

**Oakley City Council Meeting**  
**Monday February 12, 2018**  
**Oakley Red Barn**  
**6:00 p.m.**

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

**City Staff:** City Recorder Tami Stevenson

**Others Attending:** Mitch Dumke, Katie Dumke, Chad Kramer, Jody Harris, Cameron Harris, Tiny Woolstenhulme and Kelly Jacobs

**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 Hoggan and prayer by Councilor Frazier

C. Approval of Minutes

January 22, 2018

*Councilor Edmunds made a motion to approve the minutes of January 22, 2018. Councilor Wilmoth seconded the motion, all voted in favor*

D. Report and Approval of Bills to be paid

*Councilor Wilmoth 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. Public Hearing – Discussion with a possible motion to approve the preliminary plat for the BAIK Subdivision

Tami handed the Council a copy of the preliminary plat for the BAIK Subdivision. She explained that the planning commission had approved the preliminary and forwarded it to the City Council for approval. The planning commission made no changes to the subdivision plat.

*Councilor Hoggan made a motion to approve the preliminary plat for the BAIK subdivision plat. Councilor Edmunds seconded the motion, Councilor Smart abstained, all voted in favor*

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B. Sewer Treatment Plant updates

Mayor Woolstenhulme stated that Aqua Engineering has had meetings this week to go over the repairs that need to be made. He turned the time over to Chad to explain the issues and progress.

Chad reviewed some of the issues that were causing problems at the Sewer Plant. The biggest problem is wiring is corroding and there are no labels to indicate which switch goes to which electrical unit. They called Twin D to come to the sewer plant to clean the debris from the pumps.

Larry takes the waste water samples to be tested and Chad takes the water samples to be tested. Summit County also takes water samples from various locations in the City.

Mayor Woolstenhulme suggested that the Council should take a tour of the sewer plant. They agreed to meet at 5:30 before the next Council Meeting.

C. Update from a meeting with Fire Marshall – Councilor Smart

Bryce Boyer met with Councilor Smart, Konni and Tami to go over the education elements of the fire agreement. By putting flyers on fire education on the back of the water bills this will meet the education part of the agreement. The City can also be reimbursed for mail costs.

The City has several 100 hours in service work applied to the agreement with work on the Stevens Grove trail. Kent Leavitt has been doing major clean-up and burning of debris on his property which can also be counted as hours.

D. Update from the rodeo committee – Councilor smart

The Rodeo Committee was unclear if the City would be holding a dance as part of the celebration. The committee was not in favor of holding a dance in the Red Barn during the celebration. Councilor Hoggan stated that she would like to have the dance held after the Tough Enough to Wear Pink fundraiser dinner. She said she would talk to Charlotte and see how she felt about it. Councilor Hoggan felt by holding the dance after the dinner it would help attendance for the fundraiser.

E. Council Assignments

Mayor Woolstenhulme handed out copies of the previous year's council assignments and asked the council to review their previous assignments. He would like input at the next Council Meeting in regards to which assignments they would be willing to be over.

F. Organization of Council Meetings going forward – Mayor Woolstenhulme

A couple of years ago the Council had one of their meetings be a work meeting. Mayor Woolstenhulme said by doing a work meeting more issues were being taken care of. He would like to implement this again. He suggested that the seconded meeting of each moth would be a work meeting. After a discussion the Council agreed to have the second meeting be a work meeting. This would start the second meeting in March 2018.

G. Oakley Civic Club – Tree USA- Kelly Jacobson

95 Kelly Jacobs a member of the Oakley Civic Club addressed the Council. The Civic Club has  
96 always taken a night to do service work by cleaning the highways and streets in the City. This year the  
97 club would like to help Oakley City be a Tree USA member again. The group has access to about 200  
98 hundred trees that could be planted in the City. They would need irrigation lines installed where the  
99 trees would be planted. The group would take care of all the applications and deadlines associated with  
100 being a Tree USA City. April 7<sup>th</sup> is National Arbor day and it would be designated as the City's as well.

101 The Council gave the go ahead for the Civic Club to pursue being a Tree USA Member.  
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103 H. Discussion about a Grand Marshal  
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105 Mayor Woolstenhulme reviewed the list of Grand Marshals the Council had discussed in the  
106 previous meeting. The Council agreed that Gwen and Dewey Saxton would be good candidates for the  
107 2018 Grand Marshal. Councilor Frazier will get their contact information. The Council thought that  
108 Delray and Patsy Hatch would be a good choice for the 2019 Grand Marshal.  
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110 I. Discussion on a Council Member to serve on the Conservancy Committee  
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112 The Summit Conservancy would like a representative from the Council to serve on the committee.  
113 Councilor Edmunds stated that he could possibly serve on that committee. Mayor Woolstenhulme asked  
114 the Council to review this position with the yearly assignments.  
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117 J. Discussion on Council Members to create an audit advisory Committee  
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119 The Auditors had asked the City to form a two member advisory committee so they had Council  
120 members they could work with directly. Mayor Woolstenhulme asked the Council to review this with the  
121 yearly assignments.  
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123 K. Update on snow cat parked on the City Property  
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125 Kelly Edward removed the snow cat that was parked on the City property by the east entrance of  
126 the Rodeo Complex. Someone has been using that as an entrance to the Patey property. There was a  
127 suggestion to build a berm to restrict access.

128 Mayor Woolstenhulme said he would contact the Country Attorney on the legal way to stop the  
129 access.  
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131 ***Councilor Wilmoth made a motion to go into the closed session. Councilor Hoggan seconded the***  
132 ***motion, all voted in favor***  
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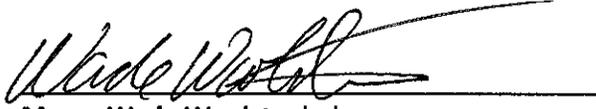
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135 ***Councilor Smart made a motion to go out of closed session. Councilor Wilmoth seconded the***  
136 ***motion, all voted in favor***  
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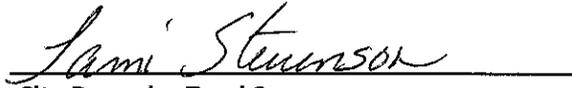
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*Councilor Frazier made a motion to adjourn*

Minutes accepted as to form this 26 day of February, 2018

  
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Mayor Wade Woolstenhulme

  
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City Recorder Tami Stevenson