

COUNCIL AGENDA

January 8, 2018 ★ 6:30 p.m.



317 South Washington ★ Wellington, Kansas 67152

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

Reverend William Wingfield of Calvary Lutheran Church

IV. ROLL CALL

OLD BUSINESS

V. AUDIENCE PARTICIPATION

VI. CONSENT AGENDA

A. APPROVAL OF MINUTES

- 1) Regular Session of January 2, 2017

B. APPROVAL OF APPROPRIATIONS

- 1) ACH Authorization Voucher # 1084 for BCBS for December 27, 2017 – January 2, 2018

C. COUNCIL CORRESPONDENCE

- 1) Building/Demo Permit Report for December 2017
- 2) Correspondence from County Clerk/Election Officer Debra A. Norris re: Automated Trash Petition

VII. REPORTS OF MAYOR AND COUNCIL

VIII. REPORTS OF CITY OFFICIALS

IX. PUBLIC HEARING

X. ORDINANCE

XI. RESOLUTION

XII. RECOGNITION OF OUTGOING COUNCIL

Bill Butts
Jan Korte
Vince Wetta

XIII. ELECTION CERTIFICATION

XIV. OATH OF OFFICE

Administered by City Clerk Mericle

NEW BUSINESS

I. ROLL CALL

II. AUDIENCE PARTICIPATION

III. REPORTS OF NEW COUNCIL MEMBERS

IV. ELECTION OF PRESIDENT OF COUNCIL

V. REPORTS OF CITY OFFICIALS

- 1) Mayor or Council Member Serving on Boards- Memo from City Clerk Mericle

VI. STUDY ITEMS

FUTURE AGENDA ITEMS

- 01/16 Public Hearing re:624 West 3rd
- 01/16 Public Hearing re: 824 South C
- 01/16 Resolution re: 624 West 3rd
- 01/16 Resolution re: 824 South C
- 01/16 Resolution re: Substation SCADA System (bids due at Olsson 01/09/2018)
- 01/16 Resolution re: New Ambulance (rec'd bid 12/21/2017)
- 01/16 Resolution re: Financing New Ambulance (bids due 01/09/2018)
- 02/06 Resolution re: Housing Rehab Contractor Bid Awards (bids due 01/17/2018)
- TBD Resolution re: City Prosecutor Contract (bids due 01/19/2018)

ADJOURN

The Council of the City of Wellington, Kansas, met in Regular Session on January 2, 2018 at 6:30 p.m., in the City Council Room, City Administration Center, with Council President Vince Wetta presiding.

The Pledge of Allegiance was led by Council member Wetta.

The Invocation was given by Reverend Debra Schmidt of the 1st Presbyterian Church.

Council members Kelly Hawley, Jan Korte, Bill Butts, and Jim Valentine and Vince Wetta were present at roll call. Council member Etter was absent without prior notice. Mayor Hansel was absent with prior notice at roll call.

Members of the Staff present were City Manager Shane Shields, Finance Director/City Clerk Carol Mericle, and City Attorney Shawn DeJarnett.

AUDIENCE PARTICIPATION

Dr. Randy Grill, 1202 N. Washington, spoke in regards to the dog attacks that have happened to him as he addressed in a letter to Staff and Council and was in the Agenda. He has talked with Chief Heath in regards to this issue. Council member Valentine told that he and Chief Heath have also talked about this issue. He would like to review the ordinances that deal with vicious dogs. Dr. Grill requested that Council should make Codes to deal with this issue. Council member Valentine said he knows of cities that have banned pit bulls and told of an attack he endured in 2004. Dr. Grill recommended the website www.dogbite.org will tell of dog leash laws. Council member Wetta stated that a work session is necessary to discuss this further. City Manager Shields stated that the City Prosecutor and City Attorney will need to be present at work session. A work session is tentatively scheduled for January 23rd if the City Prosecutor is available.

CONSENT AGENDA

Council member Korte moved to approve the Consent Agenda. Council member Butts seconded the motion. The motion carried. The following items were approved under the Consent Agenda.

➤ APPROVAL OF MINUTES

- 1) Regular Session of December 19, 2017

➤ APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for December 10-23, 2017 \$218,350.00
- 2) Payroll Report- Sick Incentive for 2017 \$58,804.73
- 3) ACH Authorization Voucher #1082 for BCBS for December 13-19, 2017
- 4) ACH Authorization Voucher #1083 for BCBS for December 20-26, 2017
- 5) Claims Register for December 16-31, 2017 \$921,290.34

➤ RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Local Retailer's Sales Tax & Compensating Use tax for November 2017
- 2) SRMC Financial Report for November 2017
- 3) HCA Board of Directors Meeting Minutes for November 16, 2017
- 4) WRC board Meeting Minutes for November 8, 2017
- 5) Correspondence from Sumner County Clerk re: City EMS Coverage & Fund Subsidy
- 6) Correspondence from Dr. Randy Grill re: Pit Bulls

REPORTS OF MAYOR AND COUNCIL

Council member Valentine shared that most of the windows on the Lincoln Place building have been removed.

Council member Wetta asked about the music that was being played in the downtown area during the Christmas season. City Manager Shields told that the Chamber of Commerce is responsible for the music.

REPORTS OF CITY OFFICIALS

City Clerk Mericle shared the Board/Commission appointments that still need applicants.

ORDINANCES

There were no Ordinances in the Agenda.

RESOLUTIONS

There were no Resolutions in the Agenda.

OTHER

City Manager Shields gave an updated report on the CDBG project. Currently there are four houses that have been approved. Future action will include a bid letting to select the contractors. He also gave an update regarding the Automation of Sanitation/ Recycling Project. A petition to call an election to contest the bond issue for the project has been received by the County Clerk. The County office has the job of checking the validity of those registered voters that signed the petition.

