

**Oakley City Council Meeting
Monday December 10, 2018
Oakley City Town Hall
6:00 p.m.**

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

City Staff: City Recorder Tami Stevenson,

Others Attending: P J Abraham and Mark Davis

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Mayor Wade Woolstenhulme

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

C. Approval of Minutes –
November 26, 2018

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

3. NEW BUSINESS

A. Discussion and possible motion to approve the Nygaard amended subdivision

The amended plat went to the Planning Commission on the 29 of November. The Planning Commission made a motion to approve the amended subdivision. Tami explained that the amendment would vacate 2.7 acres from the original subdivision and leave lot 2 with 2.02 acres.

There was a discussion if it would still meet the requirements for an A-5 zone. Tami explained that a minimum lot size in an A-5 zone was a ½ acre so it would comply with the density for that zone.

Councilor Frazier made a motion to approve the plat amendment to the Nygaard Subdivision. Councilor Rydalch seconded the motion, all voted in favor

7 B. P J Abraham – Tree City USA
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49 P J stated that he was here to update the Council on what needed to be done to be a Tree City
50 USA member. He said basically there were 4 things that needed to be done to be a member. They are:

- 51 1. Have a Declaration to celebrate Arbor Day. He stated that on May7, 2018 the Mayor had
52 signed a letter to celebrate Arbor Day on the second Wednesday of April every year.
- 53 2. Adopt a tree board. In the City ordinance it stated that the Council was the tree board. The
54 Civic Club will take the lead on the program but the Council will have the final say.
- 55 3. The City would need a tree care ordinance. Oakley City has already created this ordinance
56 and it is listed on the City website.
- 57 4. The City would need to spend at least \$2.00 per capita. The current population is
58 approximately 1,500 so the City would need to spend about \$3,000.00 on the care of trees.

59 He said that the City has basically completed all the requirements to be a Tree City USA except to
60 submit an application that is due the end of December. This is an annual requirement and the Civic Club
61 will be submitting the application.
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63
64 C. Discussion on the proclamation for National School Choice week
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66 The Mayor indicated that there didn't need to be a motion on this as all the Council indicated
67 they weren't in favor of creating a proclamation.
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69 D. Review & Possible awarding of bids for the campground
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71 Councilor Smart reviewed the bids he had provided to the Council. He basically had 3 bids for
72 the project. He had contacted 5 contractors to bid the project and received 3 back. I-Build was the
73 highest and Jon Christensen's bid was the lowest. There was more discussion about the bids and
74 what was included in each of the bids. Jon had bid on items that weren't going to be used so
75 Councilor Smart asked him re-bid the job with the items deleted.

76 The Council wanted everyone who had put bids in to be able to re-bid the job so it wouldn't
77 come back on the City later. Councilor Rydalch asked if they couldn't get each of the contractors to
78 put together a quote that meets the specifications with all their value and any engineering ideas.
79 Councilor Rydalch agreed to work with Councilor Smart in obtaining and reviewing the information.
80 They wanted all the bids back by the next meeting on January 14, 2019.
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82 E. Discussion on Humbug Tank improvement project
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84 Mayor Woolstenhulme stated that he had forwarded an email to the Council with the estimate
85 to up-grade the Humbug well and tanks from Aqua Engineering. This project is needed to bring them
86 into State compliance. The bid was in the amount of \$174,000.00. Mayor Woolstenhulme stated that
87 the City would need to get more bids. He would ask Aqua to put together an RFP to send out.

88 Councilor Frazier asked if the bottling plant wasn't using the water would we still need to make
89 the repairs. Mayor Woolstenhulme said some of the repairs would still have to be done. Mayor
90 Woolstenhulme said he would talk with Robert and have him put together a list of what Oakley
91 would need done and a list of what would be needed for the bottling plant.

92 Councilor Frazier asked why we didn't have our Lawyer help us get out of the contract. He said
93 with the \$12,000.00 property lease and the \$4,000.00 we got last year it would take us about 10
94 years to recoup the money.

5 Councilor Frazier said we should have our auditors review their books and their costs. The
96 contract states that the City could request this as often as we wanted.
97

98 Mayor Woolstenhulme indicated he would like to give the employees a 1% bonus since they
99 hadn't had a raise all year. He asked Tami to figure out the salary for a year and give 1% on that. This
100 would be without overtime.
101

102 ***Councilor Hoggan made a motion to give the employees a 1% bonus. Councilor Frazier seconded***
103 ***the motion, all voted in favor***
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106 **4. POSSIBLE CLOSED BUSINESS**
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108 The Council didn't go into closed session
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111 ***Councilor Frazier made a motion to adjourn. Councilor Rydalch seconded the motion, all voted in***
112 ***favor***
113

114 ***Meeting adjourned***
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116 **Minutes accepted as to form this 14 day of January, 2019**
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120
121 **Mayor Wade Woolstenhulme**



City Recorder Tami Stevenson