

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

July 8, 2009  
Wednesday  
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, July 8, 2009 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Ryan Young, Ron Samsel, Jared Eggleston and David Rogers. Councilman Jim Stonequist was absent. Department heads present were Supt. Christopher Cross, Fire Chief Robert Thomas and Chief of Police Steve Gillespie. City Engineer Mike Brungardt and City Attorney Patrick Reavey were also present.

The pledge of allegiance and invocation were given.

Mayor Lytle called the meeting to order at 6:00 p.m.

Councilman Ron Samsel moved to adopt the consent agenda as submitted. Councilman Ryan Young seconded. Motion passed 4 to 0.

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

City Engineer Mike Brungardt reviewed the Planning Commission's recommendation to adopt a "Planned Districts" zoning classification.

He explained that this kind of zoning allows the (City) Planning Commission to base their decisions for a rezoning on a development plan (parcel's one acre or more).

Ordinance 817 "An ordinance amending the text of the City Zoning Regulations to include new article 9 creating a new zoning district named "Planned District" and authorizing staff to make any necessary changes throughout the zoning regulations to properly reflect the new zoning district" was submitted for adoption.

Councilman Ron Samsel moved to adopt Ordinance 817. Councilman Jared Eggleston seconded. Motion passed 4 to 0.

A proposed burn permit was placed on the agenda for discussion.

Mayor Lytle asked for comments from Fire Chief Robert Thomas. Chief Thomas suggested restricting the issuance of burning permits to spring and fall.

Council asked staff to do more research on the matter. The Clerk will supply a sample ordinance that stipulates certain times of the year when open burning can be allowed by permit.

Councilman Ryan Young moved to table the SRO agenda item until the July 13<sup>th</sup> special meeting. Councilman Ron Samsel seconded. Motion passed.

Supt. Cross asked Council if the City wants to take the responsibility of cleaning out the storm drainage way behind the homes on Elm Street.

It was discussed that by allowing some annual open burning during the year the property owners should be able to keep the debris cleaned out.

Supt. Cross gave a public works activity report.

Fire Chief Robert Thomas informed Council that he had turned in a fire department quarterly report to the Clerk. He also gave a brief activity report.

Chief Tomas requested permission to purchase a truck charger for the department's thermal imaging camera. The cost is \$562.50 and will be paid by the fire department equipment grant funds.

Councilman Dave Rogers moved to purchase the \$562.50 truck charger out of the fire department equipment grant funds. Councilman Ryan Young seconded. Motion passed 4 to 0.

Chief Gillespie gave a police department activity report.

City Engineer Mike Brungardt informed Council that water discussions with the City of Baldwin are still moving along. A meeting is being scheduled for sometime around the end of July to discuss the preliminary findings of the water study being conducted.

City Engineer briefly updated the new councilmen on the history of the water discussions.

City Engineer Mike Brungardt informed Council that the City had received eight responses from the City's request for qualifications for engineering services on a sewer project design.

City Engineer Mike Brungardt said that he would form a ranking committee to review the engineering qualifications.

Councilman Jared Eggleston moved to adjourn. Councilman Ryan Young seconded. Motion passed 4 to 0.

The meeting adjourned at 6:50 p.m.

City Clerk  
Donna Layton