

**Oakley City Council Meeting**  
**Monday March 7, 2016**  
**Oakley Town Hall 6:00 p.m.**

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

**City Staff:** City Treasurer Tami Stevenson

**Others Attending:** Chris Hansen, Fallon Richmond, Steve Butler

**Excused:** Councilor Rydalch

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

**2. Preliminary Items**

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by Councilor Smart and Prayer by Councilor Frazier
- C. Approval of Minutes  
February 1, 2016

***Councilor Frazier made a motion to approve the minutes of February 1, 2016. Councilor Smart 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 Frazier seconded the motion, all voted in favor.***

**3. New Business**

- A. High School Rodeo – Fallon Richmond

Fallon Richmond is the president elect of the South Summit High School Rodeo. The rodeo team would like to hold the High School Rodeo at the Oakley Complex on August 18, 19, and 20<sup>th</sup>. They would also like to use the arena on Wednesday nights.

***Councilor Hoggan made a motion to allow the high school rodeo use the arena 1 night a week to practice and to hold the high school rodeo at the complex. Councilor Frazier seconded the motion, all voted in favor***

- B. 4 H Club cow horse – Dana Szegedy
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Dana stated that she finally got approved to start a Summit County 4-h working cow horse group. The group is looking for a facility to work out of. The group will focus on roping, cow cutting and reining. They would like to use the facility once or twice a month for at least 2 hours. They will only have about 20 kids to start out with.

Mayor Woolstenhulme said the City would try to work something out so they could use the arena.

C. Use of Town property during 4<sup>th</sup>

Steve Butler would like to use the field behind the diner to have a pig roast and a band during the July 4<sup>th</sup> Celebration. He would like to have portable toilets brought in this year. Last year people were using the diner's restrooms or just using the hillside. He would be willing to split the cost of the toilets with the City.

The Council agreed to let Steve use the City property

D. Adopt Oakley City Vehicle Policy

Councilor Hoggan reviewed the changes that were made to the vehicle policy. She will send the copy with the changes made so each employee can read and sign it.

***Councilor Smart made a motion to approve the Oakley City Vehicle Policy. Councilor Frazier seconded the motion, all voted in favor***

#### 4. Old Business

A. Report from Rodeo Committee –

The rodeo committee would like to have Matt Russell added to the rodeo committee. He will be in charge of sponsorships. All sponsorship needs to go through the Rodeo Committee.

Mayor Woolstenhulme would entertain a motion to approve Matt Russell to serve on the Rodeo Committee

***Councilor Woolstenhulme made a motion to approve Matt Russell as a rodeo committee member. Councilor Smart seconded the motion, all voted in favor***

Bryan Woolstenhulme will be over the stalls during the celebration. He will need some sprayers and some extra shovels. Mayor Woolstenhulme and Councilor Smart will meet with Ron to see what they need to purchase.

B. Report on bid for announcer stand modification

Jack Clegg has given a bid just under \$10,000.00 to modify the announcer booth.

***Councilor Hoggan made a motion to allow Jack Clegg to begin the modifications to the announcer's booth. Councilor Woolstenhulme seconded the motion, all voted in favor***

C. Conflict of Interest disclosure – see attachment

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Councilor Smart said that the Utah League of Cities & Towns have spelled it out well. They will review it at the work meeting.

D. Discussion on Town Buildings –

The front and side doors at the Red Barn need to be repainted. The bride's room needs to be finished. Steve has given the City a grease trap that needs to be installed in the Red Barn. Mayor Woolstenhulme stated there is \$40,000.00 still budgeted to finish the Red Barn.

Councilor Smart stated he thinks the City needs to allow beer and wine at the Cattlemen's Hall and the Red Barn.

E. Grand Marshall

Councilor Frazier suggested that the Grand Marshall for the 2016 celebration be Kent and Kenna Frazier. The Council all agreed to ask Kent and Kenna to be the Grand Marshall.

**5. Regular Business**

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

**Minutes accepted as to form this \_\_\_\_\_ day of April 2016**

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**Mayor Wade Woolstenhulme**

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**City Treasurer Tami Stevenson**