdies & Bluegrass to cover the cost of event insurance. Motion carried unanimously.

**EMPTY LOT REQUEST**

The request to buy the empty lot on West Kansas was tabled for two weeks.

**PUBLIC WORKS  
SEWER DEPT PROBE**

Reser presented a request to purchase a probe for the sewer department. Boone informed council it was a specialty part available only from HACH. Motion was made by Reser, seconded by Day, to waive the bid process. Motion carried unanimously.

Motion was made by Reser, seconded by Bishop, to purchase the sewer department probe from HACH not to exceed \$700.00. Motion carried unanimously.

**SAFETY  
EXECUTIVE SESSION**

Motion was made by Bishop, seconded by Reser, to enter into a 10 minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously. Council and the city attorney entered into executive session at 7:20pm to reconvene at 7:30pm.

Council reconvened at 7:30pm.

**PRESTON HODGES**

Preston Hodges was present to give a cost analysis for radio read meters. Hodges informed council he would need more time and information before he could give an accurate analysis.

**HAROLD MAYES – 2013 AUDIT**

Mayes was unable to attend.

**SUMMER HELP**

Reser informed council that the water department was requesting summer help. After discussion that included other departments needing help and the possibility of hiring YCHS students the matter was tabled for two weeks. Supervisors requesting summer help to have a job description available at the next meeting.

**JONES ARRIVED**

Jones arrived at 7:45pm.

Jones gave an update on the new restrooms and concession stand at the ball fields.

**MAYOR COMMENTS**

Mayor Weber informed council he had been approached by a member of the Southeast Kansas Multi-County Health Clinic regarding possible help to finance a different building. Weber to find out more information for the next meeting.

**SEK MULTI-COUNTY HEALTH**

**CITY ATTORNEY**

Mikulka had nothing to report.

**CLAIMS & VOUCHERS**

Motion was made by Randall, seconded by Reser, to pay the claims and vouchers in the amount of \$66,419.93. Motion carried unanimously.

**ADJOURNMENT**

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



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved June 9, 2014