

The Oakley City Council met in regular session in the meeting room at the Oakley Fire Station at 7:00 PM at 215 Hudson Avenue. Mayor Charles Beamer presided.

Council members present. Frank Munk, Leasa Huddle and Shawna Allison.

Council members absent. Chris Dorman.

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Museum Director Jodee Reed, Public Works Director Butch Burriss and Utilities Director Rodney Huffman.

Others present. City Attorney Steve Hirsch, Isaac Wright, Tim Whyte, Melissa Romme and Jami Benyshek-Adams, Brown, Beran & Ball, Dana Branstetter and Mike Chrisler.

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

Minutes. Munk moved to approve the minutes of the July 3, 2017 meeting as presented. Huddle seconded. Motion carried unanimously. Action (# 10564)

AP Payment Register. Munk moved to approve the July 14, 2017 AP Payment Register in the amount of \$171,623.51 (Check Nos. 42834, 42836-42837, 42846-42895, 7052017). Allison seconded. Motion carried unanimously. Action (# 10565)

Time Entry Report. Munk moved to approve the Time Entry Report for June 18 to July 1, 2017 for 3,492.75 hours (ACH Nos. 92239-92290, Check Nos. 16890-16906, Check Nos. 42838-42845, Wire Nos. 255-258). Allison seconded. Motion carried unanimously. Action (# 10566)

Council member Stephenson arrived at approximately 7:02 PM.

Department Head Report. Public Works Director Burriss discussed the striping of Center Avenue and inquired of the Council if they wished to stripe the residential area of Center Avenue. Stephenson inquired of Chief Shellito if there are requirements for striping streets in residential areas and Shellito stated he would research this.

Museum Director Reed reported they had 1,078 visitors during the month of June.

Utilities Director Huffman stated the water valve on 3rd Street has been changed, with a little increase in water pressure for residents in the vicinity.

Huffman discussed the water usage in July and stated there were two (2) days in July where a million gallons were used each day.

Mike Chrisler/Dave's Body Shop. Mike Chrisler reported he had spoken with two (2) Council members following the street sealing and the issues it caused at his business. Chrisler stated that he was informed the street sealing would probably occur on Friday morning, a phone call was received on Thursday morning informing him that it would happen on Thursday. Chrisler stated when the oil truck came down the street you could see a blanket of oil fog. Following discussion on door hangers to notify residents and businesses, Allison moved to approve the payment of the bill to Dave's Body Shop in the amount of \$458.00. Huddle seconded. Motion carried unanimously. Action (# 10567)

Hearing-701 Cornell Avenue. Mayor Beamer called the Public Hearing to order for 701 Cornell Avenue. Dane Branstetter stated she had an agreement with the City to put up a building last year. Branstetter discussed an issue with her shoulder, which led to surgery and she is restricted in what she can do, she cannot get the houses cleaned out in the ten (10) day time frame.

Council member Stephenson stated it has been a little over two (2) years since this process started and a year since the agreement for the City to purchase the building for them to store the possessions from 701 Cornell and 721 Cornell. Stephenson reported the City will help with getting the stuff out of these buildings, but here has to be a deadline set and move forward from there.

Council member Munk reported he would visit with her on Tuesday morning and present two or three (2 or 3) building options, they could pick the one they liked and the City will help to move their possessions from the houses to the storage building.

Following discussion, Stephenson moved to extend the date for one month for the public hearings for 701 Cornell and 721 Cornell Avenue to come to an agreement with the homeowners. Huddle seconded. Motion carried unanimously. Action (# 10568)

721 Cornell Avenue. A motion was made under the previous agenda item to extend the public hearing for one month to come to agreement with the homeowners.

Audit 2016. Melissa Romme and Jami Benyshek discussed the 2016 Audit and reviewed the status of several of the City's Funds: General, Water, Sanitation, Equipment Reserve, CIP, CIP-Street Funds. Romme stated there were no Budget or Cash violations. Following discussion by the Council, it was the consensus to place the approval of the 2016 Audit on the agenda for the next Council meeting.

FAA Grant Offer-Rehabilitate Taxiway. Munk moved to accept the FAA Grant Offer by providing authority to execute the grant by having Mayor Charles Beamer sign it. Stephenson seconded. Motion carried unanimously. Action (# 10569)

Fiber Optic Line-City Right of Way. Mayor Beamer stated he had visited with the contractor on this project for A T & T. Stephenson discussed the curb and gutter with Utilities Director Huffman and Huffman stated they had informed him they would go four or five (4 or 5) feet down. Stephenson moved to approve the Application for Right of Way from Dreiling Construction for the A T & T Project to install fiber optic cable along the east side of S Freeman Avenue, with the provision the entire line to be bored a minimum of sixty (60) inches and to be in accordance with the City Ordinance. Munk seconded. Motion carried unanimously. Action (# 10570)

Budget 2018. Clerk Wessel stated there is required a ten (10) day time frame between the date the notice is published in the newspaper, the date of the Public Hearing for the budget and the date the budget is due at the County Clerk. Following discussion, Munk moved to approve the Public Hearing for the 2018 Budget scheduled for August 7, 2017 at 7:00 PM in the meeting room at the Oakley Fire Station at 215 Hudson Avenue. Stephenson seconded. Motion carried unanimously. Action (# 10571)

Councilmember Allison stated she would not be able to attend that meeting.

LED Sign-Buffalo Bill Center. Clerk Wessel stated the sign was damaged by hail and following discussion on insurance on the sign, and if there was any agreement with the Buffalo Bill Cultural

Center when the sign was installed, it was the consensus of the Council to table this matter until the next Council meeting.

Executive session for attorney-client privilege. Huddle moved to recess into executive session for attorney-client privilege, with the Mayor, Council Members, City Attorney Steve Hirsch and Isaac Wright present, pursuant to the attorney-client privilege exception, 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 8:18 PM. Stephenson seconded. Motion carried unanimously. Action (# 10572)

No action taken following executive session.

Administrative Reports. Clerk Wessel stated she received examples of ordinances that dealt with Wee/Grass Clippings in the street from Attorney Hirsch and would include this on the agenda for the next meeting.

Wessel reported she had spoken with Bob Muirhead at Midwest Energy about the electric and gas meter change-outs they will be doing, probably mid to late August.

Mayor and Council member Reports

Council member Allison commented on the condition that her alley was left in, following the change out of their meters. Wessel stated she would relay that information to Mr. Muirhead.

Council member Allison discussed issues with the pool and purchases she had approved.

Council member Stephenson discussed an update on long term staffing at the Police Department.

Council member Stephenson state he had visited with Chief Shellito about selling some old equipment and he asked this be included on the agenda for the next Council meeting.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10573) Mayor Beamer declared the meeting adjourned at approximately 8:22 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____

