

City of Wellsville  
411 Main  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, May 9<sup>th</sup> 2018 at 6:00 p.m. in the Wellsville City Council meeting room, located at 411 Main Street. Councilmen present were Dave Rogers, Kiel Lasswell, Chuck Rutledge, Cory Cunningham and Tony Stanton. Department heads present were City Superintendent Darien Kerr and Police Chief John Blair and City Attorney Patrick Reavey,.

Councilman Cory Cunningham moved to approve the consent agenda. Councilman Chuck Rutledge seconded. Motion passed 5-0.

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

County Commissioner Randall Renoud gave the County report.

The beer garden for Chili Jacks was brought before the council for approval for the May 12<sup>th</sup> alumni banquet.

Councilman Cory Cunningham moved to approve the beer garden for Chili Jacks on May 12<sup>th</sup>. Councilman Kiel Lasswell seconded. Motion passed 5-0.

The Mayors appointments were brought before council which includes Zoning Appeals Board, Library Board and the Planning Commission board.

Zoning Appeals Board:

Chairman-Ron Samsel  
Member-Elba Unruh  
Member-Harold Taylor  
Member-Bill Oshel  
Secretary-Tammy Jones

Library Board:

President-Rose O'Dea  
Vice President-Heidi dubois  
Secretary-Amy Balman  
Treasurer-Connie Mann  
Member-Sandra Hausler  
Member-Kandace Kline  
Member-open

Planning commission:

Chairman-Jeanine Berrier  
Vice Chairman-Sarah Klamm

Member-Markuss Rossi  
Member-Lee Martin  
Member-Keith Chrchill  
Member-Joe Rogers  
Member-Robert Thomas

Councilman Cory Cunningham moved to approve the listed boards and their members.  
Councilman Chuck Rutledge seconded. Motion passed 5-0.

Councilman Chuck Rutledge moved to nominate Tony Stanton as council President.  
Councilman David Rogers seconded. Motion passed 4-0

Resolution 01-0509-2018 a Resolution to issue certain taxable industrial revenue bonds in an aggregate principal amount of not to exceed two million dollars for the purpose of purchasing, acquiring, construction, furnishing, and equipping a manufacturing facility located in the city was brought before the council.

Councilman Chuck Rutledge moved to approve Resolution 01-0509-2018. Councilman Tony Stanton seconded. Motion passed 5-0.

City Superintendent Darien Kerr reported the water tower is back in service and we are using our own pressure and not Baldwin's pressure.

Darien Kerr gave the council bids for a valve exerciser from Core & Mann, Olathe Win water and Schulte.

Councilman Cory Cunningham moved to approve the purchase of a valve exerciser from Schulte Supply in the amount of \$1920.83. Councilman Kiel Lasswell seconded. Motion passed 5-0.

Darien Kerr provided bids to the Council for the 8<sup>th</sup> and Main waterline project to transfer Water services.

Councilman Chuck Rutledge asked to table the discussion until we find out a timeline on the project for the companies that turned in bids. Councilman Cory Cunningham seconded. Motion passed 5-0.

Superintendent Darien Kerr said the windshield in the backhoe is cracked and the cost for fixing it is approximately \$1000.00.

Councilman Chuck Rutledge moved to approve the purchase of the windshield.  
Councilman Cory Cunningham seconded. Motion passed 5-0.

Superintendent Darien Kerr stated that Gregg Hammon turned in his notice and his last day will be the 18<sup>th</sup> of May. We will conduct interviews for the operator position on Tuesday May 15<sup>th</sup>.

Darien asked council about using his own personal phone and being reimbursed from the City.

City Councilman Chuck Rutledge moved to increase Darien Kerrs annual pay to \$700.00 per year to cover his personnel phone usage. Councilman Tony Stanton seconded. Motion passed 5-0.

Chief John Blair gave the police department activity report. Chief stated we had an applicant board to hire a new officer which includes himself, City Clerk Tammy Jones, Councilman Kiel Lasswell and citizen Brad Burkdoll. He is currently going through the initial testing which includes psychological, Drug and physical testing.

Chief stated that the Grant for the SRO has been turned in. Chief Blair also stated that an ad has been placed in the paper for a new administrative assistant position.

Councilman Kiel Lasswell made a motion that the city council recess into executive session at 6:45 p.m. to discuss consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319 (b)(1) The open meeting will resume in the City Council chambers at 6:58 p.m. Councilman Chuck Rutledge Seconded. Motion passed 5-0.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 5-0.

No motions were made and only the above mentioned item was discussed.

Councilman David Rogers made a motion that the city council recess into executive session at 7:00 p.m. to discuss consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319 (b)(1) The open meeting will resume in the City Council chambers at 7:15 p.m. City Clerk Tammy Jones and City Attorney Patrick Reavey were asked to stay. Councilman Chuck Rutledge Seconded. Motion passed 5-0.

Councilman Cory Cunningham moved to come out of executive session. Councilman Tony Stanton seconded. Motion passed 5-0.

No motions were made and only the above mentioned item was discussed.

Councilman Cory Cunningham moved to adjourn the meeting.

Councilman Chuck Rutledge seconded.

Meeting adjourned at 7:20 p.m.

City Clerk

Tammy Jones