

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. Ilene Nickel, Leasa Huddle and Jordan Burris.

Council members absent. Chris Dorman and Shane Stephenson.

City staff present. City Clerk Rose Wessel, City Administrator Bradley Pendergast, Museum Director Jodee Reed, Park & Cemetery Director Russell Moellering. Utilities Director Rodney Huffman, Public Works Director Edwin Burris.

Others present. City Attorney Steve Hirsch, Kenneth McBride, Craig Uhrich and Kyle McLinn.

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

Minutes. Nickel moved to approve the minutes of the June 4, 2018 regular meeting as corrected. Burris seconded. Motion carried unanimously. Action (#)

AP Payment Register. Following questions, Nickel moved to approve the June 15, 2018 AP Payment Register in the amount of \$138,344.80 (Check Nos. 44056-44061, 44068-44133, 6052018, 6082018). Burris seconded. Motion carried unanimously. Action (#)

Time Entry Report. Burris moved to approve the Time Entry Report for May 20 to June 2, 2018 (ACH Nos. 93026-93067, Check Nos. 17035-17041, Check Nos. 44062-44067, Wire Nos. 353-356). Huddle seconded. Motion carried unanimously. Action (#)

Citizen Request to Speak. Craig Uhrich reported the Logan County Community Foundation has some funds remaining from their Beautification Funds and stated they were considering donating these funds to the City to be used for supplies for the City's shelter houses. Uhrich stated these funds cannot be used to pay for labor and discussion followed.

Water Rate Analysis. Administrator Pendergast stated following the discussion of RF Meters, the subject of water rates was discussed. Pendergast reported the City's water rates is 45% cheaper than the average rates in the 17 county northwest region. Pendergast reviewed the analysis report in the packet and following discussion, it was the consensus of the Council to place the discussion of water rates on the agenda for the Budget meeting.

Health Insurance RFP Update. Administrator Pendergast stated he was informed by most of the insurance brokers interested in bidding on the City's health insurance, stated it is impossible to have new rates for 2019 until October of this year. Pendergast discussed the issue of the penalty the City would pay for leaving the State Health Plan early and depending on rates received from the brokers bidding on the City's health insurance, if cheaper, to start in September or October of this year. Discussion followed on continuing with requesting bids, to see what the rates would be.

Semi/Commercial Vehicle Parking. Administrator Pendergast reported he looked at surrounding communities that have regulations concerning this and discussion followed on the policy that Colby has in regard to limiting truck traffic and parking. Discussion followed by the Council and it was the consensus that no action would be taken at this time, unless this becomes more of an issue.

Sidewalk Analysis. Administrator Pendergast reported City staff did a condition analysis of the sidewalks in town and discussed the findings detailed in the report in the packet. Pendergast stated that 90 properties were found to have sidewalk issues. Discussion followed on passing a resolution to condemn some sidewalks, the City Sidewalk Rebate Program and increasing the budget for next year. It was the consensus of the Council to have Administrator Pendergast inform the public on the Rebate Program and to notify the owners of the more serious properties.

Comp Time. Clerk Wessel reviewed her findings in regards to the City requiring when an employee works overtime during the week, to have them take that time off during that week. Council member Nickel stated she had visited with the Department of Labor and the City could do this if changes were made in the Personnel Manual.

Executive session for non-elected personnel. Huddle moved to recess to executive session for non-elected personnel for twenty (20) minutes, with the Mayor, Council members, City Attorney Hirsch and Kenneth McBride present, pursuant to the non-elected personnel exemption 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 8:26 PM. Burriss seconded. Motion carried unanimously. Action (#)

Burriss moved to recess to executive session for non-elected personnel for ten (10) minutes more, with the Mayor, Council members, City Attorney Hirsch and Kenneth McBride present, pursuant to the non-elected personnel exemption 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 8:36 PM. Huddle seconded. Motion carried unanimously. Action (#)

No action taken following executive sessions.

Electricity for Vendors for Cruisers. Council member Nickel stated she had been contacted by several members of the Car Show, inquiring as to why the electricity extension they had requested, did not happen. Parks & Cemetery Director Moellering stated the electrician the City had contacted to do the work, kept changing the date he would be out here to do the work. Discussion followed on putting a clause in bid sent out, that included a penalty if they did not start by the date given. Director Moellering stated the work would be done by next year.

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

- Onyx street sealing that was completed last Friday
- Sweeping streets
- Issues with the battery on Lift Station #7
- Replacing meters
- Pricing signs for Recycling Center
- Composing narrative for final paperwork for Solid Waste Grant 2018
- Painting gazebo's and spraying trees
- City Clerk search and upcoming interviews
- Meeting with department heads in reference to Budget 2019
- 427 Hudson Avenue and discussion on the progress of sale or demolition
- Issues with the property located at 2 S 9th Street and letters sent to property owners

Mayor and Council Reports. There were none.

Adjourn. Huddle moved to adjourn the meeting. Burris seconded. Motion carried unanimously.
Action (#) Mayor Whyte declared the meeting adjourned at approximately 9:15 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____