

City of Wellsville  
411 Main  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, October 12<sup>th</sup> 2016 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Jared Eggleston, Chuck Rutledge and Dave Rogers. Department heads present were Police Chief John Blair, City Superintendent Christopher Cross, City Engineer Mike Brungardt and City Attorney Patrick Reavey.

Councilman Cory Cunningham and Ryan Eiche were absent.

The Mayor called the meeting to order.

Councilman Dave Rogers moved to approve the consent agenda. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Mayor Lytle opened the meeting up for public comments. There were no public comments.

Deanna Stonequist spoke about the United Way and how the funds are distributed and what they are used for. Deanna asked if anyone was interested in donating she would leave some forms.

The TJ Bivens estate donated \$5000.00 to the Police Department.

Councilman Chuck Rutledge moved to accept the donation from the Bivens estate in the amount of \$5000.00 to go to the Police Department. Councilman Dave Rogers seconded. Motion passed 3-0.

City Engineer Mike Brungardt stated that after some discussion with BNSF and Westland Construction Company they requested that parts of Main Street close down during the bore project. A change order was provided to council. The following requirements will therefore apply to the closure:

- A) The contractor will provide a traffic control plan to the Engineer for review and approval that shows detour signage for the closure.
- B) The closure of Main Street will be limited to 90 calendar days.

Councilman Chuck Rutledge moved to accept the change order to change the limited calendar days to 45 and the liquid damages to \$100.00. Councilman Dave Rogers seconded. Motion passed 3-0.

Mayor Lytle had some discussion about widening Walnut Street from 1<sup>st</sup> to 3<sup>rd</sup>. The parking on the streets at 4<sup>th</sup> street was also discussed during busy times and some of the ways to alleviate the traffic.

Councilman Dave Rogers moved to put up no parking signs from Walnut to Aspen Lane on both sides of the road. Councilman Chuck Rutledge seconded. Motion passed 3-0.

The Mayor also discussed committee assignments and whether the other councilmen would want to reinstate them. The consensus was for the City Clerk to come up with committee assignments and assign 1 councilman and the Mayor per committee.

Councilman Jared Eggleston moved to table reinstating the committee assignments until the next meeting. Councilman Chuck Rutledge seconded. Motion passed 3-0.

City Superintendent gave the public works report and he stated Gil Scholler will be off until next year. Supt. Cross also stated that he and Mike Brungardt looked at the culvert at 4<sup>th</sup> street. Mike Brungardt stated that the cost estimate is over \$200,000 to pipe it from Walnut to 4<sup>th</sup> street. The first step would be get pricing on surveying and the project work. The pipe would be a 48" underneath the street. Mike stated he would pursue some proposals from design engineers to bring back to the council at another time.

Chief Blair gave the police department activity report. Chief Blair gave the council a proposal for Police vehicles. Chief Blair would like to use the \$5000.00 donation from TJ Bivens and the hail damage we received from the insurance earlier in the year at \$7000.00. Chief Blair asked to do a Sedan and an SUV. Consensus was to contact Advantage Ford and ask if they would meet Shawnee Mission Fords low price to keep the revenue in Franklin County.

The Council also asked for equipment pricing for outfitting the vehicles.

Councilman Jared Eggleston moved to go into executive session for confidentiality and attorney client privilege for 30 minutes. Mike Brungardt and City Attorney Patrick Reavey were asked to stay as well. Councilman Chuck Rutledge seconded. Motion passed 3-0. Council went into executive session at 7:15 pm.

Councilman Jared Eggleston moved to come out of executive session. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Council came out of executive session at 7:45 p.m. only the above mentioned items were discussed and no motions were made.

Councilman Jared Eggleston moved to adjourn the meeting. Councilman Dave Rogers seconded. Motion passed 3-0.

Council adjourned at 7:47 p.m.

City Clerk  
Tammy Jones

