

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 Charles Beamer presided.

Council members present. Frank Munk, Leasa Huddle, Chris Dorman and Shane Stephenson.

Council member absent. Shawna Allison.

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Park & Cemetery Director Russell Moellering, Landfill Director Marc Burris, Museum Director Jodee Reed, Public Works Director Butch Burris and Utilities Director Rodney Huffman.

Others present. Tim Whyte and Darin Neufeld-EBH Engineering.

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

Minutes. Huddle moved to approve the minutes of the July 17, 2017 regular meeting as presented. Munk seconded. Munk, Huddle and Stephenson voting yes. Dorman abstained due to the fact he was not present at that meeting. Motion carried. Action (# 10574)

AP Payment Register. Munk moved to approve the August 4, 2017 AP Payment Register in the amount of \$247,860.32 (Check Nos. 42896-42897, 42905-42914, 42922-42896, 7102017, 7182017, 7212017, 7252017). Dorman seconded. Motion carried unanimously. Action (# 10575)

Time Entry Reports. Dorman moved to approve the Time Entry Report for July 2 to July 15, 2017 for 3,595.99 hours (ACH Nos. 92291-92339, Check Nos. 16907-16915, Check Nos. 42898-42904, Wire Nos. 259-262). Stephenson seconded. Motion carried unanimously. Action (#10576)

Dorman moved to approve the Time Entry Report for July 16 to July 29, 2017 for 3,431.02 hours (ACH Nos. 92340-92383, Check Nos. 16916-16923, Check Nos. 42915-42921, Wire Nos. 263-266). Stephenson seconded. Motion carried unanimously. Action (# 10577)

Department Head Reports. P & C Director Moellering reported he had visited with Council member Allison about the time frame for closing the pool. Moellering stated with all the pool staff going away to college and back to school, he suggested having normal hours this week and just aqua-sizes in the evening next week and be open on August 19 and 20, and close it after that. Following discussion by the Council, it was the consensus of the Council to close the pool after next weekend.

Chief Shellito stated there may be extra hours and overtime in September, due to the fact that Officer Whyte may have Reserve Duty for 30 days.

Landfill Director Burris reported that KDHE was out last Thursday and both the Landfill and HHW was in compliance with no violations.

Public Works Director Burris stated he will be gone from Thursday to next week Monday.

Public Works Director Burris reported they are exchanging black dirt from the Sonic construction with gopher dirt.

Public Works Director Burris reported he will be sending out for bids for mastic rubber.

Museum Director Reed reported the Fick Museum had 1,228 visitors for the month of July and she has received \$11,700 in grant money and donations to assist with the funding of the 9/11 Exhibit.

Mayor Beamer closed the regular meeting

Public Hearing Budget 2018. Mayor Beamer opened the Public Hearing for the 2018 Budget. There being none, Mayor Beamer closed the Public Hearing at approximately 7:10 PM.

Mayor Beamer reconvened the regular meeting.

Bids-Jet A Fuel System. Darin Neufeld discussed the bids received for the installation of the Jet A Fuel System at the Oakley Airport and the grant from KDOT Aviation in the amount of \$100,000. Neufeld also stated that their contract is a maximum amount of \$15,000, which the total may not reach that amount.

|                     |                                    |                     |
|---------------------|------------------------------------|---------------------|
| Double Check Co.    | Equipment & Installation           | \$ 83,411.00        |
| Don's Electric & RW | Electric from meter to Fuel Island | 15,300.00           |
| Sporer Land Dev.    | Concrete removal /install          | 30,980.00           |
| EBH Eng.            | Design/Bidding/Inspection          | <u>15,000.00</u>    |
|                     |                                    | \$144,691.00        |
| KDOT Grant Funds    |                                    | <u>- 100,000.00</u> |
| City portion        |                                    | \$ 44,691.00        |

Following discussion on the time frame of when the individual contractors will be there and the fund to expense this from. Munk moved to accept the bids from Double Check Co. - \$83,411.00, Don's Electric & Rewind - \$15,300.00, Sporer Land Development - \$30,980.00 and EBH Eng. - \$15,000.00, to be funded from the Capital Improvement Fund. Huddle seconded. Motion carried unanimously. Action (# 10578)

