

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, Shawna Allison and Shane Stephenson.

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

Others present. Brian Spano and Doug Goetz-Wilson & Co.

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

Minutes. Munk moved to approve the minutes of the August 21, 2017 as presented. Huddle seconded. Motion carried unanimously. Action (# 10596)

AP Payment Register. Munk moved to approve the September 1, 2017 AP Payment Register in the amount of \$101,913.58 (Check Nos. 43032-43033, 43041-43076). Allison seconded. Motion carried unanimously. Action (# 10597)

Time Entry Report. Dorman moved to approve the Time Entry Report for August 13 to August 26, 2017 for 2,210.00 hours (ACH Nos. 16932-16937, Check Nos. 92433-92465, Check Nos. 43034-43040, Wire Nos. 271-274). Huddle seconded. Motion carried unanimously. Action (# 10598)

Department Head Reports. Utilities Director Huffman stated the water system software has been installed on the new computer and will have access to this program via the City cell phone.

Museum Director Reed reported 1,028 visitors for the month of August and stated she is distributing flyers for the 9/11 Memorial Exhibit.

Director Reed discussed the security system at the L & M that needs to be upgraded, which she received the approval from Council member Allison.

Public Works Director Butch Burris reported that Sporer will start working on replacing the valley gutters, starting with 4th Street and Freeman.

Police Chief Shellito reported the new cameras will be installed in the Police vehicles this week.

Training-Landfill Staff. Following discussion on the Landfill Operations Certification Training and receiving a report from staff following the attendance of the training, Allison moved to approve the following training for Landfill Staff:

Kansas Landfill Association-Marc Burris-September 15 in Wichita-estimated cost of \$275.00
Manager of Landfill Operations Certification-Marc Burris-October 1-4 in Manhattan-estimated cost of \$1,100.00

KDHE/SWANA Landfill Conf.-Marc Burris-October 4-5-Manhattan-estimated cost of \$300.00

24 HR HHW Certification-Ryan Leitner-October 10-12-Junction City-estimated cost of \$400.00

Stephenson seconded. Motion carried unanimously. Action (# 10599)

Lagoon Report-Wilson & Company. Brian Spano and Doug Goetz reviewed the report they compiled for the City of Oakley as to options in regards to improving the test results on samplings taken from the City's wastewater lagoons and their recommendations to eventually going to a non-discharging system by building another lagoon. Discussion followed on soil investigation and meeting testing requirements in the future.

Pay Request-Jet A Fuel Project. Stephenson moved to approve the Pay Request for EBH in the amount of \$4,421.78 and Sporer Land in the amount of \$30,980.00 for the Jet A Fuel Project at the Oakley Airport. Huddle seconded. Motion carried unanimously. Action (# 10600)

Code Enforcement. The Council discussed the inquiry from Jan Ackerman asking them to consider hiring her to be the City Code Enforcement person, following discussion by the Council, it was their consensus to leave the Code Enforcement to Police Department.

Recruitment-City Administrator. Following discussion, it was the consensus of the City Council to open the position for City Administrator and to work with Austin Peters Inc on the recruitment process.

Executive session for non-elected personnel. Munk moved to recess to executive session for non-elected personnel for fifteen (15) minutes with the Mayor and Council present, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). The meeting will resume in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 8:08 PM. Huddle seconded. Motion carried unanimously. Action (# 10601)

No action taken following executive session.

Administrative Reports. Clerk Wessel briefed the Council on the application for reimbursement from FEMA for the snow storm that occurred earlier in the year. Wessel stated that FEMA asked her to submit the documentation for the debris removal even though it did not meet the \$3,100 threshold. Wessel reported she has submitted documentation in the amount of \$16,949.68, of which the City may be reimbursed approximately \$15,000.

Mayor and Council Reports. Council member Dorman discussed the spreadsheet he had presented at the last meeting and asked Clerk Wessel to review it with the auditors.

Council member Munk stated the Branstetter issue is being settled.

Council member Stephenson stated Erin Klein has resigned, so there is a vacancy in the Dispatch position and advertising has started for this position.

Stephenson reported a Police Officer has been called to serve in the Reserves for 30 days, so there will be some extra overtime for the Police Officers and if this continues past 30 days, the Police Chief will inquire with other departments to fill shifts.

Mayor Beamer inquired about the invoice from Jacob Woods for the preparation of the 2018 Budget and Clerk Wessel stated she would remind him about that.

Adjourn. Huddle moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10602) Mayor Beamer declared the meeting adjourned at approximately 8:15 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____