

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 Timothy Whyte presided.

Council members present. Ilene Nickel, Chris Dorman, Shane Stephenson and Jordan Burris.

Council member absent. Leasa Huddle.

City staff present. City Clerk Rose Wessel, City Administrator Bradley Pendergast, Police Chief Danny Shanks, Museum Director Jodee Reed, Utilities Director Rodney Huffman and Public Works Director Edwin Burris.

Others present. Willie Zerr and Victoria Halbleib.

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

Minutes. Dorman moved to approve the minutes of the January 15, 2018 regular meeting as presented. Burris seconded. Dorman, Nickel and Burris voting yes. Stephenson abstained because he was not present at that meeting. Motion carried. Action (# 10688)

AP Payment Register. Following questions, Stephenson moved to approve the February 2, 2018 AP Payment Register in the amount of \$267,172.80 (Check Nos. 43560-43562, 43571-43577, 43586-43630, 1132018). Dorman seconded. Motion carried unanimously. Action (# 10689)

Time Entry Report. Burris moved to approve the Time Entry Report for December 31, 2017 to January 13, 2018 for 2,455.34 hours (ACH Nos. 92725-92758, Check Nos. 16987-16989, Check Nos. 43563-43570, Wire Nos. 311-314 ) Stephenson seconded. Dorman, Burris and Stephenson voting yes. Nickel voting no. Motion carried. Action (# 10690)

Dorman moved to approve the Time Entry Report for January 14, 2018 to January 27, 2018 for 1,957.42 hours (ACH Nos. 92759-92783, Check Nos. 16990-16992, Check Nos. 43578-43585, Wire Nos. 315-318). Burris seconded. Dorman, Burris and Stephenson voting yes. Nickel voting no. Motion carried. Action (# 10691)

Citizen Request to Speak. Victoria Halbleib, Library Director, thanked the City for the support they give to the Oakley Library

Willie Zerr discussed the water rights he has to sell.

Department Head Report. Police Chief Shanks reported that Officer Lance Goodman has taken a job with Logan County Sheriff and his last day with the City will be February 20, 2018.

Museum Director Reed reported the total number of visitors in the Museum for 2017 was 12,337 and they had 939 visitors in January 2018. Reed discussed an exhibit from the Dane Hansen Museum that will be displayed at the Fick Museum.

Water Rights. City Administrator Pendergast discussed the possible need for more water rights. Pendergast stated that additional water rights are now processed through the Department of Ag office in Stockton. Discussion followed on the current amount of water rights the City has and the total gallons to pump and to look into the total amount of ground to purchase for the test hole

north of 8<sup>th</sup> Street. Discussion followed on gathering more information and placing this on the agenda for the next Council meeting.

Appointments-City Staff/Boards & Committees.

Planning Commission.

Mayor Whyte appointed Lorraine Samuelson to the Planning Commission. Stephenson moved to approve the Mayor's appointment of Lorraine Samuelson to the Planning Commission. Nickel seconded. Motion carried unanimously. Action (# 10692)

Mayor Whyte appointed Edwin (Butch) Burriss to fulfill the unexpired term of Alycia Noel on the Planning Commission. Dorman moved to approve the Mayor's appointment of Edwin (Butch) Burriss to fulfill the unexpired term of Alycia Noel on the Planning Commission. Stephenson seconded. Motion carried unanimously. Action (# 10693)

Board of Zoning Appeals.

Mayor Whyte appointed Daryl Cooper to the Board of Zoning Appeals. Stephenson moved to approve the Mayor's appointment of Daryl Cooper to the Board of Zoning Appeals. Burriss seconded. Motion carried unanimously. Action (# 10694)

Housing Authority.

Mayor Whyte appointed Jessica Soderlund to the Housing Authority. Burriss moved to approve the Mayor's appointment of Jessica Soderlund to the Housing Authority. Nickel seconded. Motion carried unanimously. Action (# 10695)

Library Board.

