## City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, April 24<sup>th</sup>, 2019 at 6:00 p.m. in the Wellsville City Hall meeting room located at 411 Main Street. Councilmen present were Cory Cunningham, Tony Stanton, Chuck Rutledge and Kiel Lasswell. Department heads present were City Superintendent Darien Kerr, Police Chief John Blair and Planning and codes official Pat Burton.

Councilman David Rogers was absent.

The pledge of allegiance and invocation were given.

Councilman Cory Cunningham moved to approve the consent agenda. Councilman Tony Stanton seconded. Motion passed 4-0.

Mayor Lytle opened the meeting up for public comments. There were not public comments.

County Commissioner Don Stottlemire gave the county activity report. They have a contract with Bourbon County regarding the juveniles. The road improvements were also discussed. Derek Brown discussed a partnership with The City of Wellsville on Stafford Rd. The vote was unanimous from the County to partner with the City of Wellsville and provide \$75,000 for that project. Mr. Stottlemire also reported this weekend is the free landfill weekend at the Franklin County dump.

Shane Pruitt spoke about having a tourettes awareness walk. May 15<sup>th</sup> thru June 15<sup>th</sup> is tourettes awareness month.

Shane has asked for possible help with barricades and a police escort. The walk would be June 1<sup>st</sup> they are trying to raise awareness and raise money.

Council consenus was that we could help with barricades and police escort.

The term appointments were brought before council for approval.

The zoning appeals board: Chairman- Ron Samsel Member-Elba Unruh Member-Harold Taylor Member-Bill Oshel Secretary-Tammy Jones

Councilman Cory Cunningham moved to approve the appointments for the zoning appeal board as read. Councilman Kiel Laswell seconded. Motion passed 4-0.

Library Board:

President: Rose OøDea

Vice President-Sandra Hausler

Secretary-Amy Baalman Treasurer-Connie Mann

Member-Ann Unruh

Member Kandace Kline

Member-Open

Councilman Chuck Rutledge moved to approve the library board appointments as read. Councilman Tony Stanton seconded. Motion passed 4-0.

Planning Commission:

Chairman-Jeanine Berrier

Vice Chairman-Sarah Klamm

Member-Markuss Rossi

Member- Lee Martin

Member-Keith Churchill

Member- Joe Rogers

Member-Robert Thomas

Councilman Kiel Lasswell moved to approve the Planning commission appointments as read. Councilman Chuck Rutledge seconded. Motion passed 4-0.

The council President appointment was brought before council.

Councilman Tony Stanton moved to elect David Rogers as President. Councilman Chuck Rutledge seconded. Motion passed 4-0.

City Superintendent Darien Kerr gave the Public works activity report. Darien reported that there were 19 dumpsters that were filled during city wide clean up. The 3<sup>rd</sup> street sewer line will be started next week at 3<sup>rd</sup> and Pine.

The street sweeper will be coming up for silent bids on the 16<sup>th</sup> of May from Edgerton. Superintendent Kerr also said they will have a State inspection on the wastewater plant tomorrow.

Police Chief John Blair gave the police department activity report. Chief is getting pricing on new cars. The girl on the run was today and lasted an hour, which the Police department helped escort.

City Inspector Pat Burton gave a report on tall grass. Berts truck stop is starting on the pads. DT properties are working on a plat and will be on the next planning commission agenda. Pat placed a review sheet in council packets for a future agenda item.

Councilman Kiel Lassell moved to go into executive session at 6:30 p.m. to discuss personell action of non-elected personnel pursuant to KSA 75-4319 (b)(2). The open meeting will resume in the City council chambers at 6:40 p.m. Councilman Cory Cunningham seconded. Motion passed 4-0. City Clerk Tammy Jones was asked to stay.

Councilman Chuck moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 4-0.

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

Councilman Kiel Lassell moved to go into executive session at 6:42 p.m. to discuss personell action of non-elected personnel pursuant to KSA 75-4319 (b)(2). The open meeting will resume in the City council chambers at 6:55 p.m. Councilman Cory Cunningham seconded. Motion passed 4-0. City Clerk Tammy Jones and Police Chief John Blair were asked to stay.

Councilman Tony Stanton moved to come out of executive session. Councilman Cory Cunningham seconded. Motion passed 4-0.

Councilman Kiel Lassell moved to go into executive session at 6:57 p.m. to discuss personell action of non-elected personnel pursuant to KSA 75-4319 (b)(2). The open meeting will resume in the City council chambers at 7:07 p.m. Councilman Chuck Rutledge seconded. Motion passed 4-0. City Clerk Tammy Jones and Police Chief John Blair was asked to stay.

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

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

Councilman Tony Stanton moved to adjourn the meeting. Councilman Kiel Lasswell seconded.

Motion passed 4-0.

Meeting adjourned at 7:07 p.m.

City Clerk Tammy Jones