

**YATES CENTER CITY COUNCIL MINUTES
DECEMBER 2, 2019**

Yates Center City Council met in regular session on Monday, December 2, 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, Reed, Wiehn, Beecher, Spoon, Cathcard, and Shaffer. One position vacant. Other city officials present included: City Attorney Brian Duncan and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Reser, seconded by Shaffer, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Reser, seconded by Beecher, to approve the minutes of the November 18, 2019, meeting as printed. Motion carried with Spoon abstaining.

**CITY ATTORNEY
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Wiehn, 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 and which is private. Motion carried unanimously. Council entered into the executive session at 7:01pm to reconvene at 7:11pm.

Council reconvened at 7:11pm.

**COMMITTEE REPORTS
ADMINISTRATIVE
GREEN BLDG PERMIT**

Steve Green was present for discussion on his building permit application for a garage at 313 E Rutledge. Upon recommendation from Duncan, it was the consensus of the council to deny a variance for the building permit. Green's payment for the application was returned.

PETE'S 2020 CMB APPLICATION

Reser presented the 2020 Cereal Malt Beverage Application from Pete's of Erie. Motion was made by Reser, seconded by Cathcard, to approve the 2020 Cereal Malt Beverage Application for Pete's of Erie. Motion carried unanimously.

RESOLUTION # 330

Reser presented Resolution Number 330 for approval; A RESOLUTION CONCERNING ACCOUNTING PROCEDURES AND FISCAL PROCEDURES AND PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE CITY OF YATES CENTER, KANSAS.

Motion was made by Reser, seconded by Wiehn, to adopt Resolution Number 330 as printed. Motion carried unanimously.

**SAFETY
EXECUTIVE SESSION**

Motion was made by Spoon, seconded by Shaffer, to enter into a 15-minute executive session in the clerk's office 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. Duncan to be included. Motion carried unanimously. Council moved to the clerk's office at 7:18pm to reconvene in the council room at 7:33pm.

Council reconvened in the council room at 7:33pm.

PUBLIC WORKS

No public works report was given.

**PARKS & PUBLIC LANDS
07 W KANSAS LOT**

Discussion on selling the lot at 307 W Kansas was tabled until the next meeting.

MAYOR COMMENTS

Weber had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$47,494.30. Motion carried unanimously.

ADJOURNMENT

Motion was made by Cathcard, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 7:35pm.



ATTEST:

Wynona B Boice
Wynona B Boice, City Clerk

Benjamin J Weber
Benjamin J Weber, Mayor

Approved December 16, 2019

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