

**YATES CENTER CITY COUNCIL MINUTES
JANUARY 7, 2019**

Yates Center City Council met in regular session on Monday, January 7, 2019, at City Hall. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

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

Motion was made by Reser, seconded by Shaffer, 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 December 17, 2018, meeting as printed. Motion carried with Spoon abstaining.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Randall, to enter into a five minute executive session for attorney/client privilege in the council room for the purpose of discussing matters of a confidential character. Motion carried unanimously and council entered into executive session at 7:02pm to reconvene at 7:07pm.

Council reconvened at 7:07pm.

TOMELLERI SETTLEMENT

Motion was made by Reser, seconded by Randall, to authorize the mayor to sign the settlement agreement with Mr. Tomelleri. Motion carried unanimously.

WORK SESSION

Reser brought it to council's attention that work sessions need to be set to update the code book, the zoning book, personnel manual, and policy manual.

A work session was set for Monday, February 11, 2019, at 6:00pm to review the city code book.

Reser reminded council that the following items would be on the agenda for next meeting: city mowing, hay and farm ground leases, tree trimming, pool personnel, and animal control officer. Anyone needing information should contact city hall ahead of time to help speed up the discussions.

**SAFETY
POLICE REPORT**

Chief Smoot presented council with the monthly and year end police reports.

EXECUTIVE SESSION

Motion was made by Spoon, seconded by Wiehn, to enter into a 15 minute executive session in the council room for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. The session to include Duncan. Motion carried unanimously and council entered into executive session at 7:22pm to reconvene at 7:37pm.

Council reconvened at 7:37pm.

PUBLIC WORKS

Randall briefly informed council of issues with the street department truck and said the committee would be discussing options to repair or sell it.

LAPTOP COMPUTER

Boone presented the bids he had received back for a laptop computer for the water meter radio read program:

Dicks Business Machines - \$919.00

Dicks Business Machines - \$939.00

Advantage Computer - \$895.00

Motion was made by Randall, seconded by Jones, to purchase the laptop computer from Advantage Computer for \$895.00. Motion carried unanimously.

CHLORINE REGULATOR

Boone presented the options and bids he had received back for a chlorine regulator for the water plant:

Lonnie Boller – Chlorinator package - \$3300.00

Brenntag – Chlorinator package - \$2750.00
Repair current regulator - \$925.00
Chlorinator head only - \$1650.00

Motion was made by Randall, seconded by Reser, to purchase the chlorinator package from Brenntag for \$2750.00. Motion carried unanimously.

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

Wiehn informed council she had spoken with Justin Morrison, with Kansas Department of Wildlife, Parks, and Tourism, and he will be cutting down some trees at South Owl Lake to sink in the lake for fish habitat.

UMC CONTRACT

Wiehn tabled the UMC contract until the next meeting.

EXECUTIVE SESSIONS

Motion was made by Wiehn, seconded by Jones, to enter into a 10 minute executive session in the council room for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously. Council entered executive session at 7:53pm to reconvene at 8:03pm.

Council reconvened at 8:03pm.

Motion was made by Wiehn, seconded by Jones, to continue the previous executive session for an additional five minutes. Motion carried unanimously. Council re-entered into executive session at 8:04pm to reconvene at 8:09pm.

Council reconvened at 8:09pm.

POOL SUMP PUMP

The water department discovered that the sump pump at the swimming pool has quit working. Wiehn presented bids for a new sump pump at the swimming pool:

Grainger	\$1109.16
USA Blue Book	\$ 957.79
Salina Supply	\$ 792.00
Core & Main	\$1100.30

Motion was made by Wiehn, seconded by Reser, to purchase a new sump pump for the swimming pool from Salina Supply not to exceed \$800.00. Motion carried with Randall and Jones voting no.

MAYOR COMMENTS

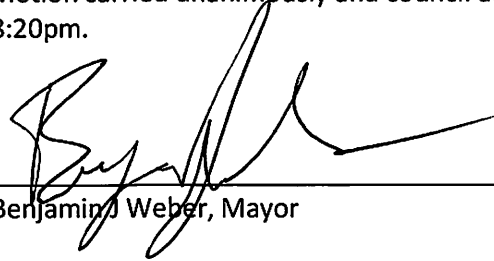
Weber had no comments at this time.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Randall, to pay the claims and vouchers in the amount of \$155,669.17. Motion carried unanimously.

ADJOURNMENT

Motion was made by Spoon, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:20pm.



Benjamin J. Weber, Mayor

ATTEST:



Wynona B. Boice, City Clerk

Approved January 22, 2019