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

Wednesday April 27, 2011 6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, April 27, 2011 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Ryan Young, David Rogers, Ron Samsel and Jim Stonequist. Department heads present were City Supt. Christopher Cross, Chief of Police Steve Gillespie and Fire Chief Robert Thomas.

The pledge of allegiance and invocation were given.

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

Councilman Ron Samsel moved to approve the consent agenda as submitted. Councilman David Rogers seconded. Motion passed. 5 to 0.

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

There were no additional public comments.

Councilman David Rogers thanked Councilmen Jim Stonequist and Ron Samsel for their work/service as councilmen.

Franklin County Commissioner Don Stottlemire was present and gave a brief County activity update.

The City Clerk swore in Bill Lytle as Mayor and Mike McAfee and Cory Cunningham as Councilmen.

Mayor Lytle welcomed the new councilmen Mike McAfee and Cory Cunningham.

Councilman David Rogers nominated Ryan Young as Council President. Councilman Jared Eggleston seconded. Motion passed 4 to 0. Councilman Ryan Young abstained from voting.

Mayor Lytle read aloud his recommendations for annual board appointments.

Councilman David Rogers moved to approve the Mayor's board appointment recommendations Councilman Ryan seconded. Motion passed 5 to 0.

Council committee assignments were submitted by the City Clerk

Councilman Jared Eggleston moved to approve council committee assignments as submitted. Councilman Cory Cunningham seconded. Motion passed 5 to 0.

Prairie Lane resident, Elba Unruh was present to request permission to hold their annual block party.

The general consensus of the Council was to approve Mr. Unruh's request to hold an annual block party on Prairie Lane in the Glenwood Acres subdivision.

Councilman Ryan moved to go into executive session for 10 minutes to discuss personnel. Councilman Mike McAfee seconded. Motion passed 5 to 0.

The meeting went into executive session at 6:14 p.m.

Councilman David Rogers moved to come out of executive session, only the item mentioned was discussed and no motions were made. Councilman Cory Cunningham seconded. Motion passed 5 to 0.

The meeting came out of executive session at 6:23 p.m.

Councilman Mike McAfee moved to re-hire Mary Ann Chambers as the 2011 Pool Manager. Motion passed 3 to 2. Councilmen David Rogers and Cory Cunningham voted no.

Darien Kerr of Olathe Winwater and Chris Williams of Mueller Systems (water products manufacturer) were present to give a presentation for a mobile water meter reading system. Mr. Williams explained how the system works and the reports that the system will generate. Theses reports will enhance and improve the city's current meter reading/utility billing system.

Fire Chief Robert Thomas gave a brief fire department activity report.

Chief Thomas informed Council that a fire district meeting will be held on May 3rd at 7:00 p.m. at the fire station.

Chief Gillespie gave a brief police department activity report.

Supt. Christopher Cross informed Council that the public works department has been hauling in scrap metal and has collected approximately \$1500.00 to date to help with various misc. expenses.

Mayor Lytle informed Council that T.J. Bivins was the donating benefactor for the pool improvements project

Mayor Lytle also informed Council that Tim O'Dea has offered to repair the three cemetery gates for around \$3,000. He stated that he thought he could obtain private donations to cover the expense but asked Council to consider funding a portion of the project if his donations would come up short.

Mayor Lytle informed Council of his plans to hold a "Hot dog with the Mayor" evening on Monday, May 16th. He invited Council to attend.

Councilman Dave Rogers moved to go into executive session for 10 minutes to discuss personnel Councilman Mike McAfee seconded. Motion passed 5 to 0.

The meeting went into executive session at 6:55 p.m.

Councilman Jared Eggleston moved to come out of executive session, only the item mentioned was discussed and no motions were made. Councilman Ryan Young seconded. Motion passed 5 to 0.

The meeting came out of executive session at 7:05 p.m.

Councilman Jared Eggleston moved to adjourn. Councilman Mike McAfee seconded. Motion passed. 5 to 0.

The meeting adjourned at 7:10 p.m.

City Clerk Donna Layton