

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, June 26th 2019 at 6:00 p.m. in the Wellsville City Hall meeting room located at 411 Main Street. Councilmen present were Tony Stanton, Kiel Lasswell and David Rogers. Department heads present were City Superintendent Darien Kerr, Building and planning official Pat Burton, City Engineer Mike Brungardt and Police Chief John Blair.

The pledge of allegiance and invocation were given.

Councilman Chuck Rutledge, Councilman Cory Cunningham and Mayor Bill Lytle were absent.

Council President David Rogers presided over the meeting.

Councilman Tony Stanton moved to approve the pay vouchers. Councilman Kiel Lasswell seconded. Motion passed 3-0.

County Commissioner Stottlemire gave the County activity report. Idaho Road will be closed for some time due to the water erosion. Don stated the Wellsville Historical Society did receive \$700.00 from the tourism department.

The 917 Main clean up was brought before council. The owners did not get the property properly cleaned up by the agreement date. The insurance company issued the City \$16,812.15 for the clean-up. There is \$3075.95 remaining funds after the rental of equipment by the City to assist the owner in the removal of the debris. There were 3 bids from the RFP on the clean-up and are listed as received:

1. Cohorst Enterprises, Inc. = \$9,600.00
2. Twin Creek Environmental, Inc. = \$10,249.00 by phone
3. Davis Excavation=\$15,250.00 with \$800.00 top soil for better seed bed.

If the Governing body authorizes the contract to the low bidder, the bid amount exceeds the funds remaining by \$6,524.05, without any extras. The final amount the City pays out will need to be assessed to the tax bill on the lot. The \$6,524.05, plus extras, will be paid from the General Fund Account. Staff recognizes this is a set cost bid, but would request adding 20 % (1920.00) for unforeseen cost. The required insurance will be received before the notice to proceed is given to the contractor. Staff believes Cohorst Enterprises, Inc. meets all of the requirements should be awarded the contract.

Councilman Tony Stanton moved to approve Cohorst Enterprises bid of \$9600.00 with a 20 % (unforeseen cost contingency). Councilman Kiel Lasaswell seconded. Motion passed 3-0.

City Engineer Mike Brungardt spoke to council regarding the Stafford Road Construction and bid summary. There were 3 bids that came in for that project.

Killough Construction, Ottawa Ks, was the low bid. We would like to use the savings we saw in the current bond regarding the K-33 water- sewer project to pay for this

Councilman Kiel Lasswell moved to approve the bid from Killough Construction bid for the Stafford Road improvements. Councilman Tony Statnton seconded. Motion passed 3-0.

Councilman Tony Stanton moved to approve City Attorney to review the bonds with Patrick Reavey and Mike Brungardt. Councilman David Rogers seconded. Motion passed 3-0.

Councilman Kiel Lasswell moved to approve the special events permit for the Historical Society for July 13th. Councilman David Rogers seconded. Motion passed 3-0.

City Superintendent Darien Kerr gave the Public Works activity report. Darien said he will be starting chip and seal in September.

Superintendent Darien Kerr also provided council with sidewalk bids for tear out and haul off of 4ø sidewalk and replace with 5ø wide sidewalk on West fourth from Walnut to the School.

There were 3 bids on the project:

1. Spencer Concrete, Paola Ks, -\$100,852.50
2. NewCo Concrete, Wellsville, KS -\$73,500
3. Rick Saylor, Baldwin, KS-\$68,922.00

Councilman Kiel Lasswell moved to approve NewCo Conceret Construction bid with the contingency that they provide a clearer bid and a timeframe for completion. Councilman Tony Stanton seconded. Motion passed 3-0.

Chief Blair gave Police Department activity report. The Sheriff came up and spoke with the Chief regarding the cost of housing the inmates. We currently pay \$20.00 per day; he would like to raise the rates to \$40.00 per day.

Chief has several training classes coming up in July.

Councilman Kiel Lasswell moved to adjourn the meeting. Councilman Tony Stanton seconded. Motion passed 3-0.

Meeting adjourned at 6:45 p.m.

City Clerk, Tammy Jones

