City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, February 24th, 2016 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Chuck Rutledge, Dave Rogers and Cory Cunningham. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair and Building Inspector Wes Brown.

Councilman absent was Jared Eggleston and Ryan Eiche.

The pledge of allegiance and invocation were given.

Councilman Dave Rogers 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 not public comments.

Gavin Fouts with Olathe Winwater spoke regarding the Mueller system and the addition of a 2 way system for an additional \$12,000 instead of the \$50,000 cost, a savings of \$38,000.

Councilman Chuck Rutledge moved to table the Mueller systems contract until the next council meeting. Councilman Dave Rogers seconded. Motion passed 3-0.

The new carpeting for the office was discussed and quotes were given to the council from three different companies, Mitchels Floor Coverings, Canterbury, and Floors 4 U.

Dave Rogers moved to start the flooring in the meeting room with option 1-1334 and have Floors 4 U do the work since they were the lowest bidder. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Councilman Cory Cunningham moved to approve Ordinance 874 an ordinance authorizing the execution of the fourth amendment to the loan agreement between Wellsville, and the State of Kansas Department of health and Environment for purpose of financing a wastewater treatment project. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Councilman Chuck Rutledge moved to go into executive session for 15 minutes to discuss personnel. Councilman Dave Rogers seconded. Motion passed 3-0.

Council went into executive session at 6:31 p.m.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 3-0.

Council came out of executive session at 6:45 p.m.

Councilman Dave Rogers moved to hire Mary Ann Chambers as pool manager for the 2016 pool season. Councilman Chuck Rutledge seconded. Councilman Cory Cunningham voted no. Motion passed 2-1.

The water rates were discussed the rates went from \$3.35 to \$3.60 from Baldwin to Wellsville in effect for February. Council decided to discuss this more at length at the next meeting.

A change in meeting date for the March 9th meeting was discussed. The consensus was to move the meeting from March 9th to Tuesday March 8th due to state basketball.

Councilman Cory Cunningham moved to change the March 9th meeting to Tuesday March 8th. Councilman Chuck Rutledge seconded. Motion passed 3-0.

City Superintendent Christopher Cross gave the public works activity report.

Police Chief John Blair gave the police department activity report. The speed limit sign on Aspen Lane was discussed. The speed limit is 25 right now in that area and all other similar areas are 20.

Councilman Dave Rogers moved to make the speed limit 20 mph from Aspen Lane to Ash on West 4th. Councilman Cory Cunningham seconded. Motion passed 3-0.

Building Inspector Wes Brown gave information to council regarding addressing with a list of known address mistakes.

Council addressed the 200 homes that do not have addressing and suggested that it may be an Eagle Scout project.

Building Inspector Brown stated some businesses have asked for parking to be dedicated parking at their businesses. Council had some discussion on solutions and decided we have no designated parking at this time.

Councilman Cory Cunningham moved to adjourn. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Council adjourned at 7:15

City Clerk Tammy Jones