

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, Shane Stephenson and Shawna Allison.

City staff present. City Clerk Rose Wessel, Police Chief Dustin Shellito, Utilities Director Rodney Huffman, Public Works Director Edwin Burris and Landfill Director Marc Burris.

Others present. Tim Whyte, Janet Collins.

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

Minutes. Munk moved to approve the minutes of the October 2, 2017 regular meeting as presented. Stephenson seconded. Munk, Dorman and Stephenson voting yes. Allison and Huddle abstained due to the fact they were not present at the meeting. Motion carried. Action (# 10617)

AP Payment Register. Stephenson moved to approve the October 13, 2017 AP Payment Register in the amount of \$153,128.82 (Check Nos. 43176-43182, 43190-43232, 10042017, 10062017, 10112017). Munk seconded. Motion carried unanimously. Action (# 10618)

Time Entry Report. Munk moved to approve the Time Entry Report for September 24 to October 7, 2017 for 2,005.00 hours (ACH Nos. 92433-92465, Check Nos. 16932-16937, Check Nos. 43183-43189, Wire Nos. 283-286). Huddle seconded. Motion carried unanimously. Action (# 10619)

Department Head Reports. Land Director Burris informed the Council the Gove County Landfill is closed for a few months and he has permission from the KDHE Permit Engineer to take their refuse at our Landfill.

Director Burris reported that Ryan Leitner has received his Household Hazardous Waste (HHW) Certification.

Police Chief Shellito stated he sent an Abatement Letter to B J Services in regards to the issue of the weeds.

Utilities Director Huffman stated that Mayer Specialty will be cleaning the sewer lines sometime within the next few weeks and they are locating manholes from Hudson east.

Temporary Permit Application-Liquor-Oakley Alumni Association. Following discussion, Stephenson moved to approve the Temporary Permit Application for Liquor for the Oakley Alumni Association for October 22, 2017 from 3 PM to 12 AM. Dorman seconded. Motion carried unanimously. Action (# 10620)

Pay Requests-Airport Slurry Seal Project. Munk moved to approve the Pay Requests for EBH in the amount of \$6,809.60 and Vance Brothers in the amount of \$86,326.60 for the Airport Slurry Seal Project. Allison seconded. Motion carried unanimously. Action (# 10621)

Trolling Boat/Motor-Lagoons. Utilities Director Huffman discussed the quote to purchase a boat for the Wastewater Lagoons for approximately \$599.98. Huffman stated it is required to be able to test the depth of the sludge, once the lagoons are ten (10) years old. Following discussion, Stephenson moved to approve the boat with motor for the lagoons, to be expensed from Equipment Reserve. Huddle seconded. Motion carried unanimously. Action (# 10622)

Council member Munk discussed the sewer line on the south end of Royal Avenue with Utilities Director Huffman.

Plugging-MW #4-Landfill. Landfill Director Marc Burris stated he had been informed that MW #4 had been plugged, but following receipt of correspondence from KDHE and the plugging of it, he contacted Bluestem Environmental in regards to a quote in the amount of \$1,675.40. Following discussion, Stephenson moved to approve the quote from Bluestem Environmental to plug MW #4 at the Oakley Landfill for the amount of \$1,675.40. Dorman seconded. Motion carried unanimously. Action (# 10623)

Lots at 701 and 721 Cornell Avenue. Public Works Director Burris stated he had several individuals contact him, inquiring as to what the City was going to do with the vacant properties at 701 and 721 Cornell Avenue. Following discussion by the Council, it was the consensus they were not interested selling the properties at this time.

Repair-Loader. Public Works Director Burris stated the Street Department Loader is in needing to be repaired. Burris discussed an estimated quote of \$10,923.28 for parts, \$1,566.25 for labor and \$1,400.00 for transporting the equipment to and from, totaling \$13,889.53. Following discussion, Stephenson moved to approve the repairs to the John Deer Loader, waiting until the final total to determine where to expense it from, with a not to exceed \$13,000.00 plus transportation. Allison seconded. Motion carried unanimously. Action (# 10624)

Sponsor-Movie of the Week. Following discussion, Allison moved to approve the City would be a Sponsor for Movie of the Week. Dorman seconded. Motion carried unanimously. Action (# 10625)

Executive session for non-elected personnel. Alison moved to adjourn to executive session for non-elected personnel for thirty (30) minutes with the Mayor, Council members and Director Marc Burris 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 8:08 PM. Dorman seconded. Motion carried unanimously. Action (# 10626)

Following executive session, Mayor Beamer stated the regular meeting is back in session and no action taken.

Allison moved to adjourn to executive session for non-elected personnel for ten (10) minutes with the Mayor, Council members and Director Marc Burris 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 8:19 PM. Munk seconded. Motion carried unanimously. Action (# 10627)

Mayor Beamer stated the regular meeting is back in session.

Following executive sessions, Stephenson move to approve offering the Landfill Operator Position to Keenan Smith at \$13.48 an hour. Dorman seconded. Motion carried unanimously. Action (# 10628)

Executive session for non-elected personnel. Dorman moved to recess to executive session to discuss and review of applications for City Administrator position for twenty (20) minutes with the Mayor, Council members, City Clerk Wessel and Marla Flentje (Austin Peters) (via telephone), 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 8:40 PM. Huddle seconded. Motion carried unanimously. Action (# 10629)

Following executive session, Mayor Beamer stated the regular meeting is back in session and no action taken.

Allison moved to recess to executive session to discuss and review of applications for City Administrator position for fifteen (15) minutes with the Mayor, Council members, City Clerk Wessel and Marla Flentje (Austin Peters) (via telephone), 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 8:55 PM. Huddle seconded. Motion carried unanimously. Action (# 10630)

Council member Stephenson left the executive session at approximately 8:50 PM.

Following executive session, Mayor Beamer stated the regular meeting is back in session and no action taken.

Administrative Reports. Clerk Wessel discussed the copies and information she has put together and will contact Attorney Hirsh to write the letter to KDHE regarding the Landfill fine.

Clerk Wessel stated she had been contacted by Brent Tourney of Kansas Department of Ag, Bureau of Water, inquiring as to the City's timeline in possibility of acquiring land for a new well. Council member Munk stated he is discussing this with a realtor at the present time.

Clerk Wessel reported she had been contacted by a representative of Liberty National, their company offers insurance that fills the gaps between the plans offered by the Flex Account and other insurance's. Following discussion, the Council had no objection in offering this to City employees.

Clerk Wessel stated she had received an update from Loretta Zerr on the condition of Elmer Zerr.

Mayor and Council Reports. Council member Allison discussed the 9/11 Exhibit that will be in Oakley this week.

Mayor Beamer discussed the League Supper that he and Dorman had attended.

Adjourn. Dorman moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (# 10631) Mayor Beamer adjourned the meeting at approximately 9:12 PM.

Rose Wessel

City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____