

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, Leasa Huddle, Shane Stephenson and Shawna Allison.

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

Others present. Tim Whyte and Marti Engel-Logan County Healthcare Foundation.

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

Minutes. Munk moved to approve the minutes of the September 5, 2017 regular meeting as presented. Stephenson seconded. Motion carried unanimously. Action (# 10603)

AP Payment Register. Munk moved to approve the September 15, 2017 AP Payment Register in the amount of \$129,394.62 (Check Nos. 43078-43083, 43091-43133, Check No. 43134-Voided as damaged). Dorman seconded. Motion carried unanimously. Action (# 10604)

Time Entry Report. Stephenson moved to approve the Time Entry Report for August 27 to September 9, 2017 for 3,888.13 hours (ACH Nos.92466-92496, Check Nos. 16938-16940, Check Nos. 43084-43090, Wire Nos. 275-278). Huddle seconded. Motion carried unanimously. Action (# 10605)

Department Head Report. Utilities Director Huffman discussed a shipping container, located at Sleep Inn, they are using to store the new carpet for re-doing the hotel rooms. Following discussion, it was the consensus of the Council to allow the storage container at Sleep Inn, temporarily, until the re-do of the rooms are completed.

Director Huffman asked permission for himself, Anthony Repshire and Ryan Leitner to attend a KDHE, KRWA workshop in McPherson, October 6, from 10:30 AM to 2:30 PM. It was the consensus of the Council to allow them to attend the workshop in McPherson on October 6, 2017.

Public Works Director Burris reported that Sporer has completed replacement of the valley gutters.

Director Burris stated that house at 701 Cornell is down and the lot has been backfilled.

Parks & Cemetery Director Moellering discussed the Midwest Energy extension for electrical services in Annie Oakley Park. Moellering discussed several options, which involved installing and removing poles or going underground from the transformer. Following discussion by the Council, it was their consensus to not go underground and for Director Moellering to get costs estimates.

Street Sealing – Maple Avenue. Public Works Director Burris discussed chip sealing Maple Avenue from 8th Street to 3rd Street and a small section of W 3rd Street for the estimated cost of \$10,900.48. Burris reported this section will be sealed next year with the Onyx. Following discussion by the Council, Council member Stephenson stated he considered the chip sealing

just a band-aid fix, and discussion followed on overlaying this section and tabling this until the next meeting to get cost for the overlay.

9/11 Exhibit – Close Street. Museum Director Jodee Reed asked permission of the Council to close a section of W 3rd Street from W 3rd and Cherry to about half the block to the east, in front of the Museum/Library. Following discussion, it was the consensus of the Council to approve this.

Liquor License-Fall Gala. Clerk Wessel reported that she had received a copy of the State License for this event. Stephenson moved to approve the Temporary Permit Application for a Liquor License for the Fall Gala on October 7, 2017 from 5 PM to 12 AM. Dorman seconded. Motion carried unanimously. Action (# 10606)

CIP Data Sheet – Airport. Clerk Wessel reported that Jason Knipp had contacted her in regards to the CIP Data Sheet for the Airport entrance. Following discussion, Munk moved to approve that Mayor Beamer sign the CIP Data Sheet for the Airport entrance. Huddle seconded. Motion carried unanimously. Action (# 10607)

Recruitment – City Administrator. Clerk Wessel reviewed the memo from Marla Flentje of Austin Peters, regarding changes to the Recruitment Profile and increasing the low end of the salary. Following discussion, Stephenson moved to approve the changes as recommended by Austin Peters and adjusting the time line. Allison seconded. Motion carried unanimously. Action (# 10608)

Executive session for non-elected personnel. Munk moved to recess to executive session for non-elected personnel for twenty (20) minutes with the Mayor and Council present, pursuant to the non-elected personnel exemption 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 7:55 PM. Huddle seconded. Motion carried unanimously. Action (# 10609)

Mayor Beamer re-convened the regular meeting and stated no action taken following executive session.

Administrative Reports. Clerk Wessel reported Jacob Wood had submitted the invoice for preparation of the 2018 Budget and he is working on the Equipment Replacement Schedule and the CIP for the City.

Wessel discussed the spreadsheet that Chris Dorman had presented at a past Council meeting and her discussion with the Auditors.

Wessel reported she had received a letter from Brent Turney of Kansas Department of Agriculture, Division of Water asking what the City is planning on doing in reference to the Water Rights from LG 001 and maybe drilling a new well. Council member Munk stated he is still working on this.

Wessel discussed the Airport Leases for next year and inquired if the Council wanting to increase the rates by the ¼ of a cent and it was the consensus of the Council to do this again for 2018.

Wessel reported there will be representatives from the FAA to meet with the City on Wednesday, September 20 at approximately 3 PM.

Mayor and Council Reports. Council member Munk discussed an invoice received from Sporer Development for an intersection to the west of the new Sonic. Munk stated he had visited with Matt Mildenberger about this and he would pay this invoice from Sporer.

Munk reported that Troy Ramey had visited with him about down-sizing and eliminating some street lights. Following discussion it was the consensus of the Council to proceed with this and to let the Council know the outcome. Council member Stephenson suggested the contact person be Chief Dustin Shellito.

Munk discussed a property at 5th and Hudson and starting the condemnation process.

Mayor Beamer discussed the Regional Supper, sponsored by the LKM, it will be at the HP Chuckwagon on October 5, and to let Clerk Wessel know if you are planning on attending.

Mayor Beamer asked Clerk Wessel to place an executive session on the agenda for the next Council meeting.

Adjourn. Huddle moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10610) Mayor Beamer declared the meeting adjourned at approximately 8:18 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____