

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, December 30th, 2020 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Chuck Rutledge and Luke Henry. Department Heads present were City Superintendent Darien Kerr, Chief of Police John Blair and Building and Codes Official Pat Burton.

Councilman Cory Cunningham was present by phone.

Councilman Dave Rogers and Natalie Patton were absent.

Councilman Chuck Rutledge moved to approve the consent agenda. Councilman Luke Henry seconded. Motion passed 3-0.

Mayor Lytle opened the meeting up for public comments.

Paul Bean with the FCDC spoke about the Cares Act money and the Stimulus money.

Eric with Kwik Kom was present to ask council for a letter of support to run fiber and expand into more communities. Under the Kansas Broadband acceleration grant program they are looking for some support from the City of Wellsville. Kwik Kom could provide fiber to the residential and commercial facilities in town.

Councilman Luke Henry moved to write a letter of support for Kwik Kom to move to Wellsville and provide fiber. Councilman Chuck Rutledge seconded. Motion passed 3-0.

The Cereal Malt Beverage licenses for Hurricane Sherry's, Chili Jacks, Smokeys, Caseys and Bert's were brought before council for approval.

Councilman Chuck Rutledge moved to approve the CMB licenses for Hurricane Sherry's, Berts LLC, Chili Jacks, Casey's General Store and Smokey's. Councilman Luke Henry seconded. Motion passed 3-0.

Resolution 01-1230-2020 A Resolution declaring the boundaries of the City of Wellsville was presented for council approval.

Councilman Chuck Rutledge moved to approve Resolution 01-1230-2020. Councilman Luke Henry seconded. Motion passed 3-0.

The Hillsdale Area Water payment of \$16, 622.51 was presented for approval.

Councilman Luke Henry moved to approve the payment of \$16,622.51 to the HAWA
Councilman Chuck Rutledge seconded. Motion passed 3-0.

Councilman Chuck Rutledge moved to give City Clerk the authority to close the books
for 2020. Councilman Luke Henry seconded. Motion passed 3-0.

Councilman Chuck Rutledge moved to accept CRF Funds. Councilman Luke Henry
seconded. Motion passed 3-0

Resolution 02-1230-2020 the Regulatory basis financial statements and reports
requirements-conforming to requirements of the K.S.A 1120a.

Councilman Chuck Rutledge moved to approve Resolution 02-1230-2020. Councilman
Luke Henry seconded. Motion passed 3-0.

Gregg Neis gave the 2018- 2019 Audit report.

Councilman Luke Henry moved to approve the 2018-2019 Audit report. Councilman
Chuck Rutledge seconded. Motion passed 3-0

City Superintendent Darien Kerr gave the public works activity report. Darien stated that
they had a water leak at 1061, by fixing that leak they found another and it improved the
pressure on that stretch of road.

Darien got some pricing on three skid loaders. Darien wants to bring them all down and
try them out since they were not far apart in price Case, Bobcat and John Deere.

Councilman Chuck Rutledge moved to approve and not to exceed \$53,000 for a skid
loader. Councilman Luke Henry seconded. Motion passed 3-0.

Chief John Blair gave the police department activity report. Chief Blair said there are
some complaints of semis being parked on Stafford Rd. Chief would like to look at a
speed limit sign of 20 mph at that area around Berts. Building and Codes official Pat
Burton said we will address speed limits and no parking at the next meeting. Chief also
said that shop with a cop went really well and everyone was very appreciative.

Building and Codes official Pat Burton gave the activity report. Pat said they will be
working on additional stop signs, no parking signs and speed limit signs in the next week.

Councilman Chuck Rutledge motion that the City Council recess into executive session
at 6:41 p.m to discuss performance of non-elected personnel pursuant to K.S.A. 75-
4319(b)(1). The open meeting will resume in City Council chambers at 7:10 p.m.

Councilman Luke Henry seconded. Motion passed 3-0.

Councilman Chuck moved to come out of executive session. Councilman Luke seconded. Motion passed 3-0.

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

Councilman Chuck Rutledge made a motion that the City Council recess into executive session at 7:10 p.m to discuss performance of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in City Council chambers at 7:20 p.m

Councilman Luke Henry moved to come out of executive session. Councilman Chuck Rutledge seconded.

Only the above mentioned item was discussed and no motions were made.

Councilman Luke Henry made a motion that the City Council recess into executive session at 7:20 p.m to discuss performance of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in City Council chambers at 7:30 p.m

Councilman Chuck Rutledge seconded. Motion passed 3-0.

Councilman Luke Henry moved to come out of executive session. Councilman Chuck Rutledge seconded. Motion passed 3-0.

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

Councilman Chuck Rutledge moved to approve salary increases as provided. Councilman Luke Henry seconded. Motion passed 3-0.

Councilman Chuck moved to adjourn the meeting at 7:35 p.m. Councilman Luke Henry seconded. Motion passed 3-0.

City Clerk
Tammy Jones