

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, February 08th 2017 at 6:00 p.m. in the Wellsville City Council Hall meeting room, located at 411 Main Street. Councilmen present were Dave Rogers, Cory Cunningham and Tony Stanton. Department heads present were Police Chief John Blair and City Superintendent Christopher Cross.

Councilman Chuck Rutledge was absent.

Mayor Lytle called the meeting to order.

Councilman Dave Rogers moved to approve the consent agenda. Councilman Stanton seconded. Motion passed 3-0

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

City Clerk Tammy Jones swore in Kiel Lasswell.

Resolution 01-0208-2017 was presented to council regarding support for North Star Housing to receive income housing tax credits to construct 20 single family homes in the Walnut Creek Meadows subdivision in Wellsville, Kansas.

Councilman Cory Cunningham moved to approve Resolution of support 01-0208-2017. Councilman Dave Rogers seconded. Councilman in favor was Dave Rogers and Cory Cunningham. Opposed were Councilman Tony Stanton and Kiel Lasswell. Mayor Lytle was the tie breaker and he voted no. Resolution 01-0208-2017 failed.

Ordinance 883 the Kansas Gas Franchise ordinance was brought to council. Councilman Cory Cunningham moved to approve Ordinance 883. Councilman Kiel Lasswell seconded. Motion passed 4-0.

Councilman Dave Rogers moved to go into executive session to discuss personnel for 20 minutes. Councilman Cory Cunningham seconded. Council went into executive session at 6:10 p.m.

Councilman Cory Cunningham moved to come out of executive session at 6:30 p.m. Councilman Tony Stanton seconded. Motion passed 4-0.

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

Councilman Dave Rogers moved to hire Jerry Mallory for 30 days on a trial basis. Councilman Cory Cunningham seconded. Motion passed 4-0.

City Superintendent Christopher Cross gave the public works activity report. Chris spoke about the influent pump at the sewer plant that is 13 years old and has failed. A replacement pump from Environmental Process Systems Inc. for \$5640.00 was discussed. Included with that would be a cost of servicing the existing pump and mixer at \$477.50 for a total of \$6117.50.

Councilman Cory Cunningham moved to approve the purchase of the influent pump from environmental process for a total of \$6117.50 to be taken out of the 2012 sales tax fund. Councilman Kiel Lasswell seconded. Motion passed 4-0.

The cemetery expansion phase 1 was brought before council. Mr. Cross had a bid of \$13,370.00 from Burlington Construction.

Councilman Cory Cunningham moved to table the cemetery expansion bidding until the February 22nd meeting to discuss the statutes for funding with Gregg Neis. Councilman Dave Rogers seconded. Motion passed 4-0.

Police Chief John Blair gave the police department activity report. Chief Blair stated they had a radio meeting with Franklin County Emergency Management. They discussed Franklin County purchasing the radios and letting Wellsville make payments. The Police department has 2 rifles from the Federal surplus and they can trade those in for 4 rifles for \$25.00 each. The hot water heater went out at the Police Department but was fixed by the Public Works Department. February 19th at 9:00 there will be a gravel grinder ride that will come through Wellsville. The Department applied with Firehouse Subs for 4 new AED's.

The Mayor asked if there was any interest to a councilman or citizen to be on the Fire Board. There is an open position on the board since Jared Eggleston is no longer on the council

Councilman Kiel Lasswell moved to adjourn the meeting. Councilman Tony Stanton seconded. Motion passed 4-0.

Council adjourned at 6:50 p.m.

City Clerk
Tammy Jones