

**Oakley City Council Meeting
Monday November 14, 2016
Oakley Town Hall 6:00 p.m.**

Attending: Mayor Woolstenhulme, Councilors Lorrie Hoggan, Amy Rydalch, Tom Smart and Tiny Woolstenhulme

City Staff: City Treasurer Tami Stevenson , City Recorder Konni Thompson

Others Attending:

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by DelRay Hatch and prayer by Councilor Smart
- C. Approval of Minutes
September 12, 2016

Councilor Hoggan made a motion to approve the minutes of September 12, 2016. Councilor Woolstenhulme seconded the motion, all voted in favor

October 3, 2016

Councilor Hoggan made a motion to approve the minutes of October 3, 2016. Councilor Frazier 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 noted on the register. Councilor Rydalch seconded the motion, all voted in favor.

3. PUBLIC Hearing – Possible recommendation for an amended plat for the Harris Subdivision – Applicants are Patsy Hatch, Roma Anderson and Marla Harris

Tami handed the Council a copy of the preliminary plat. She explained they were not creating any new density. This will divid creating one building lot. The planning Commission approved the plat on the condition they received access on to SR 32.

The Mayor opened the public Hearing. There was no input from the public.

Councilor Hoggan made a motion to approve the preliminary plat for the RWW Subdivision, with verification of access off SR 32. Councilor Frazier seconded the motion, all voted in favor with Councilor Woolstenhulme abstaining

PUBLIC Hearing – Possible recommendation on a high elevation surcharge for Maple Ridge Ranches.

Mayor Woolstenhulme explained why the City was creating a High elevation surcharge (see attachment #A). Councilor Woolstenhulme requested that the amount be rounded up to \$1.05. Councilor Smart stated that power was not going down and we will never requip the amount. We should be factoring it in the rates . \$1.13

Councilor Rydalch made a motion to impose a high elevation surcharge for Maple Ridge Ranches in the amount of \$1.13 per thousand gallons to be re evualated each November. Councilor Smart seconded the motion, all voted in favor

4. New Business

A. 2015-2016 Financial Audit

Councilor Smart made a motion to approve the 2015- 2016 Audit. preliminary plat for the RWW Subdivision, with verification of access off SR 32. Councilor Rydalch seconded the motion, all voted in favor with Councilor Woolstenhulme abstaining

B. Make a motion to change positions and appoint the City Treasurer and City Recorder

Kerbee told the Council that she was interested in what the City was going to do with the property across from the Town Hall. She would recommend putting a pond in, like it was when her Grandparents were young. She suggested picnic tables and maybe some grass.

Mayor Woolstenhulme stated the Council had discussed this option before it was just a matter of funding the project.

Councilor Frazier made a motion to change konni's title to Oakley City Treasurer and Tami's title will be the Oakley City Recorder. Councilor Hoggan seconded the motion, all voted in favor with

C. Charges for RV spots

90 day should stay

Councilor Woolstenhulme made a motion 550.00 month 35 ad from April 1 to December 1 renew monthly amy seconded it all all I favorpril 1st through December 1 monthly day maxium rate 550.00 or 25 a night

D. Possible recommendation with motion to hire Blake Frazier for accounting help

Hourly rate blake if it was a contract \$25.00 on pay

Councilor Hoggan made a motion to hire Blake Frazier for accounting help for the office at the contract rate of \$25.00 per hour. Councilor Smart seconded the motion, all voted in favor, Councilor Frazier abstained

5. Old Business

A. Trails/open space/Ogden property – Tom Smart

Mayor Woolstenhulme stated that he had the copies of other City wages that Councilor Smart and Councilor Hoggan had obtained. Ron will be retiring soon and the Council needs to hire someone to replace him. He would like the Council to review the wage studies and they would have a work meeting to work on the employee structure and wages.

6. Regular Business

Councilor Frazier made a motion to adjourn

Minutes accepted as to form this _____ day of December, 2016

Mayor Wade Woolstenhulme

City Treasurer Tami Stevenson