

**Oakley City Council Meeting
Thursday January 7, 2016
Oakley Town Hall 7:00 p.m.**

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

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

Others Attending – Glade Stembridge, Del Ray Hatch, Brent Turner, Chris Hansen and Heidi Smart

Excused: none

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions:

B. Pledge of Allegiance & Prayer: Pledge Mayor Woolstenhulme and Prayer by Councilor Frazier

C. Approval of Minutes –
December 17, 2015

Councilor Hoggan made a motion to approve the minutes of December 17, 2015. Councilor Rydalch 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. Councilor Hoggan seconded the motion, All voted in favor

3. New Business

A. Swearing in of newly elected Officials

City Recorder Konni Thompson swore in Councilors Lorrie Hoggan, Joe Frazier and Tom Smart to serve a 4 year term as Oakley City Councilors. She also swore in Councilor Amy Rydalch to serve a 2 year term as an Oakley City Councilor.

B. Public Hearing – Quest Franchise agreement – Ordinance 2016-1

This is an agreement between Oakley City and Questar Gas Company, allowing them to do work in the City. This was passed with a resolution in a passed meeting but needs to be an ordinance.

Councilor Hoggan made a motion to sign the Franchise agreement with Questar, Ordinance 2016-1. Councilor Smart seconded the motion, all voted in favor

C. Chad Ambrose – Rocky Mountain Power

Chad wasn't able to attend the meeting

D. Glade Stembridge – water

Glade has some lots left to sell in Oakley Bench Estates. He has a buyer for one of the lots in the Subdivision. The buyer wants a letter from the City stating that there is secondary water available.

Del Ray gave a brief summary of what transpired with the secondary water. He said that Ray Broadhead had turned in his water shares associated with the land to the City. This was the case with North Bench Farms water shares as well.

Mayor Woolstenhulme indicated this would be a topic of discussion at the work meeting. He asked the office staff to contact Doug Evans, Blake Frazier and Dennis Marchant to invite them to attend a work meeting to discuss water shares and secondary water. He agreed to write a letter indicating that there was secondary water on the property.

The subdivision with Ray Broadhead, they did the water that there is water secondary water

E. Municipal Officials Training

This training is required by State Law to occur yearly. It doesn't matter if they have attended a meeting or not. The Mayor asked the staff to contact the Leagues of Cities and Towns to see if they could hold a meeting in Oakley.

F. Meeting Schedule

Mayor Woolstenhulme stated the Council has been cancelling at least one of the meetings every month. He felt that it would be better to have one Council meeting and one work meeting. He would also like to have Council meetings on the first Monday of every month at 6 pm. The first meeting would be held on February 1, 2016. The first work meeting will be held on January 11, 2016 at 6 pm.

4. Old Business

5. Regular Business

Mayor Woolstenhulme asked the Council to fill out the disclosure forms and turn them into the office. If there is an issue that comes before the Council that they have a conflict with they should excuse themselves from those discussions.

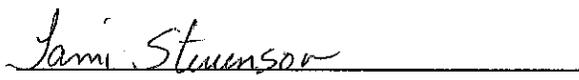
Epic Engineering submitted a bid in the amount of \$1,500.00 for the engineering of the cat walk around the announcer booth at the Recreation Complex.

Mayor Woolstenhulme gave the Council their yearly and celebration assignments (see attachment #A).

Councilor Rydalch made a motion to adjourn

Minutes accepted as to form this 1 day of February 2016


Mayor Wade Woolstenhulme


City Treasurer Tami Stevenson