

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. Chris Dorman, Ilene Nickel, Leasa Huddle, Shane Stephenson and Jordan Burris.

City staff present. City Clerk Rose Wessel, City Administrator Bradley Pendergast, Museum Director Jodee Reed, Utilities Director Rodney Huffman and Public Works Director Edwin Burris and Police Chief Danny Shanks.

Others present. Larry Berggren, John Holzmeister, Ray Manning, David See, Alan Kuhn, Craig Uhrich and Glen Repshire.

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

Minutes. Stephenson moved to approve the minutes of the May 21, 2018 regular meeting as presented. Nickel seconded. Nickel, Burris, Huddle and Stephenson voting yes. Dorman abstained, due to the fact he was not present at the meeting. Motion carried. Action (# 10796)

AP Payment Register. Stephenson moved to approve the June 1, 2018, AP Payment Register in the amount of \$84,370.26 (Check Nos. 43971, 44009-44011, 44018-44055. Huddle seconded. Motion carried unanimously. Action (# 10797)

Time Entry Report. Following discussion, Stephenson moved to approve the Time Entry Report for May 6 to May 19, 2018 (ACH Nos. 92980-93025, Check Nos. 17027-17034, Check Nos. 44012-44017, Wire Nos. 349-352). Dorman seconded. Motion carried unanimously. Action (# 10798)

Citizen Request to Speak. Discussion followed by the Council, Ray Manning and David See regarding the progress on the sale of property or demolition of building at 427 Hudson Avenue. Administrator Pendergast reported he was contacted by Mike Chrisler and stated he gave him until July 2 Council meeting to have the property sold or the Council would move forward with condemnation.

Department Head Report. Museum Director Reed reported they had 1,004 visitors in May and discussed the Run For The Wall, turtle races and hot dog eating contest the Saturday during Fair week.

Airport Leases-Berggren & Wieland. Administrator Pendergast stated he spoke with Lynn Martin, Central Region FAA and she informed him there cannot be separate rates for non-aeronautical hangars, because of no paved access to runway. Discussion followed on the condemnation process and the appraised value of the building.

Aerial Applicator Permit. Administrator Pendergast stated he had contacted several airports in the area in regards to Aerial Applicator Permits and they are exploring the same path. Pendergast reported the liability coverage should be set at \$1,000,000.

Recycling Center Illegal Dumping Ordinance. Administrator Pendergast stated the grant the City received from KDHE paid for the security cameras at the Recycling Facility and has caught

individuals dumping items illegally. Pendergast reported he had discussed this with the City Attorney. Following discussion, Stephenson moved to approve the Ordinance Prohibiting Placement of Non-Approved Items at the City Recycling Center & Providing for Punishment of Same. Burris seconded. Motion carried unanimously. Action (# 10799)

Water Meter Transition Analysis. Administrator Pendergast reviewed the spreadsheets and documents included in the Council packet and discussed several scenarios on the timeline of meter replacements. Discussion followed on the City's water rates and to review the retrofit of meters with Radio Frequency devices at budget time.

Executive session for non-elected personnel. Stephenson moved to recess to executive session for non-elected personnel for five (5) minutes with the Mayor, Council members, Administrator Pendergast and Utilities Director Huffman present, pursuant to the non-elected personnel K.S.A. 75-4319(b)(1). The meeting will resume in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 7:32 PM. Huddle seconded. Motion carried unanimously. Action (# 10800)

Huddle moved to recess to executive session for non-elected personnel for another five (5) minutes with the Mayor, Council members, Administrator Pendergast and Utilities Director Huffman present, pursuant to the non-elected personnel K.S.A. 75-4319(b)(1). The meeting will resume in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 7:37 PM. Jordan seconded. Motion carried unanimously. Action (# 10801)

Following executive session Stephenson moved to approve the pay increase as recommended for Anthony Repshire. Huddle seconded. Dorman, Nickel, Huddle and Stephenson voting yes. Burris voting no. Motion carried. Action (# 10802)

Administrative Reports. Administrator Pendergast reviewed the items on his report:

- Sweeping rocks from chip seal, spray weeds and cleaning culverts.
- Flushing valves and hydrants, discussion on the Analytical results from Well #6-high in nitrates.
- Landfill Loader being repaired, new signs for Landfill and Recycling Center.
- Cleaning Cemetery, painting at the pool.

Pendergast stated he met with Kyle McLinn and discussed properties and expectations of the job. Pendergast discussed the City Clerk search and discussion followed on who would be involved in the interview of the applicants; and the trailer park on S 7th Street.

Mayor and Council Reports. Council member Nickel inquired about the issues occurring at the property located on the northwest corner of Oakley and discussion followed on sending a letter to the owners.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10803) Mayor Whyte declared the meeting adjourned at approximately 8:10 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ Mayor: _____