

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, Shane Stephenson, Jordan Burris and Leasa Huddle.

City staff present. City Clerk Rose Wessel, City Administrator Bradley Pendergast, Museum Director Jodee Reed, Police Chief Danny Shanks, Police Officer James Geist and Park & Cemetery Director Russell Moellering.

Others present. Raelene Keller, Kylee Buzzell, Craig Uhrich and Kyle McLinn.

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

Minutes. Stephenson moved to approve the minutes of the March 5, 2018 regular meeting as presented. Huddle seconded. Motion carried unanimously. Action (# 10734)

AP Payment Register. Following questions, Doman moved to approve the March 16, 2018 AP Payment Register in the amount of \$91,980.14 (Check Nos. 43733-43738, 43744-43785, 3052018, 3082018). Stephenson seconded. Motion carried unanimously. Action (# 10735)

Time Entry Report. Following questions, Burris moved to approve the Time Entry Report for February 25 – March 10, 2018 for 1,928.35 hours (ACH Nos.92838-92861, Check Nos. 16999-17001, Check Nos. 43739-43743, Wire Nos. 327-330). Stephenson seconded. Motion carried unanimously. Action (# 10736)

Department Head Report. Chief Shanks introduced the new officer, Police Officer James Geist.

Wild West Historical Foundation. Administrator Pendergast stated that Raelene Keller had visited with him concerning her request. Keller asked the Council to consider giving them an additional 1% or 2% of the Transient Guest Tax. Keller discussed the agreement that was entered into in 2016 between the City and the WWHF. Discussion followed on the extra work they would do for the additional funding and the fact they need to hire additional part time staff. Keller suggested raising the TGT by an additional 1% and discussion followed on what the TGT rate are for other cities.

Burris moved to deny the request for additional funding for the Wild West Historical Foundation. Mayor Whyte stated motion died for a lack of a second.

Discussion followed on tabling this until the next Council meeting to get a clearer idea on what the additional funding would entail and to schedule an executive session with Museum Director Reed at the Council meeting on April 2.

Code Enforcement Officer Position. Administrator Pendergast discussed the Code Enforcement job description and asked the Council if any changes needed to be made. Discussion followed on exactly what codes to enforce and the items that need to be addressed. Pendergast stated he would instruct the person on how to proceed as a Code Enforcement Officer. Following discussion, it was the consensus of the Council to let the residents of the City know what our expectations are and to advertise by requesting a bid for the Code Enforcement position.

Wages-Pool Staff. Clerk Wessel discussed the survey for pool wages as listed on the agenda sheet in the Council packet. Discussion followed on better scheduling by the Pool Manager of staff, increasing wages for Lifeguards. Following discussion, Stephenson moved to increase Lifeguard wages by \$2.00 an hour across the current scale and the City will provide one lifeguard suit and continue with the reimbursement of the certification as was stated in 2017. Nickel seconded. Motion carried unanimously. Action (# 10737)

Discussion followed on reviewing the Assistant Mgr. and Manager wages at the next Council meeting.

Pool Rates/Passes. Following discussion, Burris moved to increase the Pool Rates as follows:

| | |
|----------------|--------------------------------------|
| 0 – 2 years | Free |
| 3 years and up | \$3.00 per day |
| Single Pass | \$50.00 |
| Family Pass | \$125.00 |
| Private Party | \$100.00 an hour with 2 hour minimum |

Stephenson seconded. Motion carried unanimously. Action (# 10738) Stephenson discussed re-accessing these rates at end of season.

Additional Signer. Clerk Wessel discussed having an additional signer for checks. Stephenson moved to appoint Leasa Huddle as additional signer for City's main checking account. Burris seconded. Motion carried unanimously. Action (# 10739)

Administrative Report. Administrator Pendergast discussed the work being done on valley gutters and curb replacement, repairs to the sewer line break, bids for police cruiser, purchase of ground, airport leases, Solid Waste Committee and abatement policy.

Clerk Wessel discussed the Boards and Committees Banquet scheduled for April.

Wessel informed the Mayor and Council that independent candidate for Governor will be holding a meet and greet at Sunshine Bakery on March 24 at 9 AM.

Wessel stated that Deputy City Clerk Kelly will be at the next two meetings to take minutes.

Mayor and Council Reports. Council member Burris encouraged the Mayor and other Council members to drive around town and look at the sidewalks and curbs where trees are causing issues.

Council member Huddle discussed planning the Employee Appreciation Banquet.

Huddle discussed the state of the abandoned trailer court in Roemer Addition.

Mayor Whyte discussed employee evaluations and making sure they are done in a timely manner.

Adjourn. Huddle moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10740) Mayor Whyte declared the meeting adjourned at approximately 8:50 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____