

## OAKLEY CITY COUNCIL

The Oakley City Council met in regular session 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, Charles Beamer, Cody Finlay and Shawna Allison.

City staff present. City Administrator Brandon Buchanan, City Clerk Rose Wessel and Police Chief Danny Shanks.

Others present. Walt Dinkel, Chuck Lindsay, Barb Glover, Richard Kvasnicka, Charlie Wieland, Corrie Buchanan and Linda Engel.

Call to Order. Mayor Robben called the meeting to order.

Minutes. Boyd moved to approve the minutes of the November 2, 2009 regular meeting as corrected. Allison seconded. Motion carried unanimously. Action (# 8415)

Warrant Register. Following questions and discussion on the Warrant Register, Finlay moved to approve the November 13, 2009 Warrant Register in the amount of \$58,165.36 (Check Nos. 33503-33540). Boyd seconded. Motion carried unanimously. Action (# 8416)

Employee Exception Report. Finlay moved to approve the November 6, 2009 Employee Exception Report for 2,031.29 regular hours and 55.25 overtime hours (ACH Nos. 5317-5335, Check Nos. 14207-14223). Boyd seconded. Motion carried unanimously. Action (# 8417)

Citizen Request to Speak. Richard Kvasnicka read a statement concerning the City Council following the recommendations of the Tourism Committee to assist with funds for the Center out at the Buffalo Statue.

Sale of City Land to Consolidated Oil Well Services LLC. Dinkel stated this company wants to bring a new business in and expand into western Kansas, with approximately six (6) employees at start up and possibly expanding to thirty (30) employees later. Buchanan discussed the Real Estate Purchase Agreement for five (5) acres in Industrial Park II to set-up the initial part of the operation with an option to acquire an additional five (5) acres later. Buchanan reported discussing this agreement with City Attorney Mason and he recommended adding in the section addressing the additional five (5) acres, that the price for the additional acreage will be negotiated when requesting it. Discussion followed on the section concerning the development of the property within two (2) years.

Council member Uhrich arrived at approximately 7:13 PM.

Buchanan discussed the issue of getting a Special Use Permit for a bulk plant, the price of \$2,000.00 an acre, including in the agreement a section concerning the water rights stay with the City of Oakley and the location of the water and sewer lines in proximity to this location. Finlay moved to approve the Purchase Agreement as amended, including the water rights issue, the negotiation of price for the additional five acres, with the price of \$2,000 an acre for the purchase of the initial five (5) acres and Consolidated Oil Well paying for the utility extension. Boyd seconded. Motion carried unanimously. Action (# 8418)

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Funding Request for Cultural Center. Mayor Robben asked the Council to consider a dollar amount of \$5,000.00 to donate for the Cultural Center.

Livestock Restrictions in City Limits. Buchanan discussed earlier request from Jimmie Bloom and reported that Chuck Lindsay requested to locate small horses in an area south of Giessler on Railroad property. Lindsay stated he had a lease with the Railroad at one time to use this property. Buchanan reported the City ordinance does not allow either of these two requests and the Council would have to change the Zoning district to allow it under a Special Use Permit and in the one area to change the Zoning. Discussion followed on discussing this issue with the City Attorney and electric and barbed wire fences not allowed in City limits.

Landfill Fine-Options for Use. Buchanan stated this issue has been discussed several times and reported KDHE has said the City can spread the payment of the fine or improvements over two (2) years. Discussion followed on what improvements to do, access gate, new trash pump, signage, road blocks and foam cover for the trash. Finlay moved to commit to expense of \$12,000.00 of improvements at the Landfill and to pay these over the next two (2) years per KDHE. Boyd seconded. Motion carried unanimously. Action (# 8419)

Disposal of Surplus City Property. Buchanan discussed the disposal of the old Com Dial phone system and following discussion, Beamer moved to dispose of surplus property and offer for sale the old Com Dial phone system. Uhrich seconded. Motion carried unanimously. Action (# 8420)

Mayoral Appointments. Mayor Robben appointed Brad Willems to complete Jim Smith's term on the Tourism and Advisory Committee. Uhrich moved to approve the Mayor's appointment of Brad Willems to complete Jim Smith's term on the Tourism and Advisory Committee. Finlay seconded. Motion carried unanimously. Action (# 8421)

Administrative Reports. Buchanan discussed the easement for access for the sewer plant project using the existing driveway and following discussion, Beamer stated he would take the document to the landowner for her review.

Wessel stated the issue of what fund to expense the amount for the utility extension for the new mortuary had been discussed at a previous meeting. Following discussion, Beamer moved to expense the funds from the Wastewater Dept. Allison seconded. Motion carried unanimously. Action (# 8422)

Mayor and Council Reports. Beamer discussed the LKM dinner at Hill City and the concerns addressed regarding financial cutbacks.

Finlay discussed an alley in the 400 block between Center and Converse that needs repaired.

Finlay stated that after the last Council meeting he talked to a lot of people concerning the decision the Council had made regarding the Cultural Center and presented a handout to the Council members for their review.

Executive session for personnel matters of non-elected personnel. Uhrich moved to recess to personnel matters of non-elected personnel for ten (10) minutes with the Mayor, Council,

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Brandon Buchanan and Danny Shanks present. Allison seconded. Motion carried unanimously. Action (# 8423)

No action taken following executive session.

Mayor Robben discussed the Recycling bin issue, the Chamber wanting help from the City when putting up Christmas lights and the drainage situation at the MW Energy sub-station.

Mayor Robben stated he did not know that the City posted un-official minutes on the Oakley website and requested that only the official minutes be posted on the website and still give un-official copies to those who request them.

Adjourn. Finlay moved to adjourn the meeting. Boyd seconded. Motion carried unanimously. Action (# 8424) mayor Robben declared the meeting adjourned at approximately 8:32 PM.

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

ATTEST: \_\_\_\_\_ MAYOR: \_\_\_\_\_

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