

The Oakley City Council met in regular session on March 1, 2021, in the meeting room at the Oakley Fire Station, 215 Hudson Avenue, and streamed live at <https://www.facebook.com/discoveroakley/live> at 7:00 PM. Mayor Stephenson presided.

Council members present. Leasa Huddle, Russ Kahle, Ilene Nickel, and Eli Winger; Kile Zerr was absent.

City staff present. City Administrator Bradley Pendergast, City Clerk Leann Hughes, and Police Chief Daniel Cooper.

Others present. Tony Burnett.

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 February 16, 2021, regular meeting, as presented. Nickel seconded. Motion carried unanimously. Action (#14535).

Approval of AP Payment Registers. Huddle moved to approve the February 26, 2021, AP Payment Register, for 2020 expenses, in the amount of \$400.00. (Check No. 47447). Kahle seconded. Motion carried unanimously. Action (#14536).

Nickel moved to approve the February 26, 2021 AP Payment Register, for 2021 expenses, in the amount of \$88,026.04 (Check Nos. 342-343; 47438-47441; 47446; 47448-47478). Winger seconded. Motion carried unanimously. Action (#14537).

Kahle moved to approve the February 26, 2021 AP Payment Register, for 2021 expenses, in the amount of \$9,005.00 (Check No. 146), to be paid from the Drug Forfeiture Fund. Winger seconded. Motion carried unanimously. Action (#14538).

Huddle moved to approve the February 26, 2021 AP Payment Register, for 2021 expenses, in the amount of \$1,884.74 (Check No. 1013), to be paid from the Non-Interest Bearing Project Fund (SPARK) account. Kahle seconded. Motion carried unanimously. Action (#14539).

Approval of Time Entry Report. Nickel moved to approve the Time Entry Report for February 7, 2021, to February 20, 2021, dated February 24, 2021, for the February 26, 2021, payroll, in the amount of \$47,692.76, for 2,135.77 hours (Check Nos. 17363-17365; ACH Nos. 95697-95726; AP Check Nos. 47442-47445; Wire Nos. 643-646). Winger seconded. Motion carried unanimously. Action (#14540).

Citizen Request to Speak. None.

Department Head Reports. Included in Administrator's Report.

#### NEW DISCUSSION/ACTION ITEMS:

Western Kansas Child Advocacy – Donation. Tony Burnett with the Western Kansas Child Advocacy Center (WKCAC) met with the Council to request a donation for 2021. Burnett shared some information and statistics about the service with the Council. Chief Cooper noted the WKCAC has been a valuable resource for the police department and it works well because they send staff to Oakley/Logan County when their services are needed. Discussion followed. Burnett noted the City donated \$8,000 last year and they are again asking for this amount. Huddle moved to approve a donation of \$8,000.00 to the Western Kansas Child Advocacy Center. Winger seconded. Motion carried unanimously. Action (#14541).

Water Treatment Pilot Discussion. Administrator Pendergast reported that Brian Spano of Wilson & Company will attend the April 5, 2021, Council Meeting to discuss the Water Treatment Pilot further and asked that Council Members let him know if they have any questions prior to the meeting.

Mastic Rubber Bids. Administrator Pendergast presented bids from two vendors for mastic rubber crack sealing, as follows:

Crafco – 69,300 lbs. @ \$.5650 per lb. - \$39,154.50

McConnell & Associates – 68,250 lbs. @ \$.5790 per lb. - \$39,516.75

Kahle moved to approve the bid from Crafco for mastic rubber crack sealing in the amount of \$39,154.50. Wininger seconded. Motion carried unanimously. Action (#14542).

Transfer of FAA NPE Funds. Administrator Pendergast explained the City has \$150,000 in 2018 NPE funds that are expiring and the FAA will not allow the City to use these funds since the Airport Master Plan is not complete and the City had a period of time where the aircraft count was short. The FAA allows Cities to transfer those funds to other airports in need. Greg Chenoweth, Federal Aviation Programs Planner for KDOT, contacted the City in regard to transferring these funds to the City of Augusta's NPE fund. Pendergast consulted Darin Neufeld of EBH Engineering, and he advised the best thing to do with these funds is to transfer them to another airport who can use them since the City will qualify for an additional \$150,000 next year and would not lose anything by transferring these funds since they will expire and go away if they are not transferred. Kahle moved to approve the transfer of Fiscal Year 2018 expiring FAA NPE funds in the amount of \$150,000 to the City of Augusta, Kansas, Airport. Nickel seconded. Motion carried unanimously. Action (#14543).

#### UNFINISHED DISCUSSION/ACTION ITEMS:

RF Water Meters. Administrator Pendergast noted he spoke with Brian Spano of Wilson & Company about the possibility of including the addition of RF meters in the planning for a Water Treatment Plant Facility. Spano stated this can be done.

Water Treatment. Nothing at this time.

#### ADMINISTRATIVE REPORTS/DISCUSSION:

Bradley Pendergast, City Administrator. Administrator Pendergast reported on several activities of the various departments of the City, including water leaks, new employee in the Water & Wastewater department, repairs, and sweeping streets. He stated there have been some telephone administration line issues (non-emergency) in dispatch recently and an electrician is looking over the system to determine what is going wrong. He also noted that the Kansas Department of Health and Environment (KDHE) is requiring an additional monitoring well at the landfill; GSI is working with KDHE on this. And, he reported the City Office will move March 11-12, 2021.

Leann Hughes, City Clerk. No report.

#### MAYOR AND COUNCIL REPORTS/DISCUSSION:

Mayor Stephenson again encouraged the public to be cautious, wear masks, social distance, and for those who are comfortable with being vaccinated, to please do so, as the community continues to fight COVID.

Adjourn. Kahle moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (#14544). Mayor Stephenson adjourned the meeting at approximately 7:29 PM

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 March 15, 2021, regular meeting.