

**YATES CENTER CITY COUNCIL MINUTES
JULY 6, 2021**

Yates Center City Council met in regular session on Tuesday, July 6, 2021, at City Hall. The meeting was held on Tuesday, due to Monday being a holiday. The Pledge of Allegiance was recited.

Mayor Wiehn called the meeting to order at 7:00pm. Roll call as follows: Reser, Reed, Stewart, Cathcard, Shaffer, and Cavender. Absent: Spoon. One vacant position. Other city officials present included: City Attorney Representative Daniel Smith, Public Work Director Eric Boone, Police Officer Vinson Baker, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Wiehn added a five-minute executive session under parks and public lands for attorney/client.

Motion was made by Reser, seconded by Cavender, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Reser, seconded by Reed, to approve the minutes of the June 21, 2021, meeting as printed. Motion carried with Shaffer abstaining.

CDBG POOL CLOSEOUT HEARING

Motion was made by Reser, seconded by Reed, to open the CDBG closeout hearing for the swimming pool. Motion carried unanimously.

Grant Administrator Rose Mary Saunders was present and read the hearing closeout notice. No further questions or comments were heard from the public or council.

Motion was made by Reser, seconded by Shaffer, to close the CDBG closeout hearing for the swimming pool. Motion carried unanimously.

Motion was made by Reser, seconded by Shaffer, to authorize the mayor to sign all related paperwork to closeout the pool grant. Motion carried unanimously.

2022 BUDGET WORK

Phil Jarred and LaRita Sager with Jarred, Gilmore & Phillips, were present to go over the preliminary 2022 budget. Council to continue to work on the budget until the next meeting.

CITY ATTORNEY

Smith had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE**

No report was given.

**SAFETY
4TH OFFICER**

Cathcard informed council that a fourth officer will be hired providing all pre-employment requirements are met.

**PUBLIC WORKS
GAS CHLORINATOR**

Boone presented different options to repair/replace the gas chlorinator at the water plant:

Brenntag (repair only)	911.74
Brenntag (regulator only)	1,775.00
Brenntag (chlorinator package)	3,050.00
Aqua Products (regulator only)	1,900.00
Aqua Products (chlorinator package)	3,159.00

Motion was made by Cathcard, seconded by Stewart, to allow the water department to purchase the chlorinator package from Brenntag not to exceed 3,100.00. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Cathcard, seconded by Cavender, to enter into a 10-minute executive session, in the council room, with Smith and Boone present for the purpose of discussing 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 8:30pm to reconvene at 8:40pm.

Council reconvened at 8:40pm.

**VAC MONITOR
BID POLICY WAIVED**

Motion was made by Cathcard, seconded by Reser, to waive the bid policy for the vac monitor for the water plant. Motion carried unanimously.

Motion was made by Cathcard, seconded by Shaffer, to allow the water department to purchase the vac monitor from Brenntag not to exceed 1500.00. Motion carried unanimously.

**PARKS & PUBLIC LANDS
APPLY FOR GRANT**

Permission to apply for a grant was tabled until the next meeting.

MOWING AT S OWL LAKE

It was the consensus of the council to allow volunteer labor to mow areas at South Owl Lake that the committee would like to possibly develop for recreational use.

EXECUTIVE SESSION

Motion was made by Reser, seconded by Shaffer, to enter into a five-minute executive session, in the council room, with Boice also present, for the purpose of discussing with the city attorney matters of a confidential matter. Motion carried unanimously. Council entered into executive session at 8:59pm to reconvene at 9:04pm.

Council reconvened at 9:04pm.

Motion was made by Reser, seconded by Shaffer, to continue the executive session an additional five minutes, in the same place, with the same people present, for the same purpose. Motion carried unanimously. Council re-entered executive session at 9:05pm to reconvene at 9:10pm.

Council reconvened at 9:10pm.

MAYOR COMMENTS

Wiehn presented Kansas League of Municipality Governing Handbooks to council members that wanted them.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Cathcard, to pay the claims and vouchers in the amount of 132,803.55. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Cathcard, to adjourn.
Motion carried unanimously and council adjourned at 9:15pm.

Leah L Wiehn

Leah L Wiehn, Mayor

ATTEST:

Wynona B Boice

Wynona B Boice, City Clerk

Approved July 19, 2021