

**YATES CENTER CITY COUNCIL MINUTES
JUNES 20, 2016**

The Yates Center City Council met in regular session on Monday, June 20, 2016, 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, Bishop, Stuber, and Jones. Absent: Weber and Reser. Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Bishop added court costs under the safety report.

Jones added filling private swimming pools under the public works report.

Randall added pool update under the parks and public lands report.

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

MINUTES APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the June 6, 2016, council meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing to report at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
LEGION DONATION REQUEST**

The donation request from the American Legion was tabled for two weeks.

The executive sessions were moved to later in the meeting.

**SAFETY
FLUSHING HYDRANTS**

Bishop informed council that the fire department will be flushing fire hydrants Wednesday evening.

COURT COSTS

Duncan informed council that the State of Kansas is increasing their portion of court costs by \$2.50. Motion was made by Bishop, seconded by Stuber, to increase municipal court costs by \$5.00 effective July 1, 2016. Motion carried unanimously.

PUBLIC WORKS

Opening the engineering bids for the sewer line project was moved to the last of the report.

TREE TRIMMING

Council discussed different options on trimming the trees in town that hinder road work or are safety issues.

PRIVATE POOLS

Council again discussed allowing resident to fill their private pools with fire hose from hydrants or giving sewer credits if pools are filled with garden hoses. It was the consensus to not allow either option.

SEWER LINE ENG BIDS

Beecher opened three sealed bids for engineering services for the proposed sewer line repair project.

KAW VALLEY Engineering, Inc.	\$9500
Wilson & Company	\$4500
BG Consultants, Inc.	\$5300

Motion was made by Beecher, seconded by Bishop, to accept the bid from Wilson & Company for \$4500. Motion carried unanimously.

WEBER ARRIVED

Mayor Weber arrived at 7:25pm and Randall moved to his council seat.

EXECUTIVE SESSION

Motion was made by Randall, seconded by Stuber, to enter into a 15 minute executive session for trade secrets, for the purpose of discussing confidential data relating to the financial affairs of the city, with the mayor, council, city attorney, and city clerk present. Motion carried unanimously and council entered into executive session at 7:27pm to reconvene at 7:42pm.

Council reconvened at 7:42pm.

EXECUTIVE SESSION

Motion was made by Randall, seconded by Beecher, to enter into a five minute executive session for trade secrets, for the purpose of discussing confidential data, with the mayor, council, city attorney, and city clerk present. Motion carried unanimously and council entered into executive session at 7:43 to reconvene at 7:48pm.

Council reconvened at 7:48pm.

**PARKS & PUBLIC LANDS
BALLFIELD SECURITY LIGHTS**

Jones informed council that Westar had called to inquire if the city was interested in the quotes given for security lights at the ballfield. It was the consensus of the council that it was not financially possible at this time. Boice to notify Westar.

POOL UPDATE

Randall read a pool report from Pool Manager Becky Randall. The report included the pool is averaging 70 swimmers a day and is not losing any water from leaks.

MAYOR COMMENTS

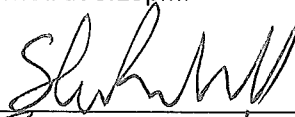
Weber informed council he was monitoring the water flow downstream of the Yates Center Reservoir and if it didn't rain soon the valve would need to be open more.

CLAIMS & VOUCHERS

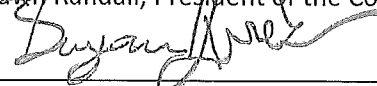
Motion was made by Stuber, seconded by Bishop, to pay the claims and vouchers in the amount of \$81,757.59. Motion carried unanimously.

ADJOURNMENT

Motion was made by Randall, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 8:10pm.



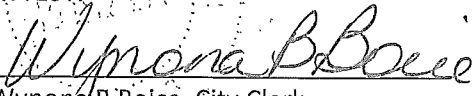
Shawn Randall, President of the Council



Benjamin J Weber, Mayor



ATTEST:



Wynona B. Boice, City Clerk

Approved July 5, 2016