

**Oakley City Council Meeting
Monday January 8, 2018
Oakley Red Barn
6:00 p.m.**

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

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

Others Attending: Heather Christopherson, Kelly Edwards, Rex Ballou, Maddie Gillett, Chase Webster, Rusty Webster, Gary Broadbent, Chris Hanson, Chad Kramer, Cheryl Fox and Ronald Darby

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Mayor Wade Woolstenhulme

B. Pledge of Allegiance & Prayer: Pledge by Kelly Edwards and prayer by Mayor Woolstenhulme

C. Approval of Minutes
November 20, 2017

Councilor Smart made a motion to approve the minutes of November 20, 2017. Councilor Frazier 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 Wilmoth seconded the motion, all voted in favor.

3. New Business

A. Swearing in newly elected officials

Mayor Woolstenhulme, Councilor Wilmoth and Councilor Edmunds took the oath of office.

B. 2016-2017 Financial Audit

Heather Christopherson from Ulrich & Associates reviewed the audit findings from the 2016-2017 audit. She recommended the City create an audit committee, comprising of two councilors. They would be

47 someone to contact if there were concerns that needed addressing. This budget year was better that
48 the previous year. It appears the Council was more aware of the City's spending. There was only one
49 area where there was significant over spending and that was in the Parks and Recreation area.

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51 C. High School Rodeo

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53 The High School Rodeo committee chair thanked the Council for the use of the Recreation
54 Complex to host the High School Rodeo and allowing them to practice at the facility one night a week.
55 They asked the Council if the City was willing to support the High School Rodeo again this year by
56 allowing them to host the High School Rodeo and use the facility to practice.
57 The Mayor and Council agreed to allow them the use of the facility.
58 The High School Rodeo presented the Council with a donation of \$3,000.00

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60 D. Kelly Edwards-R spot

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62 Kelly explained to the Council that he has a trailer parked in the RV spots at the Complex. He
63 understands the liability of living in it for the winter. He has skirted the trailer with bales of straw for
64 insulation and wrapped the water pipes with heat tape. He would like the Council to consider letting
65 him stay there past the one month restriction and also past the December 1st deadline. He will do
66 whatever the Council wants him to.

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68 ***Councilor Wilmoth made a motion to approve Kelly to stay in the RV spot on a month to month***
69 ***basis. Councilor Hoggan seconded the motion, all voted in favor***

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71 E. Oakley Artesian Water

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73 Gary Broadbent handed the Council a packet outlining where Oakley Artesian Water Company is
74 selling its product, how much product it's producing and the future goals of the Company. The
75 Company would like to expand its production of water. They would like to purchase the land from the
76 City instead of leasing. In the packet there are pictures depicting what they would like to build (see
77 attachment #A).

78 The Council asked Gary to bring a proposal to the City with how much land they would like to
79 purchase and a price they would be willing to pay. Gary indicated he would get one back to the City as
80 soon as possible.

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82 F. Property Leases

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84 The Council would like to advertise a three year lease for the City property that is currently being
85 leased by Ladd Dick. All bids must be received by February 16, 2018 and the Council will award the bid
86 at the regular Council Meeting on February 26, 2018.

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88 The Council decided to wait to lease the property behind Fransen Estates. They will review this
89 lease option in a few months. They should know more in the spring how the weed issue is and if they
90 need to have cattle on the property for weed control

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92 **4. Closed Session**

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94 A. Property acquisition

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Councilor Wilmoth made a motion to go into closed session. Councilor Frazier seconded the motion, all voted in favor.

Councilor Wilmoth made a motion to end closed session. Councilor Hoggan seconded the motion, all voted in favor

Councilor Frazier made a motion to adjourn

Minutes accepted as to form this 22 day of January, 2018



Mayor Wade Woolstenhulme

City Treasurer Tami Stevenson