

**YATES CENTER CITY COUNCIL MINUTES
MARCH 4, 2019**

Yates Center City Council met in regular session on Monday, March 4, 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, Beecher, Spoon, Cathcard, Shaffer, and Jones. Other city officials present included: City Attorney Brian Duncan, Public Works Supervisor Eric Boone, Chief of Police Doug Smoot, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Wiehn added discussion on Yates Center Days under administrative.

Reser removed the 30 minute executive session for attorney/client under administrative.

Beecher added discussion on an electric motor for the sewer department under public works.

Beecher removed the 20 minute executive session for trade secrets under administrative.

Beecher added Marvin Chrisman to the top of the agenda to discuss a new business.

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 February 19, 2019, meeting as printed. Motion carried with Cathcard abstaining.

REVITALIZE YC

Laura Douglas was present for JJ Edwards to invite council to the next Revitalize Yates Center meeting scheduled for March 21, 5:30pm at the school board office. Representatives from the Kansas Department of Commerce will be present to help come up with an Economic Development Plan and help with strategic planning for Woodson County and Yates Center. Douglas also announced that the group met monthly on the third Thursday at 5:30pm and would like to see council represented at the meetings.

MARVIN CHRISMAN

Marvin Chrisman was present to discuss possible business incentives with council. Because of product pricing needing to be discussed Duncan informed council it met guidelines for an executive session.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Randall, to enter into a 15 minute executive session in the council room with Marvin Chrisman and the city attorney for the purpose of discussing confidential data relating to trade secrets. Motion carried unanimously. Council entered executive session at 7:09pm to reconvene at 7:24pm.

Council reconvened at 7:24pm.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE**

Wiehn informed council she had been approached by members of the Yates Center Days Committee to see if council would continue to support Yates Center Days by making a donation towards the entertainment. It was the consensus of the council to continue the donation but they would like more information before determining an exact amount. Wiehn to find out more information.

YC DAYS

**SAFETY
ORDINANCE NUMBER 1117**

Spoon presented Ordinance Number 1117 for approval; AN ORDINANCE AMENDING CHAPTER II, ARTICLE I, SECTION 2-116 REGARDING RUNNING AT LARGE. THE AMENDED ORDINANCE INCREASES THE FINES FOR VIOLATIONS OF THE CODE AND GIVES THE COURT AUTHORITY TO ORDER THE ANIMAL INTO THE CUSTODY OF THE CITY TERMINATING THE INDIVIDUAL'S OWNERSHIP AND RESTRICTING THE NUMBER OF ANIMALS THEY MAY KEEP FOR A REASONABLE AMOUNT OF TIME. IT ALSO PROVIDES THE COURT THE ABILITY TO ORDER THAT THE OFFENDING ANIMAL BE REMOVED PERMANENTLY FROM THE CITY OR THAT THE ANIMAL BE EUTHANIZED.

Motion was made by Spoon, seconded by Randall, to adopt Ordinance Number 1117 as presented. Motion carried unanimously.

SURPLUS AMMO

Motion was made by Spoon, seconded by Beecher, to advertise for sealed bids the following surplus ammo, with bids to be returned by 5:00pm, Friday, March 15. Bids to be per lot. Motion carried unanimously.

Lot 1 – 15 boxes of Bitterroot Valley, 50 count box of 38 Special 125 grain Jacketed Hollow Point and four boxes of CCI Blazer, 50 count box of 38 Special +P 125 grain Jacketed Hollow Point.

Lot 2 – Nine boxes of .357 BVAC Hunting Target Match, 50 count box of 158 grain Jacketed Hollow Point.

POLICE REPORT

Chief Smoot presented the police department report for February.

EXECUTIVE SESSION

Motion was made by Spoon, seconded by Beecher, to enter into a 15 minute executive session in the council room for attorney/client privilege with the city clerk, for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously. Council entered into executive session at 7:49pm to reconvene at 8:04pm.

Council reconvened at 8:04pm.

TASERS

Spoon presented a proposal from Axon Enterprise to replace the police department's tasers.

Motion was made by Spoon, seconded by Beecher, to waive the bid policy on purchasing new tasers. Motion carried unanimously.

Motion was made by Spoon, seconded by Beecher, to purchase the four tasers and supplies package from Axon Enterprise for five annual payments totaling \$9,100.00. Funds to be taken out of the police department's capital outlay. Motion carried unanimously.

PUBLIC WORKS

Beecher presented bids for tires for one of the water department trucks:

YC Tire and Auto	\$598.52
CnN Tire	\$647.60
Sievers Auto Inc	\$616.00

Motion was made by Beecher, seconded by Shaffer, to purchase the tires from YC Tire and Auto. Motion carried unanimously.

ELECTRIC MOTOR

Boone explained that one of the motors in the east lift station quit working. He presented an estimate to repair the motor and a bid for a new one.

Zimmerman Electric (repair motor)	\$ 684.00
Smith & Loveless (new motor)	\$3,712.51

After a short discussion, motion was made by Beecher, seconded by Reser, to have Zimmerman Electric repair the motor. Motion carried unanimously.

PARKS & PUBLIC LANDS

Wiehn informed council that LaTonya Jacobs has been hired as the swimming pool manager and Byron Marshall as the assistant manager. Both were employed in the same positions last year. Application are being accepted again for lifeguards as more guards are needed.

MAYOR COMMENTS


Weber briefly discussed fund raising options.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Randall, to pay the claims and vouchers in the amount of \$117,660.41, which included the sewer plant payment of \$85,038.68. Motion carried unanimously.

ADJOURNMENT

Motion was made by Beecher, seconded by Cathcard, to adjourn. Motion carried unanimously and council adjourned at 8:22pm



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved March 18, 2019