Resolution-GAAP Waiver. Stephenson moved to approve the GAAP Resolution for 2017 financial statements. Dorman seconded. Motion carried unanimously. Action (# 10579)

Approval of 2016 Audit. Munk moved to approve the Audit for 2016 as presented by representatives from ABBB. Huddle seconded. Motion carried unanimously. Action (# 10580)

Budget 2018. Munk moved to approve and adopt the Budget for 2018 as presented. Stephenson seconded. Motion carried unanimously. Action (# 10581)

Ordinance-Weed/Grass Clippings. Following discussion on the example of an ordinance to deal with this, it was the consensus of the Council to include in the letter that is sent to property owners that are being abated to mow, to ask them not to shoot the grass/weed clippings into the street. Chief Shellito stated he would put a reminder on the PD Facebook page.

Surplus Property-Police Department. Chief Shellito discussed the updating of the CAD and 911 system and the old computers, servers and racks that were replaced in this process. Shellito stated he had received a bid from G & H Computer to purchase 5 old computers/servers and 2 server racks for \$300.00 and they would totally wipe out the information on the hard drive.

Stephenson moved to allow Chief Shellito to dispose of the surplus property as presented in the bid received from G & H Computer for \$300.00. Munk seconded. Motion carried unanimously. Action (# 10582)

Channel 117-Computer Upgrade. Chief Shellito discussed the issue of having a new CAT cable run for the Channel 117 computer. Discussion followed on who was responsible for paying the cost of the cable and labor to install. Shellito stated he had received a quote from S & T, they charge \$120.00 an hour. The Council discussed contacting G & H Computer Services to inquire how much they would charge and table till the next meeting.

Water Meters-Salina Supply. Utilities Director Huffman discussed purchasing another batch of meters for this year at a cost of \$5,360.00 (plus tax and shipping). Dorman moved to approve the purchase of 50 – ¾ inch meters and 6 – 1 inch meters at a cost of \$5,360.00 plus shipping and tax. Huddle seconded. Motion carried unanimously. Action (# 10583)

LED Sign-BBCC. Discussion followed on the repair of the sign and who is responsible for repairs and maintenance. Munk moved to approve the repair of the sign at a cost of \$950.00. Dorman seconded. Motion carried unanimously. Action (# ) Discussion followed on going forward as to who is responsible for repairs and maintenance to the KIOSK and LEG Sign.

Resignation. Stephenson moved to accept the resignation of Wil Casper as Landfill Operator effective July 21, 2017 and to open the position by advertising. Dorman seconded. Motion carried unanimously. Action (# 10584)

Court Clerk Conference. Dorman moved to allow Linda Engel to attend the Court Clerk Conference in Dodge City from October 5-6, 2017 with estimated expenses of \$348.00.

Administrative Reports. Clerk Wessel stated she had received an email from Jason Knipp stating that with the likeliness that the Master Plan Update may not be completed this fall, the identified project for FY 2018 may not be funded.

Wessel stated the League Conference is scheduled for September 16-18, which is a month earlier than usually, with the deadline of September 1 to register.

Wessel informed the Council the Special Olympics Truck Convoy will take place on September 9, 2017.

Wessel reported she had visited with the City Attorney about the issue of having the pool slides inspected and his response was that he will concur with the position that water does not propel the ride, since there is a little disparity between the water being a lubricant or a propellant, with lubricant being allowed but propellant is not.

Mayor and Council Reports. Dorman stated he was by a group that was considering submitting an application to Dane Hansen for a grant to beautify the area at the Union Pacific Railroad station. Following discussion, it was the consensus that Union Pacific needed to be approached concerning this.

Munk stated he is having problems communicating with the Branstetter's and asked that the Resolutions for a Public Hearing be placed back on the agenda for the next Council meeting.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10585) Mayor Beamer declared the meeting adjourned at approximately 7:50 PM.

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

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