City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, January 10th 2018 at 6:00 p.m. in the Wellsville City Council meeting room, located at 411 Main Street. Councilmen present were Cory Cunningham, Kiel Lasswell and Tony Stanton. Department heads present were Police Chief John Blair and Building Inspector Jerry Mallory.

The pledge of allegiance and invocation were given.

Councilman Chuck Rutledge and David Rogers were absent.

Councilman Tony Stanton moved to approve the consent agenda. Councilman Kiel Lasswell seconded Motion passed 3-0.

County Commissioner Randy Renoud gave the county report.

City Clerk Tammy Jones swore in Kiel Lasswell as the new councilman for startin 2018 and ending in 2022 term.

Curt Neis from the Masonic Lodge in Gardner donated 4 jump start packs and 4 trauma bags to the Wellsville Police Department.

The Wellsville Pool project was brought before the council. The pool project bid was \$106,475.00. The company (Mid-West Plastering) would have to be bonded since the amount is over \$100,000 and it is very expensive to do this. The Midwest Plastering company stated they would drop below the \$100,000 price range so they would not have to get bonded.

Councilman Cory Cunningham moved to approve the bid with Mid West plastering in the amount \$99,000. Councilman Tony Stanton seconded. Motion passed 3-0.

Chief John Blair gave the Police Department activity report.

Building official Jerry Mallory gave the planning department activity report. Jerry stated that the WJRC was given a grant for a walking path around the WJRC Park. We will be working with them to tie the walking park into our sidewalk project on Pendleton.

The WJRC will need to get the park surveyed and would like permission from the City to go ahead with that.

Consensus of the council was to agree to let the WJRC survey the park and they would pay for the surveying.

Councilman Cory Cunningham made a motion that the City Council recess into executive session at 6:12 p.m. to discuss performance of non-elected personnel pursuant to KSA 75-4319 (b)(1). The open meeting will resume in the City Council chambers at 6:22 p.m. Councilman Kiel Lasswell seconded. Motion passed 3-0.

Councilman Kiel Lasswell moved to come out of executive session at 6:22 p.m. Councilman Tony Stanton seconded. Motion passed 3-0.

No motions were made and only the above mentioned item was discussed.

Councilman Tony Stanton made a motion that the City Council recess into executive session at 6:25 p.m. to discuss performance of non óelected personnel pursuant to KSA 75-4319 (b)(1). The open meeting will resume in the City Council chambers at 6:40 p.m. Councilman Cory Cunningham seconded. Motion passed 3-0.

Councilman Tony Stanton moved to come out of executive session at 6:40 p.m. Councilman Cory Cunningham seconded. Motion passed 3-0.

Only the above mentioned item was discussed and not motions were made.

Councilman Kiel Lasswell moved to adjourn the meeting. Councilman Tony Stanton seconded. Motion passed 3-0.

Meeting adjourned at 6:45 p.m.

City Clerk Tammy Jones