

The Oakley City Council met in regular session on February 22, 2022, in the meeting room at the Oakley City Office, 415 W. 2nd Street, at 7:00 P.M. Mayor Shane Stephenson presided.

Council members present. Leasa Huddle, Russ Kahle, Trevor Mader, Cheryl Stewart, and Kile Zerr were present.

City staff present. City Administrator Brock Sloan, Police Chief Daniel Cooper, and City Clerk Leann Hughes.

Others present. Justin Wieland; and Darin Neufeld, by phone.

Call to order. Mayor Stephenson called the meeting to order at approximately 7:04 PM.

Approval of Minutes of Previous Meeting. Zerr moved to approve the minutes of the February 7, 2022, regular meeting, as presented. Huddle seconded. Motion carried unanimously. Action (#14837).

Approval of AP Payment Register. Huddle moved to approve the February 16, 2022, AP Payment Register, in the amount of \$393.28, for a check dated February 15, 2022, for 2021 expenses, (Check No. 48630). Stewart seconded. Motion carried unanimously. Action (#14838).

Kahle moved to approve the February 16, 2022, AP Payment Register, for checks dated February 15, 2022, in the amount of \$103,023.87, for 2022 expenses (Check Nos. 398-399; 48616-48622; 48628-48629; and 48631-48665). Mader seconded. Motion carried unanimously. Action (#14839).

Approval of Time Entry Report. Zerr moved to approve the Time Entry Report for January 23, 2022, to February 5, 2022, dated February 8, 2022, for the February 11, 2022, payroll, in the amount of \$48,542.05 for 2,182.28 hours (Check Nos. 17479-17480; ACH Nos. 96606-96633; AP Check Nos. 48623-48627; Wire Nos. 742-745). Stewart seconded. Motion carried unanimously. Action (#14840).

Citizen Request to Speak. None.

Department Head Reports. None.

NEW DISCUSSION/ACTION ITEMS:

Darin Neufeld – EBH – Airport Access Road 2022. Darin Neufeld, with EBH Engineers, was present by phone to discuss the new Airport Access Road and the proposed timeline. Administrator Sloan distributed copies of drawings of the project, and Neufeld discussed the base bid and the add/alternate bid on the plans. Neufeld noted the project is currently being reviewed by the Federal Aviation Administration (FAA) for approval and the project will be 90% grant funds with a 10% local match by the City. The project is set to receive bids by March 21, 2022, and the results will then be presented at the Council Meeting that evening. Council Member Stewart asked what BIL funds are. Neufeld explained this is Bipartisan Infrastructure Legislation, which is an extra set of funding, wherein the City will receive an additional \$110,000.00 each year for the next 5 years, to be spent on airport projects. Neufeld stated the guidelines on spending these funds is not yet finalized, but he will have more information at the March 7, 2022, Council Meeting, and a decision will have to be made on what projects to use it for by March 8, 2022.

Justin Wieland – LCCF – February Match. Justin Wieland introduced himself to the Council as the new Executive Director of the Logan County Community Foundation. Wieland discussed the February match campaign where Dane G. Hansen will match every dollar donated to the community foundation, at \$1.50 for every dollar raised. He explained that these funds will be placed in their Permanent

Endowment Fund, which is intended to grow for future projects, so they only spend up to 5% of the balance each year. Administrator Sloan recommended this be paid from the General Fund, Commercial Promotion, if approved. Stewart moved to approve a donation of \$5,000.00 to the Logan County Community Foundation to be paid out of General Fund, Commercial Promotion. Huddle seconded. Motion carried unanimously. Action (#14841).

Aerial Applicator Permit. Administrator Sloan presented updated Aerial Applicator Permit Requirement documents for the Municipal Airport, for Council review and approval. He noted that Lynn Martin with FAA and Steve Hirsch, City Attorney have reviewed the documents and have no issues with them. Discussion followed. Kahle moved to approve the Aerial Applicator Permit Requirements for the Oakley, Kansas, Municipal Airport, as presented by City Administrator Sloan. Council Member Stewart asked for clarification on the fees, i.e., that a permit for 15 consecutive days is \$1,000.00 or if the permit is from February 1 to November 30 of the calendar year, the fee is \$3,000.00. Sloan confirmed this was correct. Mader seconded. Motion carried unanimously. Action (#14842).

UNFINISHED DISCUSSION/ACTION ITEMS:

KOMA (Kansas Open Meetings Act) for Elected Officials. Administrator Sloan stated he enrolled the Mayor and Council Members in the League of Kansas Municipalities (LKM) virtual class for elected officials about the Kansas Open Meetings Act (KOMA) and the Kansas Open Records Act (KORA) to be held Wednesday, February 23, 2022, from 2:00 PM to 4:00 PM. Sloan stated he will have the presentation available in the Council Room and will send everyone the link when he has it. The class will be recorded, so members can also watch it on their own schedule. If more than one Council Member attends at the City Office, a special meeting will be called to be in compliance with the Kansas Open Meetings Act. The books/manuals that come with the presentation were held up due to weather, but should arrive soon.

City Council Photo. A photo of the current Mayor and Council will be taken at the end of the meeting.

ADMINISTRATIVE REPORTS/DISCUSSION:

Brock Sloan, City Administrator. Administrator Sloan reported on several items, including:

- Eberle Construction has started again on the new Landfill cell and should be done in early March.
- Rex Asbridge was hired for the Water/Wastewater/Floater position.
- The restoration company has removed bricks from the south side of 200 Center Avenue. Council Member Stewart asked what is being done. Sloan stated it is his understanding the restoration company will be doing some structural improvement and re-facing the south side of the building.
- Sloan reported he has been working a Dane G. Hansen grant application for the construction of concrete cart paths for the Oakley County Club. The City is required to submit the grant application since the land is owned by the City.

Sloan reported that Rod Huffman, Water/Wastewater Director, has put together bid specs to upgrade the 2012 Dodge ¾ Ton 4x4 Crew Cab pickup with Service Box. Sloan asked for the Council's thoughts and direction on replacing vehicles before soliciting bids. Council Member Zerr suggested the possibility of rotating Police Department vehicles being replaced to other departments instead of purchasing new since they are still relatively new and have low mileage. Discussion followed. It was the consensus of the Council to proceed with obtaining bids but to also have Administrator Sloan present a rotation plan for consideration.

Leann Hughes, City Clerk. No report.

MAYOR AND COUNCIL REPORTS/DISCUSSION:

Adjourn. Huddle moved to adjourn the meeting. Zerr seconded. Motion carried unanimously. Action (#14843). Mayor Stephenson adjourned the meeting at approximately 7:59P.M.

City Council Photo. Administrator Sloan took a photo of the Mayor and Council Members.

Leann M. Hughes, CMC
City Clerk

APPROVAL OF MINUTES:

The members of the Council acknowledged receipt of a copy of the minutes; said minutes were approved as presented at the March 7, 2022, regular meeting.