

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. Charles Beamer, Cody Finlay, Roger Boyd and Shawna Allison.

Council member absent. Kevin Uhrich.

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

Others present. Allen Glendenning and Barbara Kelly.

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

Minutes. Finlay moved to approve the minutes of the February 1, 2010 regular meeting as presented. Boyd seconded. Motion carried unanimously. Action (# 8480)

Warrant Register. Finlay moved to approve the February 12, 2010 Warrant Register in the amount of \$38,724.97 (Check Nos. 33775-33818, Check No. 33774 voided as damaged). Allison seconded. Motion carried unanimously. Action (# 8481)

Employee Exception Report. Beamer moved to approve the February 12, 2010 Employee Exception Report for 2,068.67 regular hours and 23.50 overtime hours (ACH Nos. 5475-5493, Check Nos. 14334-14350). Boyd seconded. Motion carried unanimously. Action (# 8482)

Executive session for attorney-client consultation. Allison moved to recess to executive session for attorney-client consultation for twenty (20) minutes with the Mayor, Council members, Administrator Buchanan and Attorney Allen Glendenning present. Boyd seconded. Motion carried unanimously. Action (# 8483)

No action taken following executive session.

Resolution to call for Sales Tax Election. Buchanan discussed the documents for a City sales tax election and the resolution that the Council needed to approve. Buchanan reported the County Commissioners passed a resolution for a County sales tax election. Buchanan discussed information materials and pamphlets for the public and a meeting at the Service Center. Following discussion, Finlay moved to approve Resolution No. 2010-01, A Resolution for Authorizing and Providing for the Calling of a Special Question Election in the City of Oakley, Kansas for the Purpose of Submitting to the Qualified Electors of the City the Question of Imposing a One-Half Percent City-Wide Sales Tax for General Purposes; and Providing for the Giving Notice of said Special Question Election. Boyd seconded. Motion carried unanimously. Action (# 8484)

Employee Handbook Review. Buchanan discussed the review by the Council of the revised Employee Handbook and it was the consensus of the Council to send the draft to the City Attorney for review.

Landfill Hours. Buchanan stated this subject has been discussed at previous meetings and in visiting with Staff, they suggested closing the Landfill to public access at 4:00 PM so they can

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get the trash compacted and the spray cover on it by 4:45 PM. Discussion followed on closing the Landfill to public access due to wet conditions and weather and changing the signs at the Landfill. Following discussion, it was the consensus of the Council to change the late afternoon time to allow public access to 4:00 PM instead of 4:45 PM.

Support of Kansas Pride Program. Mayor Robben discussed the Kansas PRIDE program which is facilitated by K-State and started in March 2009 in Oakley. Robben stated they need the City to acknowledge this by passing a Resolution. Beamer moved to approve Resolution No. 2010-02, A Kansas PRIDE Program. Boyd seconded. Motion carried unanimously. Action (#)

Resolutions for Northwest Kansas Solid Waste Authority. Buchanan discussed the Solid Waste Management Report for 2009 Year End and 2008 Year End/Five Year Update Report. Buchanan stated the Northwest Kansas Solid Waste Authority was requesting the City Council pass a resolution for each report approving them.

Allison moved to approve Resolution No. 2010-03, A Resolution for the Solid Waste Management 2009 Year End Report. Finlay seconded. Motion carried unanimously. Action (# 8485)

Finlay moved to approve Resolution No. 2010-04, A Resolution for the Solid Waste Management 2008 Year End/Five Year Update Report. Allison seconded. Motion carried unanimously. Action (# 8486)

Administrative Reports. Buchanan discussed the spray on machine at the Landfill, the recently installed chicken wire fence, the clean-up of trash at the Landfill and the inspection on February 11 by KDHE. Buchanan discussed the letters sent following this inspection to KDHE staff and State Senators and Representatives.

Buchanan stated he is working with Elmer Zerr of Zerr Engineering in platting the Industrial Park II area, which would allow for the naming of the north-south street and discussion followed on the name for the street.

Buchanan reported that the Tourism Committee approved spending an additional \$1,000 for additional advertising on the map the Chamber of Commerce is working on.

Buchanan reported that Kiley Whittaker has given her two week notice.

Mayor and Council Reports. Beamer discussed the CDBG meeting that he and Buchanan attended in Salina.

Boyd discussed the vacancies in the Police Department and discussion followed.

Finlay stated that he has received compliments on the recycling building and inquired about the lots on Center Avenue and Buchanan stated he has not heard anything further.

Finlay discussed the current Pride Committee consisting of Kvasnicka, Heinrich and Kuhlman and Mayor Robben stated he would talk with them about continuing this committee.

Mayor Robben discussed e-waste and household hazardous waste and discussion followed.

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Adjourn. Finlay moved to adjourn the meeting. Boyd seconded. Motion carried unanimously. Action (# 8487) Mayor Robben declared the meeting adjourned at approximately 8:35 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____