

The Oakley City Council met in regular session in the meeting room at the Oakley Fire Station at 215 Hudson Avenue. Mayor Charles Beamer presided.

Council members present. Shawna Allison, Frank Munk, Chris Dorman and Shane Stephenson.

Council member absent. Leasa Huddle.

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Officer Lance Goodman, Parks & Cemetery Director Russell Moellering, Museum Director Jodee Reed, Public Works Director Butch Burris and Utilities Director Rodney Huffman.

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

Minutes. Munk moved to approve the minutes of the March 20, 2017 regular meeting as presented. Stephenson seconded. Motion carried unanimously. Action (# 10494)

AP Payment Register. Following questions, Munk moved to approve the March 31, 2017 AP Payment Register in the amount of \$79,795.10 (Check Nos. 42410-42418, 42424-42469, 3232017). Stephenson seconded. Motion carried unanimously. Action (# 10495)

Tim Entry Report. Dorman moved to approve the March 31, 2017 Time Entry Report for 2,212.32 hours (ACH Nos. 92003-92034, Check Nos. 16850-16859, Check Nos. 42419-42423, Wire Nos. 227-230). Stephenson seconded. Motion carried unanimously. Action (# 10496)

Department Head Reports. Museum Director Reed stated the Fick Museum had 747 visitors for the month of March 2017. Reed reported she has received a grant from Midwest Energy in the amount of \$1,000 to go towards the 9/11 Exhibit.

Chief Shellito stated he is still working on gathering quotes for the new server for the Oakley Police Department.

Bids-Pickup w/Plow. Public Works Director Burris discussed the bids received to replace the 2002 Ford pickup with plow and spreader. Burris stated the 2002 Ford will be transferred to the Airport to be used out there. Discussion followed on this pickup being equipped with a 5<sup>th</sup> wheel hookup.

2017 3500 Reg Cab Chassis 4 x 4	\$35,065.00
2017 Chevy Truck 3500 HD Reg Chassis 4WD	\$37,650.00

Here is the bid for a 9 foot Pro Plus Plow:

Pro Plus Plow	\$5,983.00
Install spreader control in cab and new wiring	\$ 983.00

Stephenson moved to approve the bid for the 2017 Dodge 3500 Reg Cab Chassis 4x4 from J & R Motors in the amount of \$35,065.00 and the bid from Midwest Truck Equipment for the Plow and wiring in the amount of \$6,966.00, totaling \$42,031.00. Dorman seconded. Motion carried unanimously. Action (# 10497)

Crushed Asphalt-Landfill. Public Works Director Burris stated the crushed asphalt for the Landfill was more than tonnage projected. Burris reported he is requesting some of the expense for this be paid from Capital Improvement Street Fund. Following discussion, Dorman moved to approve the expense in the amount of \$13,717.00 for the crushed asphalt, with the expense to be split between the two funds. Stephenson seconded. Motion carried unanimously. Action (# 10498)

Custodian/Maintenance Position. Park & Cemetery Director Moellering discussed advertising for a full time Custodian/Groundskeeper. Moellering reported that Clerk Wessel had updated the projected budget for this position and projected savings to cover the cost of this position. Allison moved to advertise for a full-time Custodian/Groundskeeper position. Munk seconded. Motion carried unanimously. Action (# 10499)

Grant/Annie Oakley Park Improvements. Director Moellering discussed a request from Sandy Moore regarding applying for a grant from the Dane Hansen Foundation, using an entity that is exempt or a 501 C(3). Moellering reported that Moore is inquiring if she can apply for this grant in the name of the City of Oakley. Discussion followed on total estimated expenses of \$27,000 for a basketball court in Annie Oakley Park. Dorman moved to approve to use the City of Oakley name, when applying for this Dane Hansen grant, and the application will be reviewed by the City Council before it is submitted. Allison seconded. Motion carried unanimously. Action (# 10500)

Update/Relocation of Electricity-Annie Oakley Park. Director Moellering discussed moving the pole from Bill Parke's yard to the sloped area, at the northeast corner of the pool and to possibly trench an underground line to the canopy. Moellering stated he is waiting on cost estimates from Midwest Energy to move the pole. Following discussion, Stephenson moved to approve moving the pole to the northeast corner of the pool and to get cost estimates to trench an underground line to the large canopy. Dorman seconded. Motion carried unanimously. Action (# 10501)

Duplex/Plum Street Apartments. Moellering discussed a situation regarding the pine trees between the duplex and the Plum Street apartments. Discussion followed on sending a letter to the owner of the apartments and the possibility of using a community service worker to clean up the area under the trees.

