## City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council meeting was held on Wednesday, December 28<sup>th</sup> 2016 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Cory Cunningham, Chuck Rutledge and Jared Eggleston. Department heads present were Officer Danny Hackler for Chief Blair.

Councilmen absent was Dave Rogers and Ryan Eiche.

Councilman Cory Cunningham 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.

County Commissioner Renoud gave the county activity report. Rick Oglesby was sworn in at District 4.

Sandi Bouse came to council to address the request of new housing development in the Walnut Creek subdivision. The Mayor stated we had a lot of studying to do and they will be back at the next council meeting on January 25<sup>th</sup>.

Councilman Cory Cunningham moved to approve the CMB licenses for Chili Jacks, Caseys, Hurricane Sherry's and Smokey's. Councilman Jared Eggleston seconded. Motion passed 3-0.

Councilman Jared Eggleston moved to approve Resolution 01-1228-16 the GAAP waiver requirement. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Councilman Jared Eggleston moved to approve encumbering any reserve money upon a successful audit to the public works reserve equipment reserve and the police department reserve. Also, they would like to add \$2000.00 from each fund to the employee insurance account. Councilman Cory Cunningham seconded. Motion passed 3-0.

Officer Danny Hackler gave the police department activity report.

Councilman Chuck Rutledge moved to adjourn. Councilman Jared Eggleston seconded. Motion passed 3-0.

Meeting adjourned at 6:25 p.m

Tammy Jones City Clerk