

City of Wellsville
411 Main St.
Wellsville, KS 66092

The budget meeting/ regular meeting of Wellsville City Council was held on Wednesday, August 12, 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, Chuck Rutledge and Ryan Eiche. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair, Building Inspector Wes Brown and CPA Gregg Neis.

The Pledge of allegiance and invocation were given.

The Mayor Lytle called the budget meeting to order.

Mayor Lytle opened the hearing up for public comments.

Mike McAfee spoke up regarding the published budget and had some comments. Janine Berrier stated she will be closing her shop soon.

Councilman Dave Rogers moved to end the special budget meeting. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Mayor Lytle called the regular council meeting to order.

Councilman Chuck Rutledge moved to approve the consent agenda. Councilman Jared Eggleston seconded. Motion passed 4-0

Mayor Lytle opened the meeting for public comments. Janine Berrier stated that she would like to see extra patrol on Walnut Street.

Becky Dodd with the Library stated they are looking for grants for the Library. It was suggested to check with Jon Holmes the County Administrator. Becky stated she would like to work with FEMA to possibly build a storm shelter. They had 182 registered readers this summer.

Councilman Dave Rogers moved to approve Resolution 01-0812-2015 a levy of property taxes to finance the 2016 budget. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Chuck Rutledge moved to approve the 2016 budget. Councilman Ryan Eiche seconded. Motion passed 4-0.

Clayton Neel with the Wellsville Car show spoke about helicopter rides for the night of the car show. Superintendent Jerry Henn submitted a letter of permission from the school district to allow a helicopter to land at the southwest corner between the track and the

greenhouse as landing field for helicopter rides. Johnny Rowland's will submit a letter of insurance as well.

Councilman Chuck Rutledge moved to approve Tyler Technologies for the new computer system for the Police Department for a total of \$42,520.00 Councilman Jared Eggleston seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to finance the police department software with Diversified lenders for 5 years at 9839.13 per year. Councilman Dave Rogers seconded. Motion passed 4-0.

City Superintendent Christopher Cross talked about the agreement made between BG Consultants and the Edgerton –Hillsdale Lake. This would update the study and the agreement. In order to update the study the cost will be \$5500.00.

Councilman Jared Eggleston moved to update the feasibility study of the Edgerton water supply at a cost of \$5500.00 which will be taken out of the 2012 sales tax money. Councilman Ryan Eiche seconded. Motion passed 4-0.

Pool operations were discussed along with the closing times and end of pool hours. The consensus of the council was to go along with the manager's suggestion of opening 4-7 and full time hours over the weekends.

Superintendent Cross requested permission to purchase a low hour unit for a zero turn mower not to exceed \$5000.00. Councilman Rutledge stated that he is concerned with not having a warranty on a used unit.

Superintendent Cross stated that to open up a new part to the cemetery it will cost approximately \$23,000.00. Council suggested looking doing a rate study compared to other towns in regards to cemetery lot costs and perpetual care fees.

Chief Blair gave a police department activity report. He stated the air conditioner has been repaired. Chief Blair presented a proposal for police department tablets. Chief Blair stated that in 2017 the county will be purchasing new radios. Chief Blair informed the council that the storm had knocked out one of the phones at the Police Department. Chief Blair shared with the council that he has two applicants coming in to apply for the police officer position.

Councilman Jared Eggleston moved to table the PCS mobile tablet proposal for the police department until the next meeting. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Building Inspector Wes Brown spoke to council about a couple putting up a small storage shed in their front yard to hold some motorized scooters for a disabled person for a short period of time. Mr. Brown stated that either we would need a variance or a special use permit unless the council would allow a temporary noncom formant use.

Councilman Jared Eggleston moved to allow a temporary use of a storage shed at 401 Maple Terrace. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Dave Rogers moved to adjourn. Councilman Ryan Eiche seconded. Motion passed 4-0.

Meeting adjourned at 7:45

City Clerk
Tammy Jones