

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, May 8th 2019 at 6:00 p.m. in the Wellsville City Hall meeting room located at 411 Main Street. Councilmen present were David Rogers, Chuck Rutledge, Cory Cunningham and Tony Stanton. Department heads present were City Superintendent Darien Kerr, Police Chief John Blair and Planning and codes official Pat Burton.

Councilman Kiel Lasswell was absent.

The pledge of allegiance and invocation were given.

Councilman Cory Cunningham approved the consent agenda. Councilman Tony Stanton seconded . Motion passed 4-0.

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

County Commissioner Don Stottlemire gave the county activity report. The health department is talking about accreditation. They did a salt bid for the County they ordered 2100 tons. They approved a lot of upgrades to the jail, new hot water heater and heating.

Councilman Kiel Lasswell entered the meeting at 6:05 p.m.

Mike Bosch with RG Fiber who is the owner and founder. They would like to expand to Wellsville. They are in Baldwin all the way up to Lawrence. They are working with DeSoto now as well. The build schedule will be around 2020. They provide internet and voice over IP. They are an underground fiber network. The residential side is \$60, \$80 and \$100 with a 1 time activation fee.

The council suggested City Clerk, Tammy Jones check with our Attorney to see what our agreement with Kwik Kom is.

1. It was discussed, with RWD #1, the City would supply water to Bertø Truck Stop area and also take over the water service area to the east of Bertø, along Stafford Rd. The service area to the east has 7 meters with 3 of the meters active and the other 4 paying minimum billing. In order to supply water to meters to the east, a 4 inch line will need to be extended along Stafford to the east and connect with the existing 4ö line. The line is located around the church entrance. 600 feet of 4 inch and 100 feet of 2 inch are the estimated lengths of water main that will need to be installed. City Superintendent Darien Kerr said City Staff could install the 4 inch water main to lower project costs. Barnett Contracting will install the 2 inch line for use during construction. A metering devise will need to be installed on the 2 inch. A time frame and cost estimate will be

- supplied as soon as it is completed. The cost at this time would be. 1. Installation of new 4" and 2" water lines = 14 days. It needs to be discussed as to whom will cover the cost of the line extension. RWD #1 would like to have some compensation for lost revenue for the water sales of the meters to the east. A breakdown of revenue received in one year is \$2316.04. The city would acquire the meters and infrastructure in an agreement deal that would establish with no revenue sharing for the Bertø area.
2. Another area of discussion was centered on the future picture of water supply and service areas for both entities. There was a general consensus that representative groups from both entities should have discussions on a wide range of topics. The topics could range from a set format on service areas, cooperation on infrastructure improvement, water sales, merging water services and other options the Governing Body would like to be discussed.
 3. RWD # 1 received an application for a residential water meter located at 7890 Thomas Rd., the cross road is Wyoming Rd. This parcel is located within the City limits. The City does not have a water line close to service this property, but RWD #1 has a 4" water line across the street that does have enough supply to serve the single family residence that is proposed to be constructed. RWD#1 would like to have permission to serve this proposed home.

The governing body consensus was for Darien Kerr and Pat Burton to set up a committee regarding all of the above topics in item 2; the committee would hold talks with RWD #1 regarding the future outlook of both entities.

Councilman Chuck Rutledge moved to approve item 1; give direction to City Attorney Patrick Reavey to draft legal documents for Keim along Stafford Road and have city staff work with RWD#1 on compensation for lost revenue of the water sales for the meters to the east of Keim property along Stafford Road and present that cost to the Governing body. Councilman Cory Cunningham seconded. Motion passed 5-0.

Councilman Chuck Rutledge moved to approve item 3; the Governing body relinquishes water service rights for the new single family residence located at 4890 Thomas Road and have City Attorney Patrick Reavey draft the documents. Councilman Cory Cunningham seconded. Motion passed 5-0.

City Superintendent Darien Kerr gave the public works activity report. He spoke about the sidewalk from Walnut to Ash which he received a quote for from Newhouse Construction. They quoted from Walnut to Ash on the north side of the road would be \$75,000. Darien suggested going on the South side and doing some upgrades as well. Council suggested getting other bids.

Darien got the check valve in for the sewer on 3rd street. Darien had to buy a new pump for the side pool. Aero Mod came out to look at our sewer plant. We need a dryer for the air which is \$4000.00.

State inspection at the waste water plant was last week. They just had a couple minor items. The inspector suggested a DO probe for \$1046.00.

Councilman David Rogers moved to purchase the DO tester for \$ 1046.00 and air dryer for \$4000.00 Councilman Chuck Rutledge seconded. Motion passed 5-0.

Police Chief John Blair gave the police department activity report. The DARE camp is coming up. The kids will be writing an essay and they will choose 5 students to attend the camp from the essays.

There was a citizen complain about parking on Pendleton Ave. The Chief couldn't find any issues at that time that he observed.

Building and codes official Pat Burton said he gave council a future agenda item sheet to look over as information.

City Engineer Mike Brungardt said he sent out RFQ and received 7 responses. He was hoping to get 2 or 3 firms to interview. The council was asked to participate for interviews.

Stafford road was discussed regarding paving and our desire to pave enough for Keim trucking and all the way to the city limits.

Councilman Tony Stanton moved to adjourn the meeting. Councilman David Rogers seconded. Motion passed 5-0.

Meeting adjourned at 6:55 p.m.

City Clerk
Tammy Jones