

The Oakley City Council met in regular session on July 15, 2019, in the meeting room at the Oakley Fire Station, 215 Hudson Avenue at 7:00 PM. Mayor Whyte presided.

Council members present. Jordan Burris, Ilene Nickel and Shane Stephenson were present. Leasa Huddle arrived after the meeting started. Chris Dorman was absent.

City staff present. City Clerk Leann Hughes, Museum Director Jodee Reed, Police Chief Daniel Cooper, Water/Wastewater Director Rodney Huffman and Parks/Cemetery Director Russell Moellering.

Others present. Rebecca Dickman and Mike Chrisler.

Call to order. Mayor Whyte called the meeting to order at 7:00 PM.

Minutes. Stephenson moved to approve the minutes of the July 1, 2019, regular meeting as presented. Nickel seconded. Motion carried unanimously. Action (#11079).

AP Payment Register. Stephenson moved to approve the July 12, 2019, AP Payment Register in the amount of \$133,865.70 (Check Nos. 45501; 45507-45556; and 7052019). Burris seconded. Motion carried unanimously. Action (#11080).

Time Entry Report. Nickel moved to approve the Time Entry Report for June 16, 2019 to June 29, 2019, in the amount of \$55,668.90 for 3,556.44 hours (ACH Nos. 94069-94127; Check Nos. 17175-17186; AP Check Nos. 45502-45506; Wire Nos. 466-469). Burris seconded. Motion carried unanimously. Action (#11081).

Citizen Request to Speak. None.

Department Head Reports. Museum Director Jodee Reed reported on statistics at the Fick Museum. Water/Wastewater Director Rodney Huffman was present to answer questions about the water leak on Center Avenue and 7th Street and Beaman Avenue. No action was taken.

NEW DISCUSSION/ACTION ITEMS:

Sunday and Holiday Alcohol Sales – Mike Chrisler, UpTown Liquor. Mike Chrisler was present to request the Council approve an Ordinance to allow Sunday and Holiday Alcohol sales. Discussion followed. Stephenson moved to approve an Ordinance for Sunday sales and Holiday Sales on those holidays allowed by the State. Nickel seconded. Motion carried unanimously. Action (#11082).

Quit Claim Deed – Vacant Lot East of Knights Inn. Mayor Whyte reviewed information provided by Administrator Pendergast concerning a vacant lot East of Knights Inn. Following discussion, it was the consensus of the Council to table the matter for further information on the proposed use of the property and drainage in that area.

Permitting Golf Carts on City Streets. The Council reviewed a proposed Ordinance to allow golf carts on City streets. Following discussion, it was the consensus of the Council not to do this.

UNFINISHED DISCUSSION/ACTION ITEMS:

427 Hudson Sale Bids. The Council reviewed bids received for the purchase of the property at 427 Hudson Avenue as follows: 1. Rebecca Dickman - \$2,000.00 as is or \$3,000.00 with some improvements by the City. Dickman plans to erect a garage on the property. 2. Annie Oakley Motel, Sonny Patel - \$11,000.00. Patel plans to use the property for parking for the Annie Oakley Motel.

Council Member Huddle arrived at approximately 7:24 PM.

Discussion of the 427 Hudson bids followed. Burris moved to accept the bid from Annie Oakley Motel, Sonny Patel, in the amount of \$11,000.00, contingent upon the property being rezoned, with the City initiating the application for rezoning. Stephenson seconded. Motion carried unanimously. Action (#11083).

Permitting Golf Carts on City Streets. Stephenson requested the Council go back to the topic of permitting golf carts on City streets to allow Council Member Huddle the opportunity to respond to some concerns. Following discussion, it was the consensus of the Council to have Council Member Huddle research the matter of safety equipment on golf carts and relay the information to Administrator Pendergast.

Comp Time Policy. The Council reviewed proposed changes to the Comp Time policy as outlined by Administrator Pendergast in the meeting packet. Following considerable discussion, it was the consensus of the Council to table this matter for further clarification in some areas from Administrator Pendergast and for full Council review at a later meeting. The Council Members will contact Pendergast with any concerns or questions they have on the matter.

Employee Equipment Use Policy. The Council reviewed a proposed Employee Equipment Use Policy which will be included in the City's Personnel Policy Handbook once Council review is completed. Stephenson moved to approve the Employee Equipment Use Policy as presented. Huddle seconded. Motion carried. Burris, Huddle and Stephenson voting yes; Nickel voting no. Action (#11084).

ADMINISTRATIVE REPORTS/DISCUSSION:

Administrator Pendergast included a report in the meeting packet. Council Member Burris would like to have cost estimates provided on the USDA building drainage. Clerk Hughes will pass this request on to Administrator Pendergast.

Council Member Stephenson asked Water/Wastewater Director Rodney Huffman if he felt the valve exercising and/or flushing of lines is contributing to water leaks. Huffman responded the valve exercising is contributing to the broken valves but it is necessary and the age of the valves is also part of the problem.

MAYOR AND COUNCIL REPORTS/DISCUSSION:

Mayor Whyte reported that Jason Pfeifer has asked for volunteers for the Logan County Fair for help with the carnival and the concessions.

Mayor Whyte noted the League of Kansas Municipalities is hosting a Kansas Mayors Association NW Regional Meeting in Colby on August 1, 2019. All of the Council is invited; please let Clerk Hughes know if anyone would like to attend.

Mayor Whyte reported he may not be present at the August 5, 2019, meeting, so Council President Shane Stephenson will chair the meeting in his absence.

Adjourn. Huddle moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (#11085). Mayor Whyte adjourned the meeting at approximately 7:51 PM.

Leann M. Hughes, CMC
City Clerk

APPROVAL OF MINUTES:

The members of the Council acknowledged receipt of a copy of the minutes; said minutes were approved as presented at the August 5, 2019 meeting.