City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, March 8 th 2023 at 6:00 p.m. in the Wellsville City Council meeting room, located at 411 Main Street. Councilmen present were Cory Cunningham, Chuck Rutledge, Luke Henry, Scott Hutchinson and Nichole Pruitt. Department heads present were City Superintendent Darien Kerr, Police Chief Danny Hackler and Building Inspector Pat Burton and Bond Counsel Tyler Ellsworth.

The pledge of allegiance and invocation were given.

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

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

County Commissioner Don Stottlemire gave the County report. The County approved 3 more police cars.

Fire Chief Robert Thomas gave the Fire Department activity report. The new Fire truck finally came in as well as the new ATV.

The petition for creation of an improvement district for construction (Ash St).

Pat Burton said it is in conjunction with the RHID approved 3 months ago. This is the next step before the Resolution.

Councilman Luke moved and Scott seconded to approve Resolution 01-0308-2023

The Petition for creation of an improvement district for construction (Sixth and Willow special benefit district) was discussed by Building Inspector Pat Burton.

Councilman Luke Henry moved to approve Resolution 02-0308-2023 A Resolution creating Sixth and Willow benefit district. Councilman Scotty Hutchinson seconded. Motion passed 5-0.

Resolution 03-0308-2023 Notes Resolution-Notes purchase agreement and the Debt Issuance Compliance Policy that the Notes Resolution references.

Jim Pritchett with Columbia Capital spoke regarding the temporary notes. He went and found 2 bids. Intrust Bank in Wichita was the low bid at 3.9% fixed rate for 3 years and you can pay back anytime with no penalty.

Councilman Luke Henry moved to approve Resolution 03-0308-2023. Councilman Scott Hutchinson seconded. Motion passed 5-0.

City Superintendent Darien Kerr gave the Public Works report. Darien talked about the bottom of the pool being rough and having lots of sand. The bid came back from Mid-West Plastering in the amount of \$19,360.00 to polish the large pool, kiddie pool and the slide pool.

Consensus was to check with other companies to see what other companies say.

Darien talked about the lead and copper contract. Darien didn't like the contract so he decided that they would do themselves.

Chief Hackler gave the Police Department report. Chief said Officer Fanning started the academy this week for 14 weeks. Chief said that they should be working out of the new Police Department next week. Chief talked about annexation and ask KDOT on the interstate from the 200 to the 196 and to the ramp from K-33 to the Highway.

Consensus of council was check with KDOT and find out more information.

Building Inspector Pat Burton said that Jim Pritchett took over for Jim \$1.243,950.49

Councilman Scott Hutchinson moved to approve Emery Sapp contract in the amount of 1. Luke seconded.

Councilman Scott moved to come out Nichole seconded.

Councilman Nichole Pruitt moved to adjourn. Councilman Cory Cunningham seconded. Motion passed 5-0.

Meeting adjourned at 6:57 p.m.

City Clerk Tammy Jones