

**YATES CENTER CITY COUNCIL MINUTES
JULY 16, 2018**

Yates Center City Council met in regular session on Monday, July 16, 2018. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Reser, Randall, Wiehn, Beecher, Spoon, and Cathcard. Absent: Shaffer and Jones. Other city officials present included: City Attorney Brian Duncan, Public Works Supervisor Eric Boone, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Spoon changed the executive session under safety from non-elected personnel to attorney/client.

Randall tabled discussion on a sewer truck until the next meeting.

Cathcard added discussion on zoning under administrative.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Wiehn, to approve the minutes of the July 5, 2018, meeting as printed. Motion carried unanimously.

TOM DAVIS

Tom Davis was present to thank council for all the help with Birdies & Bluegrass and also ask for continued support with sponsoring the fireworks.

REV WRIGHT

Rev and Mrs. Wright were present to ask for permission to use Lincoln Park and Delay Stadium from August 1-15 to hold a religious gathering. Due to the large amount of people expected, Duncan informed Rev Wright that event insurance would be required. Wright to check into event insurance and other possible venues that would not require event insurance.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
CHAMBER UPDATE**

Cathcard informed council that Chamber Director Carla Green has resigned and a brief discussion was held on if the city wanted to continue to fund the chamber the same amount of money. Cathcard to report back after the next chamber board meeting.

ZONING

After a brief discussion it was the consensus of the council to have the city clerk's office do all paperwork concerning zoning with the public works department to mark the right-of ways.

EXECUTIVE SESSION

Motion was made by Reser, seconded by Cathcard, to enter into a 10 minute executive session for attorney/client for the purpose of discussion with the city attorney matters of a confidential character. Motion carried unanimously. Council entered into executive session at 7:49pm to reconvene at 7:59pm.

Council reconvened at 7:59pm.

SAFETY

ORDINANCE NUMBER 1111

Spoon presented Ordinance Number 1111 for approval; AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF YATES CENTER, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2018.

Motion was made by Spoon, seconded by Wiehn, to adopt Ordinance Number 1111 as printed. Motion carried unanimously.

ORDINANCE NUMBER 1112

Spoon presented Ordinance Number 1112 for approval; AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF YATES CENTER, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2018.

Motion was made by Spoon, seconded by Beecher, to Adopt Ordinance Number 1112 as printed. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Spoon, seconded by Cathcard, to enter into a 20 minute executive session for attorney/client for the purpose of discussing with the city attorney matters of a confidential character. Council entered into executive session at 8:04pm to reconvene at 8:24pm.

RESER EXCUSED

At 8:10pm Reser excused himself from the remainder of the executive session.

Council reconvened at 8:24pm.

**PUBLIC WORKS
DUSTIN DYER**

Beecher informed council that Dustin Dyer has been hired as a street department employee.

SEWER TRUCK

Discussion on the sewer truck was tabled until the next meeting.

VALVE ACTUATOR

Bids were presented for an actuator on a valve at the water plant:

Mid-America Valve \$5,535.00, plus labor @ \$150.00 per hour and travel @ \$100.00 per hour, plus .80 per mile. Standard warranty of 18 months after date of shipment or 12 months after install.

Q tech \$5,027.00, plus labor and travel @ \$125.00 per hour, with a one year warranty.

IEE Innovative Engineered Equipment \$4,540.00, plus labor and travel @ \$1,000.00 of up to one day, with a two year warranty.

Motion was made by Beecher, seconded by Cathcard, to accept the bid from IEE Innovative Engineered Equipment as presented.

WATER RATES

A brief discussion was held on changing the water rates for meters that are not hooked up to sewer. The matter was continued until the next meeting.

**PARKS & PUBLIC LANDS
RESTROOMS S OWL LAKE**

Day presented bids to replace the toilets at the restrooms at South Owl Lake that did not work correctly due to low water pressure:

Salina Supply \$167.79 Bowl
\$190.35 Tank
\$358.14

H-D Supply \$280.00 Bowl
\$100.00 Tank
\$380.00

Locke Supply \$179.54 Bowl
\$196.99 Tank
\$376.53

Grainger \$275.17 Bowl
\$253.63 Tank
\$528.80

Motion was made by Wiehn, seconded by Cathcard, to purchase two toilets from Locke Supply not to exceed \$380.00 each. Motion carried unanimously.

ELECTRIC AT S OWL

Motion was made by Wiehn, seconded by Reser, to allow Boone to purchase the needed part to hook the electric to the restroom at South Owl Lake, not to exceed \$600.00. Motion carried unanimously.

TIRES FOR PARKS TRUCK

Wiehn presented bids for four Hankook tires for the parks truck (bids include balance and mounting):

SEK COOP	\$747.20
Rockin JR's Repair	\$708.00
YC Tire & Auto	\$698.44
CnN Motors	\$688.20

Motion was made by Wiehn, seconded by Reser, to purchase the tires from CnN Motors for \$688.20. Motion carried unanimously.

IRELAND

Discussion on the Bill Ireland fencing matter was tabled until Ireland contacts Mayor Weber for further discussion.

MAYOR COMMENTS


Weber had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Randall, to pay the claims and vouchers in the amount of \$224,762.07. Motion carried unanimously.

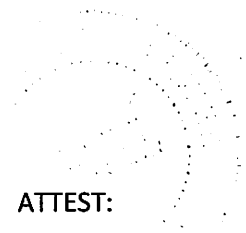
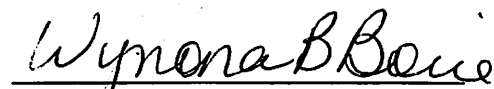
ADJOURNMENT

Motion was made by Reser, seconded by Cathcard, to adjourn. Motion carried unanimously and council adjourned at 9:05pm.



Benjamin J. Weber, Mayor

ATTEST:

Wynona B Boice, City Clerk

Approved August 6, 2018