

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

May 13, 2009
City Council Meeting

The regular meeting of the Wellsville City Council was held on Wednesday, May 13, 2009 at 7:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Ryan Young, Jim Stonequist and David Rogers. Councilman Ron Samsel was absent. Department heads present were City Superintendent Chris Cross, Fire Chief Robert Thomas and Chief of Police Steve Gillespie. City Attorney Patrick Reavey was also present.

The pledge of allegiance and invocation were given.

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

Councilman Jared Eggleston moved to approve the consent agenda with the following amendment. Page two, Paragraph 18; should read that "Councilman Jim Stonequist moved to approve the cost of \$5940.00 for the water study". Councilman Ryan Young seconded. Motion passed 4 to 0.

Mayor Lytle opened the meeting up for public comments that had not been previously added to the agenda.

There were no public comments.

Franklin County Commissioner Don Stottlemire gave a County activity report. Commissioner Stottlemire reported that the County has received a \$27,000 emergency preparedness grant from the State and that the County is currently doing interviews for County Appraiser.

Ordinance 816(a) "An ordinance adopting the Planning Commission's recommendation to rezone property at the northeast corner of 7th & Main streets from "Commercial" to "C-1" and repealing Ordinance 816 was submitted for approval.

Councilman David Rogers moved to adopt Ordinance 816(a) repealing Ordinance 816. Councilman Jim Stonequist seconded. Motion passed 5 to 0.

City Superintendent Christopher Cross requested the purchase of a five piece tool set for the public works department, the cost of the tool set is \$425.00.

Councilman David Rogers moved to approve the tool expenditure of \$425.00.
Councilman Jared Eggleston seconded. Motion passed 4 to 0.

Mayor Lytle asked Supt. Cross about a new federal or state law regarding pool drains.

Supt. Cross stated that the new drains have been purchased and will be installed.

Fire Chief Robert Thomas gave a fire department activity report.

Chief Thomas informed Council that on May 21st the City fire department will be host a County's Firefighters Association meeting (projecting 50 attendees). A dinner is provided by the host and will cost the City around \$300 to \$400.

Councilman Jim Stonequist moved to approve a maximum expenditure of \$400.00 for the city fire department to provide food for the Firefighter's Association meeting.
Councilman Jared Eggleston seconded. Motion passed 4 to 0.

Chief Steve Gillespie gave a police department activity report.

City Attorney Patrick Reavey informed Council that he would have more information on the State's proposed law changes regarding annexation for them at their next council meeting.

Attorney Reavey discussed a proposed fire district. He provided Mayor Lytle and the City Council with copies of a sample memorandum of understanding that would need to be entered into by the City and County and an interlocal advisory board and a copy of a Resolution that would create the fire district. If Council is interested in proceeding with the establishment of a fire district the projected date of establishment would be 2011. The board will consist of (5) five members, two appointed by the City and two appointed by the County and the fifth appointment alternates between the two entities.

Council will review the information provided and have questions for Patrick at the next council meeting.

The Clerk asked if the Council would be interested in moving the council meeting time to around 5:30 or 6:00 instead of the 7:00 p.m.

Councilman Stonequist felt that it might be a problem.

Mayor Lytle asked the Council to consider it and discuss it again at the next meeting.

Councilman Jim Stonequist moved to adjourn. Councilman Jared Eggleston seconded.
Motion passed 4 to 0.

The meeting adjourned at 7:32 p.m.

City Clerk
Donna Layton