

**YATES CENTER CITY COUNCIL MINUTES
JUNE 17, 2019**

Yates Center City Council met in regular session on Monday, June 17, 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, and Shaffer. One vacant position. Other city officials present included City Attorney Brian Duncan, Public Works Supervisor Eric Boone, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Beecher added a 15 minute executive session for non-elected personnel under safety.

Spoon added police department wage adjustments under safety.

Wiehn moved Charly Cummings and Cameron Roth to the top of the agenda.

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 June 3, 2019, meeting as printed. Motion carried with Spoon abstaining.

Motion was made by Reser, seconded by Cathcard, to approve the minutes of the June 10, 2019, special meeting as printed. Motion carried unanimously.

SYDNEY HEGWALD

Recently hired Deputy City Clerk Sydney Hegwald was introduced to the council.

CUMMINGS & VAUGHN ROTH

Charley Cummings and Cameron Roth, representing Vaughn Roth Land Brokers, were present to discuss the procedure to sell the city-owned land on 120th Road.

Motion was made by Wiehn, seconded by Beecher, to have Vaughn Roth Land Brokers prepare a listing agreement for the city to approve at the July 1 meeting. Vaughn Roth to have the agreement to the city attorney by June 27 for review. Motion carried unanimously.

CLARKE CODE HEARING

No code hearing was held as Kleet Clarke was not present.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE**

Marla Newman, representing the Woodson County Chamber Of Commerce, was present to request to use the city’s sales tax exemption number to purchase Christmas lights for around the downtown square. The Chamber has the money needed to purchase the lights but asked if the city would pay for the shipping.

It was the consensus of the council to allow the chamber to use the city’s sales tax exemption number and to pay for the shipping for the Christmas lights in the amount of \$370.00.

MARVIN CHRISMAN

Reser informed council that he had been contacted by Marvin Chrisman on business incentives.

It was the consensus of the council that once Chrisman has the required paperwork, and if there is room in the budget, the request would be brought before council.

ZONING – 505 N STATE

Motion was made by Reser, seconded by Cathcard, to allow Jim Weber to use the recently passed set-back requirements. Motion carried unanimously.

**SAFETY
EMERGENCY CODE VIOLATION**

Duncan informed council that he had researched if the city could have an emergency procedure on code violations and his opinion is we would need to follow the current procedures as is.

FIRE DEPT ROOF

Spoon opened the only bid received back for roof repair work at the fire station:

H&H Roofing	Patch Repair	\$ 6250.00
H&H Roofing	Complete roof coating	\$35595.00

Motion was made by Spoon, seconded by Beecher, to accept the bid from H&H Roofing for patch repair. After a lengthy discussion, the matter was tabled until H&H Roofing could meet with Fire Chief Gaulding to answer questions regarding the bid.

PD WAGE ADJUSTMENTS

Motion was made by Spoon, seconded by Randall, to adjust the following police officer wages do to the changes in scheduling:

Smoot	20.50 per hour
Strode	19.00 per hour
Cunningham	19.00 per hour
Baker	17.00 per hour

Motion carried unanimously.

FIRE TRUCK REPLACEMENT

Fire Chief Bob Gaulding and Assistant Fire Chief John Schinstock were present to discuss the replacement of one or two of the department's fire trucks to comply with the city's equipment replacement policy. Different options were presented and the possibility of applying for a grant was discussed. Spoon encouraged each council member to meet with Gaulding individually to look at the current fire trucks and discuss the different options.

GRANT WAIVER

Motion was made by Cathcard, seconded by Beecher, to have Duncan prepare a conflict of interest waiver to allow Spoon to write a grant for a new fire truck. Motion carried with Spoon and Reser abstaining.

FIRE DEPT RADIOS

Spoon tabled discussion of fire department radios.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Reser, 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 city attorney to also be present. Motion carried unanimously.

Council entered into executive session at 8:34pm to reconvene at 8:49pm.

Council reconvened at 8:49pm.

**PUBLIC WORKS
ANALYZERS & ACTUATORS**

Motion was made by Beecher, seconded by Randall, to allow Boone to solicit bids for three chlorine analyzers and three electric valve actuators for the water plant. Motion carried unanimously.

WATER PLANT DOOR

Motion was made by Beecher, seconded by Reser, to solicit bids for a new front door for the water plant. Motion carried unanimously.

BID POLICY WAIVED

Motion was made by Beecher, seconded by Randall, to waive bid policy to purchase a footage counter for the sewer truck do to no other VAC-CON dealers. Motion carried unanimously.

FOOTAGE COUNTER

Motion was made by Beecher, seconded by Cathcard, to purchase a footage counter for the sewer truck from RED not to exceed \$725.00. Motion carried unanimously.

**PARKS
POOL UPDATE**

Wiehn informed council that the city has been awarded a Neighborhood Center grant of \$1,000,000 through the Kansas Small Cities Community Development Block Grant program to help fund a new swimming pool.

Reser thanked Wiehn, Spoon, and everyone for their hard work to make this happen.

Boice to send the award notification letter to the newspaper.

RECREATION COMM

Motion was made by Wiehn, seconded by Reser, to re-appoint Abbie Collins to a four year term on the recreation commission. Motion carried with Cathcard abstaining.

**MAYOR COMMENTS
HOUSING AUTHORITY**

Mayor Weber appointed Nancy Kelley to the Yates Center Housing Authority.

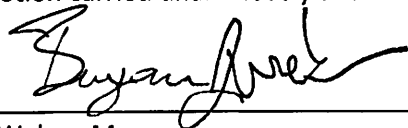
Motion was made by Reser, seconded by Beecher, to approve the appointment of Nancy Kelley. Motion carried unanimously.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$137,003.47. Motion carried unanimously.

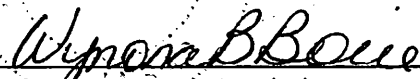
ADJOURNMENT

Motion was made by Beecher, seconded by Cathcard, to adjourn. Motion carried unanimously and council adjourned at 9:10pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved July 8, 2019