## City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, March 8<sup>th</sup> 2017 at 6:00 p.m. in the Wellsville City Council Hall meeting room, located at 411 Main Street. Councilmen present were Chuck Rutledge, Tony Stanton, Kiel Lasswell and Dave Rogers. Department heads present was Superintendent Christopher Cross, Police Chief John Blair, Building Inspector Jerry Mallory and City Engineer Mike Brungardt.

Councilman absent was Cory Cunningham

Mayor Lytle called the meeting to order.

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

The Mayor opened the meeting up for public comments. Don Hrabe spoke to council about the Historical Society and the permits involved with the project. Building Inspector Jerry Mallory told him they would have a pre-construction meeting. Harold Taylor also spoke to council about the easement on his property of the public street. The Mayor directed staff to look into the situation and get back with him.

The meals on wheels proclamation for March 2017 were presented to the council. With this proclamation it declares March as Meals on Wheels month.

Councilman Kiel Lasswell moved to approve the proclamation. Councilman Tony Stanton seconded. Motion passed 4-0.

City Engineer Mike Brungardt spoke about the engineering services agreement with CFS Engineers for 4<sup>th</sup> & Walnut Storm Sewer project, which the engineer shall design and prepare construction documents for improvements to the existing storm sewer collection and conveyance system located at and around the intersection of 4<sup>th</sup> & Walnut. The proposed agreement and scope was attached for council to look over. The design of the project in the amount of \$19,500 was awarded to CFS Engineers. Funding for this effort will come from the 2012 sales tax fund account. Mike also spoke about other projects within the city that need our attention.

Councilman Dave Rogers moved to approve the engineering agreement with CFS. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Ordinance 884 was presented to council: An ordinance adopting the planning commission's recommendation to rezone property from C-2 (General Commercial) to I-2 (Heavy Industrial) it is a 15.96 acre property, located approximately 200 feet east of the intersection of K-33 and Fiber Lane. The public hearing was held on February 15<sup>th</sup> to rezone this property.

Councilman Chuck Rutledge moved to approve Ordinance 884. Councilman Dave Rogers seconded. Motion passed 5-0.

City Superintendent gave the public works report. Supt. Cross said that the sidewalk at the Dollar General is moving along the only thing left is the seeding and the light. Supt. Cross gave an update on the street fund program. Supt Cross stated that Pendleton is coming up for street repair. He stated that 3-5 years is the time frame for streets to be repaired. Council suggested compiling some scenarios for the Pendleton street project.

A study session on Capital Improvements and Chip and seal was discussed for later in the month.

Police Chief Blair gave the police department activity report. Chief Blair stated that the new car's are in and the Chief is ready to put the 2007 and the 2009 Crown Victoria's up for sealed bid at City Hall. Chief Blair asked for permission to replace his old mobile phones from AT & T and possibly looking at going to Verizon. Council wants Chief Blair to keep them updated on the phone's.

Building and Codes official Jerry Mallory gave an update.

Councilman Tony Stanton moved to adjourn the meeting. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Council adjourned at 7:00 p.m.

City Clerk Tammy Jones