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

Wednesday November 9, 2011 6:30 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, November 9, 2011 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Ryan Young, Mike McAfee, Jared Eggleston and Cory Cunningham, Councilman David Rogers was absent. Department heads present were Police Chief Steve Gillespie, Fire Chief Robert Thomas, City Attorney Patrick Reavey, 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 Ryan Young moved to approve the consent agenda as submitted. Councilman Mike McAfee seconded. Motion passed 4-1

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

There were no additional public comments.

Franklin County Commissioner Don Stottlemire gave the County activity report.

City Engineer Mike Brungardt spoke regarding the ordinance and rezoning for East Kansas Chemical from C 1 to C2.

Councilman Jared Eggleston moved to approve Ordinance 839. Councilman Cory Cunningham seconded. Motion passed 5-0.

City Engineer Mike Brungardt also spoke of the contribution to the City from East Kansas Chemical concerning the storm-water runoff.

Motion to approve agreement with change in item 2 to say building permit not occupancy permit. Councilman Mike McAfee moved. Councilman Jared Eggleston seconded. Motion passed 4-0

Councilman Mike McAfee move to approve the contract for solid waste collection service with Ottawa Sanitation. Councilman Cory Cunningham seconded. Motion passed 4-0

Chief Gillespie gave the activity report.

Chief Robert Thomas gave the Fire Department activity report. Fire Chief Thomas stated that the Hallowesta went well. Chief Thomas stated the boots that were asked for at the last meeting of \$500.00 have gone up by \$30.00. Chief Thomas also stated that they are still working on a laptop and are looking to get Sanders Software to give him a quote. Chief Thomas also asked the council for a Bendix radio for approximately \$1100.00.

Councilman Mike McAfee moved to approve the extra 30.00 for the boots and to purchase a Bendix radio for \$1100.00. Councilman Jared Eggleston seconded. Motion passed 4-0.

Councilman Mike McAfee moved to purchase a laptop computer not to exceed \$500.00. Jared Eggleston seconded. Motion passed 4-0.

Building Inspector Wes Brown talked about getting a digital thermostat for City Hall.

Councilman Mike McAfee moved to approve getting two digital thermostats. Councilman Cory Cunningham seconded. Motion passed 4-0.

Building Inspector Wes Brown spoke about the property at 408 and 410 Main Street and the violations at that property. Wes Brown provided a staff report with photos for the Council to review. Mayor Lytle asked when he spoke with Mr. Whalen regarding the issue and it was Oct. 28th he also followed up on Nov. 3rd. It was the consensus of the Council to give Mr. Whalen till the next council meeting to get with his renter to try to resolve the violations issue.

City Attorney Patrick Reavey talked about the sidewalk tax and he stated any monies would have to be used for sidewalks.

Councilman Mike McAfee moved to go into executive session for personnel issues and attorney client privileges for 10 minutes. Councilman Young seconded.

Council went into Executive session at 6:40 City Attorney Patrick Reavey was asked to stay.

Councilman Eggleston moved to come out of executive session, only the items mentioned were discussed and no motions were made. Councilman McAfee seconded. Motion passed 4-0.

The meeting came out of executive session at 6:50 p.m.

Councilman Eggleston moved to back into executive session for 10 more minutes to discuss attorney client privileges and personnel issues. Councilman Mike McAfee seconded. Motion passed 4-0.

Council went back into executive session at 6:55.

Councilman Mike McAfee moved to come out of executive session, only the items mentioned were discussed and motions were made. Councilman Jared Eggleston seconded. Motion passed 4-0.

The meeting came out of executive session at 7:05 p.m.

Councilman Jared Eggleston moved to adjourn. Councilman Cory Cunningham seconded. Motion passed 4-0.

Meeting adjourned at 7:10

Asst. City Clerk

Tammy Reed