

OAKLEY CITY COUNCIL

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. Chris Dorman, Frank Munk, Shane Stephenson, Leasa Huddle, and Shawna Allison.

City Staff Present. Police Chief Dustin Shellito, Public Works Director Butch Burris, Utility Director Rod Huffman, Museum Director Jodee Reed, and Deputy City Clerk Barbara Kelly.

Others Present. Tim Whyte.

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

Minutes. Dorman moved to approve the minutes of the August 7, 2017 regular meeting with corrections. Stephenson seconded. Allison abstained due to absence from meeting. Huddle, Munk, Dorman and Stephenson voted yes. Motion carried. Action (# 10586)

A/P Payment Register. After discussion regarding windshield replacement, refuse expenses and a bill for dog at large requiring placement at Oakley Vet Service, Munk moved to approve the August 17, 2017 AP Payment Register in the amount of \$94,178.72. (Check Nos.42987-42990, 42998-43031, 8072017, 8082017, 8092017). Huddle seconded. Motion carried unanimously. Action (# 10587)

Time Entry/AP Payment Register. Stephenson moved to approve the Time Entry/AP Payment Register for July 30, 2017 to August 12, 2017 for 2,890.08 hours (ACH Nos.92384-92432, Check Nos.16924-16931, Check Nos.42981-42997, and Wire Nos. 267-270). Dorman seconded. Motion carried unanimously. Action (# 10588)

Department Head Reports. Utilities Director Huffman informed the council that Don's Electric will be here this week to connect the water well system to the new system. He also informed the Council that the department cell phone had been changed out, but with the new system a smart phone would have a compatible application. It was the consensus of the council to have Huffman check into this with City Clerk Rose Wessel.

Museum Director Jodee Reed handed out copies of flyers advertising the 9/11 Never Forget Mobile Exhibit that will be at the museum October 17, 2017 through October 20, 2017. These flyers will be presented to schools and hung up downtown at various locations. She informed the council that the exhibit will be here four days instead of three. Tuesday evening there will be a community feed with the various 911 responders helping prepare it. She requested that Mayor Beamer have a welcoming statement prepared.

Director Reed informed the Council she will be attending two tourism meetings October 23rd through October 25th and November 1st through November 3rd.

Public Works Director Burris updated the Council on the line painting projects and that his department will be painting the school zones. He stated he had hauled 53 loads of dirt to the landfill from the building site of the new Sonic.

Mayor Beamer closed the regular meeting and called the Public Hearing to order to ask for any comments in regards to 701 Cornell at 7:12 P.M.

Public Meeting. Council Member Munk informed the council that he had tried 17 times to contact the owners of 701 Cornell but received no response to his attempts to discuss the issue of condemning the property.

Mayor Beamer declared the Public Hearing to be closed at 7:15 and the regular Council meeting back in session.

Resolution 2017-05. A motion was made by Stephenson to adopt a resolution condemning the property at 701 Cornell. Munk seconded. Motion carried unanimously. Action (# 10589)

Mayor Beamer closed the regular meeting and called the Public Hearing to order to ask for any comments in regards to 721 Cornell at 7:17 P.M.

There being no discussion Beamer declared the Public Hearing to be closed at 7:18 and the regular Council meeting back in session.

Resolution 2017-06. A motion was made by Dorman to adopt a resolution condemning the property at 721 Cornell. Stephenson seconded. Motion carried unanimously. Action (# 10590)

Oakley Booster Club. The City received a letter from the Oakley Booster Club inquiring if the City wanted to support it as a sponsor. This would could either be through a promotional banner at the cost of \$150.00, which included an ad or an ad in the Athletic Banquet program. In the past the City has not been a sponsor. After discussion, Allison made a motion to go with a Promotional Banner at the football field which includes an ad in the Athletic Banquet Program. This includes the cost to have the banner made. Huddle seconded. Motion carried unanimously. Action (# 10591)

Bids-Mastic Crack Filler. Public Works Director Burris discussed the bids he had received for Mastic Crack Filler for the Street Department.

Circle C Paving	10,582.01 lbs.	\$1.89	\$20,000.00
Circle C Paving	15,873.02 lbs.	\$1.89	\$30,000.00
Pavement Pros	10,000.00 lbs.	\$2.00	\$20,000.00
Pavement Pros	15,000.00 lbs.	\$2.00	\$30,000.00

Burris explained that companies no longer rent out the machines that do the mastic crack filling. After discussion Stephenson made a motion to accept Circle C Paving with the bid of \$30,000.00 for 15,873.02 lbs. Allison seconded. Motion carried unanimously. Action (# 10592)

Repair Asphalt-Old Airport Entrance. Public Works Direct Burris informed the Council that the contractor that worked on the electric for the Sonic removed some of the asphalt on the old airport entrance. Discussion ensued regarding repairing the entrance or just tear it out and plant grass. Burris stated that he would like it torn out, leveled and buffalo grass. Munk made a motion to tear it out, level and plant buffalo grass in October after the Airport Project is complete. Huddle seconded. Motion carried unanimously. Action (# 10593)

City Assistance Request. Mayor Beamer stated the High School Stucco had requested having the street in front of the High School, W 7th Street from the blinking light to the west end of the block, at Edgerton, closed for the Back to School Bash. The Council asked Chief Shellito if he had any issues with this and he stated he had no issues with this. Stephenson made a motion to grant the High School Stucco their request to close this portion of the street. Allison seconded. Motion carried unanimously. Action (# 10594)

Administrative Reports. Deputy City Clerk Kelly informed the Council that City Clerk Wessel would need to know if any of the council members would like to attend the upcoming League Conference held in Wichita.

Mayor Council and Reports

Council member Dorman presented a spreadsheet he had prepared after reviewing the spreadsheet City Clerk Wessel had enclosed in the council packets which detailed expenses for the different departments. After reviewing the spread sheet presented by Dorman and City Clerk Wessel it was the consensus of the Council to have Wessel contact the auditors in regards to carryover amounts from previous year and what it means to the City budget.

Council member Munk informed the council that he is working with Chief Shellito on the property at 427 Hudson. He also informed the Council that he has been talking to Stoppel in regards to land and water rights.

Council member Stephenson requested revisiting the hiring of a City Administrator and requested that it be placed on the next council meeting agenda.

Mayor Beamer informed the council that the next council meeting would be Tuesday, September 5, 2017 at 7:00 since Labor Day is on the regular council meeting day.

Adjournment. Stephenson made a motion to adjourn. Huddle seconded. Motion carried unanimously. Action (# 10595). Mayor Beamer declared the meeting adjourned at approximately 7:50 PM.

Barb Kelly
Deputy City Clerk

APPROVAL OF MINUTES:

ATTEST: _____

MAYOR: _____