

Oakley City Council Meeting
Monday January 22, 2018
Oakley Red Barn
6:00 p.m.

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

City Staff: City Recorder Tami Stevenson

Others Attending: Cheryl Fox, Chris Hanson, Tiny Woolstenhulme and Joe Cronley

Excused: Mayor Woolstenhulme

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Councilor Wilmoth

B. Pledge of Allegiance & Prayer: Pledge by Councilor Smart and prayer by Councilor Edmunds

C. Approval of Minutes
January 8, 2018

Councilor Smart made a motion to approve the minutes of January 8, 2018. Councilor Edmunds seconded the motion, all voted in favor

D. Report and Approval of Bills to be paid

Councilor Hoggan made a motion to pay the bills as noted on the register. Councilor Frazier seconded the motion, all voted in favor.

3. New Business

A. Possible motion to approve the chip off the old block amended subdivision

Tami handed out copies of the proposed changes to the "Chip off the old block" subdivision. She explained the new lot sizes and stated that the area would still be light industrial. She indicated the planning commission approved the amended plat on the condition that an easement was added for access to lot 2. She showed where on the plat the applicant added this easement.

Councilor Smart made a motion to approve the "Chip off the old block" subdivision. Councilor Edmunds seconded the motion, all voted in favor.

B. Discussion about a Grand Marshal

47 Several names were discussed for the 2018 Grand Marshal. The list included Dewey and Gwen
48 Saxton, Clyde and Ilene Rydalch, DelRay and Patsy Hatch and David and Margene Lake. The Council
49 would like to think about the list and make a decision at the next meeting.

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51 C. Discussion on approving minutes

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53 There was a discussion on how and when the minutes need to be approved. Councilor Smart
54 stated the new law requires audio and written minutes need to be uploaded to the Public Notice
55 Website within 3 days. Final approved minutes need to be posted on the Public Notice Website within 30
56 days.

57 There was more discussion on how to handle the minutes if there wasn't a meeting within 30
58 days.

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60 ***Councilor Smart made a motion to approve the minutes in the next meeting the Council has,***
61 ***but in the event there is no meeting within 30 days the Council can approve the final draft by email.***
62 ***Councilor Edmunds seconded the motion, all voted in favor***

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64 D. Cheryl Fox – review of money spent on Stevens Grove

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67 Joe Cromley sits on the Summit Land Conservancy Board and accompanied Cheryl to discuss the
68 Stevens Grove project. Cheryl showed a brief slide show of the Stevens Grove project. She gave the
69 Council a budget report of the money spent on the project. The budget report also gave income from
70 the sale of the house and donations received (see attachment #A). The final cost for the City to
71 purchase the grove will be approximately \$230,000.00 and will probably be ready for purchase in mid-
72 spring.

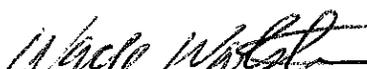
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75 **4. Regular Business**

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77 Councilor Smart informed the Council that Chad had been doing some research on flooring for
78 the cattlemen's hall and the sewer plant. Howells paint gave a quote of about \$40,000.00 which
79 includes installation. Sherwin-Williams have provided a bid and Council Smart thinks Chad and Lisa
80 should be able to apply the floor coating.

81 Councilor Hoggan would like them to give a presentation to the Council.

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

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86 Minutes accepted as to form this 12 day of February, 2018

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Mayor Wade Woolstenhulme

City Recorder Tami Stevenson