

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. Jordan Burris, Ilene Nickel, Leasa Huddle and Chris Dorman.

Council member absent. Shane Stephenson.

City staff present. City Clerk Rose Wessel, City Administrator Bradley Pendergast, Police Chief Danny Shanks, Public Works Director Edwin Burris and Landfill Director Marc Burris.

Others present. Willie Zerr.

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

Minutes. Burris moved to approve the minutes of the February 5, 2018 regular meeting as corrected. Nickel seconded. Dorman, Nickel and Burris voting yes. Huddles abstained because she was not present at the meeting. Motion carried. Action (# 10703)

AP Payment Register. Following questions, Burris moved to approve the February 16, 2018 AP Payment Register in the amount of \$77,168.34 (Check Nos. 43631-43634, 43643-43685, 2062018, 2082018, 2092018). Dorman seconded. Motion carried unanimously. Action (# 10704)

Time Entry Report. Huddle moved to approve the Time Entry Report for January 28, 2018 to February 10, 2018 for 1,915.50 hours (ACH Nos. 92784-92813, Check Nos. 16693-16995, Check Nos. 43635-43642, Wire Nos. 319-322). Burris seconded. Motion carried unanimously. Action (# 10705)

Curb and Gutter Replacement Bids. Following discussion on the bids received:

Sporer Land Development	\$50.00 LF
Eberle Construction	\$55.00 LF

Public Works Director Burris stated these curb and gutters are ones that are buckled due to tree roots and discussed the total amount of linear feet. Council member Burris discussed sidewalks that are in need of repair due to tree roots and Director Burris stated he would contact the homeowners about having the sidewalks repaired at their expense. Huddle moved to accept the bid from Sporer Land Development of \$50.00 LF to replace curb and gutters at specific locations. Dorman seconded. Motion carried unanimously. Action (# 10706)

Valley Gutter Replacement Bids. Following discussion on the bids received:

	<u>5 Valley Gutters</u>	<u>Add. Excavation/Add. Backfill</u>	
Sporer Land Development	\$38,100	\$10 per SY	\$35 per SY
Eberle Construction	\$46,392	\$10 per SY	\$25 per SY

Discussion followed on the timeline for when this is done and following discussion, Nickel moved to accept the bid from Sporer Land Development for \$38,100, with possible additional excavation at \$10 per SY and additional backfill at \$35 per SY, for specific locations. Dorman seconded. Motion carried unanimously. Action (# 10707)

Mastic Rubber Bids. Following discussion on the bids received:

Sweeney's Pavement Maintenance	\$20,025.00
Circle C Paving	\$22,400.00

Nickel moved to accept the bid from Sweeney's Paving Maintenance in the amount of \$20,025 to clean and seal with Mastic Rubber the designated area west of the railroad tracks. Huddle seconded. Motion carried unanimously. Action (# 10708)

Landfill Fencing Bids. Landfill Director Burriss stated he had sent out six request for bids and received the following two bids back:

Beckman Fencing	\$16,050.00
Eberle Construction	\$21,665.00

Director Burriss stated there will be a gate installed, to allow passage, instead of going all the way around to pick up trash from outside the Landfill. Dorman moved to accept the bid from Beckman Fencing in the amount of \$16,050 for fencing at the Oakley Landfill. Burriss seconded. Motion carried unanimously. Action (# 10709)

Pool Rates. Clerk Wessel reported she had been contacted by an individual inquiring about pool rates and asked if the City was going to raise them, discussion followed on the current rates and it was the consensus of the Council to have a survey done of surrounding Cities and what rates they charge and place this on the agenda for the next Council meeting.

Freedom of Information Officer. Following discussion, Huddle moved to appoint City Administrator Bradley Pendergast as Freedom of Information Officer for the City of Oakley. Nickel seconded. Motion carried unanimously. Action (# 10710)

Appointments-City Staff. Mayor Whyte appointed Rose Wessel as City Clerk. Huddle moved to approve the Mayor's appointment of Rose Wessel as City Clerk. Burriss seconded. Motion carried unanimously. Action (# 10711)

Mayor Whyte appointed Barbara Kelly as Deputy City Clerk. Burriss moved to approve the Mayor's appointment of Barbara Kelly as Deputy City Clerk. Nickel seconded. Motion carried unanimously. Action (#10712)

Mayor Whyte appointed Linda Engel as Municipal Court Clerk. Nickel moved to approve the Mayor's appointment of Linda Engel as Municipal Court Clerk. Huddle seconded. Motion carried unanimously. Action (# 10713)

Mayor Whyte appointed The Oakley Graphic as the Official City Newspaper. Dorman moved to approve the Mayor's appointment of The Oakley Graphic as the Official City Newspaper. Burriss seconded. Motion carried unanimously. Action (# 10714)

Mayor Whyte appointed Farmers State Bank, The Bank and Peoples State Bank as Official City Depository's. Dorman moved to approve the Mayor's appointment of Farmers State Bank, The Bank and Peoples State Bank as Official City Depository's. Burriss seconded. Motion carried unanimously. Action (# 10715)

Board of Zoning Appeals. Mayor Whyte appointed Dave Wessel to the Board of Zoning Appeals. Burris moved to approve the Mayor's appointment of Dave Wessel to the Board of Zoning Appeals. Huddle seconded. Motion carried unanimously. Action (# 10716)

Mayor Whyte appointed Bill Schwarz to the Oakley Board of Zoning Appeals. Huddle moved to approve the Mayor's appointment of Bill Schwarz to the Oakley Board of Zoning Appeals. Nickel seconded. Motion carried unanimously. Action (# 10717)

Appoint Citizens to Police Chief Search Committee. City Administrator Pendergast discussed the three applications received from citizens for the Committee. Following discussion, Nickel moved to appoint Curtis Larshus as a citizen on the Police Chief Search Committee. Burris seconded. Motion carried unanimously. Action (# 10718)

Nickel moved to appoint Donnette Ellegood as a citizen on the Police Chief Search Committee. Dorman seconded. Motion carried unanimously. Action (# 10719)

Nickel moved to appoint Stacy Honeyman as an alternate citizen on the Police Chief Search Committee. Burris seconded. Motion carried unanimously. Action (# 10720)

Administrative Reports. Administrator Pendergast discussed the upcoming sealing of streets project, the repair of the alternator on the Landfill Compactor, the letter from KDHE regarding the Consent and Final Order concerning the Landfill, the display at the Fick Museum and the revision of the Airport Hanger Leases.

Utilities Director Rodney Huffman arrived at approximately 7:39 PM.

Executive session for preliminary discussion for acquisition of real property. Huddle moved to recess to executive session for preliminary discussion for acquisition of real property for fifteen (15) minutes with the Mayor, Council, City Administrator and Rodney Huffman present, pursuant to the preliminary discussions relating to the acquisition of real property exemption K.S.A. 75-4319 (b)(6). The meeting will resume in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 8:03 PM. Burris seconded. Motion carried unanimously. Action (# 10721)

Huddle moved to recess to executive session for preliminary discussion for acquisition of real property for fifteen (15) minutes more with the Mayor, Council, City Administrator and Rodney Huffman present, pursuant to the preliminary discussions relating to the acquisition of real property exemption K.S.A. 75-4319 (b)(6). The meeting will resume in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 8:18 PM. Burris seconded. Motion carried unanimously. Action (# 10722)

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

Mayor and Council Reports. Council member Dorman discussed the damage done to streets when removing ice from the streets.

Council member Nickel discussed the Employee Appreciation Banquet.

Adjourn. Huddle moved to adjourn the meeting. Dorman seconded. Motion carried unanimously. Action (# 10723). Mayor Whyte adjourned the meeting at approximately 8:20 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____