

## 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. Council President Charlie Beamer presided.

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

City staff present. City Administrator Brandon Buchanan, City Clerk Rose Wessel, Police Chief Danny Shanks and Parks & Cemetery Director Russell Moellering.

Others present. Steve Johnson and Barbara Kelly.

Call to order. President Beamer called the meeting to order.

Minutes. Uhrich moved to approve the minutes of the January 18, 2010 as presented. Allison seconded. Motion carried unanimously. Action (# 8473)

Warrant Register. Finlay moved to approve the January 20, 2010 Warrant Register (2009 expenses) in the amount of \$3,195.05 (Check Nos. 33707-33715). Uhrich seconded. Motion carried unanimously. Action (# 8474)

Following questions, Finlay moved to approve the January 29, 2010 Warrant Register (2010 expenses) in the amount of \$136,095.48 (Check Nos. 33706, 33716-33773). Boyd seconded. Motion carried unanimously. Action (# 8475)

Employee Exception Report. Beamer moved to approve the January 29, 2010 Employee Exception Report for 2,101.00 regular hours and 55.25 overtime hours (ACH Nos. 5450-5474, Check Nos. 14317-14333). Finlay seconded. Motion carried unanimously. Action (# 8476)

Oakley Tourism. Steve Johnson updated the Council on the International Sportsman Show he attended in Denver, updating items on the City's website, request for information he receives, a yearly calendar of events the Tourism Committee is working on.

Department Head Report. Chief Shanks discussed the monthly report for January 2010. Shanks reported that the dispatcher on maternity leave will return to work this week.

Landfill Updates. Buchanan stated the trailer with spray cover equipment is scheduled to arrive on Tuesday. Buchanan discussed the round top building that was converted into a recycling center building, the access controls at the Landfill gate, the phone and box installed at the entrance to the Landfill, working with Zerr Engineering on the plot plan and Operations Report for the Landfill. Buchanan reported a Landfill Committee has been established which consists of Mayor Robben, James Glassman, Marc Burris and himself and following discussion, Council member Uhrich stated he would serve on this committee.

Technical Assistance Meeting for CDBG Grant. Buchanan stated that one condition of receiving this grant is that City staff and officials must attend a meeting. Buchanan reported this meeting is scheduled for February 9 in Salina from 8:30 AM to 3:30 PM and following discussion Beamer stated he would attend the meeting also.

Landfill Supervisor Job Description & Pay Range. Buchanan discussed the job description and pay range and following discussion, Beamer moved to approve a starting salary for the Landfill

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Supervisor between \$25,000-\$27,000 a year plus benefits. Uhrich seconded. Motion carried unanimously. Action (# 8477)

Training Request for City Personnel. Following discussion, Finlay moved to approve that Linda Engel be allowed to attend the Kansas Association for Court Management Conference in Salina from March 25-26. Allison seconded. Motion carried unanimously. Action (# 8478)

Administrative Reports. Buchanan discussed the next Council meeting being on a holiday and following discussion, it was the consensus of the Council to hold the meeting on Tuesday.

Buchanan stated he is waiting on the City Attorney to review the proposed loan agreement with KDHE and the proposed contract with Midwest Energy.

Mayor and Council Reports. Boyd inquired as to how long vehicles are allowed to sit on City streets without being moved. Chief Shanks stated it depends whether it is a usable or working vehicle, if it is on private property and currently tagged, there is nothing that can be done.

Allison stated she had received positive comments on the recycling building. Allison presented a draft copy of the City/County map with advertisements that has been discussed lately.

Finlay inquired if more roads are to be built in the new section of the Oakley Cemetery and discussion followed.

Beamer reported on the Hospital Board Meeting that he attended and the discussion on a possible sales tax and Buchanan stated he would visit with the Hospital Board and County Commissioners regarding their schedule for voting on the sales tax.

Beamer discussed the fact that the City Custodian may be quitting and Buchanan stated at this time the tentative date is the end of March.

Adjourn. Uhrich moved to adjourn the meeting. Finlay seconded. Motion carried unanimously. Action (# 8479) President moved to adjourn the meeting at approximately 7:40 PM.

Rose Wessel  
City Clerk

APPROVAL OF MINUTES:

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