

**Oakley City Council Meeting
Thursday, December 13, 2012
Cattleman's Hall 7:00 p.m.**

Attending: Mayor Blake Frazier, Councilmen Alton Frazier, Ron Bowen, Les England, Tiny Woolstenhulme and Eric Rose

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

Others Attending: Lorrie Hoggan, Michael (Sparky) O'Driscoll, and Cathie Hurst

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

- A. Welcome & Introductions:
- B. Pledge of Allegiance & Prayer:

3. Public Hearing—(None)

4. New Business

A. Del Ray Hatch Lions Club

Mr. Hatch asked to reschedule for January 3rd meeting.

B. Audit for 2011-2012

Cathie Hurst from Ulrich and Associates was present to go over the City Audit for 2011-2012. She reviewed several pages of the Management Discussion; she stated that the sewer fund is in need of a raise and that so far other funds have been carrying the sewer fund. Overall the City looks like they are running it well.

There were three areas that the City needed to be more diligent in. First liquor funds we receive need to be turned over to the county. The City didn't do that this year. The second was the pick-up election for employee's retirement, needs to be voted on yearly in a meeting. The last item of concern is the General Fund balance need to be kept in compliance. The City is keeping too much money in their General Fund; monies need to be transferred to a different fund before the end of the year.

There was one management letter. She stated that the diner's loan is in arrears. The Mayor said we would send a letter to Keith requesting that he bring the loan current.

C. Possible Appointment of New Council Member

The Mayor stated that there were three applicants for the City Council vacancy. One applicant (Dave Hansen) couldn't make it to tonight's meeting; therefore no decision would be made until he could be interviewed.

Mayor Frazier asked applicant Lorrie Hoggan to address the Council. She stated that she has lived here all her life and wants to be more involved. She has been in charge of the car show and she would like to see more things like that brought to the City. She is currently serving on the planning Commission.

Councilman Frazier asked Lorrie what skills she would bring to the Council and what she does now. Lorrie stated she is currently a paralegal and contract manager for Taliskers. She works directly for the attorney. She was employed for Rocky Mountain Power for 26 years. She has interpersonal skills and computer skills.

Mayor Frazier asked if she would have the time to commit to the City Council. She stated that she would.

Mayor Frazier asked applicant Sparky to address the Council. Sparky stated he had lived here all his life. He used to be more involved in things that went on in the City but when the rodeo grounds were moved he decided it was time to get new people involved. Since that time he's watched the city grow responsibly.

Councilman Frazier asked what he has been doing and what skills would he bring to the Council. He stated he had been in the concrete business for the last 30 years and he was the police chief in kamas twice.

Mayor Frazier asked if he would have the time to commit to the City Council. He stated that he would.

No action taken at this time. The Council will meet again on December 20, 2012.

D. Discussion on culinary water & sewer rate study

There was a lengthy discussion about the Oakley City culinary water and sewer rate study. Councilman England thought the draft was put together well. Councilman Frazier stated the City should put a summary together with the key points of the study and mail a copy to all of the water users.

Councilman Frazier made a motion to accept the draft review document and those who wish to make additional input send it to Blake and any council members can go to meet with Farley to make a final draft. Councilman England seconded the motion. All voted in favor. Motion passed

5. Approval of Minutes- from November 15, 2012

Councilman England made a motion to accept the minutes as prepared. Councilman Frazier seconded the motion. All voted in favor, motion passed

6. Old Business:

Councilman England asked about the letter sent to Tom Whitaker. The Mayor stated that the letter had not been sent. Councilman England stated that the Council had voted to have that sent at the last meeting. There was further discussion on the property price proposal. It was then determined that the Mayor should sign the letter as per the Council's vote and mail the letter.

Councilman Bowen made a motion to adjourn. Councilman England seconded the motion. All voted in favor

Meeting adjourned.

Minutes accepted as to form this _____ day of December 20, 2012

Mayor Blake L. Frazier

City Treasurer Tami Stevenson