

***Oakley City Council Meeting
Monday August 8, 2017
Oakley Town Hall 6:00 p.m.**

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

City Staff: City Recorder Tami Stevenson

Others Attending: Chris Hanson, Nick Schou, Chad Kramer, Gary Broadbent, Vincent Liu, Tien Wou and Jim Sheeran

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Mayor Wade Woolstenhulme

B. Pledge of Allegiance & Prayer: Pledge by Gary Broadbent and Prayer by Councilor Woolstenhulme

C. Approval of Minutes
June 5, 2017

Councilor Smart made a motion to approve the minutes of June 5, 2017. Councilor Hoggan 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 Wilmoth seconded the motion, all voted in favor.

3. New Business

A. Utah Rivers Council – Nick Schou

Nick explained the rain barrel program to the Council (see attachment #A). Utah residents have the highest water use (per-person) in the United States. The program is an important step in conserving and protecting clean water. The Rivers Council in partnership with Summit County are offering the barrels at the reduced cost of \$50.00 per barrel. At most of the launches the barrels have sold out in 12 hours. The water would be used for irrigation purposes only.

After a discussion about the barrel program the Council stated that the City would put the information on the back of the water bills to notify the residents about the program.

B. Oakley Artesian Water Company

Gary Broadbent informed the Council that about 30 days ago he, Vincent Liu and Jason Wou did an asset purchase of Oakley Artesian Water Company from Jack Livinggood and Loren Broadbent. The new owners will be focusing on the Asian market mainly China. The major market in the US is Safeway on the west coast.

The Company shipped 4 containers of water today to China. They are in about 100 plus olay stores. Olay is comparable to Whole Foods in the US.

Some of the problems the Company encountered before were the cost associated in packaging and bottling. This meant they had to charge more for a bottle of water and could not compete with other bottled water. They are in the process of purchasing a new filling machine. They have 3 filling machines currently but they are old and continually breaking down. They can only process about 1,200 units per day. With the new filling machine they can process about 4,000 pouches in 1 hour. This will lower the cost the consumer pays making the water more comparable with other bottled water.

With increased production they will need more storage area. They would like the Council to ok a new storage shed on the property. After a discussion about how large and location of the shed the Council gave them the go ahead to build the storage shed.

C. 2017 Rodeo and Celebration Review

Move to next Council meeting

4. Executive Session – Employees

Councilor Smart made a motion to go into executive session. Councilor Wilmoth seconded the motion, all voted in favor

Councilor Smart made a motion to leave executive session. Councilor Wilmoth seconded the motion, all voted in favor

5. Regular Business

Councilor Frazier made a motion to adjourn

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

Mayor Wade Woolstenhulme

City Treasurer Tami Stevenson
