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Oakley City Council Meeting
Monday January 14, 2019
Oakley City Town Hall
6:00 p.m.

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

City Staff: City Recorder Tami Stevenson, City Treasurer Konni Thompson, and Chad Kramer

Others Attending: Heather Christopherson, Ken Woolstenhulme, Sam Aplanalp, Rustin Young and Andy Woolstenhulme

Excused: Mayor Woolstenhulme

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Councilor Wilmoth

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

C. Approval of Minutes –
December 10, 2018

Councilor Hoggan made a motion to approve the minutes of December 10, 2018 with the corrections. Councilor Smart seconded the motion, all voted in favor

D. Report and Approval of Bills to be paid

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

3. NEW BUSINESS

A. 2017 – 2018 Financial Audit – Ulrich & Associates

Heather Christopherson from Ulrich & Associates reviewed the findings from the 2017-2018 audit. She read the management letter addressing issues and findings that were either currently being corrected or needed to be corrected (see Att. #A).

B. Oakley Artesian

The Oakley Artesian water company sent a proposal for expanding and purchasing land for the bottling plant. No one from the company came to the meeting. The Council will discuss the proposal at the next meeting.

47 C. Humbug Well Update

48
49 Councilor Wilmoth told the council that he, Wade, Chad, a representative from Aqua Engineering
50 and the man who had drilled the well to begin with had a meeting. The gentleman who helped dig the
51 well stated it wasn't worth the risk to go down and try to repair the well. If the well collapsed the City
52 would be completely out of water. He suggested digging a new well. The bids came back to repair the
53 existing well was around \$1,200,000.00. He thought we could drill a new well for around \$400,000.00 to
54 \$500,000.00. Councilor Wilmoth stated Doug Evans is involved and he thinks a new well will cost around
55 \$2,000,000.00 to dig.

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57 D. Rural Water Conference

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59 Councilor Wilmoth wanted to be the first to congratulate Chad who was nominated as water
60 operator of the year. He would like take his wife to the banquet and it would cost about \$40.00 for her
61 ticket. Councilor Wilmoth would like a motion to pay for her banquet ticket.

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63 ***Councilor Rydalch made a motion that the City pay for his wife's banquet ticket. Councilor***
64 ***Hoggan seconded the motion, all voted in favor***

65
66 E. Possible motion to award the bid for the pavilion

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68 The Council had received a copy of the revised bids from three contractors. Councilor Rydalch
69 recommended that the City go with the lowest bid.

70
71 ***Councilor Hoggan made a motion to award the bid to JRC Building. Councilor Smart seconded***
72 ***the motion, all voted in favor***

73
74 F. Rodeo Business – Andy Woolstenhulme and Rustin Young

75
76 Rustin said the RFD-TV crew came to Oakley and interviewed Ken and Gerald. They got so much
77 information from them that they would like to do another episode on the RFD –TV. If the City agrees to
78 pay for another episode in the amount of \$5,700.00, Wild Rose Productions will give us at no charge 1 or
79 2 episodes high lighting Ken and Gerald on their sister station. These usually cost about \$1,000.00 per
80 episode.

81 ***Councilor Hoggan made a motion to front the \$5,700.00 for another episode on the RFD-TV.***
82 ***Councilor Frazier seconded the motion, all voted in favor***

83
84 Andy gave the Council a presentation of what changes are occurring with the PRCA. The new
85 President of the PRCA is proposing a change from a cowboy based rodeo to a fan driven experience. The
86 PRCA is segmenting into 2 different categories. The tour driven rodeos will take the top 40 cowboys in
87 each event and the top 60 rodeos. The top 60 rodeos are picked by the purse or prize money.

88 Currently the Oakley Rodeo is between 55 and 60 in the top rodeos. We would need to raise our
89 purse to \$80,000.00 to secure a spot in the top 60. These changes won't go into effect until the 2020
90 year. We would still have to increase the purse for the 2019 rodeo.

91 The Committee would like to have the logo cleaned up and possibly changed. The committee
92 would like to have a website strictly for the rodeo. This would make it easier to purchase tickets and gain
93 information on the rodeo.

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4. POSSIBLE CLOSED BUSINESS

The Council didn't go into closed session

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

Meeting adjourned

Minutes accepted as to form this 29 day of January, 2019



Mayor Wade Woolstenhulme



City Recorder Tami Stevenson