

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, Leasa Huddle, Shane Stephenson and Jordan Burris.

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

Others present. Craig Uhrich, John Holzmeister and Merabeth Riggs.

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

Minutes. Dorman moved to approve the minutes of the February 20, 2018 regular meeting as presented. Burris seconded. Motion carried unanimously. Action (# 10724)

AP Payment Register. Following questions, Huddle moved to approve the March 2, 2018 AP Payment Register in the amount of \$21,852.89 (Check Nos. 43686-43690, 43697-43732). Nickel seconded. Motion carried unanimously. Action (# 10725)

Time Entry Report. Stephenson moved to approve the Time Entry Report for February 11 to February 24, 2018 for 2,044.39 hours (ACH Nos. 92814-92837, Check Nos. 16996-16998, Check Nos. 43691-43696, Wire Nos. 323-326). Burris seconded. Motion carried unanimously. Action (# 10726)

Department Head Report. Museum Director Reed reported they had 362 visitors during the month of February 2018 and discussed the current exhibit at the Museum.

Chip Seal Bids. Public Works Director Burris discussed the two bids received:

Circle C Paving	\$34,217.60
B & H Paving	\$29,990.72

Following discussion on the areas to be chip-sealed, Stephenson moved to approve the bid from B & H Paving for Chip Seal in the amount of \$29,990.72. Dorman seconded. Motion carried unanimously. Action (# 10727)

ONYX Mastic Bid. Public Director Burris discussed the two bids received:

Circle C Paving	\$87,460.00
Hall Brothers	\$90,258.72

Following discussion on the drying time and thickness when applied, Dorman moved to approve the bid from Circle C Paving of ONYX Mastic on streets in the amount of \$87,460.00. Nickel seconded. Motion carried unanimously. Action (# 10728)

Logan County Community Foundation. Merabeth Riggs, Board member on Logan County Community Foundation discussed the March Match month and stated that any donations that are made during this month, will be matched 150% by the Dane G Hansen Foundation, up to a maximum of \$5,000 per donor. Riggs reported that last year the City gave \$5,000 during March

Match month. Stephenson moved to approve the donation of \$5,000 to the Logan County Community Foundation. Burris seconded. Motion carried unanimously. Action (# 10729)

Airport Manager Proposal. John Holzmeister discussed the proposal for Airport Manager with the Mayor and Council members. Holzmeister reported he would like to provide flight instructions for planes and helicopters. Stephenson moved to have the City Administrator enter into an agreement with A+ Airport Services to manage the Airport, pending on legal counsel drawing up a contract that is agreeable to both parties. Dorman seconded. Motion carried unanimously. Action (# 10730)

Code Enforcement and Abatement Policy. Administrator Pendergast discussed the City's code enforcement and abatement policy, the process of sending a letter stated the homeowner has ten (10) days to abate the condition, if they fail to comply, file a complaint in municipal court and upon conviction, fine them \$100 per day until the issue is resolved; or after the ten (10) day notice-the City would clean it up and abate the charges back to them. Discussion followed on hiring a Code Enforcement Officer and developing a job description. It was the consensus of the Council to have Administrator Pendergast prepare a job description and a list of possible candidates available to be discussed at the first meeting in April.

Pool Rates/Passes. Clerk Wessel discussed the spreadsheet comparing rate for pool admission at various pools. Discussion followed on the possibility of increasing the admission fees and the wage rates for pool staff. It was the consensus of the Council to have Wessel bring back wage rate for pools in the area and what some local businesses pay for hiring school kids and table this until the next Council meeting.

Executive session for preliminary discussion for acquisition of real property. Burris moved to recess to executive session for preliminary discussion for acquisition of real property for twenty (20) minutes with the Mayor, Council and City Administrator 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 8:51 PM. Huddle seconded. Motion carried unanimously. Action (# 10731)

Mayor Whyte stated the meeting is back in session, Stephenson moved to have the City Administrator enter into contract for purchase of five (5) acres land from Kevin Stoppel on the north side of 8<sup>th</sup> Street. Dorman seconded. Motion carried unanimously. Action (# 10732)

Administrative Reports. Administrator Pendergast discussed the work scheduled for the week by the City's various departments.

Mayor and Council member Reports. Council member Burris stated that Corey Dipman is leaving the Oakley PD and his last day is March 8, 2018.

Adjourn. Huddle moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10733) Mayor Whyte declared the meeting adjourned at approximately 9:12 PM.

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

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