Mayor Whyte appointed Fred Teeter to the Library Board. Stephenson moved to approve the Mayor's appointment of Fred Teeter to the Library Board. Burriss seconded. Motion carried unanimously. Action (# 10696)

Mayor Whyte appointed Doug Reed to the Library Board. Stephenson moved to approve the Mayor's appointment of Doug Reed to the Library Board. Dorman seconded. Motion carried unanimously. Action (# 10697)

Museum Board.

Mayor Whyte appointed Russ Kahle to the Museum Board. Dorman move to approve the Mayor's appointment of Russ Kahle to the Museum Board. Stephenson seconded. Motion carried unanimously. Action (# 10698)

City Health Insurance Proposal. City Administrator Pendergast stated he had visited with two other entities that had switched to Freedom Claims Management for health insurance and discussion followed on being partially self-funded and the liability it can create for the City. Clerk Wessel discussed the City being self-funded and the expense incurred one year following three

major claims. Pendergast reported if the City wants to change health insurance, we need to research other companies. Discussion followed on discussing this closer to budget time.

Airport Leases. City Administrator Pendergast discussed the FAA requirements as pertaining to the funding the City receives, aeronautical and non-aeronautical use of hangars, the number of aircraft to be based at the Oakley Airport, and the City having keys to all hangars that are leased. Pendergast discussed the revision of leases for non-aeronautical and the fair market rates to charge the lessees. Pendergast stated he has sent a letter to all lessees requesting keys for hangars. Discussion followed on the amount to charge for non-aeronautical lessees and to have the FAA and City Attorney review the new leases. Burris moved to establish the rate for non-aeronautical lessees by tripling the yearly cost of the rate for aeronautical use, based on a monthly rate with a 50% increase each year up to a 5 year time frame. Dorman seconded. Motion carried unanimously. Action (# 10699)

Church at W 3<sup>rd</sup> & Edgerton. City Administrator Pendergast stated the property at 3<sup>rd</sup> & Edgerton is being put up for tax sale and he has been contacted by several individuals interested in buying it and would the City be interested in tearing the building down. Following discussion on the size of the building, which is outside the scope of work the City staff could do, or allowing for free dumping at the Landfill. Stephenson moved to allow for free dumping of the building debris at the location of W 3<sup>rd</sup> & Edgerton. Nickel seconded. Motion carried unanimously. Action (# 10700)

Committee for Police Chief. City Administrator Pendergast discussed the Committee for Police Chief and reported he has received applications from two individuals interested in being on this committee. Following discussion, it was the consensus of the Council to have City Administrator Pendergast, Council member Burris and Council member Stephenson and two citizens on this committee.

Executive session for non-elected personnel. Stephenson moved to recess to executive session for non-elected personnel for fifteen (15) minutes with the Mayor, Council members and Administrator Pendergast present, pursuant to the non-elected personnel exemption K.S.A. 75-4319(b)(1). The meeting will resume in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 8:55 PM. Dorman seconded. Motion carried unanimously. Action (# 10701)

Mayor Whyte re-convened the meeting and stated no action taken following executive session.

Administrative Reports. Administrator Pendergast reported on the signage along Prospect Avenue that was installed, the inspection at the City Landfill, the water leak at 3<sup>rd</sup> & Hudson Avenue, Midwest Energy progress on the project at Annie Oakley Park and the 2018 Municipal Training Institute schedule and the classes he would like to attend.

Clerk Wessel discussed the Employee Appreciation Banquet and following discussion, it was the consensus of the Council to discuss this at the next Council meeting.

Mayor and Council Reports. Council member Dorman discussed participating in a ride along with Utilities Director Huffman regarding the Water Department.

Council member Burris discussed the Strategic Planning meeting.

Council member Stephenson reported that Midwest Energy are changing out the old street lights to LED lights.

Mayor Whyte discussed evaluations and Stephenson requested a list of the dates for employee evaluations.

Adjourn. Stephenson moved to adjourn the meeting. Nickel seconded. Motion carried unanimously. Action (# 10702) Mayor Whyte adjourned the meeting at approximately 9:10 PM.

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

ATTEST: \_\_\_\_\_ MAYOR: \_\_\_\_\_