

**Oakley City Council Meeting**  
**Monday March 6, 2017**  
**Oakley City Hall 6:00 p.m.**

**Attending:** Mayor Woolstenhulme, Councilors Lorrie Hoggan, Joe Frazier, Tom Smart, Steve Wilmoth and Tiny Woolstenhulme

**City Staff:** City Recorder Tami Stevenson

**Others Attending:** Sam Aplanalp, Sue Woolstenhulme, Doug Evans, Les England, Chris Hanson Amber Nelson and Tom Noaker

**Excused:**

**1. Call to Order and Roll Call**

**2. Preliminary Items**

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by Chris Hanson and prayer by Sam Aplanalp

**3. Business**

- A. Steven's Park –

Mayor Woolstenhulme stated that the meeting last week went very well. It's on the agenda for the Council to talk about it and decide what direction the City should go. It was good to hear what people think. He felt some people came to the meeting thinking it was a done deal. He wanted to talk about the Stevens Park first. He asked the Council if they had read Sam's letter about Stevens Park. Sam had made some really good points. The property had been for sale for several years for anyone to purchase. The Land Conservancy purchased the land, the grant we received from the County was used as collateral to purchase the land and hopefully they will get enough in donations to free up the money. They will continue to try to raise money, if they come up short the money will then be used and the land given to Oakley City.

Les England asked if the money had restrictions for land in the river corridor or could it be used for anything? Councilor Smart stated that the money had to be used for land acquisitions or easements. It can't be used for improvements. The Land Conservancy wants to give a presentation to the Council. The grant has a liberal map showing basically it has to be used in that area and needs to be used for conservation and land must have a trail on it. Councilor Smart suggested that we do a report addressing all the concerns and possibly put it on the City website. Councilor Hoggan and Councilor Smart could meet with Tami and compile a list.

- B. Trails –

This will be discussed at a later time

- C. Review Ticketing Program –
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Councilor Smart informed the council that Diamond Ticketing (the ticket program we currently use) could provide everything that the new ticket company would give us. We can do our comp tickets and it would just be the cost of the ticket. We don't need to spend \$4,000.00 to order tickets for four years. They can sell us tickets for a fraction of the costs. We could raise the cost on the online tickets to cover any additional costs. They will provide scanners, tickets can be printed at home or put on a phone and the scanners will use the barcode. A barcode is used for each purchase and the number of tickets associated with each barcode. When a barcode is presented it calculates each ticket associated with it.

Tami said there will not be any more print and mail done through the office. The company will provide a printer that will print the smaller tickets. Councilor Hoggan asked how it would affect the tickets that have already been sent. Those tickets would have to be torn at the gate. Councilor Smart showed the Council how easy it was to purchase tickets from our website.

#### D. Credit Card Machine –

Andy Woolstenhulme has secured four credit card machines to use in the Concessions for the 4<sup>th</sup>. Three of the machines are free and the fourth one will cost \$50.00. We had to provide the data cables and those have been purchased. Next year we will have to purchase our own credit card machines.

#### E. Discuss Cash Registers for Concessions

Councilor Smart has looked at two levels of cash registers one that is just like an adding machine with a cash drawer. This would work the same as it has in the past. There are three possibilities, first leave it as it is now. There was further discussion and never heard the other two possibilities. Tom can put a list on the website to sign up to volunteer. He will work with Sue to help make things easier in the concessions.

Sue's concerns are training the people that use the cash register, another problem is if you have voids this will increase wait time. Who will check to make sure correct change is given and that the correct product is input. The goal is to have the least amount of wait time as possible. She understands cash registers are better for accountability but defeats the purpose of getting people their food and back to their seats.

Mayor Woolstenhulme asked for a motion to go into executive session

***Councilor Hoggan made a motion to go into executive session. Councilor Smart seconded the motion***

#### **4. Executive Session – Discussion on Applications for Facilities Maintenance Manager**

***Councilor Smart made a motion to go out of executive session***

There was a discussion about the grand marshal for the 2017 celebration. The Council decided on Paul and Kaye Woolstenhulme.

***Councilor Frazier made a motion to adjourn***

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Minutes accepted as to form this \_\_\_\_\_ day of March, 2017

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Mayor Wade Woolstenhulme

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City Recorder Tami Stevenson

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