

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

6:00 p.m.
2014 Budget Public Hearing

A public hearing to review and discuss the 2014 city budget was held by the Wellsville City Council on Wednesday, August 14, 2013 at 6:00 p.m. in the city hall meeting room, 411 Main Street. Councilmen present were Ryan Young, Dave Edwards, Cory Cunningham, Mike McAfee and Travis Jones.

The pledge of allegiance and invocation were given.

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

Mayor Lytle opened the public hearing up for public comments.

Mayor Lytle informed the public that the city council has proposed a mil of 43.783 for the 2014 city budget, which is a drop of 3.5 mils from last year's budget

Resident Harold Taylor stated that he didn't feel it was a drop in the city budget due to the city dropping approximately 5 mils because the city fire department is consolidating into a fire district and will now be taxed on through the township.

Councilman Dave Edwards moved to close and adjourn the budget public hearing. Councilman Cory Cunningham seconded. Motion passed 5 to 0.

The public hearing was adjourned at 6:09 p.m.

Mayor Lytle called the regular council meeting to order at 6:10 p.m.

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

Councilman Dave Edwards moved to approve the 2014 city budget at 43.783 mils. Councilman Mike McAfee seconded. Motion passed 5 to 0.

Gregg Neis, CPA was present to submit the city's audit report of the 2012 financial statements to the City Council. Mr. Neis briefly reviewed the audit report with Council.

A special events application was submitted by Hurricane Sherry's for a beer garden on August 30th (during the annual car show).

Car show representative Clayton Neel was present and had comments.

Councilman Mike McAfee moved to decline Hurricane Sherry's request for a beer garden on Main Street and recommended that the rear of the property be used due to the car show. Councilman Dave Edwards seconded. Motion passed 5 to 0.

A special events application was submitted by Chili-Jack's for a beer garden on September 7th for a poker run to benefit the local Wellsville citizen group.

Councilman Travis Jones moved to approve Chili-Jack's special events application for a beer garden on September 7th – poker run, benefits to go to the Wellsville Friends Foundation. Councilman Mike McAfee seconded. Motion passed 5 to 0.

City Engineer Mike Brungardt reviewed a license agreement with Clint Burkdoll for a new construction resident. Meetings and negotiations had taken place with staff and Mr. Burkdoll and this agreement was compiled and agreed upon to submit to city council for final approval.

Councilman Travis Jones moved to authorize Mayor Lytle to sign off on the submitted License Agreement between the City and Clint Burkdoll. Councilman Cory Cunningham seconded. Motion passed 5 to 0.

City Engineer Mike Brungardt P.E. discussed the RFQ process in obtaining engineering fees for a sewer pump station/force main project.

Councilman Travis Jones stated that he felt that the RFQ needed to be published all around the metro area and submitted to coop areas.

Council consensus was to publish the RFQ in the KC Star, Ottawa Herald and Lawrence Journal World. An extension of one week will be added to the RFQ to allow for the publications.

City Supt. Chris Cross gave a public works department activity report. Chip-n-seal has been completed and the department is waiting on a budget report before any additional street work is done. Brickwork on South Main is currently being worked on. The need for the 7th Street sewer line spot repairs has been turned over to City Engineer Mike Brungardt. Summer help season has ended and Gill Scholler has returned to work for the city part-time.

Fire Chief Robert Thomas gave a fire department activity report.

Building Inspector Wes Brown submitted a memo to council to initiate discussion on the city's current policy on water use for lawn irrigation.

Councilman Mike McAfee asked if the public works department would stencil the no bicycle and skateboards on the sidewalks downtown. Council consensus agreed and Supt. Cross was directed to do the work.

Councilman Mike McAfee moved to table the lawn irrigation discussion. Councilman Dave Edwards seconded. Motion passed 5 to 0.

Building Inspector Wes Brown informed Council that the WJRC is erecting a 25x25 shelter house at Saddleclub Park.

Mayor Lytle briefly reviewed some of the FYI information the Clerk provided in the Council packets.

Council President Ryan Young submitted a letter of resignation due to a career opportunity (moving, losing residency) effective August 14, 2013.

Mayor Lytle read aloud the Kansas Statute regarding how to handle vacancies on the council. Candidates for appointment will be entertained at the next council meeting.

The Clerk was instructed to place something in the city's official newspaper and billboard requesting a letter of interest from interested candidates.

Councilman Mike McAfee moved to elect Councilman Travis Jones as Council President, beginning August 28th. Councilman Dave Edwards seconded. Motion passed 4 to 0. Councilman Travis Jones abstained.

Councilman Mike McAfee moved to adjourn. Councilman Dave Edwards seconded. Motion passed 5 to 0.

The meeting adjourned at 7:28 p.m.
City Clerk Donna Layton