Oakley City Council Meeting
Monday November 26, 2018
Oakley City Town Hall
6:00 p.m.

Attending: Mayor Woolstenhulme, Councilors Joe Frazier, Tom Smart, Lorrie Hoggan, and Craig Rydalch

City Staff: City Recorder Tami Stevenson and Chad Kramer

Others Attending:

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 Chad Kramer and prayer by Councilor Frazier
C. Approval of Minutes –
October 22, 2018

Councilor Hoggan made a motion to approve the minutes. Councilor Smart seconded the motion, all voted in favor

D. Report and Approval of Bills to be paid

Councilor Smart made a motion to pay the bills. Councilor Rydalch seconded the motion, all voted in favor

3. NEW BUSINESS

A. Update Council Assignments

Mayor Woolstenhulme gave a copy of the Oakley City Council assignments for 2019 (see attachment #A). He asked the Council to review their assignments and if there was a problem with their assignment to contact him.

B. Update on the Recreation Grant – Tom Smart

Before Councilor Smart gave an update on the Recreation Grant he informed the Council that the City had received $22,800.00 from the UDOT Grant. This money will be used for the trail along New Lane.

Councilor Smart handed out a spreadsheet of the trails project ledger (see attachment #B). He explained that the South Summit Trails are all finished with their portion of the grant. Oakley will be reimbursed $32,566.63 on the first draw.

C. Update on the Water and Sewer – Chad Kramer

Chad stated they were almost done putting the new meters in. Some of the accounts have mailing address instead of service address so we are trying to get that corrected. They are almost done in Maple Ridge. All the setters that were bad have been repaired. The guys installing the meters are here for one more day. Deb has really helped him by showing where the meters are that he hasn't been able to find. Some of the meters are buried so deep they can't get to them. It is mostly landscaping that is the problem.

Councilor Hoggan asked if we were ready for the lighting ceremony. It will be on Monday December 3rd at 5:30.

4. POSSIBLE CLOSED SESSION- Land Acquisition

Councilor Smart made a motion to go into closed session. Councilor Frazier seconded the motion, all voted in favor

Councilor Hoggan made a motion to go out of closed session. Councilor Smart seconded the motion, all voted I favor

Councilor Frazier made a motion to adjourn. Councilor Rydalch seconded the motion, all voted in favor

Meeting adjourned

Minutes accepted as to form this__10_____ day of December, 2018

Wade Woolstenhulme

Mayor Wade Woolstenhulme

Tami Stevenson

City Recorder Tami Stevenson