

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

**Wednesday
August 12, 2009
6:00 p.m.**

A public hearing regarding vacating Second Avenue was held on Wednesday, August 12, 2009 at 6:00 p.m. at the Wellsville City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Ryan Young, David Rogers and Ron Samsel. Councilman Jim Stonequist entered later in the meeting.

The pledge of allegiance and invocation were given.

Mayor Lytle called the public hearing on the vacation of Second Avenue to order at 6:00 p.m.

Mayor Lytle opened the public hearing up for public comments.

There were no public comments regarding the street being vacated.

Mayor Lytle closed the public hearing to public comments and opened the hearing up for council discussion on the matter. There was no council discussion. City Attorney briefed Council on an ordinance he had compiled to approve the vacation and informed them that it would be addressed during the regular council meeting following the public hearings.

Mayor Lytle closed the public hearing on the vacation of Second Avenue

Mayor Lytle called the public hearing on the 2010 budget to order at 6:03 p.m.

Mayor Lytle opened the public hearing up for public comments.

There were no public comments regarding the Council's proposed 2010 budget.

Mayor Lytle closed the public hearing to the public and opened the hearing up for council discussion on the matter. There was no council discussion.

Mayor Lytle called the regular city council meeting to order at 6:06 p.m.

Fire department officer Kim Calderwood was present in place of Fire Chief Robert Thomas and gave a brief fire department report.

Mayor Lytle called for a motion on the submitted consent agenda.

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

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

There were no public comments.

Franklin County Commissioner Don Stottlemire informed Council of County activities.

Commissioner Stottlemire gave a brief review of the County's proposed 2010 budget.

Ordinance 818 “An Ordinance ordering the vacation of a portion of Second Avenue in the Fairview Addition in the City of Wellsville, Kansas” was submitted for approval.

Councilman Ron Samsel moved to approve Ordinance 818. Councilman Ryan Young seconded. Motion passed 3 to 0. Councilman Don Rogers abstained due to a conflict of interest.

Gregg Neis CPA, city auditor was present to submit a 2008 records audit report to the City Council.

Mr. Neis briefly reviewed the audit report with the City Council.

Councilman Jim Stonequist entered the meeting at 6:16 p.m.

Mr. Neis continued reviewing the remainder of the annual audit for the City Council.

Councilman Young asked why the treasurer report was a noncompliance and why it wasn't being done.

Mr. Neis explained and said the City was working towards correcting this problem and that he had just received permission from the State to combine the utility funds making the process a lot easier to do and come into compliance.

Councilman David Rogers moved to adopt the 2010 city budget as submitted. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

Jeanine Berrier updated Council on the upcoming car show activities. She informed Council that the car show committee would be meeting with the police department and fire department to discuss safety precautions.

Chief Gillespie suggested that Council ask that the burnout contest be dropped as a car show activity due to the potential danger of the activity. He informed Council that a very small percentage of the car show entry's participated in the contest.

The burnout contest discussion was tabled until the next council meeting so insurance information could be obtained.

City Attorney Reavey asked the Clerk to make sure that the insurance company knows of the burnout and that it is specifically covered.

City Supt. Cross gave a public works department activity report.

Supt. Cross reported that the department is currently working on completing the Walnut Creek subdivision storm drainage way. His department is also working on completing the brick work on south Main Street.

Supt. Cross requested the purchase of a pole saw at a cost of \$599.00. The saw will be used for the clearing of limbs in the road right of way's and for use in emergency situations.

Councilman David Rogers moved to approve the \$599.00 expenditure for the purchase of a pole saw. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

City Supt. requested permission to purchase permanent crosswalk markings for Main Street. The cost of the permanent markings and supplies would be \$1800.00.

Supt. Cross explained the problems he's had with painting the bricks every year and how the new permanent markings would be installed and be more cost effective over time.

Councilman Rogers suggested doing one intersection at this time to see how well the markings stay in place.

Councilman Jim Stonequist moved to approve the purchase of permanent markings for one intersection at this time. Councilman Ron Samsel seconded. Motion passed 5 to 0.

Supt. Cross informed Council that after completing a few minor projects, he plans to start a waterline replacement project.

Chief of Police Steve Gillespie gave a police department activity report.

Chief Gillespie informed Council that the department had received an anonymous letter asking the police department to ask a registered sex offender to move. Chief Gillespie asked Council that if they are approached about this matter, it is illegal for the police department to do such a thing.

Mayor Lytle informed Council of a few informational items in their packet.

Councilman Jared Eggleston moved to adjourn. Councilman Ryan Young seconded. Motion passed 5 to 0.

The meeting adjourned at 7:05 p.m.

**City Clerk
Donna Layton**