

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, December 30th 2015 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Cory Cunningham, Chuck Rutledge, Jared Eggleston, Ryan Eiche. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair and Building Inspector Wes Brown.

Absent was Dave Rogers.

The pledge of allegiance and invocation were given.

Councilman Cory Cunningham moved to approve the consent agenda. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Mayor Lytle opened the meeting up for public comments. Jeanine Berrier reported that she and Sharon Gish were appointed to the Franklin County Visitors Board.

Gregg Neiss gave the end of year report.

Councilman Jared Eggleston moved to establish an engineering and design reserve fund. Councilman Cory Cunningham seconded. Motion passed 4-0.

Councilman Cory Cunningham authorized the city auditor to transfer funds upon completion of a satisfactory audit into the building fund not to exceed 2 mils, and the Street equipment reserve fund not to exceed \$15,000 and public works equipment reserve equipment fund not to exceed \$15,000 also to include anything left in the Police Department budget will go to the Police Department Reserve fund. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Chuck Rutledge moved to approve 3% raises for employees except Officer Hackler and Police Clerk Lisa Jewell being they are new. Councilman Cory Cunningham seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to approve payment to the Hillsdale Area Water Cooperative for a total of \$12,082.69. Councilman Cory Cunningham seconded. Motion passed 4-0.

Building Inspector Wes Brown spoke about Resolution 01-1230-2015. Councilman Cory Cunningham moved to table Resolution 01-1230-2015 for amendments in language.

Councilman Cory Cunningham move to approve Resolution 02-1230-2015 A Resolution waiving GAAP requirements and conforming to the requirements of K.S. A. 1120a

requiring financial reports prepared on the basis of cash receipts and disbursements to show compliance with the cash basis and budget laws of Kansas.

Jared Eggleston moved to purchase a new server and the SQL for the City Hall. Councilman Cory Cunningham seconded. Motion passed 4-0.

Mayor Lytle left the meeting at 6:40 p.m.

President Chuck Rutledge conducted the meeting.

City Superintendent Cross gave the public works activity report.

Police Chief John Blair gave the police department activity report. He reported that car 072 has 132,000 miles and is starting to cost money for repairs. He asked if he could get bids for a vehicle. Council agreed to let Chief Blair get quotes on vehicles.

Councilman Jared Eggleston moved to go into executive session for 20 minutes to discuss personnel Chief Blair was asked to stay. Councilman Ryan Eiche seconded. Motion passed 4-0.

Council went into executive session at 6:49 p.m.

Councilman Jared Eggleston moved to come out of executive session at 7:00 p.m. Councilman Cory Cunningham seconded. Motion passed 4-0. No motions were made and only the above mentioned item was discussed.

Building Inspector Wes Brown gave a building report update.

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

Meeting adjourned at 7:05 p.m.

City Clerk
Tammy Jones