

City of Wellsville  
411 Main  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, March 13<sup>th</sup>, 2019 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Chuck Rutledge, Cory Cunningham, Dave Rogers, Tony Stanton and Kiel Lasswell. Department heads present were Police Chief John Blair, City Superintendent Darien Kerr and City Engineer Mike Brungardt.

The pledge of allegiance and invocation were given.

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

Mayor Lytle opened the meeting up for public comments. Fire Chief Robert Thomas stated they did a Fire hydrant test on Sunday. He said that we need to address a water supply going up Main Street and Elm to the Baptist church and the School. The Mayor asked about a hydrant inspection schedule. Darien stated that he would like to replace 2 per year.

Commissioner Don Stottlemire gave the County activity report. They approved the economic development contract to advertise the position again. Spring cleanup was approved today by County Commissioners. Wellsville's clean- up- days are April 18-20<sup>th</sup>. The public is free on April 26<sup>th</sup> and 27<sup>th</sup>.

The special events permit application for the WJRC was addressed. They would like to have a wine & brew at the Saddle club park in May.

Councilman Tony Stanton moved to approve the special events permit. Councilman Kiel Lasswell seconded. Motion passed 5-0.

Councilman David Rogers moved to approve Resolution 01-031302019 a Resolution expressing the intent of the city of Wellsville to issue its federally taxable industrial revenue bonds in the maximum principal amount of \$12,000,000 to both finance various improvements benefiting Keim Boys, LLC and Bertø, LLC, both Kansas limited liability companies, and promote, stimulate and develop the economic welfare of both the city and state of Kansas.

Councilman Tony Stanton seconded. Motion passed 5-0.

Eric with Kwik Kom came to council and asked to move some equipment to the top of the tower. The equipment will not do any damage to the tower; they need to upgrade to provide needed demand to this area. The bracket is self locking and will do minimal to no damage to the tower. The North area of town is not getting good reception with the trees and this will help in that department.

Council consensus was to let Kwik Kom update their equipment.

City Engineer Mike Brundgardt talked about the CIP Bond issues projects Implementation and to lump it all together in one RFQ. Mike would submit the RFQ and put all the detail of the projects and review and select the firm that has the resources and is most qualified to do the best job for us and move forward with negotiations.

Council consensus was to move forward with the RFQ.

Ordinance 904 was brought before council annexing the property located at 4635 K33 Highway, Wellsville into the corporate boundaries of the City of Wellsville, consent for the same having been previously signed by the owners.

Councilman David Rogers moved to adopt Ordinance 904. Councilman Cory seconded. Motion passed 5-0.

Ordinance 905 amending the city code to make it consistent with Kansas State Law which, on and after April 1, 2019 will allow licensed retailer to sell 6% cereal malt beverages.

Councilman Chuck Rutledge moved to approve Ordinance 905 changing the language in Section 1 to read Wellsville Code. Councilman Cory Cunningham seconded. Motion passed 5-0.

The half cent sales tax was discussed with the council talking about a sales tax increase to benefit the Library, Community Building and the Historical Society. The idea was to get it on the ballot as a walk in ballot in June.

Councilman Chuck Rutledge moved to approve the walk in ballot for half cent sales tax. Councilman Tony Stanton seconded. Motion passed 5-0.

City Superintendent Darien Kerr gave the Public Works activity report. He will have someone from Aero Mod looking at some out our equipment. Darien has spoken to Edgerton regarding the street sweeper. It has not been put out for bid as of yet. Council consensus was to let Darien put in a sealed bid and to use his best judgment.

Chief John Blair gave the Police Department activity report. The new officer started March 4<sup>th</sup> and he is currently going through training.

Councilman Kiel moved to go into ex session at 7:05p m to discuss personnel action of a non-elected personnel pursuant to KSA 75-4319 (b) (2). The open meeting will resume in City Council chambers at 7:10 p.m. Councilman Tony Stanton seconded. Motion passed 5-0.

City Clerk Tammy Jones was asked to stay.

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 Kiel Lasswell stated the Fire Department is actually looking for a new location in town for a building.

Councilman Kiel Lasswell moved to adjourn the meeting. Councilman Tony Stanton seconded. Motion passed 5-0.

Meeting adjourned at 7:20 p.m.

City Clerk  
Tammy Jones