The Oakley City Council met in a special joint meeting of the City Council and the Logan County, Kansas, Board of Commissioners on April 22, 2019, in the meeting room at the Oakley Fire Station, 215 Hudson Avenue at 8:00 PM, for the object and purpose of discussing land development with Wes Bainter, Bainter Construction Company. Mayor Whyte presided.

<u>Council members present</u>. Jordan Burris, Chris Dorman, Leasa Huddle, and Shane Stephenson. Ilene Nickel was absent.

<u>Logan County, Kansas, Board of Commissioners present.</u> Cody Younkin and David Hubert; Cameron Edwards arrived after the meeting started.

<u>City staff present</u>. City Administrator Bradley Pendergast and City Clerk Leann Hughes.

County staff present. County Clerk Crystal Rucker.

Others present. Matt Engel, Kevin Uhrich, Zach Broeckelman, Wes Bainter, Carl Uhrich and Craig Uhrich

<u>Call to order</u>. Mayor Whyte called the meeting to order.

County Commissioner Cameron Edwards arrived at approximately 8:02 P.M.

Discussion/Action Items:

Land Development – Wes Bainter, Bainter Construction Company. Mr. Bainter explained the planned projects and noted he has received approval from the State in the form of Tax Credits to build four (4) houses which will be completed in 2020. He would like to possibly follow-up with a Senior Living Project, if approved, the following year. Discussion of land requirements, etc., followed. Mr. Bainter inquired about vacating the street to the South of the property they are looking at. Administrator Pendergast explained that either Mr. Bainter or Logan County would need to petition the City to vacate this street, Trail Street, which is north of Gateway Fellowship. He further explained that if the street were vacated, the north half would be given to Mr. Bainter and the south half would go to the property owners on the south. Pendergast also noted the property is currently zoned R-1 so if an independent living facility is planned later, it would need to be rezoned to R-3. Mr. Bainter inquired who would pay for the water and sewer extensions. Pendergast replied this would be Mr. Bainter's responsibility, as they had discussed prior to the meeting. Pendergast invited Mr. Bainter to call and stop by the City office to review maps and bring any additional questions once an agreement is reached with the County.

<u>Adjourn</u>. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (#11030). Mayor Whyte adjourned the meeting at approximately 8:42 PM.

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 May 6, 2019 meeting.