City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, October 10th 2018 at 6:00 p.m. in the Wellsville City Council meeting room locat4ed at 411 Main Street. Councilmen present were Chuck Rutledge, Tony Stanton, Kiel Lasswell, David Rogers and Cory Cunningham. Department heads present were City Superintendent Darien Kerr, Police Chief John Blair, City Attorney Patrick Reavey, and City Engineer Mike Brungardt and Building and Codes official Jerry Mallory.

Councilman David Rogers moved to approve the consent agenda. Councilman Tony Stanton seconded. Motion passed 5-0.

Mayor Lytle opened the meeting for public comments regarding Resolution No. 01-1010-2018 Relating to the intent to issue \$4,800,000 taxable revenue bonds (DT Property, LLC).

Andrew Kovar spoke to council regarding the reasons for increasing the taxable revenue bonds.

Mayor Lytle closed the public hearing.

Mayor Lytle opened the regular council meeting.

David Rogers moved to approve Resolution 01-01-1010-2018 the intent to issue \$4,8900,000 taxable revenue bonds (DT Property, LLC). Councilman Kiel Lasswell seconded. Motion passed 5-0.

The following Ordinances were brought to council for approval. The principal amounts of the bonds are \$1,950,000.

Councilman Chuck Rutledge moved to approve the following Ordinance 895 as written. Councilman Cory seconded. Motion passed 5-0. Ordinance 895- Authorizing the construction of storm sewers and drains 4th street and Walnut (\$310,500)

Councilman Cory Cunningham moved to approve Ordinance 896 as written. Councilman David Rogers seconded. Motion passed 5-0.Ordinance 896-Approving the proposed improvements to sewer systems on Pine Street and Oak. (\$276,000)

Councilman Kiel Lasswell moved to approve Ordinance 897 as written. Councilman Chuck Rutledge seconded. Motion passed 5-0. Ordinance 897- An Ordinance authorizing construction of storm sewer drains on South Main Street. (\$96,000)

Councilman Tony Stanton moved to approve Ordinance 898 as written. Councilman Cory Cunningham Seconded. Motion passed 5-0. Ordinance 898- An Ordinance authorizing

improvements to Pendleton to include a 28 foot wide roadway consisting of asphalt paving, concrete curbs, storm sewers and sidewalks. (\$829,500)

Councilman David Rogers moved to approve Ordinance 899 as written. Councilman Chuck Rutledge seconded. Motion passed 5-0. Ordinance 899- An Ordinance authorizing improvements to the sewer and water supply at K-33 (\$437,500).

Councilman Chuck Rutledge moved to approve Resolution No. 02-1010-2018 Obligation bonds, series 2018: setting forth details of said sale. Councilman Cory Cunningham seconded. Motion passed 5-0.

Columbia Capital provided council with debt repayment options for the City consideration.

Option 1: 10 year (2028) Est. payment \$255,000, Option 2: 12 year (2030) \$220,000 Option 3: 15-year (2033) \$185,000

Consensus of the council was to approve Option 3: and a 15 year payment option at \$185,000.

Ordinance 900- An Ordinance Adopting the planning commission recommendation to rezone property from A-2 to C-2 was brought before council.

Councilman Kiel Lasswell moved to approve Ordinance 900 as written. Councilman Tony Stanton seconded. Motion passed 6-0.

Ordinance 901- An Ordinance approving a comprehensive plan for the City of Wellsville was brought before the council for their approval.

Councilman Chuck Rutledge moved to approve Ordinance 901. Councilman Cory Cunningham seconded. Motion passed 6-0.

The Hallowesta request was brought before council the Nicole Vlcek with the Chamber of Commerce asked to close Main Street at 5:15 -7 pm. Consensus was to allow the closing of the street.

The Special Events permit for Cowboys 4 Cortlyn was brought before council for approval on the night of October 12th, from 6-12 pm.

Councilman Chuck Rutledge moved to approve the special events permit. Councilman Cory Cunningham seconded. Motion passed 5-0.

City Superintendent Darien Kerr stated he was done with the chip and seal project with little incidents. He also stated he hired a new employee who will start Oct. 15th.

Police Chief John Blair gave the Police Department activity report. Chief Blair asked council for consideration of the purchase of 2 new vehicles. Chief Blair stated that they

have had complaints on parking on the East side of 7th street. A complaint on the traffic and congestion on 1st street was discussed. Chief Blair stated he has talked to the Principal and Superintendent regarding this issue.

Mayor Lytle spoke to council regarding a special purpose tax into 1% General Sales Tax for Council to review.

City Attorney Patrick Reavey spoke about a õTifföand its benefits. You can only do Tiff on a land that is blighted.

Councilman Keil Lasswell moved to adjourn the meeting. Councilman Cory Cunningham seconded. Motion passed 5-0.

Meeting adjourned at 7:10 p.m.

City Clerk Tammy Jones