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

February 23, 2011 Regular Council Meeting 6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, February 23rd 2011 at 6:00 p.m. in the City Hall meeting room, 411 Main Street, Wellsville, KS. Councilmen present were Ryan Young, Jared Eggleston, Ron Samsel, Dave Rogers and Jim Stonequist. Department heads present were City Supt. Chris Cross and Fire Chief Dave Rogers.

The pledge of allegiance and invocation were given.

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

Councilman Ryan Young moved to approve the consent agenda as submitted. Councilman Jared Eggleston seconded. Motion passed 5-0.

Franklin Co. Commissioner Don Stottlemire was present and informed the Council that Reece & Nichols is moving out of the Fr. Co. annex building, but the hospital is going to rent it out and renovate the space.

Planning Commissioner Mike Brumgardt gave his report and informed the Council that the Chief Engineer had signed off on the floodplain management model ordinance.

Councilman Jared Eggleston moved to approve Ordinance 830 floodplain. Councilman Jim Stonequist seconded. Motion passed 5-0.

City Supt. Chris Cross gave the department activity report and stated that Wellsville received a grant for a storm siren. We received 75% reimbursement up to \$15,000.00.

Fire Chief Robert Thomas gave the Fire Department activity report. Fire Chief Thomas asked for funds for a door opener for \$709.36. He also asked for a laptop computer and docking station for \$828.00 and a Panasonic Toughbook 52 for \$1573.00 and the Internet Service for Toughbook is \$788.00 per year. A swiss phone pager of \$484.00 with a three year waranty and a Bendix King Radio for \$1400.00 was also requested. Chief Thomas said they need to replace a side door that has been damaged on the building. The three entities would share the cost on the computers. Commission Stottlemire suggested Midwest Connections for the internet service. He stated that is what the ambulance service is using.

Mayor Lytle asked that Donna get with Allan Radcliffe to see about provisions regarding emergency management, police and fire with Midwest Connections Internet.

Councilman Jared Eggleston moved to approve the door opener, a Bendix King radio and the swiss phone pager not to exceed \$2600.00. Councilman Ryan Young seconded. Motion passed 5-0.

Councilman Jared Eggleston moved to approve a Lap Top and a docking station not to exceed \$300.00. Councilman Ryan Young seconded. Motion passed 5-0.

The Police activity report was distributed and a proposal for a new copier was given.

Councilman Ron Samsel moved to purchase a new Lexmark copier/printer and service agreement for one year for at total of \$3047.00. Councilman Ryan Young seconded. Motion passed 5-0.

Planning Commissioner Mike Brumgardt spoke about the intermodal affects on Wellsville. It was a concern that train traffic would increase. BNSF stated that it would be the same traffic as before. They did a 12 hour count and counted 40 trains in 12 hours through Wellsville. The contractor for the project is TJ Lambert and Walsh out of Chicago and they are required to hire 75% of the 300 workers locally. The interlocal agreement workshop will be held February 24th at 2:00. Mayor Lytle stated he would try to attend this meeting, if not City Supt. Chris Cross will attend.

Councilman Jared Eggleston moved to adjourn. Councilman Ron Samsel seconded. Motion passed 5-0.

The meeting adjourned at 7:07 p.m.

Asst. City Clerk Tammy Reed