

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

City staff present. City Clerk Appointee Leann Hughes, City Administrator Bradley Pendergast, Police Chief Appointee Daniel Cooper, Interim Police Chief Danny Shanks, Museum Director Jodee Reed and Utility Director Rod Huffman.

Others present. Quinton Randal, Jason Moses, Kate Delzeit, Tammy Cooper, Ray Manning, David See, Stacy Honeyman, Marvin Honeyman, Gary Repshire, Darin Honeyman, Verlyn Richardson and Darren Munk.

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

Minutes. Burris moved to approve the minutes of the June 18, 2018, regular meeting as presented. Huddle seconded. Burris, Huddle and Nickel voting yes. Dorman and Stephenson abstained because they were not present at the meeting. Motion carried. Action (#10810)

AP Payment Register. Following questions, Stephenson moved to approve the June 29, 2018 AP Payment Register in the amount of \$66,600.23 (Check Nos. 44134-44135; 44142; 44144-44175; 6252018). Dorman seconded. Motion carried unanimously. Action (#10811)

Time Entry Report. Stephenson moved to approve the Time Entry Report for June 3, 2018 to June 16, 2018 for 3,316.50 hours (ACH Nos. 93068-93120; Check Nos. 17042-17046, Check Nos. 44136-44141, Wire Nos. 357-360). Huddle seconded. Motion carried unanimously. Action (#10812)

Appointment and Oath of Office. Mayor Whyte appointed Leann Hughes as City Clerk. Stephenson moved to approve the appointment of Leann Hughes as City Clerk. Dorman seconded. Motion carried unanimously. Action (#10813). Mayor Whyte administered the Oath of Office to Leann Hughes.

Mayor Whyte appointed Daniel Cooper as Chief of Police. Burris moved to approve the appointment of Daniel Cooper as Chief of Police. Stephenson seconded. Motion carried unanimously. Action (#10814). Clerk Hughes administered the Oath of Office to Daniel Cooper.

Simple Cities – Quinton Randal, GIS Workshop. Administrator Pendergast introduced Quinton Randal with GIS Workshop. Randal presented a slide show of an asset and infrastructure management system called Simple Cities. Following the presentation, there was discussion of the pricing and what the cost in labor would be to the City for research and data collection if City personnel were to perform some of those duties. Randal agreed to see if he could obtain some rough estimates from previous installations. No decision was made at this time.

Police Radio Bid – Jason Moses, Mobile Radio Service. Moses presented a bid in the amount of \$21,566.50 to replace 5 radios in the Police Department and he included 2 additional radios at no cost with the current Harris radios to be traded in. Administrator Pendergast and Officer Shanks explained that the department has experienced numerous instances of the current radios switching to different communication centers in the State, potentially causing a safety issue for

officers attempting to call for assistance but not realizing the radio is not synced to the Oakley Communications Center. Discussion followed. The Council asked for Chief Cooper's input. He concurred with Interim Chief Shanks that safety is a top priority and he was in favor of the purchase. Pendergast noted that these can be purchased with drug forfeiture money that the department will be receiving. Motorola has agreed to provide the radios now and the City can pay for them when the drug forfeiture funds are received. Stephenson moved to approve the quote in the amount of \$21,566.50, as presented, noting these will be paid for out of the drug forfeiture funds. Nickel seconded. Motion carried unanimously. Action (#10815).

Resolution for Hearing – Condemnation 427 Hudson Avenue. Administrator Pendergast reported that no progress has been made on the property at 427 Hudson, so he proposed moving ahead with the Resolution for Hearing as discussed at the June 4, 2018, meeting. Stephenson moved to approve Resolution 2018-02, fixing the date and time for a hearing on an unsafe or dangerous structure. Burris seconded. Motion carried unanimously. Action (#10816).

Signer Designation – Leann Hughes. Pendergast explained that since Leann Hughes has been appointed City Clerk, the Council needs to approve her as a signer for checks. Stephenson moved to designate Leann Hughes as a signer for all the bank accounts for the City of Oakley and authorize new signature cards. Huddle seconded. Motion carried unanimously. Action (#10817).

Approval for Leann Hughes to Continue Bookkeeping for Hughes Industries. Council Member Nickel inquired if this bookkeeping would be performed outside the City Office; Hughes confirmed that it would be performed outside the City Office. Dorman moved to approve the request from Leann Hughes to continue bookkeeping for Hughes Industries. Nickel seconded. Motion carried unanimously. Action (#10818).

Executive Session for Non-Elected Personnel. Dorman moved to recess to Executive Session for personnel matters of nonelected personnel for fifteen (15) minutes with the Mayor, Council and City Administrator present, pursuant to the non-elected personnel exemption under 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 8:18 PM. Huddle seconded. Motion carried unanimously. Action (#10819).

Huddle moved to recess to Executive Session for personnel matters of nonelected personnel for an additional five (5) minutes with the Mayor, Council and City Administrator present, pursuant to the non-elected personnel exemption under 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 8:24 PM. Burris seconded. Motion carried unanimously. Action (#10820).

Mayor Whyte re-convened the meeting and stated no action taken following executive sessions.

Department Head Reports. Museum Director Reed reported visitor statistics and updated the Mayor and Council on current and future projects/programs.

Administrative Reports. Administrator Pendergast reported on several activities:

- The new tornado siren has been installed
- Electricity to the Park has been completed by Central Services, LLC, and all that is left is the portion Midwest Energy needs to finish
- Unit 1 for the Police Department is scheduled for repairs this week Thursday

- Current Street Department projects include storm cleanup, mowing, culvert replacement and alley spraying
- The sign at the Landfill has been erected with Ordinances listed and work will be done on the recycling building.
- Current Water Department projects include water line repairs at the power plant, meter valve replacements and the loader Vac Trailer has arrived to use until the new one arrives.
- Property owners at 2 West Ninth Street have agreed to get in touch with him concerning whether or not they wish to re-submit a Request for Rezoning or if they want to apply for Re-zoning. Councilwoman Nickel inquired of the timeframe. Pendergast explained he had consulted the County Attorney and they will have 10-14 days and after that time the City may take this to City Court if the owners do not apply for Re-zoning.

Mayor and Council Reports. Council Member Nickel reported that she had received a phone call concerning the truck parking. Discussion followed. Stephenson moved to issue a directive to City Staff to suspend enforcement of the Ordinance governing truck parking until the Ordinance can be reviewed and discussed further at the second meeting in August, 2018. Nickel seconded. Motion carried unanimously. Action (#10821).

Council Member Nickel inquired if there is a time frame that fireworks may be set off or not set off. Officer Shanks responded it is not specified in the Ordinance but they use 12 o'clock Midnight as a rule of thumb.

Council Member Stephenson voiced concerns that he feels the Council should be diligent in making sure to keep Administrator Pendergast informed of any complaints or concerns received.

Mayor Whyte asked that all Council Members bring their evaluations of Department Heads up to date. He also asked that everyone consider a "Vision for the City" for later discussion.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (#10822). Mayor Whyte adjourned the meeting at approximately 8:50 PM.

Leann M. Hughes  
City Clerk

APPROVAL OF MINUTES:

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