

City of Wellsville  
411 Main  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on December 29<sup>th</sup>, 2021 at 6:00 p.m. in the City Hall meeting room located at 411 Main Street. Councilmen present were Chuck Rutledge, Cory Cunningham and Natalie Patton. Department heads present were City Superintendent Darien Kerr, Police Chief Danny Hackler and Planning and Building Official Pat Burton.

Councilman Dave Rogers and Luke Henry were absent.

The pledge of allegiance and invocation were given.

Councilman Chuck Rutledge moved to approve the consent agenda and the minutes of the previous meeting. Councilman Cory Cunningham seconded. Motion passed 3-0.

Opened the meeting up for public comments there were none.

Councilman Cory Cunningham moved to give city clerk Tammy Jones authority to close the book for 2021. Councilwoman Natalie Patton seconded. Motion passed 3-0.

Gregg Neis CPA spoke about the audit report and the Gaap waiver. It is the council's responsibility of appropriate accounting policies.

Councilman Cory Cunningham moved to approve resolution 01-1229-2021 GAAP Waiver. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Councilman Natalie Patton moved to approve the 2020 audit report. Councilman Chuck Rutledge seconded. Motion passed 3-0.

The Wholesale water supply contract was brought before council for review and approval from Miami 2. Our Attorney and Miami 2's attorney have looked over the documents and feel that we can move forward with the contract. The City of Wellsville would purchase water from Miami 2. The point of transmission is near the intersection of 247<sup>th</sup> Street and Indianapolis Rd in Miami County. The point of delivery of water is located near 306 W. 7<sup>th</sup> street Wellsville, Kansas.

Councilman Chuck Rutledge moved to approve for the Mayor to sign the contract between Miami 2 and the City of Wellsville. Councilman Cory Cunningham seconded. Motion passed 3-0.

City Superintendent Darien Kerr gave the public works activity report. Darien supplied council with 2 bids for hand rails for City Hall one from Select Steel and another from Palos Custom Welding. Palos bid installed is \$10,670.00; Select Steel is \$16,750.00.

Councilman Cory Cunningham motioned to enter into the agreement with Palos Custom Welding in the amount of \$10,670.00. Councilwoman Natalie Patton seconded. Motion passed 3-0.

City Superintendent Darien Kerr stated that he had a pump burn up at the sewer plant and the quote is \$7215.00 from Letts, Van Kirk & Associates.

Councilman Chuck Rutledge moved to order the pump from Letts Van Kirk in the amount of \$7215.00 and the seal in the amount of \$231.00. Councilwoman Natalie Patton seconded. Motion passed 3-0.

City Superintendent Darien Kerr stated Cohorst is getting out of snow removal and has a snow box for sale in the amount of \$1800.00.

Councilman Natalie Patton moved to approve the purchase of the snow box in the amount of \$1800.00. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Chief Danny Hackler gave the police Department activity report. Danny stated that they were approved for a \$3000.00 Watch Guard camera system. Chief also stated that a water pump is going out of a police vehicle and the amount will be \$2000.00

Councilman Cory Cunningham moved to adjourn the meeting. Councilwoman Natalie Patton seconded. Motion passed 3-0.

Meeting adjourned at 6:35 p.m.

City Clerk  
Tammy Jones