

**YATES CENTER CITY COUNCIL MINUTES
NOVEMBER 6, 2017**

The Yates Center City Council met in regular session on Monday, November 6, 2017, at City Hall. The Pledge Of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Reser, Wiehn, Beecher, Spoon, and Bishop. Absent: Randall, Stuber, and Jones. Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, Deputy Chief of Police Ken Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Reser added a 10 minute executive session under administration for attorney/client.

Reser added a five minute executive session under administration for attorney/client.

Reser added pump repair under public works.

Beecher added restrooms at South Owl Lake under parks and public lands.

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

Motion was made by Reser, seconded by Beecher, to approve the minutes of the October 16, 2017, council meeting as printed. Motion carried unanimously.

NEOSHO LODGE #27

No representative from Neosho Lodge #27 was present.

CITY ATTORNEY

Duncan had nothing to report at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
CASEY'S 2018 CMB**

Motion was made by Reser, seconded by Bishop, to approve the 2018 Cereal Malt Beverage application for Casey's. Motion carried unanimously.

G&W FOODS 2018 CMB

Motion was made by Reser, seconded by Bishop, to approve the 2018 Cereal Malt Beverage application for G&W Foods. Motion carried unanimously.

PETE'S 2018 CMB

Motion was made by Reser, seconded by Bishop, to approve the 2018 Cereal Malt Beverage application for Pete's of Erie. Motion carried unanimously.

PIZZA HUT 2018 CMB

Motion was made by Reser, seconded by Bishop, to approve the 2018 Cereal Malt Beverage application for Pizza Hut. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Reser, seconded by Bishop, to enter into a 10 minute executive session for attorney/client for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously. Council entered into executive session at 7:09pm to reconvene at 7:19pm.

Council reconvened at 7:19pm.

CODE VIOLATION

Motion was made by Reser, seconded by Bishop, to remove from the agenda discussion on a property in violation of city code. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Reser, 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 Boice present. Motion carried unanimously. Council entered into executive session at 7:22pm to reconvene at 7:27pm.

Council reconvened at 7:27pm.

NEW BUSINESSES

Mayor Weber briefly discussed with council information he had researched on bringing new businesses to town.

SAFETY

Bishop reminded everyone to be sure and vote on Tuesday.

Bishop announced a safety committee meeting Scheduled for Friday, November 17, 2017, at 6:00pm, at City Hall to review police chief applications.

**PUBLIC WORKS
PUMP REPAIR**

Reser presented an estimate for repair of a pump at the water plant. Motion was made by Reser, seconded by Beecher, to approve the estimate from Fluid Equipment for \$1,704.99 to repair the pump. Motion carried unanimously.

RATE INCREASE

The water and sewer rate increases scheduled to go into effect on January 1, 2018, was briefly discussed.

FAIRGROUND EASEMENTS

Duncan informed council he was waiting to hear back from the engineer on the easement for the sewer repair project at the fairgrounds.

**PARKS & PUBLIC LANDS
SOUTH OWL LAKE RR**

After a brief discussion, it was the consensus of the council to tear down the old restrooms at South Owl Lake. The city received a grant from KDWPT for new ones to be installed.

BIDS ON SURPLUS ITEMS

The following bids were received on surplus items:

Lot #1 4 – 30’- 35’ utility poles
No bids

Lot #2 180’ of 4” steel pipe
Fred Brilke - \$127
Robert Link - \$90
Archie Moffet - \$135
Ed Fitzpatrick - \$337
Ed Splechter - \$80

Lot #3 90’ x 90’ new tarp, still in wrapping on pallet
Robert Link - \$25
Ed Splechter - \$35

Lot #4 100’ x 80’ tarp, rolled up on plastic pipe
Robert Link - \$25
Ed Fitzpatrick - \$120
Ed Splechter - \$50

Lot #5 1-20’ black plastic storm pipe
Robert Link - \$25
Ed Fitzpatrick - \$110
Ed Splechter - \$25

Motion was made by Wiehn, seconded by Beecher, to accept the bid of \$337 for Lot #2 from Ed Fitzpatrick. Motion carried unanimously.

Motion was made by Wiehn, seconded by Beecher, to decline all other bids. Motion carried unanimously.

MAYOR COMMENTS

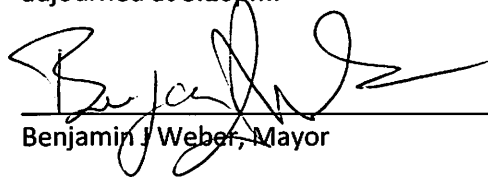
Items briefly discussed were pool plans and property acquisition.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$254,317.93. Motion carried unanimously.

ADJOURNMENT

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



Benjamin J. Weber, Mayor

ATTEST:



Wynona B. Boice, City Clerk

Approved November 20, 2017

