

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, Shawna Allison, Roger Boyd and Cody Finlay.

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

Others present. Linda Engel.

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

Minutes. Allison moved to approve the minutes of the February 16, 2010 meeting as presented. Boyd seconded. Motion carried unanimously. Action (# 8488)

Warrant Register. Finlay moved to approve the February 26, 2010 Warrant Register in the amount of \$39,183.68 (Check Nos. 33819-33865). Allison seconded. Motion carried unanimously. Action (# 8489)

Employee Exception Report. Beamer moved to approve the February 26, 2010 Employee Exception Report for 2,066.25 regular hours and 56.00 overtime hours (ACH Nos. 5495-5518, Check Nos. 14351-14365). Boyd seconded. Motion carried unanimously. Action (# 8490)

Department Head Report. Chief Shanks presented the February 2010 Monthly Report for the Police Department.

City Assistance Request for Tri-County Cruisers. Buchanan discussed the request to close Annie Oakley Drive, extra dumpsters and free swimming for the car show scheduled for June 12, 2010. Following discussion, Beamer moved to approve the City Assistance Request for closing Annie Oakley Drive, extra dumpsters and free swimming for the Car Show on June 12, 2010. Allison seconded. Motion carried unanimously. Action (# 8491)

Approval of CDBG Grant Documents. Buchanan stated the City needed to clean-up the ingress/egress easements documents concerning the driveway for the new sewer lagoons, due to the Uniform Relocation Act. Buchanan reported that revisions to the easement were made from a thirty (30) foot to a sixty (60) foot easement, so the revised offer letter, legal description and easement document need to be approved. Finlay moved to approve the revised offer letter, legal description and easement document as amended. Boyd seconded. Motion carried unanimously. Action (# 8492)

Buchanan discussed the Condition Letter Response, a letter in response to the conditions set forth by the Kansas Department of Commerce. Following discussion, Allison moved to approve the Condition Letter Response to the Kansas Department of Commerce. Finlay seconded. Motion carried unanimously. Action (# 8493)

Buchanan discussed the Determination of Level of Review and the Environmental Assessment.

Council member Uhrich arrived at approximately 7:13 PM.

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Mayor Robben informed Uhrich what issue the Council was discussing, and Beamer moved to approve the Determination of Level of Review/with the Environmental Assessment. Boyd seconded. Motion carried unanimously. Action (# 8494)

Buchanan stated the next document was the Grant Agreement with the Kansas Department of Commerce and following discussion, Finlay moved to approve to enter into the Grant Agreement with the Kansas Department of Commerce. Uhrich seconded. Discussion followed on the Budget Form Page and the motion failed.

Allison moved to rescind the motion to approve the Condition Letter Response to the Kansas Department of Commerce. Finlay seconded. Motion carried unanimously. Action (# 8495)

Allison moved to approve the Condition Letter Response, with the amended changes to the Budget Form Page. Finlay seconded. Motion carried unanimously. Action (# 8496)

Finlay moved to approve the Grant Agreement, contingent on revised changes, if needed, with the Kansas Department of Commerce. Uhrich seconded. Motion carried unanimously. Action (# 8497)

Approval of Firm Capacity Purchase Agreement with Midwest Energy. Buchanan stated this contract is for the City to provide standby electricity for MWE and the revenue per MW has been increased. Following discussion, Beamer moved to approve the Firm Capacity Purchase Agreement with Midwest Energy. Finlay seconded. Motion carried unanimously. Action (# 8498)

Disposal of Surplus Property. Buchanan stated City staff is cleaning up the City Shop and disposing of items not needed. Buchanan discussed putting these items out for bid and following discussion, Finlay moved to put these items out for bid. Boyd seconded. Motion carried unanimously. Action (# 8499)

Employee Training Request. Chief Shanks stated that Sergeant Rummel would like to attend training for Advanced Video Techniques for Law Enforcement in Hutchinson on April 12-15 with estimated cost of \$70.00. Allison moved to approve that Rummel attend the training for Advanced Video Techniques for Law Enforcement in Hutchinson on April 12-15. Boyd seconded. Motion carried unanimously. Action (# 8500)

Shanks reported that Assistant Chief Prevatt would like to attend the Kansas Narcotics Officer Conference in Topeka on March 15-18 with an estimated cost of \$500.00 (registration, hotel, meals and fuel). Finlay moved that Prevatt attend the Kansas Narcotics Officer Conference in Topeka on March 15-18. Boyd seconded. Motion carried unanimously. Action (# 8501)

Administrative Report. Buchanan reported that KDHE's response to his letter is attached for the Council's review.

Buchanan stated that he is waiting on the report that Bob Vincent of Groundwater Associates has completed for the transferring of the water rights from the well in Industrial Park II.

Buchanan reported that flyers, containing information regarding the proposed sales tax for the City, was included in with the utility bills that were sent out the end of February. Buchanan

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discussed creating a power point presentation, with information from BWR, for the meeting at the Service Center on March 31.

Buchanan reported that City staff is continuing with finalizing the paperwork for the Community Development Block Grant.

Buchanan stated that he has received applications for the Custodian and Landfill Supervisor and will schedule interviews for the Landfill Supervisor. Buchanan reported that he and Moellering are discussing the Custodian position. Buchanan discussed hiring an individual to temporary fill the Dispatcher position until one is hired and discussion followed.

Buchanan discussed the issue of purchasing a tractor with mower and snowplow to replace the current equipment the City uses. Buchanan reported this would cost an estimated \$50,000 - \$60,000; but would receive the government discount when requesting bids and discussion followed on bid specs.

Mayor and Council Reports. Beamer discussed the issue of patching holes in streets and inquired if the City needed to purchase more cold patch and Buchanan reported that cold patch has been purchased.

Finlay discussed the issue of the timing of work performed by the City Attorney.

Mayor Robben discussed the issue of a new 4-H building and discussion followed on this issue.

Robben inquired about the use of water when sweeping streets with the street sweeper.

Adjourn. Boyd moved to adjourn the meeting. Uhrich seconded. Motion carried unanimously. Action (# 8502) Mayor Robben declared the meeting adjourned at approximately 8:13 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____