

City of Wellsville
411 Main
Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, August 28th 2019 at 6:00 p.m. in the Wellsville City Council meeting room located at 411 Main Street. Councilmen present were David Rogers, Tony Stanton, Chuck Rutledge and Kiel Lasswell. Department heads present were City Superintendent Darien Kerr, Police Chief John Blair and Building and Codes official Pat Burton.

Councilman Cory Cunningham was absent.

Mayor Lytle called the meeting to order.

The pledge of allegiance and invocation was given

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

The Mayor opened the meeting up to the public.

Clayton Neel talked about the upcoming car show on August 30th. Clayton showed some of the items that will be given away/sold. Clayton stated that Keim Trucking will be attending the car show to talk about their business, along with job applications.

Ginny Honomichael talked to council about the Summer Munchies program at the city park. They served 2,727 lunches. The lunches were served on Monday, Tuesday, Thursday and Friday every week. The financial donations were \$6700.00 dollars with expenses being \$2300.00. The account balance is \$4400 which is currently at the Methodist Church. The average cost spent per meal was \$.84.

Commissioner Don Stottlemire gave the county activity report. There is a delay on the Railroad Bridge which will be next June. They will be putting a new roof on the jail and will be going out for bids. Miami County came in on the disaster Declaration for roads and infrastructure.

Natalie Patton with Wellsville Days Committee was present to speak with council. Natalie passed out an official schedule of events. The 5K route will stay the same as last year. The parade begins at 11:00 the route will change a little bit this year, the parade will start at the WES school parking lot and end at the WMS Parking lot.

Barbara Netherland with Wreaths across Franklin County came to the meeting to discuss putting wreaths on the Veterans graves at Christmas time. There are 66 cemeteries in Franklin County. Barbara would need volunteers to put the wreaths out in the Wellsville Cemetery.

Smokeys BBQ is under new ownership Chad Countryman the new owner is applying for a CMB license.

Councilman David Rogers moved to approve the CMB application. Councilman Tony Stanton seconded. Motion passed 4-0.

Chili Jacks was asked to provide a beer garden for the car show this year. The beer garden will be by the gas pumps not out front of the building.

Councilman Kiel moved to approve the beer garden permit for Chili Jacks for August 30th. Councilman Chuck Rutledge seconded. Motion passed 4-0.

The memorandum of understanding was provided for councils review with RWD 1 which states the following:

1. In 2009, the city annexed the property
2. The property is now being developed by Keim, TS
3. At the time of annexation in 2009 the City did not designate itself as the water supplier.
4. In the last several month representatives on both the City and RWD 1 have talked regarding who would be servicing this property and compensation.
5. On August 1, 2019 the City formally designated itself as the water supplier pursuant to K.S.A. 12-541.
6. The city and the district agree proximity of the City's water dist. System and infrastructure is better suited to serve the Keim project. They also agree that the new City water line to the Kiem project should be used to serve two existing residences and a church (currently served by the District) which are located outside the property and within the Districts territory.

The purpose of the MOU is to allow the above operation changes to occur despite there not being a S.S.A 12-541 agreement formalized beforehand between the City and Distric, but with the understanding that such agreement will be pursued in good faith between the City and the District.

The motion is for the Mayor to execute the memorandum for RWD 1.

Councilman Chuck Rutledge moved to approve the memorandum of understanding with RWD 1 and have the Mayor sign the document. Councilman Dave Rogers seconded. Motion passed 4-0.

City Superintendent Darien Kerr gave the public works activity report. The KDHE came down free of charge and gave recommendations to Darien in regards to the sewer plant.

Police Chief John Blair gave the police department activity report. Chief Blair asked council if they would like to hear the bids for the new cars. Chief Blair received 3 bids on new Chargers; Olathe beat the other 2 bids by \$1000.

Councilman Kiel Lasswell moved to approve 1 new Charger from Victory Ford in Ottawa from the 2020 budget in the amount of \$ 26,170.

Councilman Tony Stanton seconded. Motion passed 4-0.

Building and codes Pat Burton spoke regarding Bert's and Auburn Pharmacy. RG Fiber is starting down Main Street next month. Pat will have a progress report on the 33 Highway changes. He is looking for solutions on Aspen Lane in conjunction with the construction of the next phase and the resurfacing on 4th. Pat will be meeting with the developer tomorrow regarding these items.

Councilman Chuck Rutledge spoke about the Cross Country meet in September and parking in conjunction with the construction site.

Councilman Kiel Lasswell motioned that City Council recess into executive session at 7:02 to discuss performance of non-elected personnel pursuant to KSA 75-4319. The open meeting will resume at 7:12 p.m. Councilman David Rogers seconded. Motion passed 4-0.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Tony Stanton seconded. Motion passed 4-0. No motions were made and only the above mentioned item was discussed.

Councilman Kiel Lasswell moved to go into executive session at 7:12 p.m. to discuss performance of non-elected personnel pursuant to KSA 75-4319. The open meeting will resume in the City councilman chambers at 7: 22 p.m. Councilman Dave Rogers seconded. Motion passed 4-0. Chief Blair was asked to stay.

Councilman Chuck Rutledge moved to come out of executive session. Councilman Dave Rogers seconded. Motion passed 4-0. No motions were made and only the above mentioned item was discussed.

Councilman Kiel Lasswell made a motion that the City Council recesses into executive session at 7:23 p.m. to discuss performance of non-elected personnel pursuant to KSA 75-4319. The open meeting will resume in the City Council chambers at 7:33 p.m.

Councilman Chuck Rutledge seconded. Motion passed 4-0.

Councilman Tony Stanton moved to come out of executive sessions. Councilman Chuck Rutledge seconded. Motion passed 4-0. No motions were made and only the above mentioned item was discussed.

Councilman Kiel Lasswell moved to adjourn the meeting. Councilman Tony Stanton seconded. Motion passed 4-0.

Meeting adjourned at 7:30 p.m.

City Clerk
Tammy Jones