## City of Wellsville 411 Min St., P.O. Box 455 Wellsville, KS 66092

Wednesday May 11, 2011 6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, May 11, 2011 at 6:00 p.m. in the Wellsville City Hall meeting room., 411 Main St. Councilmen present were Jared Eggleston, Ryan Young, David Rogers, Mike McAfee and Cory Cunningham. Department heads also present were City Supt. Christopher Cross, Chief of Police Steve Gillespie, Fire Chief Robert Thomas, City Attorney Patrick Reavey and City Engineer Mike Brungardt.

The pledge of allegiance and invocation were given.

Mayor Lytle called the meeting to order at 6:00 p.m.

Councilman Ryan Young moved to approve the consent agenda as submitted. Councilman Mike McAfee seconded. Motion passed. 5 to 0.

Mayor Lytle opened the meeting up for public comments that had not been previously placed on the agenda.

Tim Shields asked Council how he would go about having the city's zoning regulations changed to include a certain type of fencing material.

City Engineer Mike Brungardt informed Mr. Shields and Council of the process, the Planning Commission will need to hold a public hearing for the text amendment and then send their recommendation to Council for final approval.

Building Inspector Wes Brown said he would place Mr. Shields on next week's Planning Commission meeting agenda.

Franklin County Commissioner Don Stottlemire informed Council of a County Work Force Development meeting that is going to be held on May 18<sup>th</sup> at 8:00 a.m.

Commissioner Stottlemire informed Council that a groundbreaking on the new Juvenile Detention Center took place earlier the week. The County annex building is paid off and the rent fees from that building will pay for the building loan on the juvenile detention center.

Mrs. Susie Shields was present to ask Council questions about the running of the city pool and why they had hired the current Pool Manager. Ms. Shields suggested that the pool stay open later and longer.

Mrs. Shields received no comments from the Council regarding her questions.

David Keener of Vance Brothers was present to inform Council on the different procedures for applying a chip and seal street surface. He explained the difference of cutback oil versus emulsion as follows:

Cutback oils – Diluted oil - usually diluted with gasoline and runs around \$2.00a gallon, Emulsion oil –cut with soap and water (asphalt cement) runs around, \$3.00 a gallon Gilsonite material (has been used by the State of Kansas) runs around \$5.66 a gallon material (cost prohibitive in most cases).

Mr. Keener also informed Council that his company will send a representative to walk along while the street work is being done to make sure it's being applied correctly as a service to its customers.

Pool Manager Mary Ann Chambers informed Council that a group of teachers are trying to put together a coalition for kids this summer. The group would like to plan activities for at least three days of the week and have asked if they could come to the pool in the one morning out of the week and swim for one hour.

Ms. Chambers also informed Council that the Retirement Community has a full time occupational therapist on staff now and they have discussed possibly doing some water rehab at the pool

She also stated that a water aerobics class may take place two to three days a week in the morning.

Ms. Chambers asked Council if these programs had approval for the use of the pool and what would Council like them to pay as a fee for the use of the pool.

Mayor Lytle asked that Council give it some thought and to table their decision until the next council meeting on May 25<sup>th</sup>.

A Council decision regarding the pool use and fees was tabled until the next council meeting on May 25<sup>th</sup>.

City Engineer Mike Brungardt updated Council on the bid process for Phase I and II of the city's current rehabilitation project. The current project consists of lining the entire length of sewer line from 1<sup>st</sup> & Maple to 7<sup>th</sup> & Maple, then west to Main Street, along with repairing (14) fourteen service connections.

The bids the city received on the sewer project are as follows:

Insituform Technologies USA, Inc. - \$142,132.16 SAK Construction, LLC - \$144,708.09 Reynolds Inliner, LLC - \$156,545.40

City Engineer Brungardt recommended that the City accept the low bid from Insituform Technologies (142,132.16)

Councilman Jared Eggleston moved to award Phases I & II of the city's rehabilitation sewer project to Insituform Tech for \$142, 132.16. Councilman Ryan Young seconded. Motion passed 5 to 0.

Fire Chief Robert Thomas gave a fire department activity report.

Chief Thomas informed Council that he had received a bid of \$1125.00 for a Lexmark copier for the fire department. He stated that the cost would be shared by three departments. The cost to the city would be \$408.34 and \$102.00 for half of the annual service agreement.

Councilman Jared Eggleston moved to approve the city's portion of the copier \$408.34 and \$102.00 for ½ of the service contract. Councilman Mike McAfee seconded. Motion passed 5 to 0.

Fire Chief Robert Thomas asked Council for permission to include up to ten junior volunteers on his department's roster.

The Clerk informed Council that city's current ordinance does not restrict the maximum number of volunteers for the fire department but past Councils have asked that the roster be held to around 30 due to expense of insuring the and paying the volunteers.

Council consensus was to hold the roster to the (6) six junior volunteers that are currently on it.

Chief Thomas asked Council to authorize paying half of the attorney fees that will be needed for forming the proposed fire district. The attorney has proposed that it will take approximately 6 to 10 consultations at a rate of \$100.00 per hour. (Approximately 20 to 30 hours max).

Council consensus was to proceed with the hiring of the attorney for help in forming the fire district.

Fire Chief Robert Thomas asked the Council to authorize the City Attorney to draw up a policy that would give penalties for the continuance of false emergency calls. A local business has had an alarm system that needs to be repaired and may need some motivation.

Council consensus was for the City Attorney to proceed in drawing up a policy for the false alarms

Chief of Police Steve Gillespie gave a police department activity report. Chief Gillespie requested a (10) ten minute executive session to discuss personnel.

Councilman McAfee asked Chief Gillespie about a parking situation at Casey's General Store.

Supt. Cross gave a brief public works activity report.

Councilman Mike McAfee moved to go into executive session for ten minutes to discuss personnel. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting went into executive session at 7:07 p.m.

Councilman Ryan Young moved to come out of executive session, only the item mentioned was discussed and no motions were taken. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting came out of executive session at 7:15 p.m.

Councilman Ryan Young asked Council to authorize the City Clerk to look into implementing a WIFI connection at City Hall.

Council consensus was that the Clerk should proceed into what it would cost to implement a WIFI connection for City Hall.

Councilman Mike McAfee moved to adjourn. Councilman Jared Eggleston seconded. Motion passed 5 to 0.

The meeting adjourned at 7:17 p.m.

City Clerk Donna Layton