## City of Wellsville 411 Main Street, P.O. Box 455 Wellsville, KS 66092

Wednesday January 30, 2013 6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, January 30, 2013 at 6:00 p.m. in the Wellsville City Hall meeting room, 411 Main Street. Councilmen present were Cory Cunningham, Ryan Young, Mike McAfee and David Rogers. Councilman Jared Eggleston was absent. Department heads present were City Supt. Christopher Cross and Fire Chief Robert Thomas. City Attorney Patrick Reavey was also in attendance.

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

Councilman David Rogers moved to approve the consent agenda (deleted M60 Cub Tank from consent agenda). Councilman Mike McAfee seconded. Motion passed. 4 to 0.

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

There were no comments from the public.

Franklin County Commissioner Don Stottlemire provided Council with a copy of the 2012 County Ambulance activity report for city files.

Commissioner Stottlemire provided Council with two copies of the new 2013 Franklin County Visitors Guide.

Commissioner Stottlemire informed Council that the County has two new Commissioners Dunn and Howard.

Mayor Lytle opened two sealed bids that were received on the 1992 Chevy public works truck. The bids were as follows:

Jim Crist – submitted a bid of \$501.00 Tony Ackley - submitted a bid of \$652.00

Councilman Mike McAfee moved to accept Tony Ackley's bid of \$652.00. Councilman David Rogers seconded. Motion passed 4 to 0.

City Attorney Patrick Reavey reviewed city procedures and authorities involving the formation of the new fire district. Statutes don't really outline how the city is required to handle the transfer of equipment or funds. The Council needs to appoint someone to the

fire district board and then decide if they are going to give or sell the city fire department equipment or transfer any funds.

Mayor Lytle stated that a current inventory needs to be obtained from the fire department and informed Council that Councilman Jared Eggleston had expressed interest in being appointed to the fire board as a city representative.

Mayor Lytle also stated the he would be interested in how other cities have handled the process.

Mayor Lytle informed Council that he had talked to the City Attorney about putting together a lease agreement.

Appointment of a fire board member will be placed on the next council agenda.

Fire Chief Robert Thomas was asked to provide a current inventory for Council to review.

Councilman Mike McAfee expressed his concerns about possible conflicts in regards to a councilman being appointed to the fire board.

City Attorney Patrick Reavey informed Council that the appointment term is at their will.

City Supt. Chris Cross gave a public works activity report.

Supt. Cross informed Council that he had spoke with Baldwin regarding updating the city's water contract. Baldwin hasn't started anything at this time but will start the process in around 60 days after rates have been locked down with the City of Lawrence.

Supt. Cross informed Council that the 7<sup>th</sup> Street waterline project is nearing completion. A service line that goes under Hwy K33 still needs to be replaced and he's awaiting permits from the State to bore under the highway.

Supt. Cross reported that the department's currently working on the generator system.

Supt. Cross gave Council a review of the city's current mower conditions and discussed the possible need for some replacements. He requested authority to purchase a 2012 Her's Equipment (5 year warranty) for \$8100.00, funding will come from the new Public Works Improvement Fund that currently has \$15,000.

Councilman Ryan Young moved to purchase the ----- from Her's Equipment for \$8100.00. Councilman Mike McAfee seconded. Motion passed. 4 to 0.

Supt. Cross asked if the money received from the sale of the 1992 public works pickup could go towards the purchase of the mower.

Council consensus was to have the 1992 Chevy pickup sale proceeds go towards the purchase of the mower.

Fire Chief Robert Thomas gave a fire department activity report.

Chief Thomas informed Council that some equipment and bunker gear may need to replaced in the near future.

Chief Thomas informed Council that they've started an interview process to move from a junior firefighter.

Building Inspector Wes Brown gave a brief building department activity report. He reported that several discussions involving potential building have recently taken place.

Mayor Lytle asked the Clerk to look into a silent crossing for south Main street.

Mayor Lytle informed Council that Dave Edwards, Travis Jones, Ryan Young and Jared Eggleston have

Councilman David Rogers moved to adjourn. Councilman Ryan Young seconded. Motion passed. 4 to 0.

The meeting adjourned at 6:58 p.m.

City Clerk Donna Layton