

IVUB703034The Oakley City Council met in regular session in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 7:00 PM.

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

City staff present. City Clerk Rose Wessel, Museum Director Jodee Reed, Utilities Director Rodney Huffman and Public Works Director Butch Burris.

Others present. Vicki Hubin, Jane Wieland and Devin Dinkel.

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

Minutes. Munk moved to approve the minutes of the June 5, 2017 regular meeting as presented. Stephenson seconded. Motion carried unanimously. Action (# 10546)

AP Payment Register. Dorman moved to approve the June 16, 2017 AP Payment Register in the amount of \$105,757.22 (Check Nos. 42712-42715, 42723-42772, 6052017, 6062017,6082017). Stephenson seconded. Motion carried unanimously. Action (# 10547)

Time Entry Report. Following questions, Munk moved to approve the Time Entry Report for May 21, 2017 to June 3, 2017 for 2,516.93 hours (ACH Nos. 92150-92189, Check Nos, 16874-16881, Check Nos.42716-42722, Wire Nos. 247-250). Dorman seconded. Motion carried unanimously. Action (# 10548)

Department Head Reports. Utilities Director Huffman reported the Chart Recorder at the Wastewater Treatment Plant is not recording the inflow correctly. Huffman stated the problem is the transducer.

Huffman discussed the water usage in the last few days and stated there were a couple of days over 1 million gallons per day.

Huffman reported on the situation regarding Kelvin Hullet and the issue with low water pressure. Huffman stated they have dug up the valve on 3rde Street and will be replacing it.

Huffman reported that Anthony Repshire and Ryan Leitner had attended the Confined Space Entry and Trench and Excavation classes in Scott City.

Museum Director Jodee Reed discussed the Street Dance and Beer Garden and reminded the Council about the open house for Zelma Hurst Henderson Exhibit on Thursday evening.

Western Kansas Child Advocacy Center. Vicki Hubin stated they work with children that have been physically or sexually abused or have witnessed a violent crime and discussed a case and the outcome in a neighboring county. Following discussion, Shawna moved to allocate \$8,000 to the Western Kansas Child Advocacy Center for 2017. Stephenson seconded. Motion carried unanimously. Action (# 10549)

Oakley Garden Club. Devin Dinkel reported they had received the \$5,000 grant and the plants that were planted in the area of the VFW Memorial. Dinkel inquired of the Council about the possibility of having the planters built and installed in the OWLS Project and to plant tomatoes

and cucumbers in an area along the fence. Following discussion, Stephenson moved to approve the raised flower beds in the OWLS Project and the planting in an area along the fence, with the stipulation that on a yearly basis they establish a check system to make sure it is maintained and to relay this information to the City Council. Dorman seconded. Motion carried unanimously. Action (# 10550)

Estimate-Curb/Gutter & Slab-Gateway Fellowship Church. Discussion followed on the estimate from Sporer Land to fix the issue with the entrance, off Sunrise Avenue, into the Gateway Fellowship Church. Allison moved to approve the City pay the total expense in the amount of up to \$4,875.00 for repairs to the entrance into the Gateway Fellowship Church. Huddle seconded. Allison, Munk, Huddle and Stephenson voting yes. Dorman abstained due to conflict of interest. Motion carried. Action (# 10551)

Mayor Beamer discussed the proposed schedule for the 2018 Budget as per Jacob Wood and Clerk Wessel stated if there were any Capital Improvement Plan Projects the Council wanted to add to next year's budget to let her know and she would forward the information to Mr. Wood. Discussion followed on the following:

- bathroom at Bertrand Park
- the situation with the Wastewater Lagoons
- water pressure in the water lines

Administrative Reports. Clerk Wessel stated an individual had bought a Lot at the Cemetery to bury her mother and was donating the three remaining plots back to the City of Oakley.

Public Works Director Burriss discussed situations that occurred on Friday during street sealing, regarding vehicles that were towed and a business owner.

Council member Allison stated that Museum Director Reed had contacted her about the City's brown directional signs that were being removed from several locations before and at the entrances into the City. Allison stated she has contacted the State about this for some answers.

Executive session for non-elected personnel. Munk moved to recess to executive session or non-elected personnel for fifteen (15) minutes with the Mayor, Council and Clerk Wessel present, to resume the regular meeting at 8:20 PM in the meeting room at the Oakley Fire Station at 215 Hudson Avenue. Stephenson seconded. Motion carried unanimously. Action (# 10552)

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

Mayor and Council Reports. Council member Dorman inquired if Landfill Director Burriss had attended the meeting in Colby he had discussed at the last Council meeting and Clerk Wessel stated she would find out that information.

Dorman inquired if the FAA had accepted only the one bid on the Slurry Seal at the Airport and Clerk Wessel stated yes, they did.

Dorman discussed the Wage Survey and Clerk Wessel stated she would include it in the next Council packet for the next Council meeting.

Council member Stephenson discussed decals to be installed on the PD vehicles, the new Durango and the pickup.

Adjourn. Stephenson moved to adjourn the meeting. Allison seconded. Motion carried unanimously. Action (# 10553) Mayor Beamer adjourned the meeting at approximately 8:35 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____