

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, and Ilene Nickel. Leasa Huddle joined the meeting after it started. Shane Stephenson was absent.

City staff present. City Administrator Bradley Pendergast, City Clerk Leann Hughes, Police Chief Daniel Cooper, Chief Communications Officer Sara McDonald and Landfill Director Marc Burris.

Others present. None.

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

Minutes. Dorman moved to approve the minutes of the July 2, 2018, regular meeting as presented. Nickel seconded. Motion carried unanimously. Action (#10823)

AP Payment Registers. Following questions, Burris moved to approve the July 10, 2018 AP Payment Register in the amount of \$23,170.83 (Wire No. -365). Dorman seconded. Motion carried unanimously. Action (#10824)

Following questions, Dorman moved to approve the July 13, 2018 AP Payment Register in the amount of \$94,286.66 (Check Nos. 44176-44226; 7052018; 7092019 and 70220108). Burris seconded. Motion carried unanimously. Action (#10825)

Time Entry Report. Following discussion, Burris moved to approve the Time Entry Report for June 17, 2018 to June 30, 2018 for 4211.80 hours (ACH Nos. 93121-93174; Check Nos. 17047-17058, Check Nos. 44178-44184, Wire Nos. 361-364). Dorman seconded. Motion carried unanimously. Action (#10826)

Department Head Reports. None; incorporated with Administrative Reports later in the meeting.

Appointments – Boards and Committees. Mayor Whyte appointed John Holzmeister to the Airport Authority for a 2 year term. Burris moved to approve the appointment of John Holzmeister to the Airport Authority for a 2 year term. Dorman seconded. Motion carried unanimously. Action (#10827).

Mayor Whyte appointed Stacy Honeyman to the Housing Authority to fill an unexpired term through 2021. Dorman moved to approve the appointment of Stacy Honeyman to the Housing Authority to fill an unexpired term through 2021. Burris seconded. Motion carried unanimously. Action (#10828).

Refuse Rates. Administrator Pendergast reported that he and Landfill Director Burris have discussed imposing a charge for additional refuse pickups for customers outside of the city limits when they request an extra pick-up in addition to the current number of times they pay for. Discussion followed concerning the extra costs involved. Pendergast also reported that Councilman Burris requested a discussion of a possible additional charge for the disposal of shingles. Landfill Director Burris reported that he conducted a survey of costs for this at surrounding landfills and the City Landfill charges are much lower by comparison. Discussion followed. Burris moved to approve Resolution No. 2018-03, which adds a charge of \$25.00 for

additional refuse pick-ups for customers outside the city limits when they request an extra pick-up in addition to the current number of times they pay for; and which also adds a new commercial rate of \$7.50 per cubic yard of shingles and roofing debris, based on measurements of the trailers holding the materials. Dorman seconded. Motion carried unanimously. Action (#10829).

GIS Workshop – Simple Cities. Administrator Pendergast presented estimated costs of data collection received from Quinton Randel of GIS Workshop. Discussion followed. It was the consensus of the Council to have Pendergast look into alternate ways to accomplish some of this in house.

Executive Session for Attorney Client Privilege. Postponed until later in the meeting.

Insurance Money from Hail Damage on Police Vehicles. Administrator Pendergast and Chief Cooper discussed with the Council the pros and cons of having all of the body work done to vehicles damaged by the recent hail storm. Following discussion, it was the consensus of the Council to table the matter until late Fall/early Winter to see if the estimates might be more competitive at that time.

Presentation of the 2019 City Budget. Administrator Pendergast presented a proposed 2019 Budget along with supporting documents concerning spending and revenue trends and an outline of the Capital Improvement Plan, Street Maintenance Plan and Vehicle/Equipment Replacement Plan.

Council Member Leasa Huddle arrived at approximately 7:55 PM.

Following discussion, it was the consensus of the Council to proceed with the Budget Hearing during the regular Council Meeting August 20, 2018.

Executive Session for Attorney Client Privilege. Burris moved to recess to Executive Session for consultation with the City Attorney for matters deemed privileged in the attorney-client relationship, for twenty (20) minutes with the Mayor, Council, City Administrator, Police Chief Cooper and Chief Communications Officer McDonald present, and City Attorney Hirsh being present by telephone, pursuant to the exemption for consultation with an attorney deemed privileged in the attorney-client relationship exemption under K.S.A. 75-4319 (b)(2). The meeting will resume in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 8:34 PM. Huddle seconded. Motion carried unanimously. Action (#10830).

Mayor Whyte re-convened the meeting and no action was taken following the executive session.

Administrative Reports. Administrator Pendergast reported on several activities:

- All departments are performing regular mowing/maintenance activities.
- The starter on the pump at the pool will be replaced.
- The last weekend there will be a full lifeguard staff at the pool is August 11-12. There was discussion of how many lifeguards are required. Pendergast will discuss this further with Department Head Moellering.
- Chief Cooper is obtaining cost estimates for decals for the two unmarked police vehicles.
- The Police Department will be addressing the issue of junked vehicles.
- Officer Shanks is filling in for shifts this month and will be back on regular rotation next month.

- Pendergast reported that Well #7 testing results are showing over 10 mg/L of nitrates. He consulted Wilson & Company about some options and a representative will attend the August 20 meeting to discuss options available and associated estimated costs.
- The property on 107 S. 7th Street (Trailer Park by Casey's) will be mowed by the City and billed to the property owner. Pendergast is still working with the City Attorney for a warrant to inspect the property and move forward with that part of the process.
- Pendergast previously discussed possible solutions with an owner of the 2 S 9th Street property but the owner has not returned to complete any paperwork. He is working with the City Attorney to move forward with the court process for the violation of zoning ordinances.

Mayor and Council Reports. Council Member Dorman expressed a need for the Code Enforcement Officer to submit a report of activities for each Council Meeting; the rest of the Council concurred. Pendergast will relay that request.

Council Member Burris expressed a concern about the condition of the Butterfly/OWL Garden at the North end of Bertrand Park. The area is in need of attention. Mayor Whyte reported that he has been invited to a meeting with the Garden Club and others concerning this area later this week so he hopes there will be action taken and he will report his findings at the next meeting.

Adjourn. Dorman moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (#10831). Mayor Whyte adjourned the meeting at approximately 9:00 PM.

Leann M. Hughes
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____