

City of Wellsville  
411 Main  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, October 28, 2020 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Cory Cunningham, Chuck Rutledge, Natalie Patton and Luke Henry. Department heads present were Building and Codes official Pat Burton, City Superintendent Darien Kerr and Officer Rachele Foltz and City Attorney Patrick Reavey.

Councilman Dave Rogers was absent.

The pledge of allegiance and invocation was given.

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

Mayor Lytle opened the meeting up for public comments.

Paul Been spoke about the CDGB grant money that is still available through the County.

County commissioner Don Stottlemire gave the County activity report. Don reported that the administration office is being remodeled. Paul Been with the Economic Development department will have an office in that building. They applied for a Heritage fund to re-do the clock tower and refurbish it. The Clerks office has sent out 2880 ballots for residents for advanced voting. The office will be open from 9-1 on Saturday for voting.

Ks Fiber was brought before council for a location for their cabinet. Kansas Fiber under the Spark funding to run fiber for businesses. It will start at the North come down Main go to the School and the Police Department along with our Wastewater Plant. The cabinet is 3x4x6 ft tall. The conduit and the bills need to be paid by December. The location that they would like to use is North of the Police Department.

Councilman Cory Cunningham motioned that the City Attorney draft and agreement with Ks Fiber Net and the Mayor to execute the agreement for the placement of the fiber cabinet within Right of Way or on property. Councilman Luke Henry seconded. Motion passed 4-0.

The Agreement for additional professional services relating to K-33 utility concept plans in the amount of \$8240.00 to CFS was brought before council for approval.

Councilman Luke Henry moved to approve the payment to CFS for \$8240. Councilman Cory Cunningham seconded. Motion passed 4-0.

An agreement for additional professional services for Wellsville K-33 Utility Concept plan which is the sewer lift station across K-33 Highway. With the construction of the

new overpass, it is necessary for the City to install a new sanitary sewer lift station and relocate existing sanitary sewer and water lines. In order to have the improvement funded by the State, the City must have the plans drawn and enter into an Agreement for additional professional services with CFS Engineers. Pat asked council to allow the mayor to execute the agreement in the amount of \$82,870.00. The City's portion will be \$11,024.00 with the State paying the remainder of \$71,846.00.

Councilman Cory Cunningham moved for the Mayor to sign the agreement for \$82,870.00. Councilman Chuck Rutledge seconded. Motion passed 4-0.

City Superintendent Darien Kerr gave the Public works activity report. Darien received quotes from taking down the tree from 610 Elm. The cost is \$850.00 from Treinery Tree service.

The City Park has two big Ash trees that are dead and need taken down. The cost for both of the trees being taken down is \$1200.00 which includes grinding the stumps.

Councilman Natalie Patton moved to cut down the trees in the Park and at 610 Elm. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Darien found a Dump Truck in Oklahoma on Purple wave. We have approximately \$35,000 left over from the fire to spend on a replacement.

Councilman Cory Cunningham moved for Darien to spend up to \$30,000 plus 10% on a new dump truck. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Officer Rachele Foltz filled in for Chief Blair and gave the Police Department activity report.

Building and codes official Pat Burton is moving forward with a CDGB grant for a handicap ramp in front of City Hall.

The agreement will be ready for the Mayor to sign by Friday.

Councilman Natalie Patton moved for the Mayor to sign the CDGB application. Councilman Luke Henry seconded. Motion passed 4-0.

Councilman Chuck Rutledge moved to change the meeting date from November 11<sup>th</sup> to November 10<sup>th</sup> since it fell on Veterans day. Councilman Natalie Patton seconded. Motion passed 4-0.

Councilwoman Natalie Patton made a motion that the City Council recess into executive session at 6:28 p.m. to discuss performance of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in the City council chambers at 6:50 p.m. Councilman Cory Cunningham Seconded. Motion passed 4-0.

Councilwoman Natalie Patton moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 4-0.

No motions were made and only the above mentioned item was discuss.

Councilwoman Natalie Patton made a motion that the City Council recess into executive session at 6:52 p.m. to discuss performance of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in the City council chambers at 7:05 p.m. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilwoman Natalie Patton moved to come out of executive session. Councilman Luke Henry seconded. Motion passed 4-0.

Not motions were made and only the above mentioned item was discussed.

Councilman Luke Henry moved to adjourn the meeting. Councilman Cory Cunningham Seconded. Motion passed 4-0.

Meeting adjourned at 7:10 p.m.

City Clerk  
Tammy Jones