

**YATES CENTER CITY COUNCIL MINUTES
AUGUST 1, 2016**

The Yates Center City Council met in regular session on Monday, August 1, 2016, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order. Roll call as follows: Reser, Randall, Beecher, Spoon, Bishop, Stuber, and Jones. Absent: Day. Other city officials present included City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, Chief of Police Lyle Kee, Deputy Chief of Police Ken Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall added Roy Fritch concerning a water issue.

Weber added discussion on the library.

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 Bishop, to approve the minutes of the July 18, 2016, meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Bishop, to approve the minutes of the July 26, 2016, special meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Reser, seconded by Bishop, to approve the minutes of the Yates Center Housing Authority for April 13, 2016, May 11, 2016, and June 8, 2016, as presented. Motion carried unanimously.

CITY ATTORNEY

Duncan informed council that the language for the November election ballot concerning a ¼ cent special sales tax for the swimming pool had been provided to the county clerk.

ROY FRITCH

Roy Fritch was present to ask the council to honor a verbal agreement for a water meter to be moved to the corner of his property located next to the sewer plant on Mimosa Road.

After discussion, motion was made by Randall, seconded by Bishop, to allow the water department to move the water meter as Fritch requested, pending the approval from Woodson County to cross Mimosa Road. Motion carried unanimously. Boone to contact the county for approval.

FIRE HYDRANT ADDED

Motion was made by Randall, seconded by Beecher, to allow the water department to install a fire hydrant at South Main & 105th Road at the same time as Fritch's meter is being moved. Motion carried unanimously.

PADDOCK POOL

Weber removed Donald Paddock from the agenda, as discussion was held on options for the swimming pool at the work session held before council meeting.

**COMMITTEE REPORTS
ADMINISTRATIVE
LIBRARY BD MEETING**

Weber informed council he would be attending the Yates Center Library Board meeting on Wednesday, August 3, 2016, at 6:00pm at the library. He invited council members to attend to discuss with the board options on remodeling or relocating the library.

BUDGET WORK SESSION

A budget work session was set for Monday, August 8, at 6:00pm at City Hall. Weber encouraged committees to have budget requests ready to help speed up the process for respective departments.

**SAFETY
BID POLICY WAIVED
PD BALLISTIC VESTS**

Motion was made by Bishop, seconded by Stuber, to waive the bid policy to purchase ballistic vests for the police department. Motion carried unanimously.

Motion was made by Bishop, seconded by Beecher, to purchase three ballistic vests from Southern Uniform & Equipment not to exceed \$2850.00. Motion carried unanimously.

BID POLICY WAIVED

Motion was made by Bishop, seconded by Beecher, to waive the bid policy for police department body cameras. Motion carried unanimously.

PD BODY CAMERAS

Motion was made by Bishop, seconded by Stuber, to purchase three Taser Axon Flex Cameras with off site storage for the police department not to exceed \$3222.63. Motion carried unanimously.

**PUBLIC WORKS
SLUDGE POND UPDATE**

Randall updated council on information regarding cleaning the sludge pond. Council requested a representative from Kansas Department of Health & Environment be at the next meeting to answer questions and offer suggestions.

AUTO-DIALER

Boone explained to council the need for an auto-dialer at the water plant that would automatically call programmed telephone numbers to alert personnel when problems arise at the plant.

Motion was made by Randall, seconded by Bishop, to have Boone solicit bids for an auto-dialer. Motion carried unanimously.

SEWER CLEANING

Boone informed council that Mayer Specialty Services were called to do an emergency sewer line cleaning at Naylor and South Streets for a blockage.

CDBG – GALEMORE

Boone asked if he was to continue to use Susan Galemore, with Southeast Kansas Regional Planning Commission as a contact for a proposed Community Development Block Grant for the water plant. It was the consensus of the council to use Galemore. Randall to contact her.

PARKS & PUBLIC LANDS

No report was given.

MAYOR COMMENTS

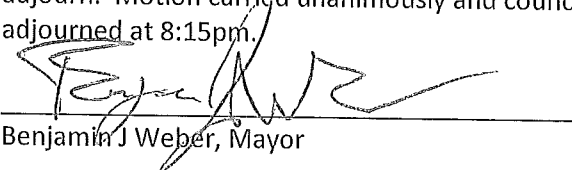
Weber informed council of a new business ribbon cutting ceremony for the Cornerstone Bakery on Saturday, August 6, at 11:00am.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$185978.64. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:15pm.


Benjamin J Weber, Mayor

ATTEST:


Wynona B Boice, City Clerk

Approved August 15, 2016