

City of Wellsville  
411 Main  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, June 12<sup>th</sup> 2019 at 6:00 p.m. in the Wellsville City Hall meeting room located at 411 Main Street. Councilmen present were Tony Stanton, Chuck Rutledge, Cory Cunningham and Kiel Lasswell. Department heads present were City Superintendent Darien Kerr, Planning and Codes official Pat Burton and Officer Rachele Foltz.

The pledge of allegiance and invocation were given.

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

Mayor Lytle opened the meeting up for public comments. Jeannine Berrier said she wanted to commend the Wellsville Police Department on their help with a funeral.

County Commissioner Don Stottlemire gave the County activity report. They met with the auditing firm today and had a good report.

The sanitary encasement at Berts Truck Stop was brought before council. They have to take the sewer to the lift station. Behind the Well is a drainage ditch and after reviewing the plans there is only 2 ft of cover over it which will not work. Pat got some bids from TempStop who will be putting in the encasement. The developer is responsible for the improvements to that line. DT will hook into that line as well as any new development. Since it will be benefiting so many other people the thought was for the City to look at paying for, or at least help with the project. The agreement could include pay the \$7200.00 and include up to 20% above cost for contingencies.

Councilman Cory Cunningham moved to enter into an agreement with Tempstop for the sanitary encasement. The price should not to exceed \$8640.00. Councilman Kiel Lasswell seconded. Motion passed 4-0.

The Resolution fee schedule was discussed again. The impact increase and the water tap. These fees presented are a total encompass of the fees. Pat stated that we should look at the fees every year.

Councilman Chuck Rutledge moved to increase impact fee to \$1000.00 and the meter fee to \$3000.00 also the customer would be responsible for any boring in the cross road. Councilman Cory Cunningham seconded. Motion passed 4-0.

The engagement letter from Triplett Woolf Garretson, LLC relating to DT Properties was presented to Council. Triplett Woolf Garretson, LLC would serve as special counsel to the City of Wellsville, Kansas in connection with the redemption of the referenced bonds originally sold to Kansas State Bank and issued to finance a project leased to the

Company, and the proposed refinance of such debt with a replacement loan from First Option Bank.

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

Special use permit for Chili Jacks was presented. He has a permit approved for the 22<sup>nd</sup>. He would like to combine a permit for a Friday night engagement as well.

Councilman Cory Cunningham moved to approve a special events permit for Chili Jacks for the Friday night engagement he will still need to pay the appropriate fees.

Councilman Chuck Rutledge seconded. Motion passed 4-0.

City Superintendent Darien Kerr gave the public works activity report. Darien said he received a call from Baldwin and they said that Lawrence has a major water main break that feeds Baldwin and Wellsville. They have asked us to conserve water as much as possible.

Darien stated that Main Street was swept Sunday night. They are getting ready to gear up for street work this year. Darien has talked with Vance Brothers regarding the streets and a bid.

Officer Rachele Foltz gave the Police Department activity report.

Building and Codes Official Pat Burton gave the activity report for the Planning Department. He had some future agenda items which includes 917 S. Main RFP written and distributed for re-bidding. There were 18 vehicles tagged and property owners notified for removal and 4 vehicles were towed.

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

Meeting adjourned at 6:50 p.m.

City Clerk  
Tammy Jones