

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

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

Others present. County Attorney Craig Uhrich and Kyle McLinn.

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

Minutes. Munk moved to approve the minutes of the January 3, 2017 regular meeting as presented. Dorman seconded. Motion carried unanimously. Action (# 10427)

AP Payment Registers. Following questions, Dorman moved to approve the January 11, 2017 AP Payment Register (2016 Expenses) in the amount of \$13,067.14 (Check Nos. 42116, 42122-42141, 1042017). Huddle seconded. Dorman, Allison, Munk and Huddle voting yes. Stephenson abstained due to conflict of interest. Motion carried. Action (# 10428)

Stephenson moved to approve the January 13, 2017 AP Payment Register in the amount of \$83,052.68 (Check Nos. 42114-42115, 42142-42175, 1032017, 1062017, 1132017). Frank seconded. Motion carried unanimously. Action (# 10429)

Time Entry Report. Munk moved to approve the Time Entry Report for December 18, 2016 – December 31, 2016 for 2,157.00 hours (ACH Nos. 91832-91857, Check Nos. 16829-16831, Check Nos. 42117-42121, Wire Nos. 203-206). Stephenson seconded. Motion carried unanimously. Action (# 10430)

Department Head Report. Utilities Director Rodney Huffman discussed the pump on LS # 6 with an estimated repair cost of \$15,000 for a seal kit and propeller.

Huffman reported that the Backhoe needs repairs with an estimated cost of \$3,200, plus labor.

Huffman stated he had two bids for the Lift Station chemicals that are purchased every year, they are:

Municipal Supply	\$2,097.75
Sunrise Chemical	\$2,651.25

Stephenson moved to approve the purchase of chemicals for the Lift Stations from Municipal Supply in the amount of \$2,097.75. Huddle seconded. Motion carried unanimously. Action (# 10431)

Public Works Director Butch Burris discussed the ice storm and reported they had assisted in areas across town to remove trees from the street.

Burris reported that the bids have been sent out for Valley Gutter Replacement and Curb and Gutter Repair.

Museum Director Jodee Reed reported the Kansas Day Festivities have been rescheduled to Wednesday.

Reed discussed with the Council the possibility of researching the issue of renting a billboard along interstate. Reed discussed projected expenses of \$6,600 a year for the rental of the billboard and approximately \$1,000 for the vinyl. Discussion followed on the design of the vinyl.

Abatements-Police Department. Chief Shellito discussed the abatement issue and previous discussions in 2016 as to how best to move forward with this issue.

Craig Uhrich discussed the proposal that was presented last year by an interested individual and reported there is new legislation regarding rental properties being inspected for habitation. Uhrich discussed hiring a Code Enforcement Officer who is not an employee of the City or Police Department, having the Council review each month the progress on abatements. Uhrich asked them to consider that was given last year for Mr. McLinn, as detailed in the memorandum that was distributed to the Mayor and Council members.

Discussion followed on the subject matter of Animal Control Officer and Chief Shellito discussed this issue.

Following discussion by the Council, it was the consensus of the Council to put this on the agenda for a future meeting and have Clerk Wessel to research the 2017 Budget to see where this can be allocated from.

Kansas Rural Water Conference. Utilities Director Huffman asked permission to attend the Kansas Rural Water Conference in Wichita. Huffman stated he does acquire certification for his Water & Wastewater License. Allison moved to approve that Rodney Huffman attend the Kansas Rural Water Conference in Wichita from March 28-30, 2017, with estimated expenses of \$635.00. Stephenson seconded. Motion carried unanimously. Action (# 10432)

SCADA Water System. Utilities Director Huffman discussed the bids received for the SCADA Water System in the amounts of:

Don's Electric	Zetron Modbus System	\$29,500.00
Don's Electric	Nema System	\$49,500.00
R E Pedrotti		\$64,665.00

Discussion followed on the bids received and what fund to expense this from, Huffman recommended purchase of the system from Don's Electric in the amount of \$49,500. Stephenson moved to approve the purchase of the system from Don's Electric in the amount of \$49,500. Dorman seconded. Motion carried unanimously. Action (# 10433)

Quotes-Air Compressor. Public Works Director Butch Burriss discussed the bids received and stated in his research, he discovered a unit with 185 CFM was sufficient for use by City Staff.

PMSI	Multiquip 185 CFM Air Compressor	\$18,550.00
Denver Industrial Sales & Service	185 CFM Air Compressor	\$24,600.00
United Rentals Inc	Doosan C185-WDZ	\$18,750.00
United Rentals Inc	Atlas Copco XAS185KD7	\$19,400.00

Burris stated that all quotes include freight. Dorman moved to approve the purchase of the Air Compressor from PMSI in the amount of \$18,550.00. Stephenson seconded. Motion carried unanimously. Action (# 10434)

Membership Dues-NW Kansas Regional Recycling Organization. Discussion followed on the issue of the invoice for the 2017 Dues. Landfill Director Marc Burris stated that Scott County had dropped out last year and Gove County dropped out in December of 2016, which has caused an increase in dues. Allison moved to pay the Membership Dues to NW KS Regional Recycling Org., \$6.41 per capita, totaling \$13,108.45, plus the \$3.00 per mile per load. Dorman seconded. Motion carried unanimously. Action (# 10435)

Roth Plan-KPERS. City Clerk Wessel stated she had attended a webinar on the Roth Plan through KPERS. Following discussion, Allison moved to approve that the City of Oakley will offer the Roth Plan through KPERS 457 Plan as per the stipulations of the Plan. Huddle seconded. Motion carried unanimously. Action (# 10436)

City Administrator Position. Discussion followed on the info contained in the recruitment profile. Following review by the City Council and the changes that were made, it was the consensus of the Council to have Clerk Wessel relay this information to Marla Flentje at Austin Peters Inc. and to inquire as to when it would be a good time to re-open the position.

Administrative Reports. Clerk Wessel stated she had received notification from Tim McClaran at the FAA, stating that they had approved the engineering agreement between EBH and the City of Oakley.

Wessel informed the Mayor and Council about the upcoming Logan County Conservation Banquet on January 30, 2017 with reservations to be made by January 27.

Mayor and Council Reports. Dorman inquired about the e-Civis subscription and Wessel reported that yes the City can renew the subscription later on this year at the same price.

Allison discussed several pool expenses she had approved for the Parks Department

Allison discussed the Oakley Chamber membership and Allison moved that City renew its membership at the Diamond Level. Stephenson seconded. Motion carried unanimously. Action (# 10437)

Stephenson inquired as to the process of the Branstetter issue and discussion followed on this.

Adjourn. Stephenson moved to adjourn the meeting. Dorman seconded. Motion carried unanimously. Action (# 10438) Mayor Beamer declared the meeting adjourned at approximately 8:26 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____

