

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, February 10, 2016 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Jared Eggleston, Dave Rogers, Cory Cunningham and Ryan Eiche. Department heads present were Police Chief John Blair and Building Inspector Wes Brown.

Absent was Councilman Chuck Rutledge.

The pledge of allegiance and invocation were given.

Councilman Cory Cunningham moved to approve the consent agenda. Councilman Dave Rogers seconded.

Mayor Lytle opened the meeting up for public comments. Fire Chief Robert Thomas spoke regarding the addressing on Elm. He would be open to meeting with the public safety committee and the Police Department to figure out ways to rectify the addressing problems. The consensus was to have the Police Department deliver letters to those addresses. The letter should state the problems we are currently having and their correct address to give emergency personnel when calling for assistance.

Steve from Mueller Systems and Gavin Fouts from Olathe Winwater systems introduced a proposal on a fixed base system. This quote is based on Mueller Systems providing the 1-way collector and base station at no cost to the City, a savings of \$20,000. Option 1 is the MegaNet system- 300 meters at \$119,369.00. Option 2 is the Complete MegaNet System of 800 meters for \$239,869.00. Financing options were also provided on both systems.

Mayor Lytle asked if our attorney could look over a contract and revisit the item at the next meeting.

Pending approval from our attorney the council tentatively approved the 800 meters with 30% down with a payment term of 5 years. The payment will be \$38,178 with a rate of 2.8%.

Liquid Engineering quote was discussed for a cost of \$3330.00 for cleaning the water tank.

Councilman Dave Rogers moved to approve the cleaning of the tank of \$3330.00. Councilman Jared Eggleston seconded. Motion passed 4-0.

The pool manager position was discussed along with the rules. City Clerk Tammy Jones will look into a lightening detector.

Discussion item: Adding door to the room where the copier is. Council looked at the space and they would like to add a door and window to the space so it could be used as an extra office or small meeting room.

Councilman Dave Rogers moved to approve adding a door to the area where the copier is. Councilman Cory Cunningham seconded. Motion passed 4-0.

Chief Blair gave the police department activity report. Officers are getting training in Lyon County this month. A radio meeting will be February 18th with the Sheriffs Department. The addressing on Elm streets were brought up again. The suggestion was to take door hangers to all of the home owners on those streets to let them know if they live on North or South Elm.

Councilman Jared Eggleston moved to go into executive session for 10 minutes to discuss personnel. Councilman Dave Rogers seconded. Motion passed 4-0. Council went into executive session at 7:04.

Councilman Jared Eggleston moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 4-0. Council came out of executive session at 7:14.

Councilman Cory Cunningham moved to post the pool manager position. Councilman Dave Rogers seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to adjourn the meeting. Councilman Dave Rogers seconded. Motion passed 4-0.

Meeting adjourned at 7:15

City Clerk
Tammy Jones