

YATES CENTER CITY COUNCIL MINUTES
SEPTEMBER 19, 2011

The Yates Center City Council met in regular session on Monday, September 19, 2011 at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Hudlin, Weber, Beecher, Black, and Bishop. Absent: Stuber. Other city officials present included: Water/Wastewater Superintendent Jim Lomon, Street Superintendent Randy Hegwald, City Attorney Constance Peebles, and City Clerk Becky Boice.

AGENDA APPROVED

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

MINUTES APPROVED

Motion was made by Reser, seconded by Bishop, to approve the minutes of the September 6, 2011 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Peebles had nothing to report.

**ADMINISTRATIVE REPORT
CITY HALL DOOR**

Bishop presented an estimate from Jayhawk Lumber, Glass & Rental for a new front door for City Hall. Superior Building Supply had been contacted but would have had to purchase the door from Jayhawk Lumber. Motion was made by Bishop, seconded by Randall, to purchase a new front door for City Hall from Jayhawk Lumber in the amount of \$1096.35. Motion carried unanimously.

MARDI GRASS DATE

A possible date for next years Mardi Grass was briefly discussed. It was the consensus of the Council to wait until the Masons had a chance to discuss their options.

EXECUTIVE SESSION

Motion was made by Bishop, seconded by Reser, to enter into an executive session for 30 minutes, with Peebles and Boice, for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open it might invade the privacy of those discussed. The open meeting will reconvene at 7:40pm. Motion carried with Black voting no.

Council reconvened at 7:40pm. Motion was made by Reser, seconded by Bishop to extend the executive session until 8:00pm with the same people present. Motion carried unanimously.

Council reconvened at 8:00pm.

SAFETY COMMITTEE

Randall reported that one half of the dog runs had been completed and the new animal shelter is now being used.

PUBLIC WORKS COMMITTEE

Beecher informed Council that he had received the inspection report from the state on the wastewater plant, and everything was in good shape.

Beecher also reported that the water usage is starting to drop.

Other items discussed included the water line to the Davis shop and the air conditioner at the water plant needing repaired.

GROVE ST WATER LINE

Lomon presented three bids for pipe and fittings to replace the water line on Grove Street between Kansas and Rutledge.

Olathe Winwater	\$3715.98
Water Products	\$4144.27
Salina Supply	\$3937.80

Motion was made by Beecher, seconded by Weber, to accept the bid of \$3715.98 from Olathe Winwater. Motion carried unanimously.

MAYOR COMMENTS

Mayor Wilhite had nothing to report.

COURT CLERK/ASST ELIMINATED

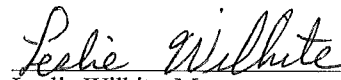
Reser reported that a review of the city's budget and an analysis of the distribution of work in the city administrative office has revealed that the office can be run by the City Clerk, Deputy City Clerk and one Office Assistant. Therefore, it is in the best fiscal interest of the city to eliminate the Municipal Court Clerk/Office Assistant position. The duties currently performed in that position will be assumed by the other office staff. Motion was made by Reser, seconded by Randall, to eliminate the position effective immediately, with a severance package to be offered. Motion carried with Bishop and Black abstaining.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$44719.32. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Bishop, to adjourn. Motion carried unanimously and Council adjourned at 8:07pm.



Leslie Wilhite, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved October 3, 2011

