YATES CENTER CITY COUNCIL MINUTES MARCH 6, 2023

Yates Center City Council met in regular session on Monday, March 6, 2023, at City Hall. The Pledge of Allegiance was recited.

Mayor Weston called the meeting to order at 7:00 pm. Roll call as follows: Barney, Stewart, Atkin, Cathcard, Shaffer, Cavender and Kee. Reed was absent. Other city officials present included: Police Chief Michael Strode, Assistant Police Chief Vinny Baker, Water Supervisor Scott Grogg, and City Clerk Janet Thompson.

AGENDA AMENDED & APPROVED

Kee removed Approve Ordinance #1168 under Safety; Atkin added Common Consumption ordinance under Administrative; and Stewert added Wilson RWD 9 purchasing old water meters under Public Works.

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

MINUTES APPROVED

Motion was made by Kee, seconded by Cavender to approve the minutes of the February 21, 2023 meeting. Motion carried with Cathcard and Shaffer abstaining.

GARY MORRIS-ANTIQUES, BOUTIQUES & SWEETS

Gary and Nichole Morris was present to follow up from the February 21 meeting.

After much discussion, motion was made by Kee, seconded by Atkin to award Antiques, Boutiques & Sweets \$3,000 business incentive towards their Airbnb. Motion carried unanimously.

They are welcome to come back late November to see where funds are at that point.

CITY ATTORNEY

Duncan was absent.

COMMITTEE REPORTS ADMINISTRATIVE TREE TRIMING BIDS REPOSTED

Motion was made by Kee, seconded by Atkin to repost the Tree Trimming bid since none were received. This will be in the YC News, and on the City's website and Facebook page.

COMMON CONSUMPTION AREA ORDINANCE

Discussion was held on implementing a Common Consumption Area ordinance that would define areas basically around the square instead of having an ordinance drawn up every time there is a request. Further discussion will follow at future meetings.

SAFETY NEW PD VEHICLES BIDS

Chief Michael Strode presented two quotes to council, both for 2 new vehicles.

2 – 2023 White Dodge Durango - \$111,364 with all requested accessories from Specialty Vehicle Source (SVS).

2 – 2023 Black Dodge Durango - \$98,835.78 with all requested accessories from Superior Emergency Response Vehicles (SERV).

After much discussion, motion was made by Cathcard, seconded by Barney to allow the Chief to purchase one Dodge Durango from SERV not to exceed \$50,000.00. Motion carried unanimously.

DIGITICKET PROGRAM/INTERFACE

After a short discussion, motion was made by Kee, seconded by Stewart to accept the Digiticket lease. Motion carried with Cathcard objecting.

PUBLIC WORKS NOTICE TO PROCEED CONTRACT FOR WALTERS-MORGAN ON THE WATER TREATMENT PLANT IMPROVEMENTS

Motion was made by Stewart, seconded by Atkin to allow the Mayor to sign the contract for improvement to the Water Treatment plant presented by Walters-Morgan. Motion carried unanimously.

WILSON RWD #9 PURCHASING OLD WATER METERS

Scott Grogg was contacted by Wilson RWD #9 about old water meters the city was no longer using. Grogg let council know he thought there were 80-85 meters that would be available and \$10 each would be a fair price.

Motion was made by Kee, seconded by Barney to sell Wilson RWD #9 the used water meters (their quantity choice) for \$10 each. Motion carried unanimously.

MAYOR'S COMMENTS

Weston had nothing.

CLAIMS AND VOUCHERS

Motion was made by Kee, seconded by Cavender, to pay the claims and vouchers in the amount of \$63,264.20. Motion carried unanimously.

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ADJOURNMENT

Motion was made by Kee, seconded by Cathcard to adjourn. Motion carried unanimously. Council adjourned at 8:25 pm.

Justin W. Weston, Mayor

ATTEST:

Janet J. Thompson, City Clerk

Approved March 20, 2023