City Manager Shields reminded Council that the next meeting will be on January 8th at 6:30 pm to install the new Council members that were elected in November of 2017. At that meeting the Council will elect a new President and appoint one of the Council to attend the Airport Authority Board in place of Council member Wetta. Council member Korte shared that she has been attending the Health Care meetings at SRMC and asked if someone from the Council should be appointed. City Manager Shields doesn't think that anyone is mandated to go, but will check into it.

A motion to adjourn was made and seconded. The motion carried.

Approved and filed this day January 16, 2018

Mayor

City Clerk

ACH Authorization Voucher

Account Number:
Bank: Bank of Commerce
Employee Benefit Contributions

Balance in Account:	124,141.42
Amount of Funds Withdrawn:	14,725.13
New Balance in Account:	109,416.29

Date of Withdrawl: 01/05/2018

Claims for period of: 12/27/17 to 1/2/18

Voucher: #1084

Amount of Funds Withdrawn represents Blue Cross/Blue Shield payment of Claims for the time period indicated.



317 South Washington
Wellington, Kansas 67152
(620) 326-3871

Building/Demo Permit Report

12/01/2017 - 12/31/2017

Permit Date	Parcel Address	Total Fees	Permit Type	Description	Valuation
12/20/2017	1030 W MISSION RD, Wellington, KS 67152	\$403.10	Building	Room Addition (2 bed & 1 bath)	100,000.00
12/19/2017	503 W 18TH ST, Wellington, KS 67152	\$100.50	Building	Building new 20x24 Garage	14,000.00
12/15/2017	710 N ELM ST, Wellington, KS 67152	\$23.54	Building	Installing (2) new windows in attached garage	1,200.00
12/13/2017	00000 E 10TH AVE, Wellington, KS 67152	\$11,660.71	Building	Construction of Short Building (2208 E. Davis-White Loop)	4,300,000.00
12/11/2017	912 N B ST, Wellington, KS 67152		Demolition	Demolition of Residence	0.00
12/1/2017	113 W SUMNER ST, Wellington, KS 67152		Demolition	Demolition of 16x24 garage	0.00
		\$12,187.85			4,415,200.00

Total Records: 6

1/2/2018



Debra A. Norris, County Clerk
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Wellington, Ks. 67152
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dnorris@co.sumner.ks.us
sucoclk@co.sumner.ks.us

January 3, 2018

Gary Clements
1107 W. Lincoln
Wellington, KS 67152

RE: automated trash petition

Mr. Clements,

On December 29, 2017, you presented a petition to my office requesting an election, challenging Resolution No. 5859 passed by the City of Wellington. Resolution No. 5859 authorizing issuance of General Obligation (GO) Bonds in the amount of two million one hundred thousand dollars (\$2,100,000) for the purpose of paying all or a portion of the costs of certain refuse collections buildings and equipment.

The number of signatures required to call for the election is 5% of the registered voters in Wellington City as certified to the Kansas Secretary of State. On August 21, 2017, I certified to the Kansas Secretary of State there were 5,493 registered voters, thereby requiring 275 valid signatures for the petition to pass.

It is my responsibility to determine the sufficiency of the petition. Of the 41 pages received, containing 331 signatures, I have determined that 170 signatures were accepted and 161 were rejected. This does not constitute enough signatures required for the City of Wellington to call for an election of the registered voters.

Those rejected were for the following reasons:

- | | |
|-----|--|
| 5 | circulator cannot witness his/her own signature |
| 1 | district is incorrect |
| 2 | illegible information |
| 3 | name or signature does not match registration |
| 18 | residence does not match registration |
| 118 | time - <ul style="list-style-type: none">• Circulator signature improperly predated voter signature (s)• No date or illegible date of signature |
| 14 | unregistered |

Thank you for practicing your right to challenge the action of your governing body in a positive way. This procedure provides that citizens voices may be heard.

Sincerely,

Debra A. Norris
Sumner County Clerk
Sumner County Election Official

cc John A. Potucek II
Shane J. Shields
Carol Mericle



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sucoclk@co.sumner.ks.us
www.co.sumner.ks.us

January 2, 2018

City of Wellington
Attn: City Clerk
317 S. Washington
Wellington, KS 67152

Re: Certification of Election Results

I, hereby, certify that the following individuals were elected in the City of Wellington General Election held on November 7, 2017.

Council Member	Jennifer Heersche
Council Member	Joe M. Soria
Council Member	Kevin Dodds

The Board of Canvassers certified the election results on November 13, 2017.



Debra A Norris

Debra A. Norris, County Election Officer



Memorandum

To: Honorable Mayor and Council

From: Carol S. Mericle, City Clerk

Date: January 8, 2018

Re: Mayor or Council member serving on Boards

Airport Advisory Board

With the change in council members, it is necessary to address the council member position on the Airport Advisory Board. Per Ordinance No. 4076, one member of the Airport Advisory Board shall be a city council member who shall serve as chairman of said board. Council member Wetta was serving in that position. **It is necessary to appoint a member of the new council to the position on the Airport Advisory Board.**

Special Alcohol & Drug Advisory Board

Per Ordinance No. 2987, the Mayor shall appoint members to a committee to make recommendations to the Governing Body as to how Special Alcohol and Drug Fund moneys shall be allocated. Per direction of the Governing Body in January 2008, the Board shall consist of the Mayor, two council members, City Manager and City Clerk. Council member Korte was serving as one of the two council members. Council member Hawley is the other. The recommendation of the Advisory Board for 2018 funds will be coming up in March. **It is necessary to appoint a replacement for Council member Korte to the Board at this time.**

Respectfully Submitted,

Carol S. Mericle
City Clerk/Finance Director