

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, June 14th 2023 at 6:00 p.m. in the Wellsville City Council meeting room, located at 411 Main. Councilmen present were Chuck Rutledge and Scott Hutchinson. Department heads present were City Superintendent Darien Kerr, Chief Danny Hackler and Building and Planning official Pat Burton.

Councilwoman Nichole Pruitt and Luke Henry were absent.

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

Mayor Lytle opened the meeting up for public comments.

Lorrie Glass Coffman with the Wellsville Chamber of Commerce said they are starting the 2023-24 Chamber drive next week. The Chamber is also working on a Wellsville Tourism brochure.

County Commissioner Don Stottlemire gave the County activity report. The Ambulance agreement was approved.

Councilman Luke Henry entered the meeting at 6:07 p.m.

Fire Chief Robert Thomas gave the Fire District update.

Natalie Patton spoke to council about the Kaw Valley Wine Rally. The rally will be on June 24th from 5-8 p.m. They have sold over 200 tickets. They have sent a footprint to ABC regarding the event. There will be at least 15 wine or breweries that will be here and food trucks as well.

Sanders Software was here giving council an update for the new Police Department. Tim said he has talked to Bright speed and is working on some technical issues with the KBI. The door lock system is not in but they have a temporary solution to work those door locks. The camera's do not have a definitive date as of yet. The porting of numbers is being rushed out tomorrow. Chief stated that he needs ability to Watchguard, to have access to the body cameras for the Prosecution. Sanders said he has to conform to what the KBI needs them to do.

Councilman Cory Cunningham would like some of the things done, that can be done, by the next meeting on June 28th.

The Walnut Creek Phase II to authorize the Mayor to execute an agreement for Professional Services from PEI- Survey and Construction staking for Ash Street

connection in Walnut Creek. This proposed phase will need to construct infrastructure to use the platted lots such as sanitary sewers, street signs, and storm water facilities that will be installed in this phase.

Councilman Scott Hutchinson moved to approve Phelps Engineering for professional services. Councilman Cory Cunningham seconded. Motion passed 4-0.

The Icon valley final site plan 4 plex area of Icon Valley was brought before council. The developer's desires to begin construction on the improvements required for the expansion to the east of Hwy K-33 and utilization of the 6th Street expansion. The plan proposes to construct 64 doors of 4 plexs. ICON Valley is responsible for the installations of improvement needed in order to add the addition by participating in the benefit district. The site meets all the requirements to be able to expand like proposed.

Councilman Cory Cunningham moved to approve the final site plan for ICON Valley. Councilman Scott Hutchinson seconded. Motion passed 4-0.

The cemetery discussion was table until the June 28th meeting.

City Superintendent Darien Kerr said he found a 2016 Polaris at Heritage Tractor that is used and has heat and air for \$11,500 plus \$900.00 to install the light kit.

Councilman Scott Hutchinson moved to approve the 2016 Polaris side by side from Heritage Tractor in the amount of \$12,400. Councilman Cory Cunningham seconded. Motion passed 4-0.

Darien said he picked up the crack seal machine and they will start that process tomorrow.

Chief Danny Hackler gave the Police Department update. He was approached and asked to send the Officers to the Franklin County leadership program and he would like himself and Sergeant Garcia to attend. The cost is \$475.00 per person and a letter of support will be needed.

City Building and Planning official Pat Burton updated Council on the entrance and elevations at Sixth Street.

Councilman Chuck Rutledge moved to recess into executive session at 6:45 p.m. for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship pursuant to KSA 75-4319(b)(2). The open meeting will resume in the City Council chambers at 7:00 p.m.

Councilman Cory Cunningham seconded. Motion passed 4-0.

City Clerk Tammy Jones and Building and Codes official Pat Burton were asked to stay.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Scott Hutchinson seconded. Motion passed 4-0.

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

Councilman Chuck Rutledge moved to go into executive session at 7:00 p.m. to discuss performance of non-elected personnel pursuant to KSA 75-4319(b)(1). The open meeting will resume at 7:10 p.m. Councilman Luke Henry seconded. Motion passed 4-0.

Councilman Chuck Rutledge moved to come out of executive session. No motions were made and only the above mentioned topic was discussed. Councilman Scott Hutchinson seconded. Motion passed 4-0.

Councilman Scott Hutchinson moved to adjourn the meeting. Councilman Luke Henry seconded. Motion passed 4-0.

Meeting adjourned at 7:25 p.m.

Tammy Jones
City Clerk