

The Oakley City Council met in regular session on June 17, 2019, in the meeting room at the Oakley Fire Station, 215 Hudson Avenue at 7:00 PM. Mayor Whyte presided.

Council members present. Ilene Nickel and Shane Stephenson were present. Jordan Burris and Chris Dorman were absent. Leasa Huddle arrived at approximately 7:16 PM.

City staff present. City Administrator Bradley Pendergast, City Clerk Leann Hughes, Police Chief Daniel Cooper, Ronald Rumback, Russell Moellering and Rodney Huffman.

Others present. Deb Tremblay and Darin Spring.

Call to order. Mayor Whyte called the meeting to order at 7:17 PM, once a quorum was present.

Minutes. Nickel moved approve the minutes of the June 3, 2019, regular meeting as presented. Huddle seconded. Motion carried unanimously. Action (#11062).

AP Payment Register. Stephenson moved to approve the June 14, 2019, AP Payment Register in the amount of \$152,240.58 (Check Nos. 45389-45391; 45397-45452; and 6052019). Huddle seconded. Motion carried unanimously. Action (#11063).

Time Entry Report. Nickel moved to approve the Time Entry Report for May 19, 2019 to June 1, 2019, for 3,009.75 hours (ACH Nos. 93959-94010; Check Nos. 17169-17171; AP Check Nos. 45392-45396; Wire Nos. 458-461). Stephenson seconded. Motion carried unanimously. Action (#11064).

Citizen Request to Speak. None.

Department Head Reports. Covered in Administrative Reports later in the meeting.

NEW DISCUSSION/ACTION ITEMS:

Options Domestic & Sexual Violence Services, Inc. This topic was moved up on the agenda. Deb Tremblay, Options Board Member, presented information about their services. Stephen moved to approve a donation of \$1,000.00 to Options Domestic & Sexual Violence Services, Inc. Nickel seconded. Motion carried unanimously. Action (#11065).

Western Kansas Vistas Historic Byway Representative. Administrator Pendergast reported that Museum Director Jodee Reed has requested she be replaced as a representative on this Board by Larry Eberle. The Council was in favor of this.

Gove County Dispatch Agreement. Stephenson moved to approve a Dispatch Agreement with Gove County for a term of three years, with \$48,400 to be paid in June, 2020, and for the amount due each June to increase ten percent each year thereafter. Huddle seconded. Motion carried unanimously. Action (#11066).

2018 Cash Basis Waiver of GAAP. Stephenson moved to approve Resolution No. 2019-08, causing the financial statements and financial reports of the City of Oakley to be prepared on the cash basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. Huddle seconded. Motion carried unanimously. Action (#11067).

2019 Cash Basis Waiver of GAAP. Stephenson moved to approve Resolution No. 2019-09, causing the financial statements and financial reports of the City of Oakley to be prepared on the cash basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. Huddle seconded. Motion carried unanimously. Action (#11068).

Employee Equipment Use Policy. Following discussion, it was the consensus of the Council to have Administrator Pendergast discuss options with Bruce Campbell, the City's Insurance Agent and Steve Hirsch, City Attorney, to allow employee use of City equipment with the incorporation of a Waiver of Liability and that a written policy be drafted.

Personnel Policy Handbook Review. Following discussion to consider changes/updates to the Personnel Policy Handbook, it was the consensus of the Council to review Sections A through G, or pages 1 through 29, for further discussion at the next Council Meeting on July 1, 2019.

UNFINISHED DISCUSSION/ACTION ITEMS:

Landfill Scales. Administrator Pendergast reported that Midwest Energy, Inc., is requiring the scale house to be moved to the other side of the road, which will result in an extra expense. Pendergast asked the Council to consider a motion to allow an increase over the original total project of \$120,000.00. Stephenson moved to approve an overage not to exceed \$3,000.00 for the Landfill Scales project at the Landfill. Nickel seconded. Motion carried unanimously. Action (#11069).

ADMINISTRATIVE REPORTS/DISCUSSION:

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

MAYOR AND COUNCIL REPORTS/DISCUSSION:

Mayor and Council Reports. Council member Stephenson expressed a concern about the parking on Annie Oakley Drive by the Swimming Pool. Following discussion, Administrator Pendergast and Police Chief Cooper agreed to look into the matter.

Mayor Whyte reported he had been contacted about concerns that Longview Avenue is too narrow with parking on both sides of the Street. Following discussion, it was the consensus of the Council to have Administrator Pendergast and Police Chief Cooper look into the matter.

Adjourn. Nickel moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (#11070). Mayor Whyte adjourned the meeting at approximately 8:13 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 July 1, 2019 meeting.