

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, April 11th 2018 at 6:00 p.m. in the Wellsville City Council meeting room, located at 411 Main Street. Councilmen present were Dave Rogers, Chuck Rutledge, Cory Cunningham and Kiel Lasswell. Department heads present were Police Chief John Blair and City Superintendent Darien Kerr, Building and codes official Jerry Mallory and Mike Brungardt City engineer.

Councilman Tony Stanton was absent.

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

Mayor Lytle opened the meeting up for public comments. Jerry Green talked about the lighting by her home that shines in her back window. She also talked about the ditch behind her property and a willow tree that has died and is causing mosquito problems. Planning and codes official Jerry Mallory will get with her the first of next week to look at the problems.

Randy Renoud gave the County activity report. Mr. Renoud stated the James Oltman resigned the position of OFCD position. There is a public hearing April 25th on a low maintenance road.

City Engineer Mike Brungardt spoke to council about the 8th & Main waterline project. Westland had given the City of Wellsville quotes about the service taps to the homes which include 25-30. Westland would do the taps and the estimated totals would run \$45,000.

Mike also gave council 3 scenarios for some of the CIP projects that the City has coming up in the future. Scenario #1 Pay As You Go, Scenario #2: \$650,000 Bonds in 2018, Scenario #3: \$800,000 Bonds in 2018.

Ordinance 889 was brought to council An ordinance adopting the codification of Ordinances of the City of Wellsville. Councilman Dave Rogers moved to approve Ordinance 889 . Councilman Chuck Rutledge seconded.

Councilman Tony Stanton entered the meeting at 6:30 p.m.

Mayor Lytle talked about the FBLA group that went to state and that they will need some more sponsorship money to advance.

Councilman Kiel Lasswell moved to donate \$1000.00 to the FBLA. Councilman Tony Stanton seconded. Motion passed 5-0.

City Superintendent Darien Kerr gave the Public Works activity report. Darien stated that Cohorst Construction will be working on replacing some of the valves under the water tower. The valves will be replaced by tonight. Darien stated that he would like to replace 2 dump trucks. The ones they have are too large for the town. He would like to replace it with a smaller single axle more useable truck. Darien also stated that we need to look into hiring an operator.

Darien stated we need a chlorine tester that will run \$500.00 for testing drinking water.

Councilman Cory Cunningham moved to give department heads the right to spend up to \$500.00 without council approval. Councilman Chuck Rutledge seconded. Motion passed 5-0.

Police Chief John Blair gave the Police Department activity report. Chief stated he received the quote on 2 copiers. The lease price for 60 months on two colored copiers will run \$81.00 a month. One copier would be for City Hall and one would be for the Police Department.

Councilman Cory Cunningham moved to approve the lease of two colored copiers from Copy Products at \$81.00 per month for 60 months. Councilman Chuck Rutledge seconded. Motion passed 5-0.

Chief Blair stated that he has had some applications for the Police Department and would like to discuss the hiring dates with the council.

Officer Danny Hackler gave a presentation for trading in 7 Glock ómodel 22, Gen 3 .40 cal duty weapons for 5 Glock Model 17 and 2 Glock ó Model 19/ 9mm, Gen 5 duty weapons.

Glock will take a trade in for the old guns at a cost of \$1722.00. The final cost to the City would be \$1720.20

Councilman Chuck Rutledge moved to approve the purchase of the guns and the trade on of the older weapons of \$1720.20. Councilman Cory Cunningham seconded. Motion passed 5-0

Building Inspector Jerry Mallory gave the planning department activity report. Casey's tanks came out today and the reconstruction should be started within 2 weeks. Jerry met with the Engineer from Keim Trucking and will have another meeting next week with Mike Burngardt and the Engineers.

Councilman Chuck Rutledge made a motion that the City council recess into executive session at 7:10 p.m. to discuss performance of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume at 7:30 p.m.

Chief Blair, Darien Kerr and City Clerk Tammy Jones were asked to stay.

Councilman Tony Stanton seconded. Motion passed 5-0.

Councilman Cory Cunningham moved to come out of executive session. Councilman Chuck Rutledge seconded. Motion passed 5-0.

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

Councilman Dave Rogers moved to terminate the employment of Officer James Coughlin effective immediately. Councilman Cory Cunningham seconded. Motion passed 5-0.

Councilman Tony Stanton moved to adjourn the meeting. Councilman Kiel Lasswell seconded. Motion passed 5-0.

Meeting adjourned at 7:35 p.m.

City Clerk
Tammy Jones