

**City of Wellsville
411 Main St., P.O. Box 455
Wellsville, KS 66092**

January 26, 2011
Regular Council Meeting
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, January 26, 2011 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Ryan Young, Dave Rogers, Jared Eggleston, Ron Samsel and Jim Stonequist. Department heads present were City Supt. Chris Cross and Fire Chief Robert Thomas

The pledge of allegiance and invocation were given.

Mayor Lytle called the meeting to order at 6:00 p.m

Councilman Ryan Young moved to approve the consent agenda as submitted.
Councilman Ron Samsel seconded. Motion passed 5-0.

Mayor Lytle opened the meeting up for comments that had not been previously placed on the agenda.

Franklin Co. Commissioner Don Stottlemire was present and informed Council of current County activities. Recap: Commissioner Stottlemire gave the council the Ambulance report for the year. Kevin Evans was officially approved to the planning board.

Planning Commissioner Mike Brumgardt gave his report and the proposed agreement with the HWAC. There are 11 entities in which Wellsville fell into one of those. There is a way to keep that door open and that is by becoming a member. Miami 2, Gardner and another rural water district has agreed to become a member. There are provisions regarding withdrawal of a member if needed. Mike thought the benefits outweighed the costs of becoming a member. It was suggested that City Attorney Patrick Reavy look at the Resolution at the next meeting.

Mike Brumgardt also spoke about the sewer project. It was discussed about doing a phase 1 and 2 on the sewer project from Schaffer Kline and Warren since the monies were allocated last year and not used. Phase 1 was cementing the manholes. Phase 2 was tap repairs and rehabbing the pipe. The cost is approximately \$120,000.

Mike also spoke on the FEMA document and the adoption of the new maps. The planning commission adopted the new flood plane. Then it will come before the Council this has to be done before May 3rd.

Councilman Dave Rogers moved and Councilman Ron Samsel seconded to approve Gregg Neis as our Cpa and pay the monies in the contract. Motion passed 5-0.

Councilman Ron Samsel moved and Council Eggleston seconded to approve the resolution. Motion passed 5-0

City Superintendant Chris Cross gave a public works activity report. The department is having trouble with snow, mud, rock etc. getting stuck in the truck beds. The department would like to purchase a truck vibrator. The cost is \$650.00 plus shipping. The money would come from the special equipment fund.

Councilman Jim Stonequist moved to purchase 1 truck bed unit at \$650.00 plus shipping. Councilman Ron Samsel seconded. Motion passed 5-0.

Fire Chief Robert Thomas gave the Fire Department activity report. Firefighter 2 testing went well. Chief Thomas asked for the Council's opinion on the junior fire fighters on his department. He feels they are a benefit to the Fire Department for future needs. There are 6 junior firefighters now on the roster. They are used a lot on grass fires and always with an experienced fire fighter. It was council's consensus that they did not have a problem with the junior fire fighters being on the department.

Donna needs to check on the mutual aid agreement and see if they received it.

The Police Department Activity report was given to all council members.

Councilman Dave Rogers moved to adjourn. Councilman Ryan Young seconded. Motion passed 5-0.

The meeting adjourned at 7:00 p.m.

Asst. City Clerk Tammy Reed