

**YATES CENTER CITY COUNCIL MINUTES
AUGUST 19, 2019**

Yates Center City Council met in regular session on Monday, August 19, 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, Wiehn, Spoon, Cathcard, and Shaffer. Absent: Randall and Beecher. One vacant position. Other city officials present included: City Attorney Brian Duncan, Public Works Superintendent Eric Boone, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Wiehn moved discussion on the dead tree across from Prairie Villa to parks and public lands.

Spoon moved animal control officer and planning and zoning class to safety, and removed the proposed new position.

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 August 5, 2019, meeting as printed. Motion carried with Shaffer abstaining.

2020 BUDGET HEARING

Motion was made by Reser, seconded by Wiehn, to open the 2020 Budget Hearing. Motion carried unanimously.

There was no public comments or questions on the budget.

Motion was made by Reser, seconded by Spoon, to close the 2020 Budget Hearing. Motion carried unanimously.

WILSON & COMPANY

Craig Stockebrand, Tyler Glissman, and Boaz Love, representatives from Wilson & Company, were present to discuss the City Connecting Link Improvement Program (CCLIP).

KDOT US-54 CCLIP

The city was awarded a \$300,000 grant on a \$326,247 project to do full depth pavement patching and a scrub seal on Highway 54 from east city limits to west city limits. The project will be done in the summer of 2022. Motion was made by Spoon, seconded by Reser, to instruct the mayor to sign the Project Programming Request from the Kansas Department of Transportation to start the paperwork for the grant. Motion carried unanimously.

WILSON & CO AGREEMENT

Motion was made by Shaffer, seconded by Reser, instruct the mayor to sign the Letter of Agreement – KDOT US-54 FY22 CCLIP-SP with Wilson & Co for engineering services on the grant. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Wiehn, to enter into a 30 minute executive session for non-elected personnel, in the city clerk’s office with Duncan present, 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. Motion carried unanimously. Council entered into executive session at 7:46pm to reconvene at 8:16pm.

Council reconvened to the council room at 8:16pm.

PLANNING & ZONING CLASS

Spoon asked if anyone on the council would be willing to attend a planning and zoning class conducted by the League of Kansas Municipalities in Winfield on September 13. After a brief discussion, motion was made by Spoon, seconded by Shaffer to pay for the registration, mileage, and meals to allow Councilmember Cathcard to attend the meeting. Motion carried unanimously.

**SAFETY
EXECUTIVE SESSION**

Motion was made by Spoon, seconded by Wiehn, to enter into a 15 minute executive session for non-elected personnel, in the council room with Duncan present, 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. Motion carried unanimously. Council entered into executive session at 8:21pm to reconvene at 8:36pm.

Council reconvened at 8:36pm.

BODY CAMERAS

Spoon removed body cameras from the agenda until further notice as Assistant Police Chief Strode is checking into available grants for the cameras.

ANIMAL CONTROL OFFICER

Spoon announced that Shawn Randall has resigned from the position of animal control officer.

Motion was made by Spoon, seconded by Cathcard, to advertise for the part-time position of animal control officer, with applications to be returned by 5:00pm, Friday, August 30. Motion carried unanimously.

PUBLIC WORKS

No public works report was given.

**PARKS & PUBLIC LANDS
CDBG POOL**

Wiehn presented two bids solicited by Waters Edge for survey work required for the grant funding on the swimming pool:

SURVEY

Savoy Company	\$3,900.00
Goedecke Surveying	\$6,000.00

Motion was made by Wiehn, seconded by Reser, to accept the bid from Savoy Company for \$3,900.00 and instruct the mayor to sign the contract. Motion carried unanimously.

DEAD TREE

Discussion was held on the dead tree on the city owned lot across from Prairie Villa. It was the consensus of the council to have the public works department cut the tree down when time allows.

**MAYOR COMMENTS
LIBRARY BD APPT**

Mayor Weber appointed Wendy Sheedy and Jerri Craig to the Yates Center Library Board.

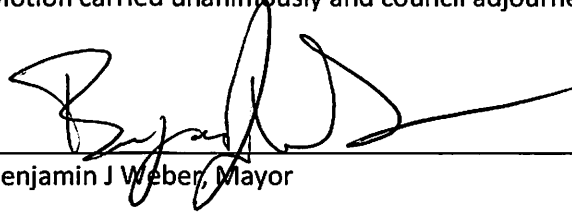
Motion was made by Reser, seconded by Spoon, to approve the appointments. Motion carried unanimously.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Wiehn, to approve the claims and vouchers in the amount of \$77,640.70. Motion carried unanimously.

ADJOURNMENT

Motion was made by Wiehn, seconded by Reser, to adjourn.
Motion carried unanimously and council adjourned at 8:50pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved September 3, 2019

