

The Oakley City Council met in regular session on February 6, 2023, in the meeting room at the Oakley City Office, 415 W. 2nd Street, at 7:00 P.M. Mayor Stephenson presided.

Council members present. Russ Kahle and Trevor Mader were present; Cheryl Stewart was present by phone. Leasa Huddle and Kile Zerr were absent

City staff present. City Administrator Brock Sloan, Police Chief Daniel Cooper, and City Clerk Leann Hughes.

Others present. None.

Call to order. Mayor Stephenson called the regular meeting to order at approximately 7:00 PM.

Approval of Minutes of Previous Meeting(s). Kahle moved to approve the minutes of the January 17, 2023, regular meeting, as presented. Mader seconded. Motion carried unanimously. Action (#15096).

Approval of AP Payment Register. Mader moved to approve the February 3, 2023, AP Payment Register for checks dated January 31, 2023, in the amount of \$200,710.85 (Check Nos. 476-479; 49793-49794; 49796; 49802-49805; 49812-49860), for 2023 expenses. Kahle seconded. Motion carried unanimously. Action (#15097).

Kahle moved to approve the February 2, 2023, AP Payment Register for checks dated January 31, 2023, in the amount of \$229,905.82 (Check Nos. 49797; 49801; and 49806-49811), for 2022 expenses. Mader seconded. Motion carried unanimously. Action (#15098).

Kahle moved to approve the February 2, 2023, AP Payment Register for checks dated January 31, 2023, in the amount of \$2,288.98 (Check Nos. 156-158; and 480), for 2023 expenses, to be paid out of the Drug Forfeiture Fund. Mader seconded. Motion carried unanimously. Action (#15099).

Approval of Time Entry Report. Mader moved to approve the Time Entry Report for January 8, 2023, to January 21, 2023, dated January 24, 2023, for the January 27, 2023, payroll, in the amount of \$55,824.28 for 2,242.15 hours (Check Nos. 17572-17574; ACH Nos. 97558-97590; AP Check Nos. 49798-49800; Wire Nos. 842-845). Kahle seconded. Motion carried unanimously. Action (#15100).

Approval of Treasurer Check Register. Mader moved to approve the Treasurer Check Register to move a deposit from the City's Checking Account to the Drug Forfeiture Bank Account, in the amount of \$1,296.41. (Check No. 49795). Kahle seconded. Motion carried unanimously. Action (#15101).

Citizen Request to Speak. None.

Department Head Reports. None.

NEW DISCUSSION/ACTION ITEMS:

Logan County Community Foundation Match Day. Administrator Sloan reported February is match month for the Logan County Community Foundation and Kyle Bloom, Executive Director, has requested the City consider a donation, as they have in the past. Bloom was unable to attend the meeting; the Foundation is requesting \$5,000.00, which is the amount approved in 2022. Kahle moved to approve a donation of \$5,000.00 to the Logan County Community Foundation to be paid out of General Fund, Commercial Promotion. Mader seconded. Motion carried unanimously. Action (#15102)

Community Sponsorship – VFW – Tribute Wall. Administrator Sloan presented a request from Marshall Rhea with VFW Post 2981, for \$3,500 in tourism funds to help them bring a Tribute Wall to Oakley from May 19, 2023, through May 21, 2023. The Tribute Wall has the names of fallen soldiers of the Iraq, Afghanistan and

Gulf Wars. Kahle moved to approve a donation of \$3,500.00 to the VFW-Tribute Wall from the Convention and Tourism Fund, Annual Tourism Events. Mader seconded. Motion carried unanimously. Action (#15103).

Prosecutor's Charitable Trust – Scholarship Committee. Administrator Sloan reported that, every year, a Prosecutor's Charitable Trust Committee is appointed by the Mayor to review and award scholarships to applicants. Discussion followed. Mayor Stephenson appointed Council Member Russ Kahle, Council Member Cheryl Stewart and City Clerk Leann Hughes to the 2023 Prosecutor's Charitable Trust Committee. Mader moved to approve the Mayor's appointment of Council Member Kahle, Council Member Stewart and Clerk Hughes to the Prosecutor's Charitable Trust Scholarship Review Committee. Kahle seconded. Motion carried unanimously. Action (#15104).

Union Pacific Railroad Land Lease. Administrator Sloan reported Union Pacific Railroad is changing from 20-year leases to annual leases. The City has a lease with UPRR on 1.66 acres on W.S. Second Street, including a portion of the golf course, which expires on December 31, 2024. Sloan stated Steve Hirsh, City Attorney, has reviewed the lease and Sloan approved it.

UNFINISHED DISCUSSION/ACTION ITEMS:

FEMA FIRM MAP – Converted from Flood Hazard to Flood Insurance Rate Map. Sloan reported FEMA has upgraded the City's Flood Hazard Map to a Flood Insurance Rate Map, which allows the purchase of flood insurance. He stated FEMA has not indicated when they might survey the area to create a new map.

Mayor Stephenson asked the Council to consider the request from the After Prom Committee, included in the Council Packet, noting he feels they are not necessarily asking for just monetary donations but possibly prize donations, such as pool passes. He stated he will refrain from discussion since his spouse is on the committee. Discussion followed. It was the consensus of the Council to provide two single pool passes as prizes to the Oakley High School Class of 2024 After Prom Committee.

ADMINISTRATIVE REPORTS/DISCUSSION:

Brock Sloan, City Administrator. Administrator Sloan reported on several items, including:

- Jodee Reed, Museum Director, reported 540 people attended the Museum's Kansas Day Celebration.
- Midwest Energy, Inc., has made preliminary inquiries about adding an electrical substation just east of the new access road at the airport.
- Sloan stated he agreed to allow the Logan County Community Foundation to list the City of Oakley as the government agency for a Kansas Department of Commerce Seed Grant. They were awarded \$28,701.00, for several community projects. Since the City is the grantee, he and Clerk Hughes will need to provide some verification and paper trails for the projects.
- Sloan reminded the Council the next meeting will be on Tuesday, February 21, 2023, since Monday is President's Day.

Leann Hughes, City Clerk. No Report

MAYOR AND COUNCIL REPORTS/DISCUSSION:

Council Member Mader reported he was approached by Glen Pfeifer about the water standing in the alley behind Oakley Farm & Home. The water turns to ice in the winter and it is right below the steps at the back entrance to the business. Pfeifer inquired if the City could do something to help remedy the situation. Discussion followed. Administrator Sloan agreed to look into the matter.

Adjourn. Kahle moved to adjourn the meeting. Mader seconded. Motion carried unanimously. Action (#15105). Mayor Stephenson adjourned the meeting at approximately 7:23 P.M.

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 February 21, 2023, regular meeting.