

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on February 23rd, 2022 at 6:00 p.m. in the City Hall meeting room located at 411 Main Street. Council members present were, Chuck Rutledge, Luke Henry, Nichole Pruitt, Scott Hutchinson and Cory Cunningham. Department heads present were City Superintendent Darien Kerr, Police Chief Danny Hackler and Building and Code Official Pat Burton.

The pledge of allegiance and invocation were given.

Mayor Lytle called the meeting to order.

Councilman Chuck Rutledge moved to approve the consent agenda and the minutes from the previous meeting. Councilman Luke Henry seconded. Motion passed 5-0.

Pay Vouchers on the consent agenda were presented for approval.

General Fund Checking: \$98,061.21

Utility Fund Checking: \$129,446.71

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

County Commissioner Don Stottlemire gave the county report.

The BBQ-Corn Hole Competition was brought before council by Debbie McCullough. The date of April 23rd has been set. The BBQ competition will be for the Secret Santa and the Corn Hole will be for the Aaron Patton memorial. They would like to block off the streets between 6th and 7th. The BBQ competition will ask for \$20.00 per bracelet for samples of food.

Councilman Luke Henry moved to allow the Secret Santa and the Corn Hole competition to have their event on April 23rd. Councilwoman Nichole Pruitt seconded. Motion passed 5-0.

The Pool manager position was discussed for 2022. The applicant was Jamie Speer.

Councilman Cory Cunningham moved to approve Jamie Speer the new pool manager. Councilman Chuck Rutledge seconded. Motion passed 5-0.

The special events application for the reunion on the bricks on June 11th was brought before council for their approval. They would like to expand this year between 5th and 6th street from 6:00 p.m.-12:00 p.m.

Councilman Scott Hutchinson moved to approve the reunion on the bricks on June 11th. Councilman Luke Henry seconded. Motion passed 5-0.

The Wellsville Days Sponsorship was brought to council's attention for discussion regarding a sponsorship amount. Councilman Cory Cunningham mentioned that he would like to give \$10,000 this year. Discussion was to give \$5000 and see where they are or need to be to have some great live entertainment to draw crowds.

Councilman Scott Hutchinson moved to approve giving \$5000.00 to Wellsville Days. Councilman Luke Henry seconded. Motion passed 5-0.

Councilman Luke Henry moved to approve the printing the City Wide clean-up in the amount of \$1025.00. Councilman Cory Cunningham seconded. Motion passed 5-0.

City Superintendent Darien Kerr presented a proposed agreement between Franklin County Water District 1 for territory already annexed and compensation for that territory.

Councilman Luke Henry motioned for the City Attorney to present at the first council meeting in March, a proposed agreement with Franklin County water district 1 providing for the city's purchase of district facilities (in accordance with K.S.A, 12-541) for district territory already annexed, and proposed to be annexed, by the City, with the compensation to be \$122,241.60 for such facilities. Councilman Cory Cunningham seconded. Motion passed 5-0.

City Superintendent Darien Kerr gave the public works activity report.

Police Chief Danny Hackler gave the Police Department activity report. Chief Hackler brought before council the cost of 6- Dell latitude rugged laptop computers and 6- Havis DS-Dell Docking stations for a grand total of \$19,242.18 Chief Hackler stated that the Fire Department would like to purchase our old equipment in the amount of \$7200.00.

Councilman Luke Henry moved to approve the amount of \$19,242.18 for computers and docking stations. Councilman Cory Cunningham seconded. Motion passed 5-0.

Building and Codes Official Pat Burton stated that they are about done with the BASE grant applications.

Councilman Chuck Rutledge moved to go into executive session at 6:45 p.m. to discuss performance of a non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open will resume in the City Council chambers at 6:50 p.m.

Councilman Cory Cunningham seconded. Motion passed 5-0.

Councilman Scott Hutchinson moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 5-0.

Councilman Chuck Rutledge moved to accept Officer Dennis Petty's resignation.
Councilman Scott Hutchinson seconded. Motion passed 5-0.

Councilman Scott Hutchinson moved to adjourn the meeting. Councilman Luke Henry
seconded. Motion passed 5-0.

Meeting adjourned at 7:50 p.m.

City Clerk
Tammy Jones