City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, March 13th 2024 in the Wellsville City Hall meeting room located at 411 Main Street. Councilmen present were Scott Hutchinson, Chuck Rutledge, Luke Henry and Nichole Pruitt. Department heads present City Superintendent Darien Kerr, Police Chief Danny Hackler and Building and Codes official Isaac Mallory.

Mayor Lytle and Cory Cunningham were absent.

Councilman Scott Hutchinson moved to approve the consent agenda and the minutes of the previous meeting. Councilman Chuck Rutledge seconded. Motion passed 4-0.

President Luke Henry opened the meeting up for public comments.

Paul Bean with the FCDC spoke to council about the CDBG grants and the downtown lights. He needs direction regarding the grants and meet with an engineer. Consensus was to have staff get a list of priority items together and then have a study session with council.

County Commissioner Don Stottlmire gave the County report. The County approved a contract for Old 50 Highway. Killough Construction got the bid for work and will start on it in May and finish in October.

Fire Chief Robert Thomas gave the activity report and calls for service.

Eric Daniels with Wellsville Days gave a new update. He said they are going to partner with the Kaw Valley Wine festival and will be June 1st from 6-9 p.m. and Main Street be closed at 3:30 to 9:30 p.m. They have contacted Milestone and they will be the main VIP lounge. Main Street will be closed at 4th to 6th street.

Resolution 01-0313-2024 which authorizes the execution and delivery of a grant agreement and developer agreement. The City and Alcove Development have reached out and got approved for grant money between the City and Kansas Housing resources.

Councilwoman Nichole Pruitt moved to approve Resolution 01-0313-2024. Councilman Scott Hutchinson seconded. Motion passed 4-0.

Councilwoman Nichole Pruitt moved to approve the reunion on the Bricks request on June 8th. Councilman Chuck Rutledge seconded. Motion passed 4-0.

City Superintendent Darien Kerr gave the Public works activity report. Darien said after further inspection the diving boards need to be replaced. They are \$4137.00 each for a 12 ft aluminum board with mounting kit.

Darien also stated they need to paint the pool and the cost is \$13,036.00 for a two part epoxy and primer. Council concerns was the installation of epoxy and that our workers are not familiar with the installation of epoxy.

Councilman Scott Hutchinson moved to approve 2 diving boards. Councilman Luke Henry seconded. Motion passed 4-0.

Council consensus was to get bids on re- painting/epoxying the pool. We will be revisit at and discuss at the next meeting.

Chief Hackler gave the Police Department activity report. He stated that the EMS building is on track to be finished by the end of the month.

Building and Codes Official Isaac Mallory stated that he has had questions about getting a skate park in town.

Councilman Chuck Rutledge moved to go into executive session at 6:50 p.m. for attorney client relationship pursuant to KSA 75-4319 (b)(2). The open meeting will resume at 7:00 p.m. in the City Council chambers.

Councilman Scott Hutchinson seconded. Motion passed 4-0. Chief Hackler, Bond Attorney Tyler Ellsworth and Tammy Jones was asked to stay.

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

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

Councilman Chuck Rutledge moved to go into executive session at 7:00 p.m for attorney client relationship pursuant to KSA 75-4319 (b)(2). The open meeting will resume at 7:05 p.m. in the City Council chambers. Councilwoman Nichole Pruitt seconded. Motion passed 4-0.

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

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

Councilman Chuck Rutledge moved to go into executive session at 7:07 p.m for attorney client privilege and economic development pursuant to KSA 75-4319(b)(2). The open meeting will resume at 7:17 p.m. Councilman Luke Henry seconded. Motion passed 4-0.

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

No motions were made and only the above mentioned items were discussed.

Councilman Scott Hutchinson moved to adjourn the meeting. Councilwoman Nichole Pruitt seconded. Motion passed 4-0.

Meeting adjourned at 7:20 p.m.

City Clerk Tammy Jones