

OAKLEY CITY COUNCIL

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. Chris Dorman, Frank Munk, Shane Stephenson, Leasa Huddle, and Shawna Allison.

City Staff Present. Police Chief Dustin Shellito, Public Works Director Butch Burris, and Deputy City Clerk Barbara Kelly.

Others Present. Merabeth Riggs and Brandi Bloom.

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

Minutes. Munk moved to approve the minutes of the April 4, 2017 regular meeting Allison seconded. Huddle abstained due to absence from meeting. Allison, Munk, Dorman and Stephenson voted yes. Motion carried. Action (# 10510)

Munk moved to approve the minutes of the April 10, 2017 Special meeting. Dorman seconded. Motion carried unanimously. Action (# 10511)

A/P Payment Register. Munk moved to approve the April 14, 2017 AP Payment Register in the amount of \$93,512.50. (Check Nos.42470-42525, 4052017, 4102017, 4112017). Stephenson seconded. Motion carried unanimously. Action (# 10512)

Time Entry/AP Payment Register. Allison moved to approve the Time Entry/AP Payment Register for March 26, 2017 to April 8, 2017 for 2,815.79 hours (ACH Nos.92035-92060, Check Nos.16860-16862, Check Nos.42477-42483, and Wire Nos 231-234.) Dorman seconded. Motion carried unanimously. Action (# 10513)

Department Head Reports. Public Works Director informed the Council that accessible work at the Annie Oakley Park is done; with only striping of parking and handicap assessable lines to be done. The work on the driveway for the upcoming Sonic has begun. Spring Cleanup will begin April 24th and 25th; with people calling in for pick up the week of April 17th to 21st.

Police Chief Shellito informed the council that the bids for the new police vehicle will be ready for the next council meeting.

Dane G. Hansen Scholarship Endowment Match Month. Merabeth Riggs and Brandi Bloom presented information on the Logan County Community Foundation. This organization is a tax-exempt 501C(3) public charity and the goal of the Foundation is to provide leadership and act as a catalyst in identifying and addressing needs in our evolving community. During Match Month, individuals and business are invited to make their charitable contributions. The Dane G. Hansen Foundation will match donations up to \$50,000.00 with a max donation of \$5,000.00 per donor.

Dorman made a motion to donate \$5,000.00 to the Logan County Community Foundation with funds expensed from commercial promotion. Shane seconded. Motion carried unanimously. Action (# 10514)

Bid-Server-Police Department. Chief Shellito discussed with the Council the bids the Police Department had received for a new server. Currently the City Office and Police Department are sharing one server and with the implementation of the CAD system for Dispatch there is not enough room on the current server.

Huber & Associates (Server/Laptop)	\$ 6,310.26
(Yearly Backup-2year)	\$ 1,800.00
(Remote Services)	\$ 2,400.00
G&H Computer SVS (Has bid 2 servers/one just for CAD)	\$ 9,874.05
(Backup fee would be \$200-\$300/mo)	
Dell (Server)	\$ 6,910.16
Nex Tech (Server)	\$19,498.00
(Off site backup, etc. \$334/month-3 year)	\$12,024.00
(Off site backup, etc. \$957/month-3 year)	\$34,452.00

Discussion ensued regarding backup, remote back up and funding Stephenson made a motion to accept the bid from G&H Computer SVS in the amount of \$9,874.05 with a monthly backup fee between \$200.00 and \$300.00. Huddle seconded. Motion carried unanimously. Action (# 10515)

Drive for Health Golf Tournament/Twin Fun Run & Walk. The Logan County Healthcare Foundation is asking for support through a donation or participation in one or both events. Stephenson made a motion to give \$500.00 to the Logan County Healthcare Foundation in support of the Drive for Health Golf Tournament/Twin Fun Run and Walk. Dorman seconded. Stephenson, Dorman, Huddle, Munk voting yes. Allison abstained due to conflict since she is on the Logan County Healthcare Foundation board. Motion carried. Action (# 10516)

Logan County Healthcare Foundation-City Assistance Request. Stephenson made a motion to approve the City Assistance and Equipment Request for June 3, 2017 for the Twin Fun Run. Huddle seconded. Motion carried unanimously. Action (# 10517)

Ordinance-Rezoning Trace in NE ¼, T11S, R32W. Dorman made a motion to approve Ordinance to rezone the property located in NE ¼, T11S, R32W (location for new Sonic Restaurant) to rezone from I-1 (Light Industrial) to C-S (Highway Service District). Munk seconded. Motion carried unanimously. Action (# 10518)

Ordinance-Rezoning Section C-2. Stephenson made a motion to approve the ordinance adding storage units to be allowed in that district and to make an exception for setbacks from the side and

rear yards, when building storage units. Dorman seconded. Motion carried unanimously. Action (# 10519)

Annie Oakley Park Project-Sporer-Contractor Payment. Stephenson made a motion accept the final request from Sporer land for the contractor's payment on the Annie Oakley Park Project in the amount of \$110,882.00 as the work was completed April 10, 2017. Allison seconded. Motion carried unanimously. Action (# 10520)

Munk made a motion to approve the expenses of \$2,093.00 to widen out 5th Street and related work. The item was approved at a previous Council meeting with the expenses to be determined. Allison seconded. Motion carried unanimously. Action (# 10521)

Administrative Reports/Discussion. Deputy City Clerk Kelly informed the Council that City Clerk Wessel is sending out survey's for starting wages for staff.

Mayor Council and Reports/Discussion.

Council member Dorman inquired about the progress on the shooting range for law enforcement and if any equipment needs to be borrowed to complete it. Chief Shellito informed the council that the Sheriff's department contacted Sporer Land Development and they completed it. They were paid out of the funds allocated by the Sheriff.

Dorman informed the council that he and Marc Burriss will be interviewing at least three applicants for the Landfill Operator. Discussion ensued regarding the state requirements for two people at the Landfill, who would fill in at the Landfill and how the employee hired as a floater should be implemented. Allison said she has some question in regards to the employee being at the Landfill 40 hours a week when he was not hired for this purpose. She suggested that until a full time person was hired, the Landfill could be closed for certain hours to remain within the state requirements. Stephenson stated that department heads need to work together to allocate the use of the floater. Huddle concurred with Stephenson. Mayor Beamer stated that he would talk to Russ about the floater situation.

Council member Munk informed the Council that he is talking with the owner of land the Council is considering for location of a new well for the City. He stated that he is still working on the house on Cornell Avenue.

Council member Huddle discussed the progress of well house #7.

Council member Stephenson informed the council that two vests were purchased by the police out of the drug forfeiture funds.

Mayor Beamer discussed the upcoming banquet for volunteers being held April 26. Discussion ensued regarding setting up and cooking of the meal.

Adjournment. Stephenson made a motion to adjourn. Huddle seconded. Motion carried unanimously. Action (# 10522). Mayor Beamer declared the meeting adjourned at approximately 7:50 PM.

Barb Kelly
Deputy City Clerk

APPROVAL OF MINUTES:

ATTEST: _____

MAYOR: _____