

The Oakley City Council met in regular session on July 6, 2020, 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. Jordan Burris, Leasa Huddle, Russ Kahle and Ilene Nickel were present; Chris Dorman was present via Zoom.

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

Others present. Raelene Keller, Misty Mildenerger, and Craig Uhrich.

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

Minutes Burris made a correction to the June 15, 2020, minutes, under Citizens Request to Speak. He stated the correction to the Kansas weight limit was 90,000 lbs. instead of 95,000 lbs. Burris moved to approve the minutes of the June 15, 2020, regular meeting, as corrected. Nickel seconded. Motion carried unanimously. Action (#11350).

AP Payment Register. Huddle moved to approve the July 2, 2020, AP Payment Register, for checks dated June 30, 2020, in the amount of \$298,984.36 (Check Nos. 303; 46659-46660; 46666-46669; and 46675-46732). Dorman seconded. Motion carried unanimously. Action (#11351).

Time Entry Report. Huddle moved to approve the Time Entry Report for May 31, 2020, to June 13, 2020, dated June 17, 2020, for the June 19, 2020, payroll, in the amount of \$49,607.53 for 3,412.15 hours (Check No. 17261-17263; ACH Nos. 94989-95047; AP Check Nos. 46661-46665; Wire Nos. 569-572). Burris seconded. Motion carried unanimously. Action (#11352).

Dorman moved to approve the Time Entry Report for June 14, 2020, to June 27, 2020, dated June 30, 2020, for the July 3, 2020, payroll, in the amount of \$56,890.38 for 3,626.17 hours (Check No. 17264-17272; ACH Nos. 95048-95114; AP Check Nos. 46670-46674; Wire Nos. 573-576). Kahle seconded. Motion carried unanimously. Action (#11353).

Citizen Request to Speak. None.

NEW DISCUSSION/ACTION ITEMS:

Rezoning Vacant Lot at Corner of Front St & Hudson Ave from C-S to C-1. Administrator Pendergast reported the Planning Commission voted unanimously to recommend the City Council approve this zoning change request. Burris moved to approve Ordinance No. 1166, adopting the recommendation of the Planning Commission and changing certain zoning within the City of Oakley, Kansas. Kahle seconded. Motion carried unanimously. Action (#11354).

Logan County Community Foundation. Administrator Pendergast reported the Logan County Community Foundation is considering taking over the ownership of 200 Center Avenue, with the intention of fixing and restoring the building. Raelene Keller, Misty Mildenerger and Craig Uhrich were present as board members of the Foundation. Keller explained the Foundation's intentions and noted they would like for the City and the Citizens of the Community to partner to restore this historic building. Considerable discussion followed. The Foundation started an agreement and will work with Administrator Pendergast to make any necessary changes and bring it back for Council consideration at the next meeting.

Resolution: 2020 GAAP Waiver. Burris moved to approve Resolution No. 2020-05, waiving the requirements of K.S.A. 75-1120a(a) as they apply to the City of Oakley for the year ended December 31, 2020. Nickel seconded. Motion carried unanimously. Action (#11355).

Water Billing Policy. Administrator Pendergast reported that Council Member Burris requested the Council discuss changing the utility billing policy to allow the prorating of the minimum charge for customers who move in/out of properties. Discussion followed. Pendergast will have staff check with the software company as far as a timeframe to change this and will have more information at the next meeting.

911 Recording System. Administrator Pendergast reported the 911 recording system for dispatch is in need of upgrading. Chief Communications Officer Sara McDonald was present to explain how the software is used to prepare for trials, used for training, and for confirming/disputing complaints, among other things. Discussion followed. Huddle moved to approve the purchase of a NICE Inform Recording System Upgrade from Voice Products at a cost of \$44,146.00, less a trade in of an old system and discount of \$22,684.00, making the total cost \$21,462.00, to be paid out of 911 Funds. Nickel seconded. Motion carried unanimously. Action (#11356).

UNFINISHED DISCUSSION/ACTION ITEMS:

Preliminary Budget Discussion. Administrator Pendergast noted he is still waiting on audit figures. He discussed the need to include an upgrade to the HVAC equipment in the City Office in the budget and he stated the Park Improvement Committee is getting more information together for discussion. The Recreation Board will meet this week and will discuss whether or not they will be able to help with the Park Improvement Committee's projects.

RF Water Meters. Nothing at this time.

Water Treatment. To be discussed with the Administrator's Report.

Paperless Council Packets. Administrator Pendergast is still waiting on information from G&H Computers. Council Member Kahle offered to look into possible other options for this.

ADMINISTRATIVE REPORTS/DISCUSSION:

Bradley Pendergast, City Administrator. Administrator Pendergast reported on activities of the various City Departments and updated the Council on Well #9 and Well #6, noting that Well #9 is up and running and Well #6 is being closely monitored and used only during peak usage times to relieve any strain on the other wells. Since the nitrates have been high in Well #6 and it is still being used when needed, the City will continue to provide bottled water to customers who qualify. Pendergast reported that Chief Communications Officer McDonald was appointed to the Association of Public Safety Communications officials (APCO) Young Professional Committee and she will be serving on the Newsletter Committee as well. He also noted that Logan County will be receiving some CARES Act Funding and he was asked to serve on the committee as well as a volunteer from the Council. Council Member Kahle volunteered to serve on the committee.

Leann Hughes, City Clerk. No report.

MAYOR AND COUNCIL REPORTS/DISCUSSION:

Adjourn. Huddle moved to adjourn the meeting. Burris seconded. Motion carried unanimously. Action (#11357). Mayor Stephenson adjourned the meeting at approximately 7:47 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 July 20, 2020, regular meeting.