

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

February 9, 2011
Regular Council Meeting
6:00

The regular meeting of the Wellsville City Council was held on Wednesday, February 9, 2011 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Ryan Young, Jared Eggleston, Ron Samsel, and Jim Stonequist. Councilman Dave Rogers was absent. Department heads present were City Supt. Chris Cross and Police Chief Steve Gillespie.

The pledge of allegiance and invocation were given.

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

Councilman Jared Eggleston moved to approve the consent agenda as submitted. Councilman Jim Stonequist seconded. Motion passed 4-0

Franklin Co. Commissioner Don Stottlemire was present and informed the Council of current County activities. Recap: The County is now in FEMA compliance. Commissioner Stottlemire also submitted sales tax paperwork from 2001 to present. They did meet with the Sheriff today and said he would pay for half of the cameras out of the trust fund that the previous Sheriff had left, instead of taking it out of tax payer's budget.

Planning Commissioner Mike Brumgardt gave his report and introduced the HAWC steering committee representatives.

Allan Soeaert (Jo7) spoke about the Hillsdale Water allocation. He stated they came tonight to answer any questions that the Council may have. He stated there is still supply if Wellsville would want to become part of the group. The initial negotiations time frame could be up to one year. Allan stated that there is a small fee up front for lawyers, it could be \$200.00. Allan stated that if we maintain our involvement we can buy from someone else in the group which would be at least 8 other sources.

Councilman Stonequist moved to become part of the HAWC. Councilman Ron Samsel Seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to table Ordinance 830 until further signatures were provided. Councilman Jim Stonequist seconded. Motion passed 4-0

Planning Commissioner Mike Brumgardt spoke about Shafer, Kline & Warren's change order and the monies are available to move forward. Mike also spoke about the FEMA flood plain map.

Councilman Jared Eggleston moved to sign the change order. Councilman Ryan Young seconded. Motion passed 4-0.

City Supt. Chris Cross gave the department activity report and stated the vibrator for the truck bed is working very well and he went ahead and ordered the second one. Supt. Cross stated that it took about 3 hours to install.

Police Chief Steve Gillespie gave the police department activity report. Chief Gillespie said there is a fox down by the grade school by the walking path. Wildlife Natural Resource Officer will be in town tomorrow to assist with the trapping.

Councilman Jim Stonequist moved to adjourn. Councilman Ron Samsel seconded. Motion passed. 4-0

The meeting adjourned at 6:48 p.m

Asst. City Clerk Tammy Reed