

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, Shane Stephenson, Leasa Huddle and Shawna Allison.

City staff present. Police Chief Dustin Shellito, Chief Communications Officer Sara McDonald, Museum Director Jodee Reed, Landfill Director Marc Burris and Park & Cemetery Director Russell Moellering.

Others present. Devin Dinkel, Raelene Keller and Randy Swart.

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

Minutes. Stephenson moved to approve the minutes of the May 2, 2017 regular meeting as presented. Allison seconded. Motion carried unanimously. Action (# 10523)

Huddle moved to approve the minutes of the May 8, 2017 special meeting as presented. Munk seconded. Motion carried unanimously. Action (# 10524)

Council member Dorman arrived at approximately 7:02 PM.

AP Payment Register. Following questions, Stephenson moved to approve the May 12, 2017 AP Payment Register in the amount of \$164,269.38 (Check Nos. 42527, 42578-42589, 42599-42645, 5042017, 5102017, 5112017). Huddle seconded. Motion carried unanimously. Action (# 10525)

Time Entry Report. Munk moved to approve the Time Entry Report for April 23 to May 6, 2017 (ACH Nos. 92092-92116, Check Nos. 16866-16869, Check Nos. 42591-42598, Wire Nos. 239-242). Stephenson seconded. Motion carried unanimously. Action (# 10526)

Department Head Reports. Museum Director Reed stated the Museum had 627 for the month of April. Reed reported she attended the last Sampler Festival that will be held and commented on the Run For the Wall on Sunday.

Police Chief Shellito reported that one of the servers are in and the end should be in at the end of the week, and the Computer Assisted Dispatch (CAD) program is ready to go.

Shellito discussed replacing the Voice Recorder, the one they currently use, is out of date, and will be paid for out of 911 Funds. McDonald stated the estimated cost is \$20,000.00. Following discussion, it was the consensus of the Council to place this item on the agenda for the next Council meeting.

Park & Cemetery Director Moellering reported he had contacted Midwest Energy in regards to moving the pole. Discussion followed on the Nice N' Icee stand wanting to relocate to the southeast corner of the pole by the sloped area. Moellering stated the owner may pay a portion to relocate the electricity for him. Moellering stated he would get back in touch with Midwest Energy, when things slowed down for them.

Landfill Marc Burris reported the new Landfill Operator has started and will be relocating to Oakley following the end of the school year.

WWHF Request. Raelene Keller reported on the revenue and expenses for the Cultural Center for 2016, as per the Agreement with the City of Oakley. Keller discussed the 160 events held throughout the year and asked for an additional 1% of the 4% Transient Guest Tax the City receives from the State and addressed various responsibilities they would do. Discussion was held on when the repayment to the Water and Sanitation Fund, from Tourism would be completed and Clerk Wessel stated there was a transfer for this year and one scheduled for next year, which would complete it.

Following discussion by the Council, it was the consensus to revisit this request in November, after the transfer is made, to consider a one-time allocation.

Oakley Garden Club-OWLS Park. Devin Dinkel stated the Garden Club has submitted a grant request to the Dane G Hansen Foundation and inquired of the Council to build raised beds to plant a Community Garden with the produce going to God's Food Pantry and the Senior Center. Dinkel stated they want to improve this area, and there are several groups that have volunteered to help with the planting, upkeep and picking the produce.

The Council discussed the issues in the past with the upkeep of the OWLS Park and reviewed the current Memorandum of Understanding between the City and the OWLS Committee. Following discussion, it was the consensus of the Council to place this item on the agenda for the next Council meeting.

Dinkel inquired of the Council, the possibility of the K State Extension Research, using some of the area at the Memorial Garden to be used as a test space to plant annuals. Council member Allison stated she did not think it appropriate to use the Memorial Garden to do this. Following discussion by the Council on this and looking into getting the plaques painted, Stephenson moved to allow that planting of annuals in the Memorial Park by K State Extension Research and to coordinate with Park & Cemetery Director Moellering. Dorman seconded. Dorman, Munk, Huddle and Stephenson voting yes. Allison voting no. Motion carried. Action (# 10527)

Street Dance/LG Cty Community Fdn. Director Reed discussed the Street Dance and the request to block the 100 block of W 3<sup>rd</sup> and the alley by R & K Storage. Reed stated she would send letters to the residents in the immediate area. Reed reported she is waiting to hear back from the State regarding her request for Liquor License. Stephenson moved to approve the City Assistance Request to block the 100 block of W 3<sup>rd</sup> and the alley. Dorman seconded. Motion carried unanimously. Action (# 10528)

Dispatch Position-Oakley PS. Chief Shellito discussed the possibility of hiring a part time Dispatcher, while one of the dispatcher's is on maternity leave. Following discussion, it was the consensus of the Council to proceed with hiring the part time Dispatcher.

Costs-Lifeguard Certification and Re-certification, CPR. The Council discussed the costs for the Lifeguards to be Certified and Re-Certified, CPR and these are good for two (2) years. Munk moved to approve the City of Oakley would pay one-half (1/2) of the cost of the Lifeguard Certification, Re-certification and CPR, if they returned the second year, the City would reimburse them for the other half of the costs. Huddle seconded. Motion carried unanimously. Action (# 10529)

Water Meter Fee-Ordinance. Wessel updated the Council on the increase in water meters costs and following discussion, Stephenson moved to approve the Ordinance Relating To and Fixing

Charges to be Paid the City of Oakley, Kansas for Water Services and Prescribing Rules and Regulations therefore, and Repealing Ordinance No. 1069. Dorman seconded. Motion carried unanimously. Action (# 10530)

Unsafe or Dangerous Structures. Clerk Wessel updated Council on the process and paperwork involved to condemn a property. Following discussion, Stephenson moved to proceed with the unsafe or dangerous structures for two properties on Cornell. Munk seconded. Motion carried unanimously. Action (# 10531)

Executive session for matters of non-elected personnel. Stephenson moved to recess to executive session for matters of non-elected personnel for fifteen (15) minutes with the Mayor, Council and Landfill Director Marc Burris present. Allison seconded. Motion carried unanimously. Action (# 10532)

No action taken following executive session.

Administrative Reports. Clerk Wessel reported she had received a letter from the FAA, giving permission for EBH to send out for bids for the Rehabilitate Taxiway at the Oakley Airport.

Wessel reported that a meeting will be held on Thursday in the Logan County Courthouse to meet with FEMA and other reps, regarding the snow storm and the possibility of being reimbursed for expenses. Wessel stated the City's expenses total approximately \$15,000.00

Mayor and Council Reports. Council member Allison asked that the Salary Survey be included on the agenda for the next Council meeting.

Allison stated the deadline to file for re-election is June 1 at noon.

Mayor Beamer stated he distributed the Scholarships for the Prosecutor's Charitable Trust.

Adjourn, Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10533) Mayor Beamer declared the meeting adjourned at approximately 8:52 PM.

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

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

