

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, February 25th 2015 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilman present was Jared Eggleston, Dave Rogers, Chuck Rutledge and Ryan Eiche. Department heads present were City Superintendent Christopher Cross, Building Inspector Wes Brown and Police Chief John Blair.

Councilman Cory Cunningham was absent.

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

Mayor Lytle opened the meeting up for public comments.

There were no public comments.

City Superintendent Cross spoke about the PEC supplemental agreement with a three option phase. The cost for the contract is \$6, 051.55.

Councilman Jared Eggleston moved to approve the agreement with PEC for \$6051.55 to add the bidding phase to include modifications to bid form and documents. Assisting the city with coordination of the bidding process, bid documents, attending pre-bid meeting and bid opening, and summarizing bid results with recommendations for award. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Council consensus was to look at the pool manager applications and review the job descriptions for the next meeting.

Nicole Vlcek with the planning commission spoke regarding sidewalks and asked if they could do a sidewalk study. 1st street and Pendleton were discussed as some of the major areas where sidewalks were needed. The consensus of the council was to let Nicole put together a group of people to head up the study for sidewalks and needed improvements and report to council.

City Clerk Tammy Jones gave an update on the old debt collected as of date in the amount of \$518.30. She also stated the office is looking at an online bill pay system for the Cities website. Tammy also stated that The City of Edgerton has shown interest in a program called the destination pool bus ride program, which she will be working with the Parks and Recreation Coordinator on.

Superintendent Christopher Cross didn't have anything to report.

Chief Blair gave the Police department activity report. He stated that the seat belt program is in affect.

Building Inspector Wes Brown Spoke about some training opportunities coming up in March.

Councilman Jared Eggleston moved to go into executive session for 15 minutes to discuss personnel. Councilman Chuck Rutledge seconded. Tammy Jones was asked to stay.

Council went into executive session at 6:30.

Councilman Jared Eggleston moved to come out at 6:45. Councilman Dave Rogers seconded. Motion passed 4-0.

Only the above mentioned item was discussed and no motions were made.

Councilman Jared Eggleston moved to go into executive session for 15 minutes to discuss personnel. Councilman Dave Rogers seconded. Chief Blair was asked to stay. Council went into executive session at 6:50.

Councilman Eggleston moved to came out of executive session at 7:05. Councilman Chuck Rutledge seconded. Motion passed 4-0

Only the above mentioned item was discussed and no motions were made.

Councilman Jared requested a study session for a capital improvement plan. Mike Brungardt will be asked to attend. The date was set for March 23rd at 6:00 p.m.

Councilman Dave Rogers moved to change March 11th meeting to March 10th at 6:00 p.m. Councilman Jared Eggleston seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to adjourn. Councilman Dave Rogers seconded. Motion passed 4-0.

Council adjourned at 7:10.

City Clerk
Tammy Jones