

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, Kevin Uhrich and Shawna Allison.

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

Others present. Walt Dinkel.

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

Minutes. Uhrich moved to approve the minutes of the December 7, 2009 regular meeting as presented. Boyd seconded. Motion carried unanimously. Action (# 8436)

Warrant Register. Beamer moved to approve the December 18, 2009 Warrant Register in the amount of \$39,498.00 (Check Nos. 33594-33629). Finlay seconded. Motion carried unanimously. Action (# 8437)

Employee Exception Report. Boyd moved to approve the December 18, 2009 Employee Exception Report for 2,078.00 regular hours and 33.75 overtime hours (ACH Nos. 5380-5404, Check Nos. 14256-14273). Uhrich seconded. Motion carried unanimously. Action (# 8438)

Department Head Report. Chief Shanks reported that Preston Pratt contacted him in regards to expending funds available from diversions on equipment. Shanks stated the Police Department expensed \$3,024.00 from these funds for five stingers (includes a training package). Shanks reported the KS Highway Patrol, Logan County and the Oakley Police Department agreed to expend money from these funds to purchase new equipment for the booking area.

Shanks stated that the fire door has been installed and a monthly maintenance schedule will be established for the generator.

Re-zoning for Consolidated Oil Well Services. Buchanan stated that the Oakley Planning Commission met on December 17, 2009 and unanimously recommended to the City Council to re-zone the five (5) acres in Industrial park II from I-1 to I-2. Buchanan reported this is the first step in the process and Consolidated will have to apply for a Special Use Permit before the process is complete. Following discussion, Boyd moved to approve Ordinance No. 1071, An Ordinance Adopting the Recommendation of the Planning Commission and Changing Certain Zoning within the City of Oakley, Kansas. Finlay seconded. Motion carried unanimously. Action (# 8439)

Cereal Malt Beverage Licenses. Finlay moved to approve a Cereal Malt Beverage License for Mittens, Inc to retail cereal malt beverages in original and unopened containers and not by consumption on the premises. Boyd seconded. Motion carried unanimously. Action (# 8440)

Finlay moved to approve a Cereal Malt Beverage License for Kabredlo's to retail cereal malt beverage in original and unopened containers and not by consumption on the premises. Boyd seconded. Motion carried unanimously. Action (# 8441)

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Finlay moved to approve a Cereal Malt Beverage License for WKRP Management LLC dba Pizza Hut to retail cereal malt beverage for consumption on the premises. Uhrich seconded. Motion carried unanimously. Action (# 8442)

Finlay moved to approve a Cereal Malt Beverage License for Victory Lanes LLC to retail cereal malt beverage in original and unopened containers and not by consumption on the premises. Boyd seconded. Motion carried unanimously. Action (# 8443)

Finlay moved to approve a Cereal Malt Beverage License for Victory Lanes for LLC to retail cereal malt beverage for consumption on the premises. Uhrich seconded. Motion carried unanimously. Action (# 8444)

Finlay moved to approve a Cereal Malt Beverage License for JMP Company Inc dba Oakley's IGA to retail cereal malt beverage in original and unopened container and not by consumption on the premises. Boyd seconded. Motion carried unanimously. Action (# 8445)

RPZ Acquisition at Municipal Airport (Truck wash). Buchanan stated on one of the tracts to be acquired is a truck wash facility and in working through the process of relocating a business, the FAA, BWR and Midwest Right of Way Services have arrived at a value of \$10,000 for re-establishment expenses and \$2,500 for searching expenses. Following discussion, Beamer moved to approve the amount of \$12,500 for reestablishment expense and searching expense for Larry Dinkel (Jim Mitten Trucking). Finlay seconded. Motion carried unanimously. Action (# 8446)

Street Improvements. Buchanan stated the City needs to develop a plan before selling the idea of a City sales tax to the public. Buchanan discussed two different scenarios: one being to have Jay Sporer advising the City on the best course of action to take with the City identifying the top priority areas for which quotes would be prepared; the other would be to have BWR prepare a pavement analysis study with cost estimate, to determine the necessary repairs and to prioritize the repairs. Following discussion, it was the consensus of the Council to have Buchanan acquire cost estimates from several engineering firms.

Equipment for Police Department. Chief Shanks stated this issue had been discussed at a previous meeting and he visited with the Kansas Highway Patrol about a 2008 Crown Vic that will be available for purchase in the amount of \$14,200. Buchanan discussed several ways to pay for it, one being to pay for it from the Equipment Reserve Fund or from the General Fund. Following discussion, Finlay moved to approve purchasing the 2008 Crown Vic for \$14,200 from the KHP, and the cost to equip it; to expense it from the 2009 General Fund. Boyd seconded. Motion carried unanimously. Action (# 8447)

Mayoral Appointments. Mayor Robben stated that Carinda McConnell has resigned from the Tourism Board. Mayor Robben appointed Susan Bloom to finish the term for Carinda McConnell on the Tourism Board until May 2010 under the general category. Boyd moved to approve the Mayor's appointment of Susan Bloom to the Tourism Board. Uhrich seconded. Motion carried unanimously. Action (# 8448)

Year End Transfers. Buchanan discussed the information from the auditors regarding the year-end transfers. Following discussion, Beamer moved to approve the recommendations from the

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auditors for the 2009 year end transfers, General Fund to Equipment Reserve \$30,000, Water Fund to Water Reserve \$50,000 and Sanitation Fund to Sanitation Reserve \$60,000. Boyd seconded. Motion carried unanimously. Action (# 8449)

Lift Stations. Buchanan reported that the submersible pump in the lift station by Oakley Implement quit working. Buchanan discussed purchasing a submersible pump for a spare and following discussion, Beamer moved to approve the purchase of a submersible pump not to exceed \$8,145.00 and to expense from 2009. Boyd seconded. Motion carried unanimously. Action (# 8450)

Administrative Reports. Buchanan reported he sent a letter to KDHE proposing the purchase of the equipment and materials for the spray on foam and he is waiting to hear back from them.

Mayor and Council Reports. Allison reported she had received several positive comments regarding the snow removal and discussion followed. Buchanan discussed the issue of possibly using the salt brine on streets before a storm.

Beamer discussed the issue of a City sales tax and Mayor Robben stated he had discussed this with Logan County Commissioner Carl Uhrich.

Boyd discussed the Emergency Snow Routes and how often the recycling dumpsters are dumped.

Finlay discussed the issue of possibly establishing a recycling center in town and discussion followed on this issue.

Buchanan distributed to the Mayor and Council Members a revision of the Employee Handbook for their review.

Adjourn. Boyd moved to adjourn the meeting. Allison seconded. Motion carried unanimously. Action (# 8451) Mayor Robben declared the meeting adjourned at approximately 8:17 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____