

City of Wellsville  
411 Main St.  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, July 29<sup>th</sup> 2015 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Dave Rogers, Jared Eggleston and Cory Cunningham. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair, Building Inspector Wes Brown and City Engineer Mike Brungardt.

Councilman Ryan Eiche and Councilman Chuck Rutledge were absent.

Councilman Cory Cunningham moved to approve the consent agenda. Councilman David Rogers seconded. Motion passed 3-0.

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

Jeff Seymour with the FCED gave the quarterly report. He updated the council on the amount of projects that are or have been worked on in Wellsville. They have worked on 6 projects so far this year. County wide they have worked 42 projects this year. There was a meeting with KDOT for future improvements. On Aug 14<sup>th</sup> there is an event to look at Industrial parks in the area. He thanked everyone for the teamwork and support from the Council and citizens of Wellsville.

City Engineer Mike Brungardt stated they had 5 bids from the K-33 pump station project with Greeley Excavating, LLC being the lowest bid at \$201,754.00.

Councilman Dave Rogers moved to accept the bid from Greeley excavating for \$201,754.00 for the K-33 Pump Station. Councilman Jared Eggleston seconded. Motion passed 3-0.

Planning Commission letters of interest were given to council. They were Rex Allen and Lee Martin.

Councilman Cory Cunningham moved to appoint Lee Martin to the planning commission. Councilman Dave Rogers seconded. Motion passed 3-0.

The Tyler Technologies proposal was looked at again by council for their review and approval. Dustin with Franklin County IT spoke regarding the tablet and the Tyler system. Dustin gave a presentation to the council along with a sample of the tablet that the Sheriff's department is using. He stated that there is a 5 year life cycle on the hardware. He stated the connectivity is also better with the tablets. The council asked about the cost of the tablets. Dustin thought it could go as high as \$4000.00.

Councilman Jared Eggleston moved to table the item until some hard numbers were given to council. Councilman Cory Cunningham seconded. Motion passed 3-0.

The bid for the Air conditioner unit for City Hall was discussed and bids were provided to the council. There were 3 bids for the council to look at. Councilman Dave Rogers asked for Wes's recommendation. He stated the systems we have in place is 17 years old and all of the bids are very competitive and the bidders have all worked in Wellsville in the past.

Councilman Cory Cunningham moved to approve MJ service LLC to replace the AC and Furnace for a total of \$5325.00. Councilman Dave Rogers seconded. Motion passed 3-0.

City Superintendent Christopher Cross gave the public works activity report. He stated that he thought there should be a rate study done on the water side. Mike Brungardt talked about budgets and fund balances that would need to be discussed. He stated there are two phases, he suggested we go ahead and do the first phase and we can talk about the second phase at a later date. Chris also stated that he had more figures on the shipping container- office break room space. For a 24 month lease is \$9281.00. You could buy it outright for \$14,540.00. There will be an office in each end and a break room in the center.

The Mayor asked the costs on the salt hut; Chris stated it is approximately \$10,000. He suggested we take it from the building fund that has \$32,000.00 that was put in place last year.

Councilman David Rogers moved to approve the purchase the office space and the salt hut for a cost of \$24371.00. Councilman Cory Cunningham seconded. Motion passed 3-0.

Chief John Blair gave the police department activity report. Chief Blair stated he is still looking at hiring a new officer. He stated that the Air conditioner A Coil was replaced today at the Police Department. Chief Blair asked if the Administrative Assistant go full time and split her time between City Hall and the Police Department, the consensus of the council was not at this time.

Building Inspector Wes Brown didn't have anything to report.

Councilman Jared Eggleston moved to go into executive session for 10 minutes to discuss land accusation. Councilman Cory Cunningham seconded. Council went into executive session at 7:06 p.m.

Councilman Jared Eggleston moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 3-0.

Council came out of executive session at 7:10 only the above item mentioned was discussed and no motions were made.

Councilman Jared Eggleston moved to adjourn. Councilman Cory Cunningham seconded. Motion passed 3-0.  
Meeting adjourned at 7:15

City Clerk  
Tammy Jones