## City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, June 25, 2014 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Jared Eggleston, Dave Rogers, Mike McAfee, Dave Edwards and Cory Cunningham.

The pledge of allegiance and invocation were given.

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

Councilman Dave Edwards moved of approve the consent agenda. Councilman Mike McAfee seconded. Motion passed 5-0.

Mayor Lytle opened the meeting for public comments. Councilman Dave Edwards questioned whether Erin Eggleston should work with Janet Sessions, since they are related. The consensus of the council was that Tammy Jones was the supervisor and therefore it posed no problems.

Commissioner Don Stottlemire gave the County activity report. The new interim administrator will start Friday. They are taking applications.

Councilman Jared Eggleston moved to go into executive session for Attorney client privileges for 15 minutes. Councilman Corey Cunningham seconded.

Motion passed 5-0.

Council went into executive session at 6:12

Councilman Mike McAfee moved to come out of executive session at 6:25. Councilman Cory Cunningham seconded. Motion passed 5-0.

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

Gene Harris and Eldon Rada spoke regarding the Fire District rent. It was brought to their attention that the contract with the rent agreement says \$2400.00 and it should be \$2200.00.

Councilman Dave Rogers moved to correct the rent to \$2200.00 and make it retroactive from Jan. 1, 2014. Also, to amend the contract to read the correct amount of \$2200.00. Councilman Mike McAfee seconded. Motion passed 4-0. Councilman Jared Eggleston abstained.

Master Meter gave a presentation on their meters and passed out booklets to the council.

Hersey Meters/ Olathe Winwater gave a presentation on meters as well, along with providing the council with some material.

City Superintendent Christopher Cross gave the public works activity report. Chris spoke about talks with Baldwin concerning water. The sewer design is at 100%. He has started some of the street work. He added 9<sup>th</sup> street terrace to the chip and seal. Superintendent Cross provided the council with some information regarding the lift station and possible funding.

Superintendent Cross also stated public works have been selling scrap metal and has approximately \$2,000.00. He would like to purchase a low hour used mowing machine and use that \$2000.00 towards the purchase.

Councilman Mike McAfee moved to allow Superintendent Cross to spend \$7000.00 with the use of \$2000.00 from the scrap metal fund and the remaining from the Public works equipment fund. Councilman Dave Edwards seconded. Motion passed 5-0.

Chief John Blair gave the police department activity report. Chief Blair introduced new officer Rachele Foltz. Chief Blair stated that the new vehicles should be in this week. Chief Blair asked to be able to keep car 091 for court, parades, Wellsville Days, training.

Councilman Dave Rogers moved keep car 091 and to re-evaluate the vehicle after a year. Councilman Cory Cunningham seconded. Motion passed 3-0. Councilman Dave Edwards and Councilman Mike McAfee voted no.

Building Inspector Wes Brown asked the council for help with getting interested people for the planning commission.

Councilman Cory Cunningham moved to adjourn. Councilman Mike McAfee seconded.

Meeting adjourned at 7:42.

City Clerk Tammy Jones