

The Oakley City Council met in regular session in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 7:00PM. Mayor Charles Beamer presided.

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

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito and Utilities Director Rodney Huffman.

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

Minutes. Munk moved to approve the minutes of the April 17, 2017 regular meeting as presented. Huddle seconded. Motion carried unanimously. Action (# 10523)

AP Payment Register. Stephenson moved to approve the April 28, 2017 AP Payment Register in the amount of \$148,828.73 (Check Nos. 42526, 42528-42532, 42541-42577, 4242017, 4262017). Allison seconded. Motion carried unanimously. Action (#10524)

Time Entry Report. Munk moved to approve the 4/9 – 4/22/2017 Time Entry Report for 3,334.50 hours (ACH Nos. 92061-92091, Check Nos. 16863-16865, Check Nos. 42533-42540, Wire Nos. 235-238). Allison seconded. Motion carried unanimously. Action (# 10525)

Department Head Report. Chief Shellito reported they had to replace the battery on the generator, to supply power to portions of the City Building.

Utility Director Huffman discussed LS #6, and also discussed the possibility of purchasing two (2) extension cords to be used when connecting the generator to lift stations when power goes out. Following discussion, Shawna moved to approve the purchase of extension cords, with an estimated cost of \$600, in two different voltages. Dorman seconded. Motion carried unanimously. Action (# 10526)

Huffman stated that Well #7 is back up and running

Issue-Application for Building Permit. Building Inspector Huffman reported he had visited with the individual and explained the City's Zoning Ordinance. The Council reviewed the option of changing the Zoning Ordinance, but following discussion, it was the consensus of the Council to have the City Attorney draft a letter to the individual, stating they would not make any changes to the City's Zoning Ordinance to allow living space in an accessory building.

Bids-Police Department Vehicle. Chief Shellito discussed the bids received:

J & R Auto	2017 Dodge Durango SUV AWD	\$24,000.00
J & R Auto	2017 Chevrolet PPV Tahoe 4x4 SUV	\$33,250.00
Tubbs & Sons	2017 Ford Explorer Police Utility AWD	\$21,465.82

Shellito discussed not trading the 2011 Dodge Ram off on this new vehicle, since another 4 wheel drive would be handy, when needed. Following discussion, Dorman moved to approve the

purchase of the 2017 Dodge Durango SUV from J & R Motors in the amount of \$30,000, and to keep the 2011 Dodge Ram. Allison seconded. Motion carried unanimously. Action (# 10527)

Bid-New Radio System-Dispatch. Chief Shellito discussed the bid and stated the expense would be paid from the 911 Funds:

Mobile Radio	Z440 Low-tier Workstation (2)	\$10,386.41
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Following discussion, Stephenson moved to approve the bid from Mobile Radio for a Radio system in Dispatch, in the amount \$10,386.41, to be expensed from the 911 Funds. Huddle seconded. Motion carried unanimously. Action (# 10528)

Millings-Alley-W of 700 W 5th Street. The Council reviewed the request from the Housing Authority, asking the City to assist with paying a portion to have millings on the parking area and alley to the west of 700 W 5th Street. The Council discussed putting this in next year's budget, or to use some of the City's millings. Following discussion, Dorman moved to sell to the Housing Authority the millings for the parking area, at the City's cost of \$11.00 per ton, with an estimated amount of 44 tons and to haul and apply the millings for them; and to research the tons needed to do the alley to the west of 700 W 5th Street and budget that into the 2018 Budget. Stephenson seconded. Motion carried unanimously. Action (# 10529)

Cost-Water Meter Replacement Fees. Discussion followed on the increase in cost in meters and the need to increase the meter fee rate. It was the consensus of the Council to have Clerk Wessel update the meter fee rate, by preparing an ordinance for the Council to consider.

Bid-Sprinkler System-Annie Oakley Park. Wessel stated that Parks and Cemetery Director had only received one bid for the extension of the sprinkler system from Lush Lawns in the amount of \$3,200. Stephenson moved to approve the bids from Lush Lawns in the amount of \$3,200 for the extension of the sprinkler system for Annie Oakley Park. Allison seconded. Motion carried unanimously. Action (# 10530)

Executive session for non-elected personnel. Stephenson moved to recess to executive session for non-elected personnel for ten (10) minutes with the Mayor and Council present. Huddle seconded. Motion carried unanimously. Action (# 10531)

No action taken following executive session.

Administrative Reports. Clerk Wessel reminded the Council about the Special Meeting, next week Monday at 7:15 PM.

Wessel briefed the Council on a letter that was received from EMC Insurance, following an incident that occurred regarding the blockage at a Lift Station.

Mayor and Council Reports. Council members Allison discussed the cost for Lifeguards to be Certified and Re-certified, discussion followed with the item to be placed on the agenda of the May 15 Council meeting.

Council member Munk reported the old Refuse Truck has been sold and there has been some issues with repairs that are not made or dealt with around the City regarding A T & T.

Council member Munk asked the properties on Cornell Avenue be placed on the agenda for the Council meeting on May 15, to discuss condemnation.

Council member Stephenson discussed the Public Access Channel will be changing to digital format for broadcasting sometime in June.

Stephenson discussed all the tree limbs down around town and Clerk Wessel stated that Public Works Director Burris had asked them to notify whoever called to have tree limbs picked up, they should be taken over to an area by the City Water Tower.

Stephenson discussed using the Police Department Facebook Page to get information out to the public, in the event of a power outage, such as what happened on Monday. Also to post on Channel 117.

Mayor Beamer discussed the City Boards and Committee Banquet, with 35 people attending.

Mayor Beamer commended City crews for doing a good job on Sunday and Monday, following the blizzard.

Adjourn. Dorman moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10532) Mayor Beamer declared the meeting adjourned at approximately 8:10 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____