

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

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Museum Director Jodee Reed, Landfill Director Marc Burris and Public Works Director Butch Burris.

Others present. Kelvin Hullet and Darin Neufeld-EBH.

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

Minutes. Munk moved to approve the minutes of the May 15, 2017 regular meeting as presented. Dorman seconded. Motion carried unanimously. Action (# 10534)

AP Payment Register. Huddle moved to approve the June 2, 2017 AP Payment Register in the amount of \$87,011.93 (Check Nos. 42646-42651, 42653-42654, 42664-42708, Check Nos. 42709-42711 Voided). Munk seconded. Motion carried unanimously. Action (# 10535).

Time Entry Report. Dorman moved to approve the Time Entry Report for May 7, 2017 to May 20, 2017 (ACH Nos. 92150-92189, Check Nos. 16874-16881, Check Nos. 42716-42722, Wire Nos. 247-250). Munk seconded. Motion carried unanimously. Action (# 10536)

Department Head Reports. Public Works Director Burris stated he had visited with Mike Hess regarding street sealing, he will start in approximately three (3) weeks.

Burris reported he had been contacted by several individuals regarding the condition of some yards in town that need to be mowed. Following discussion by the Council, Chief Shellito stated they are sending out abatement notices.

Landfill Director Burris stated there is a meeting scheduled in Colby, with a presentation from Gove County and Scott County as to how they are dealing with recyclable, since they left the organization in Colby. It was the consensus of the Council for Burris to attend this meeting and report back at the next Council meeting.

Burris reported that Council member Dorman have approved the purchase of Trash Pump for the Landfill. Burris stated he contacted KDHE and the EPA about pumping the water from the trash pit and got the go ahead from both organizations.

Museum Director Reed reported there were 953 visitors during the month of May. Reed discussed the upcoming events, such as the Street Dance, a pastel drawing class and the 5<sup>th</sup> & 6<sup>th</sup> graders from Gove will be having a scavenger hunt at the Museum.

Police Chief Shellito reported the new Dodge Durango will be in sometime this week. Shellito discussed the procedures the City follows as far as sounding the tornado sirens, the sirens are sounded when there is a tornado, not when we are in a tornado watch. Following discussion, by the Council, it was the consensus to keep the policy as is.

Citizen Request to Speak. Kelvin Hullet discussed the water pressure at his residence and issues with watering his yard. The Council discussed the size of water lines in this area and checking the shut off valve to make sure it is all the way on.

Council member Stephenson arrived at approximately 7:16 PM.

Voice Recorder. Chief Shellito discussed the bid for the Voice Recorder from Voice Products in the amount of \$42,541.00 and the General Maintenance Agreement paid yearly or all at once. Following discussion by the Council, Stephenson moved to approve the purchase of the Voice Recorder from Voice Products in the amount of \$42,541.00, to be expensed from 911 Funds and to wait on the General Maintenance Agreement. Huddle seconded. Motion carried unanimously. Action (# 10537)

Council member Allison inquired about parking vehicles in yards and Chief Shellito stated he has dealt with some complaints and will investigate further as to the requirements in the City Ordinance.

2017 Works Conference. Director Burriss discussed the 2017 Works Conference in Lawrence, from June 19-21 and the sessions offered for HHW Certification and Landfill & Recycling sessions. Following discussion, it was the consensus of the Council to close the Landfill for outside dumping on those three days.

Stephenson moved to approve that Marc Burriss and Wil Casper attend the 2017 Works Conference in Lawrence, from June 19-21. Dorman seconded. Motion carried unanimously. Action (# 10538)

Bids-Installation of Fence-Landfill. Director Burriss discussed the bids received for installation of the Landfill fence:

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|---------------------|-------------|
| Beckman Fencing     | \$ 4,360.00 |
| Eberle Construction | \$10,800.00 |

Following discussion of the bids by the Council, Dorman moved to approve the bid from Beckman Fencing in the amount of \$4,360.00 for the installation of the Landfill fence. Stephenson seconded. Motion carried unanimously. Action (# 10539)

Bids-Rehabilitation of Taxiways-Airport. Darin Neufeld discussed the only bid received for the rehabilitation of the taxiway at the Airport, of which there were two different types of material bid:

|                |               |              |
|----------------|---------------|--------------|
| Vance Brothers | Base Bid      | \$110,340.00 |
| Vance Brothers | Alternate Bid | \$119,200.00 |

Neufeld stated he will contact the FAA and inquire if they will only accept one bidder on this project and discussed the two different types of material to be used: Base Bid is the traditional slurry seal and the alternate is emulsified asphalt with water and sand, adding some polymers and rejuvenators. Munk moved to accept the Bid from Van in the amount of \$110,340.00, contingent on FAA approval and funding. Stephenson seconded. Motion carried unanimously. Action (# 10540)

Neufeld stated the contract has to hold the bid for 90 days, so the prices is locked in.

Temporary Permit Application-Beer Garden. Following discussion, Stephenson moved to approve the Temporary Permit Application for the Beer Garden to be held Friday, June 9, 2017. Allison seconded. Motion carried unanimously. Action (# 10541)

Resolution-Hearing for Unsafe/Dangerous Structure-701 Cornell Avenue. Dorman moved to approve the Resolution Fixing the Date and Time for A Hearing on an Unsafe or Dangerous Structure. Stephenson seconded. Motion carried unanimously. Action (# 10542)

Resolution-Hearing for Unsafe/Dangerous Structure-721 Cornell Avenue. Stephenson moved to approve the Resolution Fixing the Date and Time for A Hearing for an Unsafe or Dangerous Structure. Dorman seconded. Motion carried unanimously. Action (# 10543)

Wage Survey. The Council discussed the wage survey and asked this be included in a future packet when discussing the budget.

Budget 2018. Discussion followed on the subject that Jacob Wood will meet with Department Heads on June 12 to go over their department budgets and is scheduled to be at the next Council meeting.

Tourism Repayment-Water/Sewer. The Council discussed the remaining Tourism payment to the Water and Sewer Funds:

- 2017-amount scheduled to be transferred to Water Fund is \$1,600 and \$6,400 to the Sewer Fund
- 2018-amount scheduled to be transferred to Water Fund is \$600 and \$8438.83 to the Sewer Fund

Executive session for personnel matters. Munk moved to recess to executive session for fifteen (15) minutes for personnel matters with the Mayor and Council present, to resume the regular meeting at 8:05 PM in the meeting room at the Fire Station at 215 Hudson Avenue. Huddle seconded. Motion carried unanimously. Action (# 10544)

Mayor Beamer re-convened the regular meeting and stated no action taken following executive session.

Mayor and Council Reports. Council member Dorman discussed the map of Lift Stations included in the Council packet.

Dorman discussed the entrance, from Sunrise Avenue into the Gateway Church parking lot and what can be done to modify the entry way. Discussion followed on having the Church get an estimate on the work needed to slope this entrance and to discuss the City to assist with the funding.

Council member Allison thanked everyone for their help for Run For The Wall.

Council member Huddle discussed the full time Custodian position.

Council member Stephenson reported he approved the expense of \$2,000 to outfit the new Durango. Stephenson stated that when the Police Department is presenting vehicle bids, to have them include an estimate for any extra expenses, during the initial process.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10545) Mayor Beamer adjourned the meeting at approximately 8:20 PM.

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

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