City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, April 27th, 2016 at 6:00 p.m. in the Wellsville city Hall meeting room, located at 411 Main Street. Councilmen present were Jared Eggleston, Cory Cunningham and Dave Rogers. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair and Building Inspector Wes Brown.

Councilman Ryan Eiche and Chuck Rutledge were absent.

The pledge of allegiance and Invocation were given.

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

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

County Commissioner Randy Renoud gave a board report.

Dustin Gardner spoke about the ditch behind their home. He stated that it has been 5 years with the same problem and he would like a clear definition. He proposed to help dig the ditch out if necessary. They stated that it is a mosquito haven and are concerned for their kids and animals. He suggested issuing burn permits twice a year so citizens can burn leaves.

Mayor Lytle suggested having our City Engineer look at the situation and give the council some suggestions and scenarios.

The change order for the K-33 pump station that was a few feet off. There is an additional cost of \$729.00.

Councilman Dave Rogers moved to approve the additional cost of \$729.00. Councilman Jared Eggleston seconded. Motion passed 3-0.

The Mayors Appointments were considered and discussed.

Councilman Cory Cunningham moved to appoint Connie Sams as the City of Wellsville's Judge. Councilman Jared Eggleston seconded. Motion passed 3-0.

Councilman Cory Cunningham moved to appoint Patrick Reavey as City Attorney and City Prosecutor. Councilman Jared Eggleston seconded. Motion passed 3-0.

Councilman Cory Cunningham moved to appoint Ron Samsel, Harold Taylor, Bill Oshel, Elden Lyon, Elba Unruh and Tammy Jones as Secretary to the Zoning Appeals Board. Councilman Jared Eggleston seconded. Motion passed 3-0.

Councilman Cory Cunningham moved to appoint Candi Reed, Carol Vaughn, Amy Balman, Connie Mann, Rose O'Dea, Sandra Hausler and Sharon Mihm to the Library Board. Councilman David Rogers seconded. Motion passed 3-0.

Councilman Cory Cunningham moved to approve Ordinance 876. Councilman Dave Rogers seconded. Motion passed 3-0.

City Superintendent Christopher Cross gave the public works activity report. He stated they have been looking at rear discharge mowers and Mr. Cross tested a Grasshopper and it looks like the best option with a cost of \$9,363.67. He would use the money out of the Public Works equipment reserve.

Councilman Jared Eggleston moved to approve the purchase of the Grasshopper mower at a cost of \$9363.67. Councilman Dave Rogers seconded. Motion passed 3-0.

Police chief John Blair gave the public works activity report. They are monitoring the area of West 6th and Elm.

Building Inspector Wes Brown reminded the council there will be a study session on May 2^{nd} at 6:00 p.m.

Mayor Lytle talked about the K-33 Corridor Visioning meeting.

Councilman Jared Eggleston requested a 5 minute executive session to discuss personnel Councilman Cory Cunningham seconded. Motion passed 3-0. Council went into executive session at 6:33 p.m.

Councilman Cory Cunningham moved to come out of executive session. Councilman Dave Rogers seconded. Motion passed 3-0. Council came out of executive session at 6:38 p.m. No motions were made and only the above mentioned item was discussed.

Councilman Cory Cunningham moved to adjourn the meeting. Councilman Jared Eggleston seconded. Motion passed 3-0.

Meeting adjourned at 6:45 p.m.

City Clerk Tammy Jones