

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

Wednesday
January 27, 2010
6:30 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, January 27, 2010 in the City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Ryan Young, Ron Samsel, David Rogers and Jim Stonequist. Department heads present were City Supt. Christopher Cross and City Engineer Mike Brungardt. Fire department volunteer Kim Calderwood sat in for absent Fire Chief Robert Thomas.

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 David Rogers seconded. Motion passed 5 to 0.

Mayor Lytle opened the 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 gave a County activity report. Commissioner Stottlemire informed Council that the County continues to challenge their department heads to find ways to save expenses on necessary purchases and proposed projects.

Commissioner Stottlemire informed Council of some available funds from a Bi-State grant between Missouri and Kansas. There is currently a line item for Maris Des Cygnes watershed funding that would apply to improvements in Franklin County.

FEMA funding for the holiday snow removal was discussed with Commissioner Stottlemire.

City Engineer Mike Brungardt discussed the potential of Wellsville purchasing water from the City of Edgerton. He informed Council that a feasibility study needs to be done. A memo was provided indicating a list of items that need to be addressed. Mr. Brungardt informed Council that he had met with BG Consultants regarding the feasibility study and suggested doing a basic broad feasibility study at this time. BG Consultants submitted a scope of services indicating that the fee for the study would be \$7500.00. Mr. Brungardt's fee will run around \$1500.00. Total study cost would be \$9,000.00. Mr. Brungardt suggested that the City agree to pay \$3000.00 of the BG Consultant study and with the city paying his fee both parties (Wellsville & Edgerton) will be paying \$4500.00 towards the cost of the study.

Mr. Brungardt informed Council that Phase II of the study would be for the hydraulic modeling and would cost around \$9500.00. Phase II would only be done if Phase I of the study comes back favorably.

The City of Edgerton Council suggested a fifty/fifty split for the cost of the study.

Councilman Ron Samsel moved to direct staff to draw up a letter indicating that Wellsville was in favor of having Phase I of the study done by BG Consultants and offers to pay \$3,000.00 towards the cost. Councilman David Rogers seconded. Motion passed 5 to 0.

Councilman Jim Stonequist moved to approve the 2010 contract with Gregg Neis CPA for \$9500.00 to do the 2009 record audit. Councilman Ron Samsel seconded. Motion passed 5 to 0.

Fire Department Officer Kim Calderwood gave a fire department activity report. She informed Council that due to a major 30 car pile up on I35 that occurred a few weeks back, the department officers have met and discussed the accident and are requesting some items that they feel would help them improve the handling of such incidents in the future.

Councilman Jared Eggleston moved to purchase the fire departments request of \$775.00 for fire department safety equipment. Councilman Ryan Young seconded. Motion passed 5 to 0.

Discussion to increase the fire department building rent for Miami County was tabled until the next meeting.

Supt Cross gave a public works activity report. He informed Council that he was working on obtaining information for the County in regards to applying for disaster relief due to the snow storms over the holiday.

Supt. Cross informed Council that the engineer's have just completed the camera work on the sewer line study late last week. The manhole and easement work was done in December.

City Engineer Mike Brungardt also informed Council that he had been updated by the Engineer's on their current status. Mr. Brungardt indicated that a few weeks of office review would need to take place before the study is complete.

Mayor Lytle stated that the City had received thanks you notes indicating the professionalism of the departments involved in the I35 accident and on how well the public works department has cleared the streets during the ongoing snow storms we've been receiving.

A proposed road right of way ordinance was scheduled to be re-reviewed in a committee meeting and then brought back to the city council.

Mayor Lytle read aloud a police department activity report due to the absence of the Chief of Police.

Councilman Jim Stonequist moved to adjourn. Councilman Ron Samsel seconded. Motion passed 5 to 0.

The meeting adjourned at 6:45 p.m.

City Clerk
Donna Layton

