

The Oakley City Council met in regular session on April 3, 2023, in the meeting room at the Oakley City Office, 415 W. 2<sup>nd</sup> Street, at 7:00 P.M. Mayor Stephenson presided.

Council members present. Russ Kahle, Trevor Mader, and Cheryl Stewart were present; 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 March 20, 2023, regular meeting, as presented. Stewart seconded. ~~Motion carried unanimously. Action (#15133).~~ ~~Motion was rescinded at the April 17, 2023, regular meeting. It was replaced with the following motion: Kahle moved to approve the amended minutes of the March 20, 2023, regular meeting, with a correction of the amount to be paid for the renewal of EMC Insurance with Campbell Insurance in the amount of \$147,06700. Action (#15130). Mader seconded. Motion carried unanimously. Action (#15142).~~

Approval of AP Payment Register. Kahle moved to approve the March 29, 2023, AP Payment Register for checks dated March 31, 2023, in the amount of \$2,870.23 (Check Nos. 50006-50007), for 2022 expenses. Stewart seconded. Motion carried unanimously. Action (#15134).

Mader moved to approve the March 31, 2023, AP Payment Register for checks dated March 31, 2023, in the amount of \$95,252.97 (Check Nos. 490-493; 50001; 50005; and 50008-50050), for 2023 expenses. Kahle seconded. Motion carried unanimously. Action (#15135).

Approval of Time Entry Report. Stewart moved to approve the Time Entry Report for March 5, 2023 to March 18, 2023, dated March 20, 2023, for the March 24, 2023, payroll, in the amount of \$55,268.47 for 2,325.02 hours (Check Nos. 17582-17584; ACH Nos. 97684-97719; AP Check Nos. 50002-50004; Wire Nos. 858-861). Mader seconded. Motion carried unanimously. Action (#15136).

Citizen Request to Speak. None.

Department Head Reports. None.

#### NEW DISCUSSION/ACTION ITEMS:

Cell C Excavation Bids for Oakley Municipal Landfill. Administrator Sloan reported that bids were solicited for 22,790 cubic yards of excavation to construct Cell C at the landfill, with the excavation to be completed by May 31, 2023. Bids were received as follows:

Eberle Construction – 22,790 Cubic Yards - \$1.64 per Cubic Yard – Total \$37,375.60 – Estimated Start Date – Mid April, 2023

Sporer Land Development – 22,790 Cubic Yards - \$2.65 per Cubic Yard – Total \$60,393.50 – Estimated Start Date – April, 2023

Sloan noted the payment amounts will be based on the amount of excavation determined by calculations made by Elmer Zerr, Landfill Engineer, so he suggested an amount “not to exceed” if approved. Kahle moved to approve the bid from Eberle Construction to construct Cell C at the Landfill, in an amount not to exceed \$42,000.00. Stewart seconded. Motion carried unanimously. Action (#15137).

Logan County Health Care Foundation Golf Tournament Sponsorship. The Logan County Healthcare Foundation has asked the Council to consider sponsoring and donating to their Annual Drive for Health Benefit Golf Tournament on June 2, 2023. The City has donated \$500.00 in the past for this event. Kahle moved to approve a donation of \$500.00 to the Logan County Healthcare Foundation Annual Drive for Health Benefit Golf Tournament to be paid out of the Convention and Tourism Fund. Stewart seconded. Motion carried unanimously. Action (#15138).

LKM Mayor's Conference – Hays. Administrator Sloan reported the League of Kansas Municipalities is holding their Leadership Summit and Kansas Mayors Conference in Hays Kansas on Friday, April 14 and Saturday, April 15, 2023, in Hays, Kansas. Registration is due April 7, 2023. Sloan asked that anyone interested in attending let him know prior to April 7.

#### UNFINISHED DISCUSSION/ACTION ITEMS:

Wilson and Company Engineering Agreement for Waterline Replacement. Administrator Sloan reported Brian Spano, Wilson and Company, submitted an engineering scope of services and fee agreement to provide the design, bidding, and construction services for the replacement of approximately 3,100 linear feet of 2" galvanized water main with 6" PVC. A copy of this agreement was included in the Council Packet. Discussion followed. Stewart moved to approve the Agreement for Engineering Services for the design, and construction services of a replacement water main in the amount of \$69,645.00 with Wilson and Company, Inc., Engineers and Architects, to be paid from the American Rescue Act (ARPA) Fund. Kahle seconded. Motion carried unanimously. Action (#15139).

Vicious Animal Ordinances. Administrator Sloan presented copies of dog and animal ordinances and other information to the Council. He also noted a complaint was filed on an animal and the owner was served to appear in Municipal Court. Sloan also reported he provided this same information to Steve Hirsch, City Attorney, who reviewed the information and he felt the current Ordinance is fine and fits the standard in the State. Mayor Stephenson stated he wanted to encourage citizens to file complaints with the Police Department when there is an incident; the Council concurred.

Code Enforcement Officer – Annual Renewal. Administrator Sloan reported that Jan Ackerman signed a Letter of Engagement with the City on April 15, 2019, which automatically renews for a one-year term unless one of the parties cancels in writing, with a thirty (30) day notice. Discussion followed. It was the consensus of the Council to allow the agreement to renew.

#### ADMINISTRATIVE REPORTS/DISCUSSION:

Brock Sloan, City Administrator. Administrator Sloan reported he received a service line request from Cross Country Truck Service for a building they purchased south of the Car Wash on Front Road, located at 1194 Albert Street. They are wanting water and sewer services. Kahle moved to approve new water line and sewer line services for the property at 1194 Albert Street. Stewart seconded. Motion carried unanimously. Action (#15140).

Sloan also reported on several other items, including:

- The City continues to advertise for open positions.
- Frontier Ag has sold A+ Aviation to Ag Solutions out of Satanta, Kansas. It appears that John Holzmeister and staff will remain in the current positions.
- Stephens Construction has completed installation of the new bifold door on the City Hangar.
- Russ Moellering, Parks/Cemetery Director, checked with Midwest Energy about lighting the basketball court at Bertrand Park. Midwest Energy has proposed a plan that should light up the court and the south

portion of the park and should result in roughly the same cost as the City is currently spending for lighting at Bertrand Park.

Leann Hughes, City Clerk. No Report

#### MAYOR AND COUNCIL REPORTS/DISCUSSION:

Council Member Mader reported Marc Burriss called him in regards to getting someone trained to replace him as Landfill Director. Mader asked about having one of the members of the Water/Wastewater staff working at the landfill at least part of each day, noting he understood Scott Harrison has been helping some.

Administrator Sloan stated he is working on this and noted another member of the Water/Wastewater crew is on vacation this week and next, so staffing will have to be scheduled around current workload and projects.

Mayor Stephenson noted he will not be able to be in attendance at the April 17, 2023, meeting.

Adjourn. Kahle moved to adjourn the meeting. Stewart seconded. Motion carried unanimously. Action (#15141). 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 April 17, 2023, regular meeting.

Action (#15133 was rescinded at the April 17, 2023, regular meeting. It was replaced with the following motion: Kahle moved to approve the amended minutes of the March 20, 2023, regular meeting, with a correction of the amount to be paid for the renewal of EMC Insurance with Campbell Insurance in the amount of \$147,060.00 Action (#15130. Mader seconded. Motion carried unanimously. Action (#15143).