



MINUTES

January 24, 2024

Oakley City Council
Regular Session 7:00 PM
Oakley City Hall

Zoom Meeting Platform
Meeting ID 820 258 4629
Passcode 777869

Anchor Location: 960 West Center Street, Oakley UT 84055

In Attendance:

City Administration: Mayor Zane Woolstenhulme; Councilmembers: Joe Frazier, Kelly Kimber, Tom Smart. Dave Neff, Steve Wilmoth

City Staff: City Recorder, Amy Rydalch (Absent)

Other City Administration: None.

Members of the Public: Scott Thorell, South Summit Fire District.

1. Mayor Woolstenhulme opened the meeting.

- Invocation: **Mayor Woolstenhulme**
- Pledge of Allegiance: **Councilmember Steve Wilmoth**

2. PUBLIC COMMENT: MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL. COMMENTS LIMITED TO 3 MINUTES.

No comments received.

3. CONSENT CALENDAR:

- a. Minutes
- b. Financial Report
- c. Invoice Register

41 **Councilmember Smart** motioned to approve the consent calendar. **Councilmember Wilmoth** seconded
42 the motion. **All voted in favor. Consent Calendar Approved.**
43

44 **4. SOUTH SUMMIT FIRE DISTRICT: Scott Thorell, South Summit Fire Chief**

45 **Mr. Thorell** introduced himself to the Council as the newly appointed Fire Chief for the South
46 Summit Fire District. He updated the Council on the changes within the District and the
47 additional responsibilities that will now reside with the district for emergency services.
48 Informed the Council that even though Wasatch County is not included in the updated interlocal
49 agreement they have agreed to be a third case back up for emergency services. He discussed
50 how the district is organized i.e., board, employees, and volunteers and believes they will be
51 able to serve the community better.

52
53 **Councilmember Smart** asked about the tax increase and whether the district believes they will
54 have the resources that are needed to support the community. **Chief Thorell** mentioned that
55 for now the tax increase is what needed to be done and was appreciative of the public's
56 support. **Councilmember Smart** followed up with a question regarding the recent election and
57 how the commissioners and chief are organized. **Chief Thorell** stated that there are three
58 commissioners, and those commissioners are elected offices. They are the governing body of
59 the district.

60
61 **Mayor Woolstenhulme** thanked him for coming as did various Councilmembers.
62

63 **5. ETHICS STATEMENT**

64 **Mayor Woolstenhulme** discussed the Ethics Statement that had been sent out to each member
65 of the Council. He reviewed the purpose of the Municipal Officer's and Employees Act. If the
66 Council agreed with the statement, he asked them to sign the statement and informed them it
67 would be held in the recorder's office.
68

69 **6. COUNCILMEMBER ASSIGNMENT REVIEW**

70 **Mayor Woolstenhulme** called the Council's attention to the document in their folders and in
71 front of them that indicated the current Councilmember assignments. He asked them to review
72 the assignments and then asked Councilmembers to reach out to him if there are any changes or
73 thoughts. Asked if there were any questions regarding any of the assignments or roles.
74

75 No comment.
76

77 **7. MAYOR REPORT**

78 **a. Arena Complex Update:** informed the Council that the City has received three proposals
79 for the Arena Complex project. They have been reviewed and it was determined that
80 members of the rodeo committee and City Council would like to interview two of the
81 candidates. Those interviews will be held tomorrow. The Mayor will provide further
82 update and will bring a recommendation at a future meeting.

83 b. Other Items as Needed – None.

84

85 8. POSSIBLE CLOSED SESSION: Utah State Code Annotated 52-4-205 allows for the governing
86 body of the city to enter closed session to discuss a project proposal related to land owned by
87 the City.

88 Councilmember Smart motioned to go into closed session. Councilmember Neff seconded the motion.

89 Councilmember Frazier – Aye

90 Councilmember Kimber – Aye

91 Councilmember Neff – Aye

92 Councilmember Smart – Aye

93 Councilmember Wilmoth – Aye

94

95 7:23 PM Council entered Closed Session

96 7:42 PM Council re-entered Open Session

97

98 Meeting Adjourned.

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100

101 Approval is to form this 14th day of February, 2024.

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103

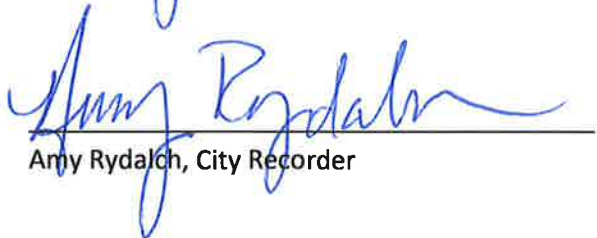
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Zane Woolstenhulme, Mayor



Amy Rydalch, City Recorder