

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, August 29th 2018 at 6:00 p.m. in the Wellsville City Council meeting room located at 411 Main Street. Councilmen present were David Rogers, Tony Stanton, Chuck Rutledge, Kiel Lasswell and Cory Cunningham. Department heads present were City Superintendent Darien Kerr, Police Chief John Blair and Building Inspector Jerry Mallory.

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

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

City Commissioner Randy Renoud gave the county activity report. There was a communication system discussion along with a discussion on Insurance. Transient tax dollars in the amount of \$75,000 was voted on to be given to the "Onward Ottawa Project".

Chili Jack requested a beer garden for Wellsville Days on September 22nd for Wellsville Days. Councilman Cory Cunningham moved to approve the Special Events Permit on Wellsville Days. Councilman Tony Stanton seconded. Motion passed 5-0.

The Public Works Policy Review was given to the council for review. Council will review and discuss at the next meeting on September 12th.

The Storm Siren Insurance Claim on Michael Smith's truck was brought before council. The insurance company stated that the City was not negligent and therefore the City is not responsible.

Councilman Chuck Rutledge moved to table the insurance claim until we speak with our attorney. Councilman Tony Stanton seconded. Motion passed 5-0.

City Superintendent Darien Kerr stated that the influent monitor malfunctioned at the sewer plant and is a vital piece of equipment.

Darien received a quote from Fluid Equipment in the amount of \$3733.91 including shipping.

Councilman Cory Cunningham moved to approve the parts and shipping in the amount of \$3733.91. Councilman Chuck Rutledge seconded. Motion passed 5-0.

City Superintendent Darien Kerr stated that chip and seal is scheduled for September 12th and gave the council the route for which roads will be fixed. The proposed roads are Edgewood, Downey, Ash Street, Douglas St, Fourth, Locust, Maple and Pine.

Chief John Blair gave the Police Department activity report. Chief stated that they did submit the grant for the police car from Firehouse Subs. At the School Board meeting they voted 7-0 to accept an SRO into the schools as soon as our grant is approved.

Chili Jacks wanted to extend the beer garden and Chief Blair stated that is a concern of his due to expanding into family space. Council requested that Natalie Patton come to the next meeting to discuss the expansion of the beer garden.

Jerry Mallory stated that he issued an occupancy permit on Casey's. A public hearing will be held on the Keim property with rezoning and site plan review on September 19th. A tentative meeting with the County is set for Oct. 1st for roads.

Jerry stated that North Star Housing will not pull permits until after the first of the year.

Councilman Chuck Rutledge made a motion to go into executive session at 6:28 p.m. to discuss performance of non-elected personnel pursuant to K.S.A. 75-4319 (b)(1). The open meeting will resume in council chambers at 6:43 p.m. City Clerk Tammy Jones and Darien Kerr were asked to stay.

Councilman David Rogers moved to come out of executive session. Councilman Kiel Lasswell seconded. Motion passed 5-0.

Councilman Chuck Rutledge moved to adjourn the meeting. Councilman Kiel Lasswell seconded. Motion passed 5-0.

Meeting adjourned at 6:45 p.m.

Tammy Jones
City Clerk