

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

Wednesday
August 26, 2009
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, August 26, 2009 at 6:00 p.m. at the Wellsville City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Ryan Young and Ron Samsel. Councilman David Rogers and Jim Stonequist were absent.

The pledge of allegiance and invocation were given.

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

Councilman Ryan Young moved to approve the consent agenda as submitted. Councilman Jared Eggleston seconded. Motion passed 3 to 0.

Franklin Co Commissioner Don Stottlemire submitted and reviewed a monthly ambulance report and other County activities.

Car Show update: burnout has been cancelled and a cruise has been planned instead. The Clerk informed Council that a car show committee member agreed to pay for the city's insurance policy for the event. The insurance policy premium will be \$130.00.

Discussion: Mike Brungardt updated Council on a green space issue in Pendleton Park Subdivision. (Retention pond area). Fences had been originally placed in the construction plans but aren't a platting requirement. Mike recommended forgoing both of the fences and explained why. Mike asked for Council's approval to move on with the concepts that he has discussed.

Councilman Jared Eggleston moved to direct the City Attorney to compile a quick claim deed accepting the Pendleton Park Subdivision upon completion of grading requirements. Councilman Ryan Young seconded. Motion passed 3 to 0.

Mike Brungardt updated Council on the City's ranking committee findings on the sewer CCTV consultant selection process. The committee recommends selecting Shafer Kline & Warren as the CCTV consultants.

Councilman Ron Samsel moved to approve Shafer Kline & Warren as the City's sewer CCTV consultants. Councilman Ryan Young seconded. Motion passed 3 to 0.

Mike Brungardt updated Council on where the proposed K33 annexation stands. He informed Council that Ordinance 821 has been prepared to annex three parcels of K33 property, excluding the railroad right-of-way and the Countryside Baptist Church property and Mike suggested going ahead and at least getting the bulk of the annexation completed.

City Attorney Patrick Reavey briefed Council on the procedures of annexing without consent from the property owners.

Mike Brungardt reminded Council of the already passed memorandum of understanding with the County regarding the road maintenance that will result from the annexation.

Ordinance 821 "An ordinance granting annexation for specific land to the City of Wellsville, Kansas, pursuant K.S.A. 12-520(a) was submitted for adoption.

Councilman Ryan Young moved to adopt Ordinance 821. Councilman Jared Eggleston seconded. Motion passed 3 to 0.

Sebastian Seeb a boy scout from Troop 63, presently a life scout was present to inform Council that he is looking for an Eagle Scout project. He read aloud a letter that he compiled asking Council if they were aware of any projects that needed to be done that he could use as his Eagle Scout project.

Mayor Lytle commended Sebastian on his desire to become an Eagle Scout and asked him to set up an appointment to meet with City Supt. Christopher Cross to discuss some of his ideas. The Mayor also stated that all the city employees are ready to help and support him in his efforts anyway that they can.

Ordinance 819 “An Ordinance to adopt the 2009 Edition of the Standard Traffic Ordinance for Kansas Cities” was submitted for approval.

Councilman Jared Eggleston moved to adopt Ordinance 819. Councilman Ryan Young seconded. Motion passed 3 to 0.

Ordinance 820 “An Ordinance to adopt the 2009 Edition of the Uniform Public Offense Code for Kansas Cities” was submitted for approval.

Councilman Jared Eggleston moved to adopt Ordinance 820. Councilman Ryan Young seconded. Motion passed 3 to 0.

Fire Chief Robert Thomas gave a brief fire department activity report. He reported that the fire equipment grant’s six month review had been submitted to the state. The City received compliments on how well the grant was being handled.

City Attorney Patrick Reavey informed Council that he would begin working on the fire district consolidation with Fire Chief Thomas very soon.

Mike Brungardt updated Council on FEMA’s remapping of the Wellsville’s floodplain area. FEMA is currently holding a protest period allowing requests for appeals. Mike has prepared a new request to have the new flood map to show the new grading that has been done in the Walnut Creek subdivision.

Mike Brungardt informed Council that FEMA’s proposed flood mapping does show some potential for some south main residents to be located within the floodplain. Letters are going to be sent out very soon informing them of this situation and how they can handle it.

Chief Gillespie gave a brief police department activity report. (Preparing for car show and Wellsville Day’s activities). He also reminded Council of an upcoming Crime stopper meeting that will be held at the school.

Chief Gillespie submitted a proposal on how to dispose of the gold patrol car. His suggestion was to put it up for bid and apply the money collected to the new patrol car’s lease payment.

Councilman Jared Eggleston moved to put the vehicle on Craig’s list after obtaining a loan value from the local bank. Councilman Ryan Young seconded. Motion passed 3 to 0.

City Supt. Christopher Cross provided Council with a public works department activity update. Library repairs, brickwork on south main, etc. He reported that the waterline project supplies have been ordered and will begin shortly.

The City Clerk informed Council that a bid opening on the city dump cleanup project has been planned for their next council meeting Sept 9th at 7:00 p.m.

Councilman Jared Eggleston moved to adjourn. Councilman Ryan Young seconded. Motion passed 3 to 0.

The meeting adjourned at 7:00 p.m.

**City Clerk
Donna Layton**