

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, December 26th 2018 at 6:00 p.m. in the Wellsville City Council meeting room located at 411 Main Street. Councilmen present were Chuck Rutledge, David Rogers, Tony Stanton, and Kiel Lasswell. Department heads present were City Superintendent Darien Kerr, Police Chief John Blair and Building and Codes official Jerry Mallory.

Councilman Cory Cunningham was absent.

Councilman Chuck Rutledge moved to approve the consent agenda. Councilman David Rogers seconded. Motion passed 4-0.

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

The Cereal Malt Beverage licenses for Hurricane Sherryø, Chili Jacks, Caseyø General Store and Smokeys BBQ were brought before council for approval for 2019.

Councilman David Rogers moved to approve the 2019 Cereal Malt Beverage licenses for Hurricane Sherryø, Chili Jacks, Caseyø General Store and Smokeyø BBQ. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Kiel Lasswell moved to approve the HAWC (Hillsdale Area Water cooperative) contract in the amount of \$14,421.88. Councilman Tony Stanton seconded. Motion passed 4-0

Resolution 01-1226-2018 the Regulatory Basis Financial Statements and reports were brought before council.

Councilman Chuck Rutledge approved Resolution 01-1226-2018. Councilman Kiel Lasswell seconded. Motion passed 4-0.

Gregg Neis discussed the year-end budget reserves transfer/budget discussion. The City Hall and the Streets have monies left over to spend.

The discussion was to fix Locust Street and possibly 4th street and Third Street Terrace.

Gregg Neis stated that we usually put 2 mils in the building fund, \$10,000 in the Police Reserve for Police Cars, 1-mil to the Public Works Equipment fund. Gregg suggested putting \$24,000 from General Fund to the Water/ Sewer Fund.

Councilman David Rogers moved to give City Clerk Tammy Jones authority to close the books and make the appropriate fund transfers. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Chuck Rutledge moved to approve City Clerk Tammy Jones to purchase a switch, Operating system for the server, workstation and monitor for the court computer, new phones, server drivers and chairs as quoted in the memo. Councilman Kiel Lasswell seconded. Motion passed 4-0.

City Superintendent Darien Kerr requested to purchase a snow plow for \$5900.00 for the new pickup truck.

Councilman Kiel Lasswell moved to allow City Superintendent Darien Kerr purchase a snow plow for the truck in the amount of \$5900.00. Councilman Tony Stanton seconded. Motion passed 4-0.

City Superintendent Darien Kerr stated that he put some items on Purple Wave to sale, and that the auction ends the 22nd of January.

Darien stated that there are a couple of trees that need to be removed at the cemetery that are dead. The Mayor stated that we need to grind the stumps and replace them with new trees.

Chief John Blair gave the Police Department activity report. Chief stated that the cruiser went very well and they received lots of donations for the food pantry.

The Chief stated that the no parking signs are up on 7th street and it has been very well received.

Building and codes official Jerry Mallory stated he has the Keim Property plans and he stated that the floors are in for DT Properties. Jerry also said that the house on South Main that burned is still being cleaned up.

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 7:10 p.m. Councilman Tony Stanton seconded. Motion passed 4-0. City Superintendent and City Clerk Tammy Jones were asked to stay.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Kiel Lasswell seconded. Motion passed 4-0.

Only the above mentioned item was discussed and no motions were made.

Councilman Chuck Rutledge moved to go into executive at 7:10 to discuss personnel action of non-elected personnel pursuant to K.S.A. 4319 (b)(2). The open meeting will

resume at 7:20 p.m. in the City council chambers. Councilman Kiel Lasswell seconded. Motion passed 4-0. City Clerk Tammy Jones and City Superintendent Darien Kerr were asked to stay.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Kiel Lasswell seconded. Motion passed 4-0. No motions were made and only the above mentioned item was discussed.

Councilman Chuck Rutledge moved to go into executive at 7:20 to discuss personnel action of non-elected personnel pursuant to K.S.A. 4319 (b)(2). The open meeting will resume at 7:32 p.m. in the City council chambers. Councilman Kiel Lasswell seconded. Motion passed 4-0. City Clerk Tammy Jones and Police Chief John Blair were asked to stay.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Kiel Lasswell seconded. Motion passed 4-0. No motions were made and only the above mentioned item was discussed.

Councilman Chuck Rutledge moved to approve the raises as presented. Councilman Kiel Lasswell seconded. Motion passed 4-0.

Councilman David Rogers moved to adjourn the meeting. Councilman Tony Stanton seconded. Motion passed 4-0.

Meeting adjourned at 7:40 p.m.

City Clerk
Tammy Jones