**Oakley City Council Meeting**

**Monday November 20, 2017**

 **Oakley Red Barn**

 **6:00 p.m.**

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

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

**Others Attending:**  Alex Nieroth, Rob Bolton, Kelly Edwards, Suzanne Edwards, Rex Ballou, Blake Frazier, Les England, Howard Sorenson and Brad Smith

**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 Smart and Prayer by Councilor Frazier

 C. Approval of Minutes

 October 19, 2017

 ***Councilor Smart made a motion to approve the minutes of October 19, 2017. Councilor Woolstenhulme seconded the motion, all voted in favor***

 October 26, 2017

 ***Councilor Frazier made a motion to approve the minutes of October 26, 2017. Councilor Wilmoth 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**

1. Canvass of the 2017 General Municipal Election – Resolution No. 2017-4

 Tami read the results of the 2017 General Municipal Election (see resolution No. 2017-4

 ***Councilor Hoggan made a motion to accept the Municipal Election results with Resolution No. 2017-4. Councilor Smart seconded the motion, all voted in favor***

1. Public Hearing Plat Amendment for Lots 5 & 6 Maple Ridge Ranches

 Tami handed out copies of the amended plat for Lots 5 & 6 in Maple Ridge Ranches. She explained that by changing the boundaries it wouldn’t add any density. The way the current lots were configured part of lot’s 5 driveway was in lot’s 6 boundary.

 Mayor Woolstenhulme opened the public hearing. Brad Smith was one of the original developers, he stated that they were basically changing the lot back to the original subdivision.

 ***Councilor Woolstenhulme made a motion to approve the amended plat for Maple Ridge Ranches. Councilor*** ***Wilmoth seconded the motion, all voted in favor***

1. Possible motion to provide money to the South Summit Trails

 Les England asked the Council to release some, if not all the money that was donated to the City to use for trails to the South Summit Trails Foundation to improve the trail at Fransen Estates. He provided a budget (see attachment #A) for the improvements the foundation wanted to make.

 Councilor Hoggan stated that she wasn’t opposed to giving the foundation some money for the trail at Fransen Estates but not all of the money. She would like the City to invest some of the money in repairing and adding to the existing trail around the Complex.

 Councilor Frazier said about half of the $20,000.00 is what they would need to get started. Councilor Hoggan said she thought the foundation already had money for trails. Les stated that the foundation had already used $8,000.00 for the Stevens Grove trail.

 Councilor Wilmoth indicated that Councilor Hoggan was onto something. He sees a lot of people using the trail at the Complex but he would also like to see the City help with the improvements that Braxton has made with the Fransen Trail.

 Councilor Smart asked if the City gave them $10,000.00 now would that be enough for them to get started with the improvements. Les indicated that it would at least get them started.

 ***Councilor Woolstenhulme made a motion to approve giving $10,000.00 to the South Summit Trails Foundation to improve the Fransen Estates Trail. Councilor Smart seconded the motion, all voted in favor***

1. Discussion with Oakley Artesian Water to purchase land

 Rex Ballou asked if the Council could re-schedule this agenda item because Gary Broadbent had a family emergency and couldn’t attend this meeting.

 Mayor Woolstenhulme asked him to call the office to reschedule.

1. Discussion with Kelly Edwards to purchase land

 Kelly has purchased Dutch’s Station and they are doing quite well. He was wondering if the City would sell some land over by the Post Office. He wants to expand the station. He would like to maybe add a car wash or just do more mechanic work and currently he doesn’t have anywhere to park the cars.

 Councilor Frazier asked if they would be moving the whole station. Kelly said they would keep the main station where it is.

 He would like to use the area in the meantime to park cars and keep the corner clear. The Council said that would be ok.

 Mayor Woolstenhulme asked Kelly to get with Tami to review the downtown master plan and see where it would be best to expand the station. Then he could put a proposal together for the City Council.

1. Possible motion to trade North Bench water shares with Jon Olch – Councilor Woolstenhulme

 Councilor Woolstenhulme said Jon Olch wants the ability to fill his pond during the winter months. He is willing to give the City his North Bench Water shares for the ability to fill his pond at the farm rate. His rate would be $1.13 per thousand gallons. Councilor Woolstenhulme sates that he has about 40 shares, he isn’t positive.

***Councilor Hoggan made a motion to let Jon fill his pond from November to April and exchange his North Bench Water shares to the City. Councilor Frazier seconded the motion, all voted in favor***

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

***Councilor Smart made a motion to leave executive session. Councilor Frazier seconded the motion, all voted in favor***

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

 **Minutes accepted as to form this\_\_\_\_\_\_\_\_\_\_ day of January, 2018**

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**Mayor Wade Woolstenhulme City Recorder Tami Stevenson**