

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, Leasa Huddle, Chris Dorman and Shane Stephenson.

Council member absent: Shawna Allison.

City staff present. City Clerk Rose Wessel, Museum Director Jodee Reed, Park & Cemetery Director Russell/Fire Chief Moellering, Police Chief Dustin Shellito, Landfill Director Marc Burris, Utilities Director Rodney Huffman and Public Works Director Edwin Burris.

Others present. Michael Chrisler, Katie Chrisler, Greg Jirak, Chris Welbrock and Craig Uhrich.

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

Minutes. Munk moved to approve the minutes of the February 6, 2017 regular meeting as presented. Huddle seconded. Motion carried unanimously. Action (# 10449)

AP Payment Register. Following questions, Munk moved to approve the February 17, 2017 AP Payment Register in the amount of \$172,198.62 (Check Nos. 42244-42247, 42254-42298, 2062017, 2082017). Huddle seconded. Motion carried unanimously. Action (# 10450)

Time Entry Report. Huddle moved to approve the Time Entry Report for January 29, 2017 – February 11, 2017 for 2,090.50 hours. Stephenson seconded. Motion carried unanimously. Action (# 10451)

Department Head Reports.

Police Department. Chief Shellito reported that the Next Gen 911 system, new phone system and new live scan fingerprint machine. Shellito stated the Next Gen 911 will go live on March 10.

Street Department. Public Works Director Burris reported they will finish with the removal of the old parking lot to the east of the pool.

Landfill. Landfill Director Burris reported that KDHE had performed a random inspection and there were no violations.

Utilities Department. Utilities Director Huffman reported the pump was pulled from WH #7 to be fixed.

Museum. Director Reed reported there were 1,343 visitors during the month of January and the Kansas Day program was a huge success.

Sharp Shooter's Club. Welbrock stated there is a new sport coming up, where there are timed events, clinics and competition held using black powder with no bullets. Welbrock reported he had visited with Chief Shellito regarding the City's ordinance in reference to discharging fire arms in the City limits. Welbrock asked the Council to make an amendment to the City ordinance. Following discussion by the Council, Stephenson moved to allow a temporary exception and draft a fire arm ordinance to allow a clinic for the CMSA (Cowboy Mounted Shooting Association) and the Sharp Shooter's at the Logan County Fairgrounds. Dorman seconded. Motion carried unanimously. Action (# 10452)

Stephenson asked Clerk Wessel to Have Attorney Hirsch draft an ordinance to address this issue.

Private Sewage Disposal. Chrisler stated he wanted to install a private sewage disposal and not tie into the City sewer system and to be excluded from the City limits, to be able to have animals at the location. Following discussion by the Council, Stephenson moved to grant a special exemption for a private sewage disposal system on Michael Chrisler property east of Royal Avenue. Huddle seconded. Dorman, Huddle and Stephenson voting yes. Munk voting no. Motion carried. Action (# 10453)

Additional Work-Park Project. Following discussion on the removal of the curb to the south of Kuhlman's residence and the repair to the sidewalk, Stephenson moved to approve Change Order No. 1, in the amount of \$5,761.00 and Change Order No. 2, in the amount of \$750.00. Munk seconded. Motion carried unanimously. Action (# 10454)

Bids-Curb & Gutter Replacement. Following discussion about the amount budgeted for curb and gutter replacement, and the bids received:

Eberle Construction	\$50 LF	330 LF	\$16,500.00
Sporer Land Dev.	\$84 LF	330 LF	\$27,720.00

Dorman moved to accept the bid from Eberle Construction for \$10,000, and to have Public Works Director Burris work with Eberle on the most needed curb and gutters to be replaced. Munk seconded. Motion carried unanimously. Action (# 10455)

Bids-Valley Gutter Replacement. Following the review of the bids received for the replacement of valley gutters at five locations:

Eberle Construction	\$53,360.00
Sporer Land Development	\$39,535.00

Dorman moved to approve the bid from Sporer Land Development in the amount of \$35,535.00 to replace the valley gutters as stipulated in the five locations. Stephenson seconded. Motion carried unanimously. Action (# 10456)

Ordinance-Re-zone Lot 17, City's First Subdivision. Following discussion on the ordinance to change the zoning from R-2 to I-2, it was the consensus of the Council to have the Planning Commission consider a change to the C-2 section of the Zoning Ordinance, to add Storage Units and to make an exemption for the setbacks. Clerk Wessel stated she would schedule a Planning Commission meeting.

Bids-Carpet Cleaning-Museum. Director Reed stated the carpet had not been cleaned since the fire that occurred during the work was done on the Museum. Stephenson moved to approve the bid from Pro Floor Care in the amount of \$800.00 for the steam clean with scotch guard. Munk seconded. Motion carried unanimously. Action (# 10457)

Street Dance-Beer Garden. Director Reed discussed scheduling the Street Dance & Beer Garden in conjunction with the Car Show in June. Reed reported she is still working out all the details and may relocate the Beer Garden to a different location. Stephenson moved to approve the Street Dance & Beer Garden for June 9, 2017, with a budget of \$2,000. Huddle seconded. Motion carried unanimously. Action (# 10458)

Bids-Mower. Director Moellering discussed the following bids received for a mower for the Park & Cemetery Department, with a trade in of the 2011 Cab Cadet.

American Implement	JD Z915B Commercial ZTrak	\$7,467.02
American Implement	JD Z920B Commercial ZTRak	\$8,375.67
Oakley Ag Center	Cub Cadet PRO Z554L	\$8,945.00
Oakley Ag Center	Kubota Z724KH-54	\$7,518.00
Oakley Ag Center	Cub Cadet PRO Z154L	\$6,564.00
Logan County Implement	Toro 74451 Titan HD2500	\$6,257.00
Logan County Implement	Toro 74955 Commercial 3000	\$7,537.00

Following discussion, Stephenson moved to approve the bid from Logan County Implement for the Toro 74955 Commercial 3000, in the amount of \$7,537.00. Dorman seconded unanimously. Action (# 10459)

Sprinklers-Park Project. Director Moellering discussed getting bids for the extension of the sprinkler system, and following discussion, it was the consensus of the Council to get bids.

Landscaping. Director Moellering discussed the landscaping at the Pool and City Office, landscaping with rocks and minimal plantings. Following discussion on putting down rock with raised planters and to form a committee for suggestions. Discussion was also held on installing a screen mesh on the fence on the north side of the Pool.

Purchase of Mobile Radio. Fire Chief Moellering discussed purchasing a mobile radio for the Fire Department. Which will enable them to better communicate with the Police Department/Sheriff and surround counties when needed. Stephenson moved to approve the purchase of a mobile radio for the Fire Department, with a not to exceed amount of \$3,000. Dorman seconded. Motion carried unanimously. Action (# 10460)

Park. Moellering stated he had been contacted by Mark Hubert about the possibility of planting trees in the park and discussion followed on this subject.

Moellering discussed playground equipment or a basketball court for the park and following discussion, the Council was in favor of a basketball court in Annie Oakley Park.

Moellering reported that the Car Club has inquired about electricity by the shelter in the park and it was the consensus of the Council to get prices from Midwest Energy and bring back to a future meeting.

Executive session for matters of non-elected personnel. Huddle moved to recess to executive session for matters of non-elected personnel for ten (10) minutes with the Mayor, Council, Russell Moellering and Rose Wessel present. Stephenson seconded. Motion carried unanimously. Action (# 10461)

No action taken following executive session.

Bids-Skid Steer. Landfill Director Burris discussed the following bids received and stated the 2017 Bobcat would have parts that interchanged with the 2016 Excavator.

Oakley Ag	2017 Case SV280, 3 yr., 3,000 hr. warranty	\$45,250.00
Foley Equipment \$43,592.00	2017 Cat 262D, 5 yr., 1,000 hr. ext. warranty	
American Imp.	2017 JD 324E, 2 yr., 2,000 hr. warranty	\$43,678.00
Farm Imp & Sup	2017 New Holland L228, 3 yr., 3,000 warranty	\$39,251.00
White Star	2017 Bobcat S650, 12 mo., unlimited hr. warranty	\$41,737.97

Following discussion, Stephenson moved to approve the bid from White Star for the 2017 Bobcat S650, in the amount of \$41,737.97 to be expensed from the Equipment Reserve Fund. Dorman seconded. Motion carried unanimously. Action (# 10462)

Bid-Crush Concrete. Public Works Director inquired about crushing the asphalt from the Park Project also, with the Landfill getting the older crushed asphalt and the Street the newer stuff. The Council discussed the bid received from Eberle Construction in the amount of \$11.00 per ton, with an estimate of \$5,000 to \$6,000. Stephenson moved to approve the crushing of the asphalt at \$11.00 per ton, with the expense split between the Sanitation-Landfill and Capital Improvement Street Funds. Huddle seconded. Motion carried unanimously. Action (# 10463)

Code Enforcement Proposal. Following discussion by the Council, it was the consensus to wait until there is a City Administrator hired to deal with this issue.

Revised ACIP Data Sheet. Following discussion on the teleconference call with the FAA with Mayor Beamer and Council member Munk, the issue of relocating the main entrance and building a road with access to the FOB at the Airport, Munk moved to approve the ACIP Data Sheet for this project scheduled for 2018. Huddle seconded. Motion carried unanimously. Action (# 10464)

Municipal Court Clerk Conference. Huddle moved to allow Linda Engel to attend the Municipal Court Clerk Conference in Topeka, from April 6-7. Stephenson seconded. Motion carried unanimously. Action (# 10465)

Administrative Reports. Clerk Wessel informed the Council that a change had been made to the Recruitment Profile adding "or equivalent experience".

Clerk Wessel reported the Prosecutor's Charitable trust Scholarship will be offered to graduating seniors this year and priority will be given to those going into Criminal Justice.

Mayor and Council Reports. Council member Dorman discussed the FAA and activity at the Airport and asked for an updated Budget Report.

Council member Huddle thanked the participants that cleaned up Bertrand Park.

Adjourn. Huddle moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10466) Mayor Beamer declared the meeting adjourned at approximately 9:00 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____