



MINUTES

February 28, 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, *Councilmember Steve Wilmoth (Absent)*

City Staff: City Recorder, Amy Rydalch
Rodeo Secretary, Karylyn Bliss (Via Zoom)

Other City Administration: None.

Members of the Public: Jason Starks, Shayneh Starks, Kate Sattelmeier, Cheryl Fox

1. **Mayor Woolstenhulme** opened the meeting.

- Invocation: **Councilmember Joe Frazier**
- Pledge of Allegiance: **Councilmember Tom Smart**

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. Invoice Register
- c. 2024 Farmer's Market Dates & Location 2024

42 **Councilmember Smart** motioned to approve the consent calendar. **Councilmember Kimber**
43 **seconded the motion. All voted in favor. Consent Calendar Approved.**
44

45 **4. ARENA COMPLEX CONSULTANT RECOMMENDATION (POSSIBLE ACTION)**

46 **Mayor Woolstenhulme** summarized the City's efforts to retain a firm for a feasibility study for
47 the arena complex and Rodeo event. He indicated that members of the rodeo committee and
48 city council had met together and reviewed statements of interest and qualifications, conducted
49 interviews with the respective firms and narrowed the choice to between two. Because of his
50 career experience, Member of the Public, Ben Aplanalp was then asked to participate in vetting
51 references and past projects for the two final firms. Mr. Aplanalp brought his recommendation
52 to the Mayor who then forwarded it on to the Councilmembers involved in the review process.
53

54 The recommendation is to use the firm CSL for the feasibility study of the Arena complex and
55 rodeo event. The cost for the study is approximately \$50,000.
56

57 Councilmembers involved in the review process concur with the recommendation.
58

59 **Councilmember Frazier** motioned to retain the firm CSL to perform the feasibility study of the
60 Arena Complex and Rodeo Event. **Councilmember Neff** seconded the motion. **All voted in**
61 **favor. Motion carried. CSI retained for feasibility study.**
62

63 **5. CLOSED SESSION UTAH STATE CODE ANNOTATED 52-4-205 ALLOWS FOR THE GOVERNING**
64 **BODY TO ENTER CLOSED SESSION FOR ANY OF THE PURPOSES DESCRIBED THEREIN.**
65

66 **Councilmember Smart** motioned to enter closed session. **Councilmember Frazier** seconded the
67 motion. Roll Call Vote:
68

69	Councilmember Frazier	Yay
70	Councilmember Kimber	Yay
71	Councilmember Neff	Yay
72	Councilmember Smart	Yay
73	Councilmember Wilmoth	Absent

74
75 Vote is 4-0. Motion Carried.

76 **7:10 PM Council Entered Closed Session**

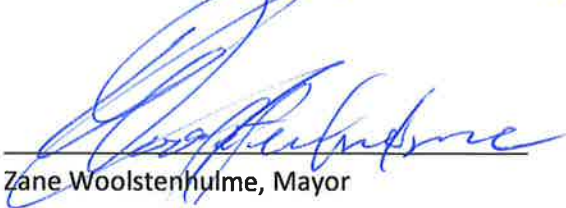
77 **8:30 PM Council Re-convened Open Session.**
78

79 **Mayor Woolstenhulme** gave Council a brief report on a letter of support he wrote for the
80 Mountain Bike Park project to be included in the UORG grant application. All members of
81 Council were given a copy of the letter.
82

83 **City Recorder Rydalch** gave a brief update on progress with the New well. Drawings for the well
84 house and related structures have been completed and are with the State Engineer for approval.
85 After which they will go to the USDA for review and then once approved the City can go to bid
86 for the second phase of the well project.

87
88 **Meeting Adjourned.**

89
90
91 Approval is to form this 13 day of March, 2024.

92
93
94
95
96 
Zane Woolstenhulme, Mayor


Amy Rydalch, City Recorder