

City of Wellsville  
411 Main Street, P.O. Box 455  
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, November 13, 2013 at 6:00 p.m. in the Wellsville City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Dave Edwards, Mike McAfee and Travis Jones. Cory Cunningham was absent. Department heads present were Chief Gillespie, City Superintendent Chris Cross and Building Inspector Wes Brown.

Mayor Lytle called the meeting to order at 6:00 p.m.

Councilman Dave Edwards moved to approve the consent agenda as submitted. Councilman Travis Jones seconded. Motion passed 4-0.

Mayor Lytle opened the meeting up for public comments that had not been previously placed on the council agenda.

Councilman Dave Edwards spoke about getting some food donations for the food pantry. City Hall will put an announcement on the sign for food donations.

County Commissioner Don Stottlemire gave the County activity report. The County signed an inter-local agreement with Miami County that covers a square mile that goes into Miami County for ambulance service.

Councilman Mike McAfee moved to appoint Robert Thomas and Sarah Klamm to the Planning Commission. Councilman Jared Eggleston seconded. Motion passed 4-0.

Councilman Travis Jones moved to approve Ordinance 855 the Building code. Councilman Mike McAfee seconded. Motion passed 4-0.

Councilman Jared Eggleston moved to approve Ordinance 856. Councilman Mike McAfee seconded. Motion passed 4-0.

Jared moved to approve 857 Dave seconded. Councilman Mike McAfee seconded. Motion passed 4-0.

City Superintendent Chris Cross spoke regarding a water leak they haven't been able to find. Superintendent Cross spoke regarding the water contract with Baldwin. Supt. Cross stated he and Mike Brungardt has been working on the numbers and the cost of water. The spot repairs on the sewer project are completed on 7<sup>th</sup> street. They added one man hole where one was needed. The asphalt work is still not done yet.

Superintendent Cross requested a set of tires for the 07 pickup. He received bids from Randy's tire and Midwest Auto. Superintendent Cross requested the purchase of a 54" Van Wall snow blower at a cost of \$3460.00 and the purchase of a cab at a cost of \$2870.00.

Councilman Travis Jones moved to approve the purchase of tires from Randy's for \$700.00. Councilman Dave Edwards seconded. Motion passed 4-0

Councilman Jared Eggleston moved to approve the purchase of the snow blower and the cab for a total of \$6430.00. Councilman Dave Edwards seconded. Motion passed 4-0.

Chief Gillespie gave the police department activity report. Chief Gillespie spoke about hiring a new Administrative Assistant and gave all the council a memo with their bio. Chief Gillespie spoke regarding the meeting with Mr. Asher at Prairie Paws animal shelter. The Police Department will try to get licensed to hold animals for 3 days and when the Police take the animal to Prairie Paws they can adopted out immediately.

Building Inspector Wes Brown spoke regarding topics that have not been completed such as the Big screen-TV for the Council Chambers. He also spoke about WJRC paying for the water used and the visible address numbers on buildings. Mayor Lytle asked that the WJRC be put on the agenda the first meeting in January.

The council's consensus was to get pricing on two 60 inch smart TV's with the brackets and wiring.

Councilman Mike McAfee move to go into executive session for 3 minutes to discuss personnel. Dave Edwards seconded. Motion passed 4-0

Council went into executive session at 7:17

Councilman Mike McAfee moved to come out of executive session. Councilman Jared Eggleston seconded. Motion passed 4-0.

Council came out of executive session at 7:20. Only the above mentioned topic was discussed and no motions were made.

Councilman Dave Edwards moved to adjourn the meeting. Councilman Jared Eggleston seconded. Motion passed.

Meeting adjourned at 7:24

