

The Oakley City Council met in regular session on September 3, 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, Chris Dorman, Ilene Nickel and Shane Stephenson were present; Leasa Huddle arrived after the meeting was called to order.

City staff present. City Administrator Bradley Pendergast, City Clerk Leann Hughes, Police Chief Daniel Cooper, and Ron Rumback.

Others present. Duane Dinkel, Bob Kelly and Tom Moorhous.

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

Minutes. Stephenson moved to approve the minutes of the August 19, 2019, regular meeting as presented. Nickel seconded. Motion carried unanimously. Action (#11109).

AP Payment Register. Dorman moved to approve the August 30, 2019, AP Payment Register in the amount of \$29,878.65 (Check Nos. 45678-45680; 45685-45716; and 8262019). Dorman seconded. Motion carried unanimously. Action (#11110).

Time Entry Report. Burris moved to approve the Time Entry Report for August 11, 2019 to August 24, 2019, in the amount of \$42,865.96 for 2,395.75 hours (ACH Nos. 94293-94337; Check Nos. 17196-17198; AP Check Nos. 45681-45684; Wire Nos. 482-485). Nickel seconded. Motion carried unanimously. Action (#11111).

Citizen Request to Speak. None.

Department Head Reports. Covered in Administrative Reports later in the meeting.

#### NEW DISCUSSION/ACTION ITEMS:

Bob Kelly – Oakley Chamber of Commerce. Bob Kelly, Chamber Board Member, Duane Dinkel, Chamber President and Tom Moorhous, Chamber Volunteer, met with the Council to discuss the possible replacement of the Chamber's sign located at Center Avenue and West Third Street. Discussion followed concerning the type of sign, current zoning ordinance regulations, etc. Burris moved to waive the sign regulation set back requirements contained in Chapter 17.72 of the City's zoning ordinance for the Oakley Chamber of Commerce to erect a replacement sign at the corner of Center Avenue and West Third Street, provided the bottom of the sign complies with current height regulations. Dorman seconded. Motion carried unanimously. Action (#11112).

Community Sponsorship – Kansas State Cornhusking. Burris moved to approve the funding request from the Kansas State Cornhusking organization in the amount of \$1,000.00 for the 2019 Cornhusking event, to be paid from the Transient Guest Tax Fund. Stephenson seconded. Motion carried unanimously. Action (#11113).

#### UNFINISHED DISCUSSION/ACTION ITEMS:

Council Member Leasa Huddle arrived at approximately 7:23 P.M.

Approval of the 2018 Audit. Stephenson moved to approve the 2018 Audit from Adams, Brown, Beran & Ball, Chartered, as presented. Burris seconded. Motion carried unanimously. Action (#11114).

Resolution – Landfill Rates. Stephenson moved to approve Resolution No. 2019-10, adopting refuse collection rates for the City of Oakley, Kansas. Dorman seconded. Motion carried unanimously. Action (#11115).

Comp Time Policy. The Council reviewed and discussed proposed changes to the Compensatory Time section of the Personnel Policy/Employee Handbook. Stephenson moved to approve the change to section E-3 of the Personnel Policy as presented, except that item “f” shall be deleted and item “g” will become item “f”. Burriss seconded. Motion carried unanimously. Action (#11116).

PTO Policy. Following discussion, it was the consensus of the Council to table this matter to allow further review of the materials presented.

#### ADMINISTRATIVE REPORTS/DISCUSSION:

Bradley Pendergast, City Administrator. Administrator Pendergast reported on several activities of the various departments of the City. Council Member Stephenson requested of Administrator Pendergast that repair records be pulled for the loader and that the make and model be provided to the Council. Council Member Burriss noted the upcoming lift station cleaning to be done by Hertel Tank Service and inquired if staff has been utilizing the vac trailer; Administrator Pendergast stated they have.

Leann Hughes, City Clerk. No report.

#### MAYOR AND COUNCIL REPORTS/DISCUSSION:

Council Member Burriss discussed the current agreement with the Oakley Country Club, noting that the agreement states the Country Club will pay the electricity for Well Number 9, but they have not been doing so. Following discussion, it was the consensus of the Council to have Administrator Pendergast research this.

Council Member Burriss asked for Council thoughts on fogging alleys, the Country Club and the USD #274 practice football field, for mosquitoes. The Council was ok with this. Burriss stated the Country Club is in favor; Administrator Pendergast will check with Superintendent Bockwinkel about the practice football field.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (#11117). Mayor Whyte adjourned the meeting at approximately 7:57 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 September 15, 2019, regular meeting.