

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, Shawna Allison, Leasa Huddle and Chris Dorman.

Council member absent. Shane Stephenson.

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Museum Director Jodee Reed, Public Works Director Butch Burris and Utilities Director Rodney Huffman.

Others present. Merabeth Riggs, Kevin Uhrich and Shannon Plummer.

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

Minutes. Munk moved to approve the minutes of the February 21, 2017 as presented. Huddle seconded. Dorman, Munk and Huddle seconded. Allison abstained because she was not present at the meeting. Motion carried. Action (# 10467)

AP Payment Register. Following questions, Dorman moved to approve the March 3, 2017 AP Payment Register in the amount of \$30,988.58 (Check Nos.42296-42298, 42305-42351, 2282017). Allison seconded. Motion carried unanimously. Action (# 10468)

Time Entry Report. Munk moved to approve the Time Entry Report for February 12-25, 2017 for 2,450.25 hours (ACH Nos.91945-91970, Check Nos. 16844-16846, Check Nos. 42299-42034, Wire Nos. 219-222). Huddle seconded. Motion carried unanimously. Action (# 10469)

Department Head Report. Chief Shellito reported he will have an ordinance to update the STO (Standard Traffic Ordinance) and the UPOC (Uniform Public Offense Code) within a few weeks.

Shellito stated the Next-Gen 911 will go live on Tuesday, March 7.

Museum Director Reed reported there were 253 visitors at the Museum in February and the carpet was cleaned today.

Reed stated she had received a request from the 4-H Extension in Colby to have a group tour and a meal for 35-40 people sometime in April. Following discussion by the Council, it was the consensus they had no issue with this being scheduled,

Logan County Community Foundation Event. Museum Director Reed stated a Foundation has been created, a subsidiary of NW Kansas Greater Community Foundation, which is under the Dane Hansen Foundation. Reed reported that April was chosen as the month to collect donations to build their endowment funding, which will be matched up to \$50,000. Reed reported they would like to hold a Black-Tie Wine Tasting Event at the Fick Museum in April, with the Shiloh Vineyard, from Trego County, they have a license that covers that.

Reed reported that two representatives from the Dane Hansen Foundation will give a brief presentation. Following discussion, Allison moved to approve the Logan County Community Foundation Black-Tie Wine Tasting Event at the Fick Museum. Dorman seconded. Motion carried unanimously. Action (# 10470)

Connecting to City Sewer. Kevin Uhrich stated they are building a house on the property they bought to the east of Royal Avenue and discussed connecting to City sewer and being annexed into the City Limits later on. Dorman moved to approve the connection to City sewer for Kevin & Kezia Uhrich for their property on the east side of Royal Avenue. Huddle seconded. Motion carried unanimously. Action (# 10471)

Park Project-Change Order #3. Clerk Wessel stated there were some corrections to Change Order #2, and since it had already been approved, Change Order #3 was drafted with the changes and will need approval by the City Council. Allison moved to approve Change Order #3 in the amount of \$1,176, revising Change Order #2 for the Annie Oakley Park Project. Munk seconded. Motion carried unanimously. Action (# 10472)

Resolution-Annexation-Public Hearing. Clerk Wessel reported she received the request from Jennifer and Chris Crotts to annex into the City, and attached is the Resolution that schedules the Public Hearing for this annexation. Dorman moved to approve the Resolution, scheduling the Public Hearing for the annexation of the Crott's property. Allison seconded. Motion carried unanimously. Action (# 10473)

Tri-County Cruisers. Discussion followed on the funding for the Car Show and Clerk Wessel reported the City had given the Tri-County Cruisers \$500 for the last three years. Dorman moved to approve the Community Sponsorship Application from the Tri-County Cruisers for \$500.00 funding for the Car Show. Huddle seconded. Motion carried unanimously. Action (# 10474)

Ordinance-UPO Code. Clerk Wessel stated the attached Ordinance is to address the request from the Sharp Shooter's Club. Munk moved to approve the Ordinance Creating an Additional Exception to Section 10.5 of the Uniform Public Offense Code. Dorman seconded. Motion carried unanimously. Action (# 10475)

ACIP Data Sheet. Clerk Wessel reported that following the submittal of the ACIP Data Sheet to Jason Knipp at the FAA, she received notice back that there is not enough NPE (Non-Primary Entitlement) funds in 2018 to do this project. Discussion followed on decreasing the width of the road and following discussion, Munk moved to designate the east entrance off of County Road 460 as the main entrance to the Airport, with millings to be put down, when the current main entrance is closed. Dorman seconded. Motion carried unanimously. Action (# 10476)

Wessel stated she would relay this information to Jason Knipp, FAA and to Darin Neufeld, EBH.

Bids-Street Sealing. Following discussion on the two new vendors that submitted bids for chip sealing and the application of a product called ONYX, possibly budgeting for using this in the rotation for street sealing next year:

Circle C Paving	Apply MC3000/Apply CMA Cover/Compact	\$136,330.24
Circle C Paving	Sweep Streets/Apply ONYX	\$142,720.72
B & H Paving	Oil & Rock (Chip Sealing)	\$134,093.57
Hall Brothers	Oil & Rock (Chip Sealing)	\$202,365.20
Hall Brothers	Sweep Streets/Apply ONYX	\$138,460.40

Munk moved to accept the bid from B & H Paving in the amount of \$134,093.57 for chip sealing. Dorman seconded. Motion carried unanimously. Action (# 10477)

Pay Request No. 1-Annie Oakley Park. Allison moved to approve the Pay Request No 1. From Sporer Land Development for the Annie Oakley Park Project in the amount of \$40,077.00. Munk seconded. Motion carried unanimously. Action (# 10478)

City Water Rights. Clerk Wessel briefed the Council on a call she had received from Brent Tourney at KS Department of Ag, Division of Water Resources referencing applications to transfer water rights from Water Right No. 11,187 to the test well north of 8th Street and to transfer water rights from Water Right LG. 1 to the test well north of 8th Street. Wessel reported that Mr. Tourney wanted to know if the City was going to appeal the decision on the transfer of rights from 11,187 to the test well.

Following discussion, it was the consensus of the Council not to appeal the decision on the transfer of rights from Water Right No. 11,187 to the test hole north of 8th Street.

Following discussion on the other application, it was the consensus of the Council to find out how many gallons could be transferred and to discuss this further at a future meeting.

Proposal-Scanning Documents. Clerk Wessel discussed the proposals for scanning of old documents:

Salina Blue Scan documents/storage on DVD or Portable Hard Drive \$750.00

Century Business Tech Scan documents/storage on USB Drive \$998.00

Following discussion, Dorman moved to approve the proposal from Salina Blue to scan the documents at an expense of \$750.00 and to approve a purchase of a portable hard drive at the expense of \$100.00. Huddle seconded. Motion carried unanimously. Action (# 10479)

Executive session for non-elected personnel. Huddle moved to recess to executive session for non-elected personnel for ten (10) minutes with the Mayor, Council members and Edwin Burrell present. Allison seconded. Motion carried unanimously. Action (# 10480)

No action taken following executive session.

Munk moved to recess to executive session for non-elected personnel for ten (10) minutes with the Mayor and Council members present. Huddle seconded. Motion carried unanimously. Action (# 10481)

No action taken following executive session.

Administrative Reports. Clerk Wessel discussed a situation that occurred to one of the doors on a hangar in the eight-plex and discussion followed.

Wessel reported the City server went down this afternoon.

Wessel reviewed the new guidelines for CDB Grants.

Mayor and Council member Reports. Council member Dorman stated that Landfill Director Burriss had informed him that Keenan Smith had given his two week notice.

Dorman discussed several items he had approved expenses for, a high flow hydraulic to accommodate the asphalt chipper, for the Bobcat Skid Steer and the disposal of tires from the Landfill.

Council member Allison stated she had approved the purchase of Run for the Wall patches.

Council member Munk reported he approved expenses for the Street Department Rubber Pot.

Munk stated that City crews will be striping Center Avenue.

Munk reported he discussed the Branstetter issue with City Attorney Hirsch.

Munk stated that APAC will be doing sample cores on Freeman Avenue.

Mayor Beamer stated that Fire Chief Moellering had informed him that Reno County had contacted him to assist with the fire and Moellering asked permission to send a City vehicle along with the Fire truck to aid with the transportation of the firemen going to help and Mayor Beamer gave his approval.

Adjourn. Huddle moved to adjourn the meeting. Allison seconded. Motion carried unanimously. Action (# 10482) Mayor Beamer declared the meeting adjourned at approximately 8:35 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____

