

Oakley City Council Meeting
Monday April 23, 2018
Oakley Red Barn
6:00 p.m.

Attending: Mayor Woolstenhulme, Councilors Lorrie Hoggan, Joe Frazier, Tom Smart and David Edmunds

City Staff: City Recorder Tami Stevenson

Others Attending: Chris Hanson, Chad Kramer

Excused: Steve Wilmoth

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Mayor Wade Woolstenhulme

B. Pledge of Allegiance & Prayer: Pledge by Councilor Smart and prayer by Mayor Woolstenhulme

C. Approval of Minutes

April 9, 2018

Councilor Hoggan made a motion to approve the minutes of March 26, 2018. Councilor Frazier seconded the motion, all voted in favor

D. Report and Approval of Bills to be paid

Councilor Edmunds made a motion to pay the bills. Councilor Hoggan seconded the motion, all voted in favor

3. Work Meeting

A. State Water Letter

A level 2 assessment was triggered by confirmed total coliform events in February and March 2018. Mayor Woolstenhulme, Chad and Jim Sheeran met with representatives from the Department of Environmental Quality.

The letter included observations, deficiencies, recommendations and conclusions. There was a lengthy discussion on what needed to be repaired and what order to make the repairs. As soon as the deficiencies are corrected the State will remove the IPS points associated with each deficiency (see attachment #A).

47 **B. Budget**

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50 Tami gave the Council a copy of the budget and asked them to review the 2018 budget. She
51 asked them to also look at the 2019 budget so we had a better idea of what exactly we were going to be
52 spending money on. She stated that a budget could always be amended but really in cases of emergency.

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54 **C. Discussion on Annexation area**

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56 The Council discussed a development that Stewart Grow had made application for with the
57 County that was in the annexation area. This subdivision would create about 11 homes. The discussion
58 was weather it was better to annex the subdivision into Oakley City and get the revenue from property
59 taxes and also water impact fees or just have it go through in the County.

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62 ***Councilor Frazier made a motion to adjourn. Councilor Hoggan seconded the motion, all voted in favor***

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64 Meeting adjourned

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66 **Minutes accepted as to form this 21 day of May, 2018**

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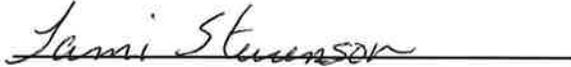
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Mayor Wade Woolstenhulme



City Recorder Tami Stevenson