

Oakley City Council Meeting
Monday May 15, 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: **Chris Hanson, Sarah Marchant** Brody Blonquist, Nan Chelat Noaker, Tom Noaker, Dave Edmunds, Wade Edwards, Jack Walkenhorst, Amber Nelson, Chris Hanson, Julene Bowen, Ron Bowen, Eric Lee, Loren DeRoy, Kate Sattelmeier, Cheryl Fox, Adam Johnson, Sam Aplanalp, Dave Edmunds, Brody Blonquist, Steve Morrison, Tom Crowther, Robert Bingham, Christy Atkinson, Pat Cone, Howard Sorenson, Lisa Sorenson, Elsbeth Gugi, Heidi Smart, Steve Butler, Trish Murphy-Cone, Kent Fawcett, Nancy Russell, Tami Morrison

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by Councilor Wilmoth and prayer by Mayor Woolstenhulme
- C. Approval of minutes –
April 17, 2017

Councilor Hoggan made a motion to approve the minutes from April 17, 2017. Councilor Wilmoth seconded the motion, all voted in favor

- D. Report and Approval of bills to be paid

Councilor Frazier made a motion to pay the bills as indicated on the check register. Councilor Smart second the motion, all voted in favor

3. New Business

- A. Tentative 2017 -2018 Budget presented to the City Council to review, adopt and set a date for the public hearing.

Mayor Woolstenhulme asked Blake Frazier to review the tentative budget.

Councilor Hoggan made a motion to adopt the tentative budget for 2017 - 2018 the date for the public hearing is June 5, 2017. Councilor Wilmoth seconded the motion, all voted in favor

B. Sara Marchant – fund raiser at the 2017 Rodeo

Sara would like to do a fun raiser for Ava who has cancer. T=Shirts . The Mayor said along the fence or along the building. Councilor Hoggan stated that a good fund raiser would be selling snacks at the dance.

C. Rodeo update – Councilor Smart

Councilor Smart thanked the conservancy for what they have done. Trails and open space are important to the City. He stated that the City needs to give them our assurance that we will take the land when they are finished.

Councilor Woolstenhulme wanted to know what guarantees there would be that the Nature Preserve wouldn't become a burden to the City. Cheryl stated that if something happened to the Summit Land Conservancy another Conservancy, who has the same goals as they do would take over the Preserve.

Councilor Smart made a motion to commit to taking ownership of the Stevens nature preserve after the Summit Land Conservancy puts the grants on it pursuant to our agreement with Summit County that they will help us pay for that. Councilor Frazier seconded the motion, Councilor Woolstenhulme voted no, motion passed

D. Celebration assignments review

Mayor Woolstenhulme stated that he had a meeting with the Water and sewer people. Bob went to the well with a company and they think they can remove the concrete that is blocking the intake. Worst case if they can't unplug the current well we would have to drill another well. Another issue is metering. The City has several meters that are broken. Brody suggested using Neptune meters. Mayor Woolstenhulme said we could get a bid from them.

The sewer membranes are on their way and then the plant should be set for the next 10 years. The screen still isn't in; it's a 3 or 4 man job and a crane. The dump truck gets stuck every time they go to dump the sludge. They would like a goose neck trailer that could haul 3 to 4 tons of sludge. Infiltration looks good this year. That might change when the ditches start running more.

Mayor Woolstenhulme asked for a motion to go into executive session

Councilor Frazier made a motion to adjourn

Minutes accepted as to form this _____ day of May, 2017

Mayor Wade Woolstenhulme

City Recorder Tami Stevenson