Water Rights/Well. Clerk Wessel stated that Utilities Director Huffman had researched the requirements for a new water well. Director Huffman discussed the requirements as per KDHE; 100 feet clear space (no pollution source) on all sides of the wellhouse, the City would not have to own the land by getting a perpetual agreement with the landowner to be able to use the land for the well as long as needed. Mayor Munk stated he has tried to contact the property owner. Huffman stated he would get the link for the City Council to review the KDHE requirements. Huffman stated this well would connect to the 10" main on the south side of 8<sup>th</sup> Street.

Director Huffman reported that the new SCADA system is being built, he inquired about adding another well on the software and it was the consensus of the Council to go ahead with that.

Director Huffman stated the radiator on the Sewer Jetter engine is being re-cored, with estimated expense of \$800.

New Water Service Installation. Director Huffman discussed the request for new water service for 112 E 3<sup>rd</sup> Street, the owner of the building is wanting to sell it, but the water line is tied into the water service of Erma Gee. Stephenson moved to approve the Application for New Water Service for 112 E 3<sup>rd</sup> Street. Allison seconded. Motion carried unanimously. Action (# 10502)

Resignation-Oakley Board of Zoning Appeals. Stephenson moved to accept the resignation of Edwin Burris from the Oakley Board of Zoning Appeals. Allison seconded. Motion carried unanimously. Action (# 10503)

Resignation-Oakley Planning Commission. Stephenson moved to accept the resignation of Alycia Noel from the Oakley Planning Commission. Allison seconded. Motion carried unanimously. Action (# 10504)

Volunteer Appreciation Banquet. Mayor Beamer discussed the Volunteer Appreciation Banquet and Clerk Wessel discussed scheduling it for April 26 at the School Cafeteria, if it was available.

Scholarships-Prosecutor's Charitable Trust. Clerk Wessel discussed the committee to go through the applications received. Following discussion, Shawna Allison, Lease Huddle and Charles Beamer will serve on the committee.

Executive session for non-elected personnel. Allison moved to adjourn to executive session for non-elected personnel for twenty (20) minutes with the Mayor and Council present. Munk seconded. Motion carried unanimously. Action (# 10505)

Following executive session Munk moved to approve the Employee Evaluation. Stephenson seconded. Motion carried unanimously. Action (# 10506)

Administrative Reports. Clerk Wessel informed the Council that the City Audit is scheduled for May 22-23, 2017.

Wessel stated that Volunteer Appreciation Week is April 23-29, 2017.

Wessel reported that Mark Hubert will get an estimate for the work done to widen 5<sup>th</sup> Street sometime this week.

Mayor and Council Reports. Council member Dorman discussed having a City Administrator in time to prepare the Budget for 2018. Following discussion, it was the consensus of the Council to hire it done and for the Council members who are Commissioners over their respective departments, to schedule time to meet with the department head to review the worksheet for projected expenses for Budget 2018.

Dorman discussed taking a look at the general salary schedule to see how competitive the City is.

Council member Allison discussed attending the Healthy Logan County Committee meetings and reported on an issue concerning the community garden that should be discussed with the City Council before any decisions are made.

Council member Munk discussed the issue concerning the properties located on the 700 block of Cornell and the possible condemnation of.

Munk discussed an issue that had occurred at the Airport regarding a door on a hangar and Clerk Wessel stated the individual had spoken with her this morning and he is going to turn it into his insurance.

Mayor Beamer stated that a special meeting will be scheduled to review the resumes for City Administrator position, with the possibility of scheduling it next week Monday, with a start time of 7:00 PM. Clerk Wessel stated she would visit with Council member Huddle and find out if the fire meeting room was available that evening.

Adjourn. Dorman moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10507) Mayor Beamer adjourned the meeting at approximately 8:50 PM

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

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