

**Oakley City Council Meeting
Thursday February 1, 2016
Oakley Town Hall 6:00 p.m.**

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

City Staff: City Treasurer Tami Stevenson

Others Attending: Chris Hansen, Casey Anderson, JuliAnne Anderson, Richard Bliss, Brad Pyne, Frank Matheson

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Mayor Wade Woolstenhulme

B. Pledge of Allegiance & Prayer: Pledge by JuliAnne Anderson and Prayer by Councilor Woolstenhulme

C. Approval of Minutes
January 7, 2016

Councilor Smart made a motion to approve the minutes of January 7, 2016. Councilor Hoggan seconded the motion, all voted in favor

January 11, 2016

Councilor Hoggan made a motion to approve the minutes of January 11, 2016. Councilor Woolstenhulme seconded the motion, all voted in favor

D. Report and Approval of Bills to be paid

Councilor Hoggan made a motion to pay the bills as noted on the register. Councilor Smart seconded the motion, all voted in favor.

3. New Business

A. Little League Football

JuliAnne Anderson was representing the little league football. She asked the Council if they could use all of the fields at the park beginning on July 25. They would also like to be able to use the

baseball diamonds beginning October 3, 2016. They have budgeted \$840.00 to be able to use the lighting during that week.

The Council all agreed to allow the little league football to use the fields.

B. Interview prospective Planning Commissioners

Mayor Woolstenhulme proceeded to ask each of the prospective candidates the questions Councilor Frazier had prepared. He thanked each of the candidates for their interest in serving Oakley City on the planning commission. He told them the Council would discuss the openings and get back with them after the next work meeting.

4. Old Business

- A. Purchasing and Vehicle Policy – Mayor Woolstenhulme & Councilor Hoggan
Councilor Hoggan handed out copies of a purchasing policy and a vehicle policy. The Council is to review the documents and be ready to discuss them at the next work meeting.
- B. Maple Ridge Water Assessment – Councilor Rydalch
Councilor Rydalch stated that she is waiting for Bob Johnson to put together a list of repairs and maintenance. He is also putting together a projection for future maintenance.
- C. Enforcement Policy – Councilor Woolstenhulme
Councilor Woolstenhulme will have something together by the work meeting.
- D. Conflict of interest disclosure – Councilor Smart
Councilor Smart gave the Council a copy to review for the work meeting
- E. Planning Commission questions – Councilor Frazier
Councilor Frazier had a series of questions that were used to interview the prospective Planning Commissioners

5. Regular Business

Councilor Rydalch made a motion to adjourn

Minutes accepted as to form this _____ day of March 2016

Mayor Wade Woolstenhulme

City Treasurer Tami Stevenson
