

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

Wednesday
October 12, 2011
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, October 12, 2011 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Dave Rogers, Mike McAfee, Ryan Young, Jared Eggleston and Cory Cunningham. Department heads present were Chief of Police Steve Gillespie, City Supt. Christopher Cross, City Engineer Mike Brungardt 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 Dave Rogers moved to approve the consent agenda as submitted (September 28, 2011 council meeting minutes and payment invoices). Councilman Mike McAfee seconded. Motion passed 5 to 0.

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

There were no public comments.

Franklin County Commissioner Don Stottlemire informed Council of a Strategic Plan public hearing that is scheduled in Wellsville on Thursday the 20th at 7:00 p.m. and about Safe Route grant that is given by KDOT.

Commissioner Stottlemire also informed Council of a public committee that is being formed to discuss the County's website information and he then gave an ambulance report.

Chief of Police Steve Gillespie introduced Tim Sanders from Sanders Software who is the City Hall/Police Department IT service provider

Mr. Sanders reviewed the police department's computer system upgrade/service options that had been provided and placed in the council packets.

The options are as follows:

1. Server, Workstation, Software & Service (36 mo lease) - \$400.00 per month
2. Server, Software and Service (36 mo lease) - \$350.00 per month
3. Serve, equipment & service - \$7037.25 server purchase
4. Direct replacement of workstations with Microsoft Office & Lenovo - \$814.00 each
5. Direct replacement of workstations with Microsoft Office & HP - \$999.00 each

Estimated installation and setup would be \$85.00 for 3 to 6 hours = \$255.00 to \$510.00.

The Clerk informed Council that the equipment would need to be purchased out of the city's capital improvement (building/equipment) fund.

Councilman Jared Eggleston moved to enter into a lease with Sanders Software for Server, Workstation, Software and Service for 36 months. Councilman Cory Cunningham seconded. Motion passed 5 to 0.

Dale Reese and Bob Reese were present to submit a list of complaints and recommendations to the City Council. Mr. Reese asked to enter into executive session with the Council.

Mayor Lytle stated that the with the City Attorney not being present, it was unclear as to whether or not they could invite someone from the public into an executive session.

Mayor Lytle informed them that the Council would need time to review & research the items listed in their written complaint and the City Clerk would contact them with a response to the items by the 9th of November.

City Engineer Mike Brungardt was present to discuss a \$20,000 storm water retention donation that has been offered by East Kansas Chemical in lieu of constructing an onsite retention area directly on their property due to the construction facility addition.

Engineer Brungardt discussed that since the City has presently been planning future storm water improvements in this area he would agree that the donation would be more beneficial to the overall storm water improvements, rather than requiring East Kansas Chemical to do an on site retention.

Engineer Brungardt informed Council that if they were comfortable with the donation the City Attorney would draw up some formal documents for them and will submit them at their next meeting.

Councilman Mike McAfee moved to accept the offer from East Kansas Chemical for \$20,000. Councilman Ryan Young seconded. Motion passed 5 to 0.

Councilman Dave Rogers mentioned that he was sure the donation would be contingent upon East Kansas Chemical having their project approved. Council consensus agreed and Engineer Mike Brungardt indicated that agreement with the city would not be legally binding without formal documentation from the City Attorney.

City Clerk Donna Layton reported the the Court Clerk's workstation expired and needed to be replaced, she requested that Council approve the purchase of HP 12gb System from Sanders Software for \$699.00 for the workstation with \$255.00 (three hours of install/setup at \$85.00 per hour) for a total cost of \$955.00

Councilman Mike McAfee moved to approve the \$955.00 for the court management workstation. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

City Supt. Christopher Cross gave a public works department update

Supt. Cross reported that the city's current sewer project is nearing final completion; he is currently waiting on some final camera work to be done.

Supt. Cross reported that the 4th & 2nd waterline running up 7th Street has had six to seven breaks along the line and indicates a need for replacement. Due to the breaks, he's cancelled a 7th Street overlay project until the line can be replaced.

Supt. Cross asked Council to consider approving seven block of waterline for an estimated cost of around \$40,000.00 for materials to replace the Seventh Street line with an 8th waterline. The Main Street connection may add a substantial amount to the project due to the bricks; he's going to check into what it would cost to bore under Main Street.

Supt. Cross asked Council to consider making an upgrade to the City's old 480 backhoe. The old backhoe could be sold for around \$2,000 to \$3,000. The department would like a skid loader. The cost for a good used skid loader would be around \$12,000.00. The special machinery fund currently has around \$46,000 in it and could finance the purchase.

Councilman Mike McAfee moved to allow up to \$12,000 for the purchase of a used skid loader.
Councilman Jared Eggleston seconded. Motion passed 5 to 0.

Consensus of the council was for the public works department to proceed with the Seventh Street waterline replacement project.

Chief Gillespie gave a police department activity report.

Council briefly discussed some bid ideas on the police department facility improvements.

Fire Chief Robert Thomas gave a fire department activity report.

Chief Thomas reported that the city's pumper truck will need to be pumped tested again; the company that had previously performed the pump test wasn't certified for that type of work.

Chief Thomas informed Council the fire department was planning on moving the Hallowesta wiener roast to City Park this year. It's usually done at the fire department and the department thought

Councilman Dave Rogers moved to go into executive session for 15 minutes to discuss personnel.
Councilman Cory Cunningham seconded. Motion passed 5 to 0.

The meeting went into executive session at 7:37 pm

Councilman Mike McAfee moved to come out of executive session, only the item mentioned was discussed and no motions were made. Councilman Ryan Young seconded. Motion passed. 5 to 0.

The meeting came out of executive session at 7:52 pm.

Mike McAfee moved to adjourn. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting adjourned at 8:07 p.m.

City Clerk
Donna Layton

