

**Oakley City Council Meeting  
Monday December 12, 2016  
Oakley Town Hall 6:00 p.m.**

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

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

**Others Attending:** Steve Wilmoth, Richard Bliss, Chris Hanson, Gerald Young, Kent Peterson, Jack Clegg, Cheryl Fox, Kate Suttelmeier and Stephanie Woolstenhulme

**Excused:**

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

**2. Preliminary Items**

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by Joe Frazier and prayer by Councilor Hoggan
- C. Approval of Minutes  
November 14, 2016

***Councilor Hoggan made a motion to approve the minutes of November 14, 2016. Councilor Smart seconded the motion, all voted in favor***

- D. Report and Approval of Bills to be paid

***Councilor Smart made a motion to pay the bills as noted on the register. Councilor Hoggan seconded the motion, all voted in favor.***

**3. New Business**

- A. Final plat Harris amended plat

Tami handed the Council a copy of the final plat. She explained that the planning commission had approved the final plat. There were only minor changes made from the preliminary plat that the Council had approved. Dominion Engineering had reviewed the plat and the changes had been changed by Focus Engineering.

***Councilor Woolstenhulme made a motion to approve the final plat for the Harris amended subdivision plat. Councilor Frazier seconded the motion, all voted in favor***

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B. Travis Sherard – Towing yard

Travis wasn't attending

C. Kent Peterson/ Marion ditch company –access n City property

The ditch company needs access through the City owned property to remove some scrub oak and take down the fence to add pipe to the ditch. They will also need to set up a staging area by Lad Dicks house.

Mayor Woolstenhulme had been out to the property and said it would really only clean the area up. The ditch company would like the City to sign a temporary access agreement.

Lad asked if they would be responsible for a temporary gate to keep the cows in. He was concerned that his cattle didn't get out. He also requested that the leaser be protected as well as the City.

***Councilor Hoggan made a motion to sign the temporary access agreement with Marion Ditch Company. Councilor Smart seconded the motion, all voted in favor***

D. Interviews for City Council position/possible motion

Chris Hanson stated he had been the City for 10 years. He would like to give back to the community. He has 12 years accounting experience with an MBA. He has served on the planning commission for a year. He is willing to serve in any position the Council thinks he would be most useful. He is most concerns are the growth of the City, protecting open spaces and water for the upcoming growth.

Richard Bliss said he has lived in the City for 5 years. He has ties to the valley, his family helped settle the valley. He has 20 years' experience as a police officer, he has knowledge of City budgets, and he has a background in emergency command. His most concerns for the City are water, gps mapping, reviewing infrastructure of water and sewer, and water quality.

Steve Wilmoth moved Oakley in 2000. He has strong administration skills, dealing with people of all ages, and setting budgets. His most concerns are the gps mapping, the rodeo and water and sewer.

Councilor Hoggan asked Chris and Richard if they were willing to stay on the planning commission if they weren't chosen to serve on the Council. They both answered yes.

Councilor Smart stated that he has worked with Chris and Richard and they do a good job on the planning commission. He didn't know Steve so he met with him and asked around, everyone had good things to say, so he was good with all three candidates.

Councilor Woolstenhulme didn't have anything bad to say about any of the candidates. His biggest concern is that the City finally had a good planning commission and he hated to have to replace them.

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***Councilor Hoggan made a motion to appoint Steve Wilmoth to the City Council. Councilor Smart seconded the motion, all voted in favor***

***Councilor Frazier voted yes***

***Councilor Hoggan voted yes***

***Councilor Woolstenhulme voted yes***

***Councilor Smart voted yes***

E. Yearly meeting schedule

Mayor Woolstenhulme indicated that Monday nights were still the best for him. Councilor Frazier and Councilor Hoggan said Monday nights were best for them. There was more discussion about work meetings and how often the Council should meet.

***Councilor Frazier made a motion to hold City Council meetings on the first and third Monday of every month at 6:00 pm. Councilor Woolstenhulme seconded the motion, all voted in favor***

4. Old Business

A. Closed session/land acquisition and employees

***Councilor Hoggan made a motion to go into the closed session. Councilor Smart seconded the motion, all voted in favor***

Mayor Woolstenhulme informed the Council that Bob Johnson had contacted him with an offer that the Mayor felt would be beneficial for the City. Bob would only be working at Mountain Regional on Fridays and Saturday. They will be paying \$100.00 for a truck, ½ vacation and ½ sick. He would give the City the other 4 days. He would like a \$100.00 for a truck and pay for his cell phone bill. He would do this for the same salary the City has been paying him. Mayor Woolstenhulme told Bob that he would also give him the \$600.00 salary the City pays Deb.

There was a discussion on expectations the City would want from Bob. The Council agreed to what Bob wanted and asked the Mayor to talk to him about their expectations.

Councilor Smart headed up the land acquisition part of the closed meeting. He explained to the Council that the County was willing to give the City ½ a million dollars to help purchase the land. The conservancy would be going into a partnership with the City. The money would have to be used in 3 years. There was a further discussion about the land and trails. The Steven's property is under contract now with the conservancy.

Councilor Smart read the letter agreeing to take the money from the County and asked the Councilors who were willing to have their name on the letter. Councilor Hoggan, Frazier and Mayor Woolstenhulme said they would have their name on the letter. Councilor Woolstenhulme said he didn't want his name on the letter.

***Councilor Frazier made a motion to go out of closed session. Councilor Woolstenhulme seconded the motion, all voted in favor***

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

**Minutes accepted as to form this \_\_\_\_\_ day of January, 2017**

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**Mayor Wade Woolstenhulme**

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**City Treasurer Tami Stevenson**

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