City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, July 12th 2023 at 6:00 p.m. in the Wellsville City Council meeting room, located at 411 Main. Councilmen present were Cory Cunningham, Chuck Rutledge, Scott Hutchinson and Nichole Pruitt. Department heads present were City Superintendent Darien Kerr, Chief Danny Hackler and Building and Codes official Isaac Mallory.,

Councilman Luke Henry was absent.

Councilman Scott Hutchinson moved to approve the consent agenda and the minutes from the previous meeting. Motion passed 4-0.

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

County Commissioner Don Stottlemire gave the County report. Don stated that the County will go Revenue Neutral this year.

The Library discussion with the replacement of the furnace & paving was discussed. The front pavement total was \$30,672. The HVAC bid was \$40,832.

Councilman Cory Cunningham suggested that the City take over the bidding process for the HVAC to get more bids and possibly try to save money.

Becky Dodd with the Library said the Library project is slated to be done the first or second week of August.

Councilman Scott Hutchinson was questioning how the bidding process for the Library build was done. Becky said that 5 or 6 companies were interviewed for bids. Becky said that Lloyd Builders was who won the bid.

Council stated that staff will get bids on the West side parking.

Gregg Neis was here with the Budget discussion and the budget calendar.

Council decided to have a budget study session to be held Monday, July 17th at 6:00 p.m.

City Superintendent Darien Kerr gave the Public works activity report. Darien said a tree 405 E 4th street was ripped up and tore up some sidewalk. NewCo concrete re-did the sidewalk. Darien said the Forrestry service came to town and said that our Ash trees have been infested. Darien is having a meeting with them August 1st at 10:00 a.m.

Chief Danny Hackler gave the Police Department activity report. Danny said the EMS ground breaking will be Friday at 9:00 a.m.

Construction on Ash Street is progressing rapidly and we talked about a 4 way stop and we have had some traffic complaints at 4th and Douglas and may need to put some stop signs up. There will need to be 4 signs. Staff will get the City Attorney Patrick Reavey for the Resolutions.

Chief stated that over 40 nuisance letters were sent out and only 3 have not shown any progress. Chief is getting with our attorney to see how to proceed. Chief said that Sanders Software has not gotten our cameras yet and we may have to change vendors.

The quote on the Charger to be outfitted with equipment is \$16,000 from the vendor.

Councilwoman Nichol Pruitt moved to approve the \$16,000 for the equipment for the Charger. Councilman Scott Hutchinson seconded. Motion passed 4-0.

Building and codes official Isaac Mallory introduced himself he will be in training with Pat Burton for several months. Isaac said he has been a Building Inspector for 10 years and is looking forward to working here in Wellsville.

Councilman Chuck Rutledge made a motion to go into executive session at 7:00 p.m. for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. The open meeting will resume in the City Council chambers at 7:15 p.m.. Councilman Scott Hutchinson seconded. Motion passed 4-0.

Attorney Tyler Ellsworth and City Clerk Tammy Jones were asked to stay.

Councilman Scott Hutchinson moved to come out of executive session. Councilwoman Nichole Pruitt seconded. Motion passed 4-0.

No motions were made and only the above mentioned item was discussed.

Councilman Scott Hutchinson moved to adjourn the meeting. Councilman Cory Cunningham seconded. Motion passed 4-0.

Meeting adjourned at 7:16 p.m.

City Clerk Tammy Jones