City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on December 8th, 2021 at 6:00 p.m. in the City Hall meeting room located at 411 Main Street. Councilmen present were Dave Rogers, Chuck Rutledge and Luke Henry. Department heads present were City Superintendent Darien Kerr, Police Chief Danny Hackler and Planning and Building Official Pat Burton.

Councilman Cory Cunningham and Councilwoman Natalie Patton were absent.

The pledge of allegiance and invocation were given.

Councilman Chuck Rutledge moved to approve the consent agenda and minutes from the previous meeting. Councilman Luke Henry seconded. Motion passed 3-0.

Mayor Lytle opened the meeting up for public comments. There were no public comments.

County Commissioner Don Stottlemire gave the county report along with the ambulance report and activity. Don stated that Alan Radcliffe will be stepping down after 36 years.

Paul Bean with the FCDC spoke about the dues for 2022, they would like to increase dues from \$2500.00 to \$3000.00.

Councilman Dave Rogers moved to approve dues to the FCDC in the amount of \$3000.00. Councilman Chuck Rutledge seconded. Motion passed 3-0.

The CMB licenses for Chili Jacks, Hurricane Sherry's, Caseys, and Berts were brought before council for approval.

Councilman Dave Rogers moved to approve the CMB licenses for Chili Jacks, Hurricane Sherrys, Caseys and Berts. Councilman Luke Henry seconded. Motion passed 3-0.

The site plan for the library was brought before council for consideration. The Wellsville library desires to begin construction on the improvements required for the expansion to the existing structure. The Library site plan proposes to construct a 2730 + sq. ft addition. The site is very small and does not meet all the requirements to be able to expand like proposed.

The library has worked with existing businesses in the area to help resolve some of the issues. Parking and landscape requirements are the largest issues not meeting zoning requirements to be able to expand like proposed. Parking and landscape requirements are the largest issues not meeting zoning requirements. Although the regulations cannot be met, location into downtown area should be shown some leniency in order to improve

and preserve the area. The Governing body can allow the construction of the expansion and the approval of the site plan as drawn. The property and building are owned by the City of Wellsville. The City has worked with and approved zoning requirement variations for the private companies in the past, so it's not an uncommon practice.

Councilman Luke Henry moved to approve the Site plan of the Wellsville Library. Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Dave Rogers moved to approve the Christmas bonuses in the amount's given with the addition of Chris Danes for the Police Department in the amount of \$100.00. Councilman Luke Henry seconded. Motion passed 3-0.

The raises and evaluations were given to council for review.

Councilman Dave Rogers moved to approve the recommendations for the employees as given by the department heads with and amendment to the Police Department and the Department heads at a 6% raise. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Consensus was to close City Hall Christmas Eve all day.

City Superintendent Darien Kerr gave the Public Works report.

Police Chief Danny Hackler gave the Police Department activity report.

Building and codes official Pat Burton said he had nothing to report.

Councilman Chuck Rutledge motioned to recess into executive session at 6:40 p.m. to discuss performance of non-elected personnel pursuant to KSA 75-4319(b)(1). The open meeting will resume in the City council chambers at 6:50 p.m. Councilman Luke Henry seconded. Motion passed 3-0.

Councilman Dave Rogers moved to come out of executive session at 6:50 p.m. Councilman Luke Henry seconded. Motion passed 3-0. No motions were made and only the above mentioned item was discussed.

Councilman Dave Rogers motioned to go into executive session at 6:52 p.m. to discuss the acquisition of real property pursuant to KS 75-431(B)(6). The open meeting will resume in the City Council meeting room at 7:07 p.m. Councilman Luke Henry seconded. Motion passed 3-0.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Luke Henry seconded. Motion passed 3-0. No motions were made and only the above mentioned item was discussed.

Councilman Chuck Rutledge moved to adjourn the meeting. Councilman Luke Henry seconded. Motion passed 3-0. Meeting adjourned at 7:10 p.m.

City Clerk Tammy Jones