

**City of Wellsville  
411 Main St. P.O. Box 455  
Wellsville, KS 66092**

**Wednesday  
March 25, 2009  
7:00 p.m.**

**The regular meeting of the Wellsville City Council was held on Wednesday, March 25, 2009 at 7:00 p.m. in the Wellsville City Hall meeting room, 411 Main Street. Councilmen present were Kurt Taylor, Ron Samsel, Marvin Hutchinson, Jim Stonequist and Jerald Owings. Department heads present were City Supt. Christopher Cross, Fire Chief Robert Thomas. City Engineer Mike Brungardt and City Attorney Patrick Reavey were also in attendance.**

**The pledge of allegiance and invocation were given.**

**Mayor Lytle called the meeting to order at 7:00 p.m.**

**Councilman Kurt Taylor moved to approve the consent agenda as submitted. Councilman Marvin Hutchinson seconded. Motion passed. 5 to 0.**

**Mayor Lyle opened the meeting up to individuals that had not been previously placed on the agenda.**

**There were no comments from the public.**

**Commissioner Stottlemire was absent but had previously left a letter from State Representative Tony Brown indicating his support for the placement of the County ambulance in Wellsville.**

**Planning Commission Chairman Jeanine Berrier informed Council that she was currently planning this year's car show and had a few cereal malt beverage questions that she would like to have answered.**

**City Attorney Patrick Reavey was asked to look into matter and get back with Ms Berrier with answers to her questions.**

**Logan O'Dea, a Life Scout of Boy Scout Troop 63 was present to discuss his Eagle Scout project of constructing a basketball court at the City's Saddleclub Park. Council was supplied with an informational report indicating the details of his proposed project.**

**Ordinance 815 "An ordinance amending Section 7 of ordinance 625 pertaining to the hours of operation for club drinking establishments" was submitted for approval.**

**Councilman Kurt Taylor moved to approve Ordinance 815 with the correction of changing Monday through Saturday to Monday through Sunday. Councilman Marvin Hutchinson seconded. Motion passed 5 to 0.**

**City Engineer Mike Brungardt was present to discuss the proposed changes that he and Supt Cross have made to the City's Capital Improvement Plan program.**

A memorandum indicating the changes was submitted for Council to review.

Note: See Memorandum Attachment/Spreadsheets

City Engineer Mike Brungardt informed Council that he would forward the new changes to the city's financial advisor Rick Enzs.

Supt. Cross reported that the public works department is currently working on making some necessary repairs to Tract A in the Walnut Creek Meadows subdivision. He reported that the necessary repairs will take a couple of years to complete. After completion the school district has indicated that they will take over ownership.

Fire Chief Robert Thomas gave a fire department activity report.

Chief Thomas requested the purchase of a lofted garden shed to be used as additional storage. He indicated that he would like to deplete the Fire Department Improvement fund which has a balance of \$1926.35 and add the additional amount of \$681.40 from his current budget to purchase the \$2607.75 shed.

Chief Thomas requested an additional amount of \$139.00 to purchase the two radios and equipment that had been pre-approved and encumbered in the 2008 budget.

Chief Thomas requested the purchase of (2) two Minitor 5 pagers with chargers at a cost of \$493.00 each, total cost \$986.00.

Councilman Kurt Taylor moved to approve the additional cost of \$139.00 for the radios and the cost of \$986.00 for the two pagers. Councilman Jim Stonequist seconded. Motion passed 5 to 0.

Councilman Kurt Taylor moved to approve the expenditure cost of \$3402.75 for the purchase of a carport and storage building for the fire department. \$1926.35 will come from the fire department improvement fund and the balance of \$1476.40 from the 2009 fire department budget. Councilman Jim Stonequist seconded. Motion passed 5 to 0.

Chief Thomas submitted information on a used 2002 E-One Custom Pumper for a cost of \$215,000.00.

Chief Thomas requested permission to look at the truck.

Council felt that the cost was too high for the age of the truck.

Chief Thomas asked Council for permission to use the city's truck on a rural fire if necessary.

Council consensus was that if necessary, city equipment could be used on a rural fire.

City Attorney Patrick Reavey informed Council that he had received a voice mail from Karen Green's attorney regarding her environmental code violation. Her attorney did not indicate a timeframe on when the repairs to Mrs. Green's garage would take place.

**Resolution 01-325-2009 “ Finding that there is still a violation on Mrs. Green’s property and giving the property owner six months to complete the work was submitted for approval.**

**Councilman Kurt Taylor moved to adopt Resolution 01-325-2009. Councilman Ron Samsel seconded. Motion passed 3 to 1. Councilman Stonequist voted no and Councilman Hutchinson abstained.**

**Councilman Kurt Taylor moved to approve the hiring of Mary Ann Chambers for a pool manager at a salary of \$5000.00. Councilman Stonequist seconded. Motion passed 3 to 2. Councilmen Hutchinson and Owings voted no.**

**Councilman Marvin Hutchinson moved to adjourn. Councilman Ron Samsel seconded. Motion passed 4 to 1. Councilman Taylor voted no.**

**The meeting adjourned at 8:37 p.m.**

**City Clerk  
Donna Layton**