

Oakley City Council Meeting
Monday April 6, 2016
Oakley Town Hall 6:00 p.m.

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

City Staff: City Treasurer Tami Stevenson

Others Attending: Chris Hansen

Excused: Councilor Hoggan

1. Call to Order and Roll Call

2. Preliminary Items

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by Councilor Frazier and Prayer by Mayor Woolstenhulme
- C. Approval of Minutes
March 7, 2016

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

- D. Report and Approval of Bills to be paid

Councilor Woolstenhulme 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. Possible adoption of Resolution 2016-1 Wastewater planning program

The Council reviewed the Wastewater planning program submitted by Bob Johnson.

Councilor Smart made a motion to adopt Resolution 2016-1, Wastewater planning program. Councilor Frazier seconded the motion, all voted in favor

- B. Possible adoption of Resolution 2016-2 Purchasing policies

The Council reviewed the Purchasing policies for Oakley City.

Councilor Woolstenhulme made a motion to adopt the Oakley City purchasing policy by Resolution 2016-2. Councilor Rydalch seconded the motion, all voted in favor

C. Discuss the letter from the Fire Marshal

The Council discussed the letter from the Fire Marshall (see attachment #A). The letter requires the City to pay impact fees for new buildings. The fee is specifically for the Red Barn. They wanted to check with the City Attorney to make sure that a Municipality had to pay impact fees.

D. Rocky Mountain Power Lighting review

The PDF of the lighting review wouldn't print, so Mayor Woolstenhulme called Michael Peterson from Rocky Mountain Power and asked him to come to a Council meeting to explain the review.

E. Phone reimbursement for the office staff

There was a discussion about how much the staff used cell phones for work and who in the City already received reimbursements. The Council then decided that the office staff and the Mayor should receive reimbursements.

Councilor Rydalch made a motion to reimburse the office staff and Mayor \$30.00 per month for cell phones. Councilor Smart seconded the motion, all voted in favor

4. Old Business

A. Red Barn Update – Councilor Smart

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

Jan Massimo will be back in town next week and will begin working on the design to the inside of the red barn. She will be able to come to the work meeting with some designs.

There was a lengthy discussion about allowing alcohol in the City facilities. The Council agreed that the buildings would be rented more if we allowed alcohol for private functions. They will change the rental agreement at the work meeting.

B. Ditch work

Councilor Smart told the Council that he had been approached by Ron Bowen to use the City dump truck when they were cleaning the New Field/ North Bench ditches.

The Council didn't have a problem with them using the truck to haul away the debris.

C. Mechanical Bull research/kids rodeo – Councilor Smart

Councilor Smart said the mechanical bull would cost \$20,000.00 and the least expensive insurance would be \$5,000.00 a year. The Council decided it wouldn't be a good idea to purchase a mechanical bull.

It is getting harder to get sheep for the kids rodeo so the Council agreed to just have calves and the children would need to be 8 to sign up to ride them.

D. Discussion on Town Buildings – Councilor Smart

This covered in the previous discussion on the Red Barn update.

5. Regular Business

Councilor Frazier made a motion to adjourn

Minutes accepted as to form this _____ day of May 2016

Mayor Wade Woolstenhulme

City Treasurer Tami Stevenson