

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, November 9th 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, Dave Rogers. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair, City Engineer Mike Brungardt and City Attorney Patrick Reavey.

Councilman absent were Cory Cunningham and Ryan Eiche

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.

Jeanine Berrier stated that the Wellsville Chamber is requesting a 501C3 and she requested that the physical address be City Hall's address of 411 Main if the council does not have any objections.

The consensus of the council was to let the Chamber use our physical address.

County Commissioner Renoud gave the County activity report. They appointed Don Barkley to the zoning and planning department. They also approved some new cameras for the Sheriffs department. Sunday is the last day for applicants to remit their paperwork for the County Administrators position.

The Mayor spoke about the application for economic incentives and Ordinance 880 establishing the City's policy and procedures related to economic incentives.

Councilman Dave Rogers moved to adopt Ordinance 880 related to economic Incentives. Councilman Jared Eggleston seconded. Motion passed 3-0.

City Engineer Mike Brungardt spoke regarding the water charges from Baldwin along with the water sale agreement, the water contract and the purchase price and quantity of water. The water costs from Lawrence and KWO is \$3.25 with a transport fee of \$.77, profit margin \$.33 for a total cost of \$4.35. They are requiring a retroactive adjustment of \$26,783 that will be divided between the next 12 water bills to the City of Wellsville.

The Mayor asked if City Attorney Patrick Reavey had reviewed the contract and he has looked it over and made revisions.

Councilman Chuck Rutledge moved that we approve the wholesale water contract from Baldwin. Councilman Dave Rogers seconded. Motion passed 3-0.

Charter Ordinance No. 11-09-16-001 was discussed relating to the election of officers, their terms of office, transitions to November elections, the filling of governing body vacancies, and nomination petitions; and, providing substitute and additional provisions on the same subject; and repealing two previously adopted charter ordinances on the same subject, dated May 4, 1967 and January 30, 1969.

Councilman Jared Eggleston moved to approve Charter ordinance No. 11-09-16-01. Councilman Dave Rogers seconded. Motion passed 4-0.

Councilman Dave Rogers moved to table the Christmas bonuses until the next meeting on Nov. 30th. Councilman Chuck Rutledge seconded. Motion passed 3-0.

City Superintendent Christopher Cross gave the public works activity report. He stated that everything is going well with the Main Street water bore.

The pedestrian crossing by the Dollar General Store was discussed and it should be ready for bid in December.

Chief John Blair gave the Police Department activity report. Chief stated that the Hallowesta went very well. He stated that Veterans Day services will be at the School at 10:00 a.m.

Councilman Chuck Rutledge moved to adjourn the meeting. Councilman Dave Rogers seconded. Motion passed 3-0.

Meeting adjourned at 6:45 p.m.

City Clerk
Tammy Jones