

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

February 24, 2010
Wednesday
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, February 24, 2010 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Ron Samsel, Jared Eggleston, Ryan Young, Jim Stonequist and David Rogers. Department heads present were Chief of Police Steve Gillespie, City Superintendent Christopher Cross and Fire Chief Robert Thomas. City Attorney Patrick Reavey was also in attendance.

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 Jim Stonequist seconded. Motion passed 5 to 0.

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

There were no comments from the public.

County Commissioner Don Stottlemire updated Council on current County activities

Commissioner Stottlemire informed Council that the County had received a low bid of \$1.6 million on replacing the Vermont Road Bridge. He stated that the Commissioner's were very excited because the Engineer's previous estimates on replacing the bridge had come in around 2.1 million dollars.

Commissioner Stottlemire also informed Council that the County would be applying for an Energy Manager Grant and suggested that the City write a letter asking to be included in the request for the grant.

City Clerk Donna Layton gave a purchase request presentation for a new server system and a new utility billing software program for the city office. She explained that the current server is (11) eleven years old and is starting to have some problems. The City's current IT firm, Sanders Software will replace the server system for \$6865.00. The city's current utility billing program is an obsolete DOS based program and isn't compatible with the current Windows programs. Jayhawk Software will provide the new utility billing software for \$5345.00.

Councilman Ron Samsel moved to approve the Sanders Software bid for a new server system for \$6865.00. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

Councilman David Rogers moved to approve the Jayhawk Software for the water billing software and support at a cost of \$5345.00. Councilman Jim Stonequist seconded. Motion passed 5 to 0.

Fire Chief Robert Thomas gave a fire department activity report and informed Council that his department is in need of replacing some old fire gear for several of the members.

Fire Chief Robert Thomas suggested to Council that they raise Miami County's rent cost for the fire station

Chief Thomas doesn't feel that their current rent of \$1200.00 is sufficiently covering the maintenance expenses of the facility.

Councilman Jim Stonequist moved to increase the fire station rent for Richland Township (Miami County fire district) to \$2000.00 a year. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

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

City Superintendent Chris Cross gave a public works department activity report.

Supt. Cross reported that he is currently looking at replacing the City's old 1969 flatbed truck.

Mayor Lytle informed everyone that a fundraiser will be held at Smokey's BBQ on March 6th from 4 – 9:00.

Councilman Jim Stonequist moved to adjourn. Councilman David Rogers seconded. Motion passed 5 to 0.

The meeting adjourned at 6:40 p.m.

City Clerk
Donna Layton