

**City of Wellsville
411 Main Street
Wellsville, KS 66092**

Wednesday
June 9, 2010
6:00 p.m.

The regular meeting of the Wellsville City Council met on Wednesday, June 09, 2010 at 6:00 p.m. in the City Hall meeting at 411 Main Street. Councilmen present were Dave Rogers, Jared Eggleston, Ron Samsel, Ryan Young and Jim Stonequist. Department heads present were City Supt. Chris Cross and Chief of Police Steve Gillespie.

The pledge allegiance and invocation were given.

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

Councilman David Rogers moved to approve the consent agenda as submitted. Councilman Ron Samsel seconded. Motion passed 5 to 0.

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

There were no additional comments from the public

Franklin County Commissioner Don Stottlemire informed Council that the County begins their budget discussions next week. The next regular Commissioner meeting has been moved to Wednesday June 16th at 1:30 p.m.

Commissioner Stottlemire provided Council with information on a "Pepsi" grant.

Mayor Lytle gave Council an update on what was discussed at a public safety committee meeting that was held on Friday, June 4th.

City Engineer Mike Brungardt provided Council with information on a zoning code text amendment for them to review. An ordinance to approve the text amendment will be placed on the next council agenda and Mr. Brungardt will be present to answer any questions.

Mayor Lytle informed Council that he has been asked to appoint Jodi Edwards to the Library board.

Councilman Jim Stonequist moved to approve the Mayor's appointing of Jodi Edwards to the Library board. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

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

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

Chief Gillespie informed Council that communication radios are going from broadband to narrow band, nationwide and after some research he thinks the city's will be able to be modified and won't need to be replaced.

Fire Chief Thomas was absent but provided a fire department activity report for Council to review

The City Clerk submitted a personal request memo to Council.

The Clerk requested that 1. Council encourage all department heads to handle all business that pertains to their departments and that Council direct all questions regarding department specifically to the department head. 2. That Council approves Tammy Reed taking the minutes at one council meeting a month. 3. The City Clerk's hours be adjusted to 7:00 a.m. to 6:00 p.m. (one hour lunch), Monday through Thursday.

Councilman Ron Samsel moved to approve the three requests submitted by the City Clerk. Councilman Ryan Young seconded. Motion passed. 5 to 0.

Councilman Ron Samsel moved to go into executive session for 15 minutes to discuss personnel. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting went into executive session at 6:28 p.m.

Councilman Ron Samsel moved to come out of executive session, only the item mentioned was discussed and no motions were made. Councilman David Rogers seconded. Motion passed 5 to 0.

The meeting came out of executive session at 6:45 p.m.

Councilman Jared Eggleston moved to go into executive session for 20 minutes to discuss personnel. Councilman Ron Samsel seconded. Motion passed 5 to 0.

The meeting went back into executive session at 6:45 p.m.

Councilman David Rogers moved to come out of executive session, only the item mentioned was discussed and no motions were made. Councilman Jim Stonequist seconded. Motion passed 5 to 0.

The meeting came out of executive session at 7:05 p.m.

Councilman Ron Samsel moved to go into executive session for 10 minutes under attorney/client privilege and personnel. Councilman Jared Eggleston seconded. Motion passed 5 to 0

The meeting went into executive session at 7:05 p.m.

Councilman Ron Samsel moved to come out of executive session, only the item mentioned was discussed and no motions were made. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting came out of executive session at 7:12 p.m.

Councilman Ron Samsel moved to go back into executive session for 15 minutes under attorney/client privilege and personnel. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting went back into executive session at 7:12 p.m.

Councilman Ron Samsel moved to come out of executive session, only the item mentioned was discussed and not motions were made. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting came out of executive session at 7:25 p.m.

The Clerk asked Council for clarification on when they would like her new working hours to begin.

Council agreed that the City Clerk's new working hours could begin on Monday, June 28th.

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

The meeting adjourned at 7:30 p.m.

City Clerk
Donna Layton