

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

**Wednesday
November 30, 2011
6:00 p.m.**

The regular meeting of the Wellsville City Council was held on Wednesday, November 30, 2011 at 6:00 in the City Hall meeting room, 411 Main Street. Councilmen present were Ryan Young, Jared Eggleston, Mike McAfee and David Rogers. Councilman Cory Cunningham was absent. Department heads present were Chief of Police Steve Gillespie, Fire Chief Robert Thomas and City Supt. Christopher Cross.

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 David Rogers seconded. Motion passed. 4 to 0.

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 Co Commissioner Don Stottlemire gave a county activity report. County items mentioned were medical calls/ambulance report, district representative meeting and the county phone system.

Aaron Cromwell from Cromwell Environmental was present to discuss available options for utilizing solar energy for the City Hall building. Mr. Cromwell provided Mayor Lytle and the City Council with literature outlining the options and the savings it would provide to the city.

City Engineer Mike Brungardt gave a brief update on the progress that's been made on the SPWUA. Mr. Brungardt informed Council that the cost estimates for what a water rate may have decreased but are still working on narrowing the costs down. Project delivery and sales of existing facilities will be discussed at the board's next meeting on the 20th of December here in Wellsville.

Chief Gillespie outlined the city's need to come into NIMS compliance. An outline was provided indicating what the required classes are and who needs to take them

Resolution 2011-030-01 "A resolution establishing the National Incident Management System known as NIMS as the incident system to be used for planning responding, recovery and mitigating from both natural and manmade disasters within the city" was submitted for adoption.

Councilman David Rogers moved to adopt Resolution 2011-1130-01. Councilman Mike McAfee seconded. Motion passed 4 to 0.

Resolution 2011-1130-02 " A resolution waiving GAAP requirements and conforming to the requirements of K.S.A. 1120(a) requiring financial reports prepared on the basis of cash receipts and disbursements to show compliance with the cash basis and budget laws of Kansas" was submitted for approval.

Councilman Jared Eggleston moved to adopt Resolution 2011-1130-02. Councilman David Rogers seconded. Motion passed 4 to 0.

Mayor Lytle informed Council of a the Kansas State University, Community Economic Development program and asked Council for a consensus on writing a letter to them indicating the City's desire to be given an opportunity to apply.

Mayor Lytle informed Council that the Wellsville Chamber of Commerce may be interested in covering a portion of the cost of the program which may be approximately \$3,000.00.

The consensus of the Council was to approve the letter requesting the application.

City Supt. Cross gave a public works department activity report. Some of the items mentioned were baby pool improvements, sidewalks and waterline repairs.

Fire Chief Robert Thomas gave fire department activity report. Chief Thomas informed Council of a request received from Vernon Fraley to allow open burning on his 90 plus acres in the south portion of the city limits.

There was some discussion but further discussion/decisions regarding the matter were tabled until the next meeting to allow for the City Attorney's advisements.

Building Inspector Wes Brown submitted a proposal for a flower basket water system that is powered by solar energy. Cost estimates were unknown at this time.

Mayor Lytle informed Council of the Chamber's tree lighting ceremony that will be held on Friday, December 3rd at 6:00 p.m.

Councilman Mike McAfee initiated discussion on code violations that may be occurring across the street from the City Hall building.

Councilman Mike McAfee moved to have the Building Inspector draft a letter giving the property owner across the street from City Hall until the first of the year to bring the property into code compliance. Councilman Jared Eggleston seconded. Motion passed 4 to 0.

Councilman Mike McAfee moved to adjourn. Councilman Jared Eggleston seconded. Motion passed 4 to 0.

The meeting adjourned at 7:15 p.m.

**City Clerk
Donna Layton**