City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, September 30th, 2020 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Cory Cunningham, Natalie Patton and Chuck Rutledge. Department heads present were Chief John Blair, City Superintendent Darien Kerr, Building and Codes official Pat Burton.

Councilman Dave Rogers was absent

The pledge of allegiance and invocation were given.

Councilman Cory Cunningham moved to approve the consent agenda and minutes of the previous meeting as presented. Councilman Chuck Rutledge seconded. Motion passed 3-0.

The Mayor opened the meeting up for public comments. There were no public comments.

County Commissioner Don Stottlemire gave the County activity report. Public Works traveled the County finding some of the bad spots on roads and bridges. The County set aside \$850,000 for fixing these problems. The Commission appointed 2 people to the hospital board Paul Bean and John Coen.

Mayor Lytle introduced Luke Henry who is interested in becoming a councilmember to fill Tony Stanton's position. Mr. Henry presented a resume to council. Mr. Henry has lived in Wellsville for 8 years and his children go to school here. He will be appointed at the next meeting if the Council chooses to do so.

Chili Jacks Smoke off was brought before council. Mike Chilton said they wanted it shut down half of Main from Friday evening until Sunday. They could possibly have 6-7 smokers blocking the road. Council suggested the Public Works gravel lot or the City Hall gravel lot for next year's event.

Storm Water Exception letter was brought before Council by DT Property. DT Property is seeking an exception to all City of Wellsville code requirements related to drainage, specifically sections 1.16.15-1.16.21, with an acknowledgment that the storm water plan submitted in conjunction with the Final Plat of DT Development is sufficient, even with the addition of the streets being constructed as part of KDOT project #30-33-KA-3951-01.

Councilman Cory Cunningham moved to accept the letter as written from DT Properties. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Chuck Rutledge moved to approve the Facility Use Agreement between The American Legion and The City of Wellsville. The City is agreeable to allowing Lessee to use a portion of the basement of City Hall, as designated by City staff, to store select firearms and other property. Councilwoman Natalie Patton seconded. Motion passed 3-0.

The change order of Blue Nile Contractors was brought before council, the project is on Pine Street. The change order request is \$8719.50 for Mobilization, a 4 ft manhole, 11 SY Asphalt and traffic control.

Councilman Cory Cunningham moved to table the change order request and have staff talk with Blue Nile regarding some of the costs including traffic control. Councilwoman Natalie Patton seconded. Motion passed 3-0.

Chief John Blair talked about the COPS grant. The grant was given for 1-officer for 3 years. This grant was for a new officer or to hire officers that have been laid off. Basically, the PD was down a person when our new officer was hired so the grant wouldn't cover the new hire only an additional officer. The council requested more information from Chief Blair along with the total costs of a new officer to the City.

Resolution 01-0930-2020 the City fee schedule was brought before council to be reviewed and approved. The fees that have changed are as follows: Adding UTV tags, Fireworks and mowing assessments.

Councilman Chuck Rutledge moved to approve Resolution 01-0930-2020 the fee resolution. Councilman Cory Cunningham seconded. Motion passed 3-0.

City Superintendent Darien Kerr gave the public works activity report. Darien gave the council a quote for a water line replacement on 3rd and Locust in the amount of \$2319.75. The 2 inch line will be replaced by a new 4 inch line. We have had lots of problems at that location and have tried numerous things to fix the problem but they have not worked. Darien stated this should fix the problem.

Darien Kerr stated that they hired John Crossman as the 4^{th} man in the Public Works department.

Councilman Cory Cunningham moved to approve the bid to replace the 2 inch line with 4 inch line in the amount of \$2319.75. Councilwoman Natalie Patton seconded. Motion passed 3-0.

Chief Blair gave the Police Department activity report.

Building Inspector Pat Burton gave the codes and building report. The contingency for the lowering of the water line for Stafford was addressed.

Councilman Natalie Patton approved the extra cost for Stafford Road. Councilman Chuck seconded. Motion passed 3-0.

Councilman Natalie Patton moved to recess into executive session at 6:43 p.m. to discuss acquisition of real property pursuant to KSA 75-4319(b) (6). The open meeting will resume in City Council chambers at 6:53 p.m. Councilman Cory Cunningham seconded. Motion passed 3-0.

Councilwoman Natalie Patton moved to come out of executive session. Councilman Chuck Rutledge seconded. Motion passed 3-0.

Only the above mentioned item was discussed and no motions were made.

Councilman Cory Cunningham moved to adjourn the meeting. Councilwoman Natalie Patton seconded. Motion passed 3-0.

Meeting adjourned at 6:54 p.m.

City Clerk Tammy Jones