

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, August 31st 2016 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Jared Eggleston, Ryan Eiche, Dave Rogers and Cory Cunningham. Department heads present were City Superintendent Christopher Cross, Police Chief John Blair, City Attorney Patrick Reavey and City Engineer Mike Brungardt.

Councilman Chuck Rutledge was absent.

The pledge of allegiance and Invocation were given.

The Mayor called the regular meeting to order.

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

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

County Commissioner Renoud gave the county activity report. He spoke about the water line break and the new communications that were put in place. They are working on the 911 being transferred to Emergency Management transition. Commissioner Renoud also stated that Prairie Paws will have a fundraiser on October 8th.

Duane Register with Grasshopper Tree Service spoke to council about dumping the brush from his company down at the city brush pile. He stated he has approximately 2-3 dumps per day and was asking if he could pay to dump or exchange work for the dumping.

Council stated it does take man time from our City crew to take care of the lot. Supt. Cross stated that the City crews spend 30 minutes to and hour a day taking care of the pile. A Permit was discussed, where they would come to City Hall and give the address of where they would be cutting down the tree and we would allow the dump, only inside the City limits. Consensus of the council was to allow Mr. Register to dump at the lot only if he cuts down trees of our City residents.

Mike Brungardt spoke about annexation, the city did complete an annexation plan in 2007. He spoke about voluntary annexation and involuntary annexation. Some of the things to be addressed are:

1. Background and Current Conditions
2. Legal and Administrative Issues
3. Land Areas that are contiguous to the city
4. Impacts on existing utilities and extension plans

5. Policy Implications

If the annexation is not voluntary you have to have 16 criteria and a public hearing as to Police Protection, taxes, extra cost to landowners etc. to provide information to the landowner so they are informed. At that time an Ordinance would need to be adopted. All the information would be in a packet and sent to the landowners before the meeting.

Commissioner Renoud said the County just did away with the Urban Growth Development.

The council thought it may be a good idea to send some letters out to land owners and see what their thoughts were. The council indicated that they would like to see A, B, C and 1, 2,3 and 4 on the map provided.

Mike Brungardt presented the council with some documents on the water contract. The main components are we will pay a cost from Lawrence and the transport fee plus an 8% profit margin. The markup that was settled on is \$1.09 with a total of \$4.69 per thousand gallons of water, they also want a retro active adjustment of \$33,000.00 due to the amount of time it took to come up with the numbers we have now. The Baldwin council is still up in the air if they will charge Wellsville the \$33,000.00 and a 12 month period of payments were discussed. They did talk about a 40 year contract with Wellsville.

Councilman Dave Rogers moved to approve Chili Jacks Special Events permit. Ryan Eiche seconded.

Dave Rogers moved to approve Ordinance 878 the Standard Traffic Ordinance. Councilman Jared Eggleston seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to approve Ordinance 879 the Uniform Public Offense Code. Councilman Cory Cunningham seconded. Motion passed 4-0.

City Superintendent Christopher Cross gave the Public Works activity report. He stated that he has received a price of \$5200.00 for street sweeping. We are waiting on figures to come in for the street projects to see if we have enough money in the budget.

Mike Brungardt gave the council a preliminary drawing of the sidewalk to the Dollar General project. The Engineer wants to submit the plans to KDOT and it should take a couple of weeks.

Councilman Jared Eggleston requested an executive session to discuss personnel for 30 minutes to include Patrick Reavey. Councilman Dave Rogers seconded. Motion passed 4-0. Council went into executive session at 7:20 p.m. at 7:42 p.m. council invited Mr. Cross into the meeting. Councilman Dave Rogers moved to come out of executive session at 7:50 p.m. Councilman Jared Eggleston seconded. Motion passed 4-0

Councilman Jared Eggleston moved to go back into executive session for 30 more minutes. Councilman Dave Rogers seconded. Motion passed 4-0.

Council went into executive session at 7:57 p.m. at 8:06 p.m. City Clerk Tammy Jones was asked to enter the meeting and Mr. Cross left the meeting.

Councilman Dave Rogers moved to come out of executive session no motions were made and only the above mentioned item was discussed. Council came out of executive session at 8:27 p.m. Councilman Jared Eggleston seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to adjourn the meeting. Councilman Cory Cunningham seconded. Motion passed 4-0.

Council adjourned at 8:30 p.m.

City Clerk
Tammy Jones