

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

Wednesday
January 08, 2014
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, January 08, 2014 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Jared Eggleston, Cory Cunningham, Dave Edwards, Mike McAfee and Travis Jones. Department heads present were Chief of Police Steve Gillespie and Building Inspector Wes Brown.

The pledge of allegiance and invocation were given.

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

Councilman Mike McAfee moved to approve the consent agenda as submitted. Councilman Dave Edwards seconded. Motion passed 5-0.

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

Al Scates with the storage units spoke regarding a letter he received regarding the boxes he uses for storage. Mr. Scates stated that there are several of these boxes inside the City limits and he named a few and produced pictures of these. It was discussed whether they could be moved to the far South side of the property by the Railroad. Councilman Edwards asked about the cost of moving the units. Mr. Scates thought it would be approximately \$200.00 per unit.

Building Inspector Wes Brown spoke regarding the violations and stated that this was complaint based. The Planning Commission invited Mr. Scates and the council to the next meeting where they will be discussing this issue.

Councilman Cunningham moved to table the discussion until the next meeting. Councilman Dave Edwards seconded. Motion passed 5-0.

Kurt Taylor spoke about building a recreation building. Kurt wanted to know how to go about finding the money for the building, whether it is a bond issue or be put on the ballot. The Mayor suggested calling Jerry Henn and the School Board Attorney from WHS to see what their ideas are since it is a School taxing entity. Councilman Eggleston said he would look into a grant for the building.

Commissioner Stottlemire gave the Franklin County activity report.

Councilman Mike McAfee spoke regarding paying the planning commission at a rate of \$17.50 per meeting.

Councilman Jared Eggleston moved to table the discussion until the next meeting. Councilman Cory Cunningham seconded. Motion passed 5-0.

Building Inspector Wes Brown spoke regarding the WJRC water charges. The question to the Council is, should the WJRC pay for water charges like other entities do.

WJRC representative Sarah Klamm spoke regarding the watering systems and it's capabilities and the usage that they forsee. Wes Brown stated that there is a meter at Saddle Club Park and the billing would be for water usage only not sewer usage. The Mayor stated that the usage would be like the schools irrigation rate.

Councilman Travis Jones moved to charge the WJRC the same irrigation charges as the school. Councilman Jared Eggleston seconded. Motion passed 5-0.

The motion was amended to add April 1st 2014 as a the starting dated for charging the WJRC.

Councilman Jared Eggleston seconded. Motion passed 5-0.

Councilman Dave Edwards moved to approve paying Gregg Neiss CPA at rate of \$10,500 for auditing the year of 2013.

Chief Gillespie gave the Police Department activity report. Chief Gillespie asked for an executive session at the end of the meeting.

Building Inspector Wes Brown spoke regarding paying the planning commission and it would need a text amendment to the zoning regulations and he would check with our Attorney regarding this matter.

Councilman Jared Eggleston moved to go into executive session for 5 minutes. Dave Edwards seconded. Motion passed 5-0.

The Council went in to executive session at 6:56 to discuss personnel. Chief Gillespie was asked to stay.

Councilman Jared Eggleston moved to come out of executive session at 7:01. Councilman Cory Cunningham seconded. Motion passed 5-0.

Only the above mentioned item was discussed and no motions were made.

Councilman Jared Eggleston moved to adjourn the meeting. Councilman Dave Edwards seconded. Motion passed 5-0

The meeting adjourned at 7:07 p.m.

Asst. City Clerk, Tammy Jones

