

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, Chris Dorman and Shane Stephenson.

Council members absent. Leasa Huddle and Shawna Allison.

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Museum Director Jodee Reed, Utilities Director Rodney Huffman, Public Works Director Edwin Burris and Communications Lieutenant Sara McDonald.

Others present. Tim Whyte.

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

Minutes. Munk moved to approve the minutes of the September 18, 2017 regular meeting as presented. Dorman seconded. Motion carried unanimously. Action (# 10611)

AP Payment Register. Munk moved to approve the September 29, 2017 AP Payment Register in the amount of \$59,943.40 (Check Nos. 43077, 43135-43137, 43143-43175, 9212017). Stephenson seconded. Motion carried unanimously. Action (# 10612)

Time Entry Report. Stephenson moved to approve the Time Entry Report for 9/10/2017 to 9/23/2017 for 2,160.91 hours (ACH Nos.92497-92530, Check Nos. 16941-16953, Check Nos. 43138-43142, Wire Nos. 279-282). Munk seconded. Motion carried unanimously. Action (# 10613)

Department Head Reports. Museum Director Reed reported there were 508 visitors in the month of September.

Reed stated she was working on finalizing the plans for the 9/11 Exhibit.

Chief Shellito stated that Angela Chrisler had informed him she is trying to sell the house located at 427 Hudson Avenue.

Chief Shellito discussed a request for the individuals participating in the Hunter Safety Course using the shooting range at the Landfill and the City's liability. Shellito stated he had visited with City Attorney Hirsch and there will be an officer present during the Hunter Safety Course. Following discussion, but the Council, it was the consensus they had no objections to this.

Chief Shellito reported that Officer Whyte has returned and may possibly be called back in February or March of 2018. Shellito discussed the possibility of advertising for a part-time officer to fill in during times like this or when officers are on vacation. Following discussion by the Council, it was the consensus to explore this and place an ad for a part-time officer,

Public Works Director Burris stated he had been contacted by Glen Pfeifer about the City taking down the old 2nd Time Around Shop, located between Oakley Farm and Home and the Graphic building. Following discussion, it was the consensus of the Council that City staff is not going to tear it down, that Mr. Pfeifer needs to look into other avenues to get this done.

Director Burris discussed visiting with Midwest Energy, in reference to the contractors they use to make sure the holes they dig are packed better, the refuse truck got stuck in a hole over the gas line at the new Sonic Restaurant.

Director Burris discussed a request from B J Services (formerly Allied Services), to mow their property and they would pay the City for it. Following discussion by the Council, Chief Shellito was instructed to start the abatement process by sending them a letter, requesting the weeds be mowed.

Pump-Lift Station #7. Utilities Director Huffman stated the pump from LS #7 was damaged and the impellor needs replaced. Following discussion on the possible cause of damage, Dorman moved to repair the pump with the HI-Chrome Hard Iron Impellor at a cost of \$9,431.00, to be expensed from the Sanitation Reserve Fund. Stephenson seconded. Motion carried unanimously. Action (# 10614)

Chip Sealing/Overlay/Onyx. Council member Munk stated he had gotten a quote for \$55,000 to \$60,000 to do an overlay on Maple Avenue from 8th Street to W 3rd Street and a small section of W 3rd Street. Discussion followed on the need to fix the cracks in the street and chip sealing, or overlaying it. Burris reported he had visited with Harve of Hall Brothers about going over Maple and the small section of W 3rd twice by laying down a light coat the 2nd time. It was the consensus of the Council to wait until next year and to get bid with this additional light coat included.

Royal Avenue-Hope to E 2nd Street. Public Works Director Burris reported he had been contacted by residents along the south end of Royal Avenue, concerning the possibility of closing the street due to it being a dirt road at the present time. Discussion followed on putting down millings and crushed concrete, it was the consensus of the Council to sand and gravel the street at the present time.

EMD-Emergency Medical Dispatch. Communications Lieutenant McDonald discussed with the Council about going to a difference program to be used for emergency medical dispatch. McDonald stated the new program would allow Dispatchers to be trained online instead of having to do out of town to a three day training, this program would be easier to follow in asking questions during a medical emergency. Stephenson moved to approve the transfer to the EMD-Emergency Medical Dispatch Program, through PowerPhone as presented, at a cost of \$2,983, to be expensed from the 911 Funds. Dorman seconded. Motion carried unanimously. Action (# 10615)

Administrative Reports. Clerk Wessel reported the reports submitted to FEMA, for reimbursement for certain expenses incurred in the snowstorm earlier this year, have been transferred to the Kansas Division of Emergency Management for processing, due to the fact that FEMA staff is busy following the aftermath of damages from the hurricanes.

Wessel reviewed an email from Marla Flentje of Austin Peters discussing the applications for Recruitment of City Administrator she has received.

Wessel inquired of the Council if they would consider an applicant that did not reside in Oakley and it was the consensus of the Council that no they would not consider that applicant.

Wessel reported she is gathering documentation for the Consent Agreement and Final Order with KDHE in regards to the Landfill violations.

Mayor and Council Reports. There being none, Mayor Beamer called for adjournment.

Adjourn. Stephenson moved to adjourn the meeting. Munk seconded. Motion carried unanimously. Action (# 10616) Mayor Beamer adjourned the meeting at approximately 7:40 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____