City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, February 22nd 2017 at 6:00 p.m. in the Wellsville City Council Hall meeting room, located at 411 Main Street. Councilmen present were Chuck Rutledge, Cory Cunningham, Kiel Lasswell and Tony Stanton. Department heads present were Christopher Cross and Police Chief John Blair.

Councilman Dave Rogers was absent.

Mayor Lytle called the meeting to order.

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

The Mayor opened the meeting up for public comments. There were no public comments.

Officer Rachelle Foltz and Police Chief John Blair along with the rest of the WPD presented Wyatt Oshel a certificate and honorary police officer number 898 along with a police vehicle.

Commissioner Randy Renoud gave the county report. The solid waste and collection and free dumping was announced along with the dates.

The cemetery expansion was discussed. Superintendent Cross also stated the front porch ramp and railing are crumbling and in need of repair.

Councilman Chuck Rutledge moved to table the cemetery expansion until the March 8th meeting so Superintendent Cross can come up with some cost estimates for the porch/ramp and railing. Councilman Kiel Lasswell seconded. Motion passed 4-0.

The City wide cleanup was discussed along with the mailers to send them out consensus was to wait longer to publish and send out the mailers so residents don't get them to soon.

The RFP for the 8th and Main Street Waterline Construction was brought before the council. The requirements and evaluations were discussed and it was suggested to put selected contractor will stay within the OSHA requirements.

Councilman Cory Cunningham moved to approve the Request for Design with the exception of adding wording that will add the OSHA requirements. Councilman Kiel Lasswell seconded. Motion passed 4-0.

City Superintendent Christopher Cross gave the public works activity report. He stated that there will be a change order to the Dollar General Sidewalk project possibly around \$2000.00.

Chief John Blair gave the Police department activity report. The new vehicles have arrived and are getting outfitted.

Councilman Chuck Rutledge moved to go into executive session for 10 minutes to discuss personnel. Councilman Cory Cunningham seconded. Motion passed 4-0. Council went into executive session at 6:30 p.m.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 4-0. Council came out of executive session at 6:40 p.m.

Councilman Cory Cunningham moved to adjourn. Councilman Tony Stanton seconded. Motion passed 4-0.

Meeting adjourned at 6:41 p.m.

City Clerk Tammy Jones