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**Oakley City Council Meeting
Monday August 13, 2018
Oakley City Town Hall
6:00 p.m.**

Attending: Mayor Woolstenhulme, Councilors Joe Frazier, Tom Smart, Dave Edmunds and Steve Wilmoth

City Staff: City Recorder Tami Stevenson

Others Attending: Chris Hanson and Leslie Staples

Excused: Councilor Hoggan

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 Mayor Woolstenhulme

D. Report and Approval of Bills to be paid

Councilor Wilmoth made a motion to pay the bills. Councilor Smart seconded the motion, all voted in favor

3. NEW BUSