1 2	Oakley City Council Meeting Monday November 26, 2018
3	Oakley City Town Hall
4	6:00 p.m.
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8	Attending: Mayor Woolstenhulme, Councilors Joe Frazier, Tom Smart, Lorrie Hoggan, and Craig Rydalch
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10	City Staff: City Recorder Tami Stevenson and Chad Kramer
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12	Others Attending:
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14	Excused: Steve Wilmoth
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16	1. Call to Order and Roll Call
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18	2. Preliminary Items
19	A. Welcome & Introductions: Mayor Wade Woolstenhulme
20	B. Pledge of Allegiance & Prayer: Pledge by Chad Kramer and prayer by Councilor Frazier
21	C. Approval of Minutes –
22	October 22, 2018
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24	Councilor Hoggan made a motion to approve the minutes. Councilor Smart seconded the
25	motion, all voted in favor
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27	D. Report and Approval of Bills to be paid
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29	Councilor Smart made a motion to pay the bills. Councilor Rydalch seconded the motion, all voted
30	in favor
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33	3. NEW BUSINESS
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35	A. Update Council Assignments
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37	Mayor Woolstenhulme gave a copy of the Oakley City Council assignments for 2019 (see
38	attachment #A). He asked the Council to review their assignments and if there was a problem with
39	their assignment to contact him.
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41	B. Update on the Recreation Grant – Tom Smart
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43	Before Councilor Smart gave an update on the Recreation Grant he informed the Council that the
44	City had received \$22,800.00 from the UDOT Grant. This money will be used for the trail along New
45	Lane.

46 Councilor Smart handed out a spreadsheet of the trails project ledger (see attachment #B). He 47 explained that the South Summit Trails are all finished with their portion of the grant. Oakley will be 48 reimbursed \$32,566.63 on the first draw. 49 50 C. Update on the Water and Sewer – Chad Kramer 51 52 Chad stated they were almost done putting the new meters in. Some of the accounts have 53 mailing address instead of service address so we are trying to get that corrected. They are almost done in 54 Maple Ridge. All the setters that were bad have been repaired. The guys installing the meters are here 55 for one more day. Deb has really helped him by showing where the meters are that he hasn't been able 56 to find. Some of the meters are buried so deep they can't get to them. It is mostly landscaping that is 57 the problem. 58 Councilor Hoggan asked if we were ready for the lighting ceremony. It will be on Monday December 3rd at 5:30. 59 60 61 4. POSSIBLE CLOSED SESSION- Land Acquisition 62 63 Councilor Smart made a motion to go into closed session. Councilor Frazier seconded the 64 motion, all voted in favor 65 66 Councilor Hoggan made a motion to go out of closed session. Councilor Smart seconded the 67 motion, all voted I favor 68 69 70 71 Councilor Frazier made a motion to adjourn. Councilor Rydalch seconded the motion, all voted in 72 favor 73 74 Meeting adjourned 75 76 Minutes accepted as to form this 10 day of December, 2018 77 78 79

City Recorder Tami Stevenson

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Mayor Wade Woolstenhulme