

City of Wellsville
411 Main St.
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, January 9th, 2019 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Cory Cunningham, Tony Stanton, Kiel Lasswell and Dave Rogers. Also present were Building Inspector Jerry Mallory, Chief of Police John Blair and City Superintendent Darien Kerr.

Councilman Chuck Rutledge was absent.

The pledge of allegiance and invocation were given.

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

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

County Commissioner Randy Renoud gave the County activity report.

Building Inspector Jerry Mallory spoke about 917 Main. He recommended that the public hearing be moved out 30 days.

Councilman Cory Cunningham moved to move the public hearing to February 13th. Councilman Kiel Lasswell seconded. Motion passed 4-0.

Building Inspector Jerry Mallory spoke about the property at 113 East 5th. The consensus was to have Patrick Reavey prepare a letter to the property owner.

The year end encumbrances and Reserve fund transfers were brought before council for approval.

City Hall had a total of \$9503.50 encumbrances they are as follows: Navrats - chairs, and a desk. Sanders Software- a switch, desk, workstation and monitor, operating system for the server, server drives and phone system.

The street department year end encumbrance is \$5970.00 from American Equipment for a snow plow and \$36,000 to Newhouse Construction for Curb & Gutters at 3rd street terrace.

Councilman Cory Cunningham moved to approve the encumbrances. Councilman Kiel Lasswell seconded. Motion passed 4-0.

The Reserve fund transfers were brought before council. The remaining general fund budget authority will be used as outlined in the 2018 budget column.

Councilman Cory Cunningham moved to approve the reserve fund budget transfers. Councilman David Rogers seconded. Motion passed 4-0.

The appointment of Jessica Zeck for the WJRC board was brought before the council for approval. Councilman Tony Stanton moved to appoint Jessica Zeck to the WJRC board. Councilman Kiel Lasswell seconded. Motion passed 4-0.

Councilman Kiel Lasswell moved to have the Mayor sign the consent agreement to change the Marc Smith water bill to the Woodson Road Water Board. Cory seconded. Motion failed 4-0.

City Superintendent Darien Kerr stated that the City of Edgerton will sweep our streets but they cannot get to it for quite some time. The Superintendent of Edgerton stated they have a street sweeper for sale for \$3000.00. Supt. Kerr stated that the items he has for sale on Purple Wave should cover the cost.

City Superintendent Darien Kerr and Ty Silvers will be going to meeting for Dig Safe next Monday evening. They cleared out all of the old trees at the cemetery that had fallen.

Chief John Blair gave the police department activity report. The State came down to the Police Department for a surprise inspection of the dog kennels. They requested some painting and sanding be done.

Chief Blair said that the furnace has been going bad. The flue is bad and not venting properly. The estimate is \$300.00-\$500.00 depending on what they find when they get in there.

Consensus from council was to fix the furnace.

Councilman Kiel Lasswell moved to go into executive session at 6:47 p.m. to discuss personnel action of non- elected personnel pursuant to K.S.A. 4319 (b) (2). The open meeting will resume in the City Council chambers at 7:00 p.m. Councilman Tony Stanton seconded. Motion passed 4-0. City Superintendent and City Clerk Tammy Jones were asked to stay.

Councilman Dave Rogers moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 4-0.

Councilman Cory Cunningham moved to adjourn the meeting. Councilman Tony Stanton seconded. Motion passed 4-0

Meeting adjourned at 7:00 p.m.

City Clerk
Tammy Jones