

**Oakley City Council Meeting**  
**Monday November 20, 2017**  
**Oakley Red Barn**  
**6:00 p.m.**

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

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

**Others Attending:** Alex Nieroth, Rob Bolton, Kelly Edwards, Suzanne Edwards, Rex Ballou, Blake Frazier, Les England, Howard Sorenson and Brad Smith

**Excused:**

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

**2. Preliminary Items**

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by Councilor Smart and Prayer by Councilor Frazier
- C. Approval of Minutes

October 19, 2017

*Councilor Smart made a motion to approve the minutes of October 19, 2017. Councilor Woolstenhulme seconded the motion, all voted in favor*

October 26, 2017

*Councilor Frazier made a motion to approve the minutes of October 26, 2017. Councilor Wilmoth 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. Canvass of the 2017 General Municipal Election – Resolution No. 2017-4

46 Tami read the results of the 2017 General Municipal Election (see resolution No.  
47 2017-4

48 ***Councilor Hoggan made a motion to accept the Municipal Election results with***  
49 ***Resolution No. 2017-4. Councilor Smart seconded the motion, all voted in favor***

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52 B. Public Hearing Plat Amendment for Lots 5 & 6 Maple Ridge Ranches

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54 Tami handed out copies of the amended plat for Lots 5 & 6 in Maple Ridge  
55 Ranches. She explained that by changing the boundaries it wouldn't add any density. The  
56 way the current lots were configured part of lot's 5 driveway was in lot's 6 boundary.

57 Mayor Woolstenhulme opened the public hearing. Brad Smith was one of the  
58 original developers, he stated that they were basically changing the lot back to the original  
59 subdivision.

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61 ***Councilor Woolstenhulme made a motion to approve the amended plat for***  
62 ***Maple Ridge Ranches. Councilor Wilmoth seconded the motion, all voted in favor***

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65 C. Possible motion to provide money to the South Summit Trails

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67 Les England asked the Council to release some, if not all the money that was  
68 donated to the City to use for trails to the South Summit Trails Foundation to improve the  
69 trail at Fransen Estates. He provided a budget (see attachment #A) for the improvements  
70 the foundation wanted to make.

71 Councilor Hoggan stated that she wasn't opposed to giving the foundation some  
72 money for the trail at Fransen Estates but not all of the money. She would like the City to  
73 invest some of the money in repairing and adding to the existing trail around the Complex.

74 Councilor Frazier said about half of the \$20,000.00 is what they would need to get  
75 started. Councilor Hoggan said she thought the foundation already had money for trails.  
76 Les stated that the foundation had already used \$8,000.00 for the Stevens Grove trail.

77 Councilor Wilmoth indicated that Councilor Hoggan was onto something. He sees a  
78 lot of people using the trail at the Complex but he would also like to see the City help with  
79 the improvements that Braxton has made with the Fransen Trail.

80 Councilor Smart asked if the City gave them \$10,000.00 now would that be enough  
81 for them to get started with the improvements. Les indicated that it would at least get  
82 them started.

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84 ***Councilor Woolstenhulme made a motion to approve giving \$10,000.00 to the***  
85 ***South Summit Trails Foundation to improve the Fransen Estates Trail. Councilor Smart***  
86 ***seconded the motion, all voted in favor***

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88 D. Discussion with Oakley Artesian Water to purchase land

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90 Rex Ballou asked if the Council could re-schedule this agenda item because Gary  
91 Broadbent had a family emergency and couldn't attend this meeting.

92 Mayor Woolstenhulme asked him to call the office to reschedule.  
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94 E. Discussion with Kelly Edwards to purchase land

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96 Kelly has purchased Dutch's Station and they are doing quite well. He was wondering if the  
97 City would sell some land over by the Post Office. He wants to expand the station. He would like to  
98 maybe add a car wash or just do more mechanic work and currently he doesn't have anywhere to  
99 park the cars.

100 Councilor Frazier asked if they would be moving the whole station. Kelly said they would  
101 keep the main station where it is.

102 He would like to use the area in the meantime to park cars and keep the corner clear. The  
103 Council said that would be ok.

104 Mayor Woolstenhulme asked Kelly to get with Tami to review the downtown master plan  
105 and see where it would be best to expand the station. Then he could put a proposal together for  
106 the City Council.

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109 F. Possible motion to trade North Bench water shares with Jon Olch – Councilor  
110 Woolstenhulme

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112 Councilor Woolstenhulme said Jon Olch wants the ability to fill his pond during the winter  
113 months. He is willing to give the City his North Bench Water shares for the ability to fill his pond at  
114 the farm rate. His rate would be \$1.13 per thousand gallons. Councilor Woolstenhulme sates that  
115 he has about 40 shares, he isn't positive.

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118 ***Councilor Hoggan made a motion to let Jon fill his pond from November to April and***  
119 ***exchange his North Bench Water shares to the City. Councilor Frazier seconded the motion, all***  
120 ***voted in favor***

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122 ***Councilor Wilmoth made a motion to go into executive session. Councilor Frazier***  
123 ***seconded the motion, all voted in favor***

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126 ***Councilor Smart made a motion to leave executive session. Councilor Frazier seconded***  
127 ***the motion, all voted in favor***

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

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133 Minutes accepted as to form this 8 day of January, 2018

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Mayor Wade Woolstenhulme

  
City Recorder Tami Stevenson