

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, March 8th, 2016 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Chuck Rutledge, Dave Rogers, Jared Eggleston. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair, City Engineer Mike Brungardt and City Attorney Patrick Reavey.

Councilman Cory Cunningham and Ryan Eiche were absent.

The pledge of allegiance and invocation were given.

Councilman Chuck Rutledge moved to approve the consent agenda. Councilman Dave Rogers seconded. Motion passed 3-0.

Mayor Lytle opened the meeting up for public comments. There were no public comments.

Larry Aiken with Kansas WiFi gave a presentation regarding his WiFi and presented some information to the council.

Councilman Ryan Eiche entered the meeting at 6:06 p.m.

Councilman Chuck Rutledge moved to approve the lease agreement with Kansas WiFi. Councilman Ryan Eiche seconded. Motion passed 3-0.

Gavin Fouts with Olathe Winwater was at council to speak regarding the Mueller systems contract. There was discussion regarding the meters and quotes that were provided. Council requested that we have more information regarding installation, towers etc. before a final decision is made. Council would like for Steve Coad with Mueller systems to attend the next meeting.

Councilman Jared Eggleston moved to table the Mueller Systems contract until the March 30th meeting. Councilman Dave Rogers seconded. Motion passed 3-0.

City Engineer Mike Brungardt presented council with a memo regarding the bid opening for the layout of 12' watermain project. They received 4 bids from contractors and other fees that may need to be addressed.

Councilman Jared Eggleston moved to reject the bid submitted by Basco Construction for the 2016 Water Main extension project on the grounds listed in the City Engineers memo. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Councilman Chuck Rutledge moved to award the project to Westland Construction in the amount of \$153,720.00 and to authorize an additional \$5000.00 contingency allocation for the construction portion of the project, and authorize the City Engineer to complete the BNSF license application and to pay the application fee of \$775.00. Councilman Jared Eggleston seconded. Motion passed 3-0.

City Engineer Mike Brungardt talked about the rezoning of the property located at the northeast quadrant of K-33 and 7th street a 2.21 Acre parcel from R-1 to C-2. The planning commission held a public hearing on this item on February 17, 2016. After hearing from the public, the Planning Commission has forwarded a recommendation to approve the requested rezoning from R-1 to C-2.

Councilman Jared Eggleston moved to approve Ordinance 875 to rezone the property from R-1 single family residential to C-2 General Commercial. Councilman Dave Rogers seconded. Motion passed 4-0.

City Engineer Mike Brungardt presented a final plat for the proposed Dollar General Store. The plat contains a total of 2.21 acres, 0.32 acres of which are within the existing right of way for K-33.

Councilman Chuck Rutledge moved to approve the final plat for the Dollar General Store. Councilman Jared Eggleston seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to table the water rated study until the next meeting and directed the City Clerk to look into the previous increases that Baldwin has given Wellsville that wasn't passed on to the customers. Councilman Dave Rogers seconded. Motion passed 4-0.

Councilman Dave Rogers moved to send out the City Wide Spring Clean Up cards for a cost of 750-800. Councilman Chuck Rutledge seconded. Motion passed 3-0.

City Superintendent Chris Cross gave a public works activity report. Superintendent Cross requested permission to purchase a small cement mixer. Part of the funds would come from the recycle fund and the rest from the public works equipment fund.

Councilman Jared Eggleston moved to approve the purchase of the cement mixer. Councilman Dave Rogers seconded. Motion passed 3-0.

Chief John Blair gave the Police Department activity report; he reported that the seatbelt enforcement is going on right now and is going well. Chief Blair reported that the county will be going with another radio system and have bids out right now. The county would purchase the radios and the City would buy ours from them. The county would be willing to do a lease purchase as well.

Building Inspector Wes Brown stated that the 6th 7th and 8th of April he will be going to a conference in Mulvane. Mr. Brown stated that he put a memo in the council's book and he is addressing these issues with the property owner.

Councilman Jared Eggleston motioned to go into executive session for 30 minutes to discuss personnel. City Attorney Patrick Reavey was asked to stay. Councilman Dave Rogers seconded. Council went into executive session at 8:00 p.m.

Councilman Chuck Rutledge moved to come out of executive session at 8:30. Council Dave Rogers seconded. Motion passed 3-0.

Councilman Jared Eggleston moved to go back into executive session for 20 minutes to discuss personnel. Police Chief John Blair was asked to attend the executive session. Councilman Dave Rogers seconded. Motion passed 3-0. Council went into executive session at 8:35.

Councilman Chuck Rutledge moved to come out of executive session at 8:55. Councilman Jared Eggleston seconded. Motion passed 3-0.

No motions were made and only the above mention topic was discussed.

Councilman Chuck Rutledge moved to adjourn the meeting. Councilman Jared Eggleston seconded. Motion passed 3-0.

Meeting adjourned at 8:57 p.m.

City Clerk
Tammy Jones