

OAKLEY CITY COUNCIL

The Oakley City Council met in a special meeting in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 7:00 PM. Mayor Jerry Robben presided.

Council members present. Roger Boyd, Cody Finlay, Charles Beamer, Shawna Allison and Kevin Uhrich.

City staff present. City Administrator Brandon Buchanan and City Clerk Rose Wessel.

Others present. Steve Hanson –NW Kansas Planning and Development.

Call to order. Mayor Robben called the meeting to order and read the following: We, the undersigned Council Members of the City of Oakley, Kansas hereby respectfully request you to call a special meeting of the City Council to be held at 7:00 PM on August 31, 2009 for the object and purpose of Sewer Plant-KDHE Public Hearing. Dated this 31st day of August 2009.

Sewer Plant-KDHE Hearing. Mayor Robben opened the Public Hearing. Steve Hanson stated this public hearing is a requirement for the KDHE Loan the City is applying for. Hanson reported the Mayor will sign two (2) documents, one document stipulates the Mayor did not lobby anyone for this loan and the other states the City held two (2) public hearings. Hanson discussed his conversation with Buchanan and stated the City will have to set sewer rates by ordinance to approximately \$30.00, to apply for the CDBG Grant. Hanson stated that this ordinance does not have to be published in the paper. Hanson reported that once the 1999 GO Bond is paid off later this year and if the effluent water project is not done, the City will be able to lower the sewer rate to approximately \$22.00. Discussion followed on the bidding process for the construction of the lagoons, a signed draft copy of the engineer's contract for the CDBG Grant. Buchanan reported that Bucher, Willis and Ratliff will have it written in their contract regarding the cancellation of the effluent water project.

Buchanan discussed using the 8.1 million gallons on Well #9 for the watering of the greens at the Country Club and reported this well will have to be disconnected from the system if this is done. Buchanan reported he is researching this issue with KDHE and Division of Water Resources.

Hanson stated the next steps are to approve the Ordinance for increase in sewer rates, getting a signed contract with the landowner for option to purchase land for lagoons and signed agreement for construction and permanent easements.

Buchanan stated he is waiting on the review appraisal.

Mayor Robben closed the Public Hearing and signed the documents.

Adjourn. Finlay moved to adjourn the meeting. Finlay seconded. Motion carried unanimously. Action (#) Mayor Robben declared the meeting adjourned at approximately 7:25 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

OAKLEY CITY COUNCIL

ATTEST: _____ MAYOR: _____