

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, Chris Dorman, Shane Stephenson, Shawna Allison and Leasa Huddle.

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Museum Director Jodee Reed, Public Works Director Edwin Burris, Utilities Director Rodney Huffman.

Others present. Adam Schart-EBH and Ryan Thompson

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

Minutes. Munk moved to approve the minutes of the December 19, 2016 regular meeting as presented. Dorman seconded. Munk, Dorman and Huddle voting yes. Allison and Stephenson abstained because they were not present at the meeting. Motion carried. Action (# 10417)

AP Payment Register. Stephenson moved to approve the December 30, 2016 AP Payment Register in the amount of \$105,881.34 (Check Nos. 42073-42075, 42081-42113, 12212016). Huddle seconded. Motion carried unanimously. Action (# 10418)

Time Entry Report. Munk moved to approve the December 23, 2016 Time Entry Report for 2,051.50 hours (ACH Nos. 91796-91831, Check Nos. 16820-16827, Check Nos. 42076-42080, Wire Nos. 196-202). Stephenson seconded. Motion carried unanimously. Action (# 10419)

Department Head Reports. Museum Director Reed reported the Fick Museum had 489 visitors for the month of December and 7,855 total for 2016. Reed discussed applying for other grants to assist with expenses for the 911 Exhibit.

Reed discussed the upcoming Kansas Day Festivities scheduled for January 17-18.

Reed discussed a Travel & Tourism Conference scheduled for January 18-23.

Police Chief Shellito reported the Next Gen 911 installation is scheduled for February.

Shellito stated the CAD System computer is in and they are waiting for info on installation and training.

Public Works Director discussed getting bids to replace the air compressor, with estimated costs of \$28,000 to \$32,000. Following discussion, it was the consensus of the Council to get at least two, maybe three bids for the air compressor.

Bids-Dump Trailer. Utilities Director Huffman stated this equipment would be used by all departments and discussed the bids received:

Better Built Trailers	\$7,600.00
Logan County Implement	\$7,500.00

Following discussion, Allison moved to accept the bid from Logan County Implement in the amount of \$7,500 for the Dump Trailer. Stephenson seconded. Dorman, Allison, Huddle and Stephenson voting yes. Munk voting no. Motion carried. Action (# 10420)

Mayor Beamer closed the regular meeting.

7:15 PM-Public Hearing-Vacate Portion of Alley. Mayor Beamer opened the Public Hearing for any comments or concerns regarding the vacating of a portion of the alley in Block 31, Original Town Site to the City of Oakley.

Mayor Beamer closed the Public Hearing and re-convened the regular meeting.

Ordinance-Vacate Portion of Alley. Allison moved to approve the Mayor signing the Ordinance To Vacate a Portion of the Alley in Block Thirty-One, Original Town Site to the City of Oakley, Kansas, Pursuant to K.S.A. 12-504 and 15-427, and Reserving an Easement for Public Utilities Pursuant to K.S.A. 12-512a. Dorman seconded. Motion carried unanimously. Action (# 10421)

Sidewalks-Snow and Ice Removal. Public Works Director Burriss discussed snow and ice removal off sidewalks and following discussion, it was the consensus of the Council to send a courtesy letter to downtown business's as a reminder.

Parking-One Way Streets. Public Works Director Burriss discussed snow removal from one-way streets, with cars parked on both sides. Discussion followed on the Winter Storm Operations Plan and for those who live on one-way streets and do not have a driveway, they are asked to park their vehicles on the right side of the streets, with the direction of travel. Following discussion, it was the consensus of the Council to write letters to those who live on one way streets, place a notice on Channel 117 and also on the City Website.

Waive-Payment in Lieu of Taxes. Following discussion, Dorman moved to approve the request from the Oakley Housing Authority to waive the Payment in Lieu of Taxes for Fiscal Year Ending 9/30/2017. Huddle seconded. Motion carried unanimously. Action (# 10422)

Annual Request-Westview Rec Center. Following discussion, Stephenson moved to approve the Request from the Westview Rec Center for the \$4,000 appropriation for FY Ending 9/30/2017. Dorman seconded. Motion carried unanimously. Action (# 10423)

eCivis Subscription and Service Agreement. Following discussion, the Council requested Clerk Wessel to contact the company to inquire about renewing later in the year and bring that information back to the next Council meeting.

Agreement-EBH-Airport. Clerk Wessel discussed the Agreement with EBH for the next project at the Oakley Airport. Following discussion, Munk moved to approve the agreement with EBH for the Crack Repair and Seal Coat on the Main Taxiways at the Oakley Airport, contingent on FAA approval of the agreement. Dorman seconded. Motion carried unanimously. Action (# 10424)

ACIP Date Sheets. Following discussion, Stephenson moved to approve the ACIP Data Sheets for the Oakley Municipal Airport. Huddle seconded. Motion carried unanimously. Action (# 10425)

Adam Schart-EBH, stated that surveyors will be at the Airport doing work for the Update on the Master Plan.

City Administrator Position. Clerk Wessel inquired as to how the Council wished to proceed with the open City Administrator position. Following discussion, it was the consensus of the Council to continue with Austin Peters and to have Clerk Wessel include in the packet for the next meeting, a copy of the criteria for this position and to review it.

City Appreciation Banquet. Discussion followed on the City Appreciation Banquet, with a proposed date of February 11, 2017.

Administrative Reports. Clerk Wessel inquired if the Council had any objection of donating the older Run For the Wall plaques to the Fick Museum and they had no objection.

Dorman inquired if the adjustments to the PAPI lights had been done and Wessel stated she had not heard back on that issue.

Mayor and Council Reports. Mayor Beamer stated that Ryan Leitner has been selected to fill the Water Dept./Floater position and will start on January 5, 2017.

Adjourn. Munk moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10426) Mayor Beamer declared the meeting adjourned at approximately 7:46 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____