

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, Lease Huddle and Shane Stephenson.

Council member absent. Shawna Allison

City staff present. City Clerk Rose Wessel, Landfill Director Marc Burris and Utilities Director Rodney Huffman.

Others present. Brian Spano-Wilson & Company, Matt Mildenberger, Calder Keller and Craig Uhrich.

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

Minutes. Munk moved to approve the minutes of the February 16, 2017 regular meeting as corrected. Huddle seconded. Motion carried unanimously. Action (# 10439)

AP Payment Register. Munk moved to approve the February 3, 2017 AP Payment Register in the amount of \$315,195.38 (Check Nos. 42176-42177, 42183-42189, 42195-42243, 1202017). Stephenson seconded. Motion carried unanimously. Action (# 10440)

Time Entry Report. Dorman moved to approve the Time Entry Report for 1/15/2017 to 1/28/2017 for 2,165.25 hours (ACH Nos. 91889-91913, Check Nos. 16836-16839, Check Nos. 42190-42194, Wire Nos. 211-214). Huddle seconded. Motion carried unanimously. Action (# 10441)

Department Head Report. Utilities Director Huffman reported there are issues with Well #7 and stated that Lance from Woofter Pump & Well is researching the problem.

3 Year Additional Neighborhood Revitalization. Clerk Wessel stated that Matt Mildenberger was asking for an additional three years of Neighborhood Revitalization, to be added on the front end of the Neighborhood Program, which would be four years at 100% and then the remaining percentages would follow. Matt Mildenberger reported their vision is to build a Sonic, with inside seating, on the property that was purchased from the City a few years ago. Mildenberger stated he was asking for an additional three years Neighborhood Revitalization which would help in getting the business built and started. Following discussion, Munk moved to approve the additional 3-Year Neighborhood Revitalization to be added on the front end of the Neighborhood Revitalization Program. Dorman seconded. Motion carried unanimously. Action (# 10442)

New Water Tap/Sewer Tap. Following discussion, Munk moved to approve the request from Matt Mildenberger to waive the Water and Sewer tap fees for the new Sonic being built. Dorman seconded. Motion carried unanimously. Action (# 10443)

New Business-Airport. Matt Mildenberger discussed the conversations held with KDOT and the FAA in regards to an entrance from Highway 40 into the new business. Following discussion on removing the main entrance to the airport in order to allow them to have an entrance into the business and relocating the main entrance to the west driveway, the possibility of a frontage road, Stephenson moved to abandon the main entrance to the airport and re-designate the west entrance as the official airport entrance, and to move the Airport Sign. Munk seconded. Motion carried unanimously. Action (# 10444)

Sewer – Lagoons (CDBG). Brian Spano of Wilson & Company, discussed the issues the City is having in meeting the compliance testing that is required by KDHE. Spano discussed with the Council about having a study done to plan to be proactive for today and compliant for the future. Spano also discussed if the City wanted to apply for a CDBG to assist with expenses, depending on the outcome of the study. Discussion followed on the possibility of a fourth lagoon and the setback from Highway 83, or if more land may have to be acquired, and the timeline necessary if the Council wanted to apply for a CDBG. Stephenson moved to hire Wilson & Company to perform the engineering study for the issues with the City lagoon system. Dorman seconded. Motion carried unanimously. Action (# 10445)

Spano distributed a contract to the Mayor and Council for their review and if any corrections need to be made, to let him know.

Bids – Landfill Pickup. Landfill Director Burris discussed the following bids received:

Tubbs & Sons Ford Sales Inc.	2017 Ford F150 Crew Cab 4x4	\$29,043.56
J & R Motors of Oakley	2017 1500 Tradesman Crew Cab 4x4	\$29,000.00
J & R Motors of Oakley	2017 Chevy Trk 1500 4WD Short Crew	\$31,782.58

Burris stated that all met the specs except Ford bid a smaller motor. Discussion followed on the year of the vehicle currently used, Stephenson moved to accept the bid from J & R Motors for the 2017 Dodge 1500 Tradesman Crew Cab 4x4 for \$29,000.00. Dorman seconded. Dorman, Huddle and Stephenson voting yes. Munk voting no. Motion carried. Action (# 10446)

Ordinance –Re-zone Lot 17, City's First Subdivision. Discussion followed on the rezoning of this property to I-2, the Council asked Clerk Wessel to send them info from the Zoning Ordinance on Commercial and other Industrial zoning, and to table this matter until the next meeting.

Mayor Beamer stated the next two items on the agenda have been tabled until the next Council meeting.

Additional Work-Park Project. Council member Munk inquired about adding the replacement of the curb to the south of the Kuhlman residence. Following discussion, it was the consensus of the Council to get a bid for an exact cost and present at the next Council meeting.

Microfilming-Old Records. Clerk Wessel reported she has been working to gather records to be microfilmed. Following discussion on doing this in an electronic format, it was the consensus of the Council to bring back information on this to a future meeting.

Recruitment Profile. The Council reviewed the changes made to the Recruitment Profile and following discussion, Stephenson moved to reopen the recruitment and approve the Recruitment Profile for the City Administrator Position. Huddle seconded. Motion carried unanimously. Action (# 10447)

Administrative Reports. Clerk Wessel reported that Elmer Zerr is preparing utility easements for the location of the Sonic.

Wessel stated that with all the issues and concerns in the building of the new business at the Airport, the FAA has scheduled a teleconference on February 14, 2017 at 10:00 AM to discuss what the City is planning for the future.

Wessel inquired if City Staff are to pay for the uniform pants and was informed, yes they are.

Wessel stated that she is in the process of getting the Crotts property, on the east side of Royal, annexed into the City in case the City does apply for a CDBG.

Wessel addressed the issue of the replacement of the furnaces and it was the consensus of the Council to discuss this with Mr. Arnberger.

Mayor and Council Reports. Mayor Beamer stated the next Council meeting will be on Tuesday, February 21, because of the holiday on Monday.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10448) Mayor meeting adjourned the meeting at 8:25 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____