

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on January 29th 2020 at 6:00 p.m. in the Wellsville City Council meeting room located at 411 Main Street. Councilmen present were Tony Stanton, Dave Rogers, Chuck Rutledge and Tony Stanton and Cory Cunningham. Department heads present were Police Chief John Blair, City Superintendent Darien Kerr, Building and Codes official Pat Burton and City Engineer Mike Brungardt.

The pledge of allegiance and invocation were given.

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

Mayor Lytle opened the meeting up for public comments. Sheila Robertson said that HGTV is looking for submissions for a town makeover.

Bob Hamilton with KDOT was here to present the Police Department with a traffic safety award. They work with AAA to identify law enforcement agencies to receive this award. This is the second year the Wellsville Police Department has received a silver award. We are 1 of 38 departments that qualified for the award. Bob also stated that we won a stalker radar in the drawing.

The CMB license for BERT'S LLC was brought before council for approval.

Councilman Cory Cunningham moved to approve the CMB license for BERT'S LLC. Councilman Dave Rogers seconded. Motion passed 4-0.

The preliminary plat/site plan for BERTS was brought before council for approval. There have been some changes to the plan. Along I-35 on lot 4 there is a proposed 85 ft tall sign. Our regulations do not qualify for that height of sign. The planning commission approved the pole sign and its location when it was brought before them.

Councilman Chuck Rutledge moved and Councilman Cory Cunningham seconded. Motion passed 4-0.

Mike Brungardt gave the bid tabulations for the Pine Street sewer Rehabilitation project and 4th & Walnut Storm Sewer project.

Pine street sanitary sewer project had 8 bids and the low bid was Blue Nile Contractors of Birmingham, Missouri in the amount of \$172,133.77

The 4th & Walnut low bid was King's Construction of Oskaloosa Kansas in the amount of \$199,928.45.

Councilman Cory Cunningham moved to accept Blue Nile Contractors bid in the amount of \$172,133.77. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Chuck Rutledge moved to accept the bid of \$199,928.45 from King's Construction for the 4th & Walnut project. Councilman Cory Cunningham seconded. Motion passed 4-0.

Gregg Neis was present with the year end update. The 2019 budget transfers were discussed and presented to council.

Councilman Cory Cunningham moved to approve the budgeted transfers as based upon the adopted 2019 budget and \$ 25, 000 to the street improvement fund. Councilman Tony Stanton seconded. Motion passed 4-0.

City Superintendent Darien Kerr gave the public works activity report. Darien stated he did start the 4th street and Hunt project but the weather hasn't been favorable. Next week Darien and Kobe will be going to a wastewater class. In March Darien, Kobe and Tammy will be attending a conference. Darien would like approval for a generator (Generac) the low bid was \$15,000 and we budgeted \$16,000 in the budget.

A new roof on the public works shop was brought before council for \$8,000 for a re-roof. This is a budgeted item.

Police Chief John Blair gave the Police Department activity report. The damaged vehicle that was in the car accident during the bad weather was discussed. The insurance company is working on the claim.

Building and Codes official Pat Burton gave the department report. He has been working on code violations.

Councilman Tony Stanton made a motion that the City Council recess into executive session at 6:43 to discuss personnel action of a non-elected personnel pursuant to KSA 75-4319 (b)(2) the open meeting will resume in the City Council chambers at 6:50 p.m. Chief Blair was asked to stay. Councilman Cory Cunningham Seconded.

Councilman Dave Rogers moved to come out of executive session. Councilman Tony Stanton seconded. Motion passed 4-0.

Only the above mentioned item was discussed and not motions were made.

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

Meeting adjourned at 6:55 p.m.

City Clerk
Tammy Jones