

The Oakley City Council met in regular session in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 7:00 PM. Mayor Charles Beamer presided.

Council members present. Frank Munk, Shane Stephenson, Lease Huddle, Chris Dorman and Shawna Allison.

City staff present. City Clerk Rose Wessel, Police Chief Danny Shanks, Landfill Director Marc Burris and Museum Director Jodee Reed.

Others present. Mayor-elect Timothy Whyte, Council members-elect Jordan Burris and Ilene Nickel.

Call to order. Mayor Beamer called the meeting to order.

Minutes. Munk moved to approve the minutes of the December 18, 2017 regular meeting as presented. Allison seconded. Motion carried unanimously. Action (# 10698)

AP Payment Register. Dorman moved to approve the December 29, 2017 AP Payment Register in the amount of \$43,199.98 (Check Nos. 43451, 43459-43488). Stephenson seconded. Motion carried unanimously. Action (# 10699)

Time Entry Report. Munk moved to approve the Time Entry Report for December 3, 2017 to December 16, 2017 for 1,993.50 hours (ACH Nos. 92667-92694, Check Nos. 16968-16971, Check Nos. 43452-43458, Wire Nos. 303-306). Dorman seconded. Motion carried unanimously. Action (# 10670)

Department Head Report. Museum Director Reed reported there were 597 visitors to the Fick Museum in December and there were 30 homes and 7 businesses that participated in the Christmas Light Decorating contest. Director Reed discussed the agenda for Kansas Day Celebration.

Chief Shanks discussed the yearly summary for 2017 for the Police Department.

Landfill Director Burris discussed the grant that was submitted and the City will know at the end of March if we are a recipient of the grant. Burris stated he will serve on the NW Kansas Solid Waste Authority.

Boundary Resolution. Munk moved to approve the Boundary Resolution for 2017 for the City of Oakley, Kansas. Allison seconded. Motion carried unanimously. Action (# 10671)

City Health Insurance. Clerk Wessel reported she had included this information for the Council's review and Julie Yarmer of Freedom Claims Management will be present at the Council meeting on January 15 to further discuss this proposal with you. Council member Stephenson asked that the current coverage of what the City has be included in the packet for the next meeting.

Chamber Membership. Stephenson moved to approve the Diamond Membership with the Oakley Chamber of Commerce. Dorman seconded. Motion carried unanimously. Action (# 10672)

Letter-NW Kansas Regional Recycling. Landfill Director Burris discussed the letter from NW Kansas Regional Recycling Organization discussing the possibility of the City renting the baler the City is currently using. Burris stated he contacted DeHart Recycling Equipment about renting a baler from them. Following discussion, Dorman moved to approve the rental of the V63HD Baler until the City has funds to purchase it. Stephenson seconded. Motion carried unanimously. Action (# 10673)

Administrative Reports. None

Mayor and Council member Reports. Council member Allison thanked the City employees for making the job enjoyable and easy.

Council member Stephenson thanked the outgoing Council members.

Mayor Beamer thanked the Council members for them being Commissioners over the Departments.

Adjourn. Munk moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10674) Mayor Beamer adjourned the meeting at approximately 7:20 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____