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

Wednesday May 25, 2011 6:00

The regular meeting of the Wellsville City Council was held on Wednesday, May 25, 2011 at 6:00 p.m. in the Wellsville City Hall meeting room., 411 Main St. Councilmen present were Jared Eggleston, Ryan Young, and Cory Cunningham. Councilman Dave Rogers and Mike McAfee were absent. Department heads present were Supt. Christopher Cross, Chief of Police Steve Gillespie, Fire Chief Robert Tomas.

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 Jared Eggleston seconded. Motion passed. 3-0

Fr. County Commission Don Stottlemire informed the Council of the salt bid this year and the low bid was 45.09 and the high bid was 95.04. Fr. Co. has sent people to Reading Kansas and the Emergency Trailer. Fr.Co. also donated a100 shots of tetanus. He also informed the Council that the Court House in Ottawa is putting together packages to send to storm victims.

The appointment for a city representative for the Sunflower Water Cooperative was discussed and the recommendation was to appoint Supt. Cross. Councilman Jared Eggleston Moved. Councilman Ryan Young seconded. Motion passed 3-0.

The pool activity guidelines & fees were discussed. The consensus was to approach the Wellsville retirement Community as a season package and for the Pool Manager to set the fees and keep track of what was made for a base line for next year. It was also discussed to possibly pro-rate our pool pass depending on how long the pool will be closed or possibly keep it open a week longer than in the past.

Fire Chief Robert Thomas gave the fire department activity report. Chief Thomas asked about Councils opinion to go to disasters. The question presented was do they get to use the truck and who pays for fuel? Mayor Lytle discussed putting together a policy outlining the costs, pay and how many people should go. Chief Thomas said he would put some numbers together.

FEMA cards were also discussed. Chief Thomas said he would get Nichole to photograph the Council.

Building Inspector Wes Brown asked where the shelters are located in town. Chief Gillespie stated the Baptist Church and the Methodist Church will be open in case of a storm. City Hall is also an option. Chief Gillespie said Alan Radcliffe would come have a table top discussion with the Councilman for the "what if's" that may happen in case of a storm. Mayor Lytle asked Chief Gillespie to get with Alan Radcliffe and put a time and place together and then let the Council know.

Chief Gillespie gave the police department activity report and discussed getting a generator in case of a disaster.

City Supt. Chris Cross gave the utility report. He discussed the pool and they have 3-4 days of work to do on his end, with the pool being a week or more behind schedule for opening. Supt. Cross stated that the 94 truck's transmission is not working. Supt. Cross had Jack Caro look at the truck and said it was not a minor fix. Supt. Cross options are a used transmission that will cost \$600.00 to \$800.00 and the truck has 90,000 miles on it. A rebuilt transmission is \$1400.00. A new truck is \$15,200, or a used truck would be \$9,000 for a 2003 or 2004. There is money in the equipment budget to cover the cost. The truck should be white in color and a work truck.

Councilman Eggleston moved for Supt Cross to purchase a used truck not to exceed \$9,000. Councilman Corey Cunningham seconded. Motion passed 3-0.

Councilman Jared Eggleston moved to adjourn. Councilman Ryan Young seconded. Motion passed 3-0.

The meeting adjourned at 7:08 p.m.

Asst. City Clerk Tammy Reed