

**Oakley City Council Meeting
Wednesday August 23, 2017
Oakley Town Hall 7:00 p.m.**

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

City Staff: City Recorder Tami Stevenson

Others Attending: Chad Kramer, Chris Hanson, Brody Blonquist, Stacy Blonquist, Scott Rodgers, Ken Woolstenhulme, Les England

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 Wilmoth and Prayer by Councilor Frazier
- C. Approval of Minutes
 - June 19, 2017
 - August 07, 2017

Councilor Hoggan made a motion to approve the minutes of June 19, 2017. Councilor Wilmoth seconded the motion, all voted in favor

Councilor Smart made a motion to approve the minutes of August 7, 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 Hoggan seconded the motion, all voted in favor.

3. New Business

- A. Resolution No. 2017-03 – Canvas of 2017 primary election

Tami read the results of the 2017 primary election (see resolution No. 2017-03).

Councilor Frazier made a motion to adopt resolution 2017-03. Councilor Woolstenhulme seconded the motion, all voted in favor

B. Secondary Water discussion David Lake & JUB Engineering

Mayor Woolstenhulme met with David Lake and JUB Engineering. The South bench company is planning on installing a pipe line to form the secondary water systems. The ditch company would like the City to go in on it with them. JUB has done the engineering for a secondary water system previously, they can engineer through the whole system again. The cost would be about 20,000.00 to the City.

Mayor Woolstenhulme stated he had discussed recreating the mill race pond and pumping it to the complex. This could be the first phase before adding residents to the secondary system. If the North Bench ditch company doesn't want to join the project it could potentially add \$10,000.00 to the project.

Councilor Wilmoth said he would be in favor of having JUB come to a meeting and explain more to the Council since they don't need an answer till October.

C. Aqua Engineering – Report on repairs at the sewer plant

Scott Rodgers is the president of Aqua Engineering; Paul came up and has been going over what needs to be done at the plant. The type of sewer plant we have doesn't take a lot to operate but it needs maintenance. He would recommend meeting and deciding what the scope of the work that needs to be done. There is a wide range of options where they could be coming at least once or twice a week. If they aren't coming up at least once a week they probably aren't in taking the project on. If the City gets bids he can guarantee they won't be the cheapest. He would like to have a workshop out lining what needs to be done then he could give the City a good proposal. He would like to look at what the capital facilities plan is now. His firm did the design work but doesn't think anything has been done since they did the plan. In regards to what's been done at the plant the most expensive items have been replaced during the last 3 years. What he sees now are minor in comparison to the membranes and screen. The plant doesn't need to be re-engineered we just need to replace some of the equipment that is outdated.

Mayor Woolstenhulme would like to meet with Aqua Engineering, SKM and Farley on September 5 or 7th. Councilor Woolstenhulme will get with Farley and see which day would be best to meet.

D Discussion on Appreciation dinner

The Council decided to hold the town appreciation dinner on October 9th at the Red Barn.

4. Regular Business

Councilor Frazier stated that he had been approached by Greg White in regards to building inspection that he does for Oakley City. He would like to come to a City Council meeting to discuss the fees the City collects for inspections. Mayor Woolstenhulme asked Tami to contact him about coming to the September 18th meeting.

Councilor Hoggan raised concern about a road leading from the Cities property to Ken Patey's house. Mayor Woolstenhulme stated that Ken had approached the City and had been denied access.


Mayor Woolstenhulme discussed what the County is doing with the proposed planning in the County. Oakley's density would increase by about 500 homes in our annexation area.

Councilor Frazier made a motion to adjourn

Minutes accepted as to form this 18 day of September, 2017



Mayor Wade Woolstenhulme



City Recorder Tami Stevenson