

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

Wednesday
December 11, 2013
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, December 11, 2013 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Travis Jones, Cory Cunningham and Dave Edwards. Councilman Mike McAfee was absent. Department heads present were Police Chief Steve Gillespie, Building inspector Wes Brown, City Superintendent Christopher Cross, Building official Mike Brungardt and City Attorney Patrick Reavey.

The pledge of allegiance and invocation were given.

Mayor Lytle called the meeting to order at 6:00 p.m.

Councilman Cory Cunningham moved to approve the consent agenda as submitted. Councilman Edwards seconded. Motion passed 4-0

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

There were no public comments.

Councilman Eggleston moved to adopt ordinance 858 to rezone the property from Franklin County Zoning A-2 Transitional Agriculture to C-2 General Retail zoning District.

Councilman Jones seconded. Motion passed 4-0.

Councilman Jones moved to approve the .70 cent increase from Ottawa Sanitation. Councilman Edwards seconded. Motion passed 4-0.

Councilman Jones moved to approve Resolution 01-1211-2013 a Resolution waiving GAAP requirements and conforming to the requirements of the K.S.A 1120a(a). Councilman Eggleston seconded. Motion passed 4-0

Councilman Edwards moved to approve the renewal of CMB licenses to Hurricane Sherry's, Chili Jacks, Smokey's BBQ, Casey's General Store and Big Boppers. Councilman Cunningham seconded. Motion passed 4-0

Councilman Eggleston moved to approve the request for a fund transfer of \$11,700.00 from (General Fund) Street Department budget line to the Public Works Equipment. Councilman Cunningham seconded. Motion passed 4-0

Councilman Eggleston moved to approve an expenditure of \$15,000.00 to Vance Brothers for prepayment on the 2014 chip & Seal project. Councilman Cunningham seconded. Motion passed 4-0.

Councilman Eggleston moved to approve the request for a fund transfer of \$2500.00 from the planning Department budget line to the Capital Improvement (Building) Fund. Councilman Cunningham seconded. Motion passed 4-0.

Councilman Eggleston moved to approve the request for a fund transfer of \$10,000.00 from the Police Department budget line to the Police Improvement Reserve Fund. Councilman Cunningham seconded. Motion passed 4-0.

Fire Chief Robert Thomas gave the Fire Department activity report.

Fire Chief Thomas asked about the tabled motion to purchase the air packs from the reserve from the building improvement fund.

Councilman Edwards moved to purchase 2 air packs for a total of \$6800.00. Councilman Eggleston seconded. Councilman Edwards and Councilman Eggleston voted yea. Councilman Jones and Councilman Cunningham voted no. Mayor Lytle broke the tie and voted yes. Motion passed 3-2

Police Chief Gillespie gave the department activity report.

City Superintendent Chris Cross gave the public works activity report. He spoke about the fall water line project and would start weather permitting.

City attorney Patrick Reavey talked about the Fire District agreement which is a 3 year agreement with payment due the 5th day of the month at a cost of \$2400.00. The consensus of the council was to review the Agreement and review it at the next meeting.

City Attorney Patrick Reavey presented the Transfer Agreement between the Fire District and the City of Wellsville. The consensus of the council was to review the documents in the agreement and bring the issue up at the next council meeting on December 23rd.

Building Inspector Wes Brown gave a brief overview regarding building permits purchased in 2013.

Councilman Eggleston moved to approve the purchase of Mi Ranchito for the Christmas lunch. Councilman Jones seconded. Motion passed 4-0.

Councilman Cunningham moved to adjourn the meeting. Councilman Edwards seconded. Motion passed.

Meeting adjourned at 6:46 p.m.

Asst. City Clerk
Tammy Jones