

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 Timothy Whyte presided.

Council Members Present. Chris Dorman, Ilene Nickel, Jordan Burris, Shane Stephenson. Leasa Huddle arrived at 7:10 PM.

City Staff Present. City Administrator Bradley Pendergast, Chief of Police Daniel Cooper, Accounts Payable/Municipal Court Clerk Linda Engel and Deputy City Clerk Barbara Kelly.

Others Present. Melissa Romme of Adams, Brown, Beran & Ball.

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

Minutes. Dorman moved to approve the minutes of the August 5, 2019 regular meeting as presented. Stephenson seconded. Motion carried unanimously. Action (#11099)

A/P Payment Register. Stephenson made a motion to approve the August 16, 2019 AP Payment Register in the amount of \$239,805.75. (Check Nos. 45630-45632, 45632-45677; and 8052019) Dorman seconded. Motion carried unanimously Action (#11100)

Burris made a motion to approve the August 16, 2019 AP Payment Register for Drug Forfeiture in the amount of \$5,350.00. (Check#125). Nickel seconded. Motion carried unanimously. Action (#11101)

Time Entry/AP Payment Register. Stephenson made a motion to approve the Time Entry/AP Payment Register for July 28, 2019 to August 10, 2019 for 2,995.25 hours (ACH Nos. 94236-94292, Check Nos. 17193-17195, Check Nos. 45633-45637, Wire Nos 478-481). Burris seconded. Motion carried unanimously. Action (#11102)

Citizen Requesting to Speak. None.

Department Head Reports. These will be covered during the Administrator's report.

NEW DISCUSSION/ACTION ITEMS:

Hearing – 2020 Budget. Mayor Whyte opened the hearing for discussion of the 2020 Budget. There being no discussion Mayor Whyte closed the hearing.

Mayor Whyte called the regular meeting back in session at 7:05 PM. Stephenson made a motion to approve the 2020 Budget. Dorman seconded. Stephenson and Dorman voting yes. Burris and Nickel voting no. Mayor Whyte broke the tie with a yes vote. Motion carried. Action (#11103).

2018 Audit Report. Melissa Romme of Adams, Brown, Beran and Ball presented the 2018 Audit Report. She explained the audit findings and recommendations. After discussion it was the consensus of the council to read over the audit report and approve at the next meeting.

Ordinance-Peeping Tom & Urination in Public. Administrator Pendergast explained the need for the ordinance. Burris made a motion to approve Ordinance No. 1159 creating certain public offense and providing for classification of same. Stephenson seconded. Motion carried unanimously. Action (#11104).

Resolution-Refuse/Landfill Rates. Administrator Pendergarst explained that the recommended rates for the landfill scales are completed. Burris requested that the categorization of commercial rates be evaluated with the possibility of a two or three tier rate system. Mayor Whyte asked if the resolution could be split between the landfill scale rates and the regular refuse rates so that the commercial rates be readjusted. It was the consensus of the council to have Administrator Pendergast break down the resolution.

League of Kansas Municipalities Voting Delegate. Administrator Pendergast explained that the city needs to select a voting delegate for the 2019 League of Kansas Municipalities Annual Conference. Stephenson made a motion to elect Administrator Pendergast as the voting delegate for the 2019 League of Kansas Municipalities Annual Conference and for City Clerk Leann Hughes as the alternate. Nickel seconded. Motion carried unanimously. Action (#11105).

UNFINISHED DISCUSSION/ACTION ITEMS:

Drainage at 1015 W 2nd Street – USDA Service Center. Administrator Pendergast informed the council that the bids for the alternate option to resolve the water draining issue were received. Stephenson made a motion to accept the bid from Eberle Construction in the amount \$10,900.00 for resolving the drainage issue at 1015 W 2nd Street. Burris seconded. Motion carried unanimously. Action (#11106).

Dorman made a motion to replace the valley gutter at Smokyhill and E 3rd Street by Eberle Construction for \$11,903.00. Huddle seconded. Motion carried unanimously. Action (#11107).

Comp Time Policy. Administrator Pendergast presented a draft of the comp time policy which the council had provided direction for from the previous Council Meeting. Discussion ensued regarding payout of comp time. The council requested that Administrator Pendergast calculate on the dollar amount of payout of comp time for the next council meeting.

ADMINISTRATIVE REPORTS/DISCUSSION

Bradley Pendergast, City Administrator. Administrator Pendergast reported on several activities of the various departments of the City. No action was taken.

Deputy City Clerk Kelly. Kelly thanked Chief Daniel Cooper for setting up a notification system for the city office.

Mayor and Council Reports and Discussion.

Council Member Nickel asked about the progress of the demolition of the old church building on W 3rd Street and asked if anyone addressed the condition of the roof of a garage at West 6th and Wink. Administrator Pendergast stated he had been in contact with Art Martin concerning the old church building and that the owners of the property at W 6th and Wink would be receiving a letter in regards to the condition of the building.

Council Member Burris inquired about the trees on corners and obstruction of line of sight, height restrictions, and condition of older trees. Discussion ensued. No action taken.

Mayor Whyte discussed the water testing and West Tech Pilot Summary.

Adjourn. Huddle made a motion to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (#11108).

Mayor Whyte adjourned the meeting at approximately 8:30 P.M.

Barb Kelly
Deputy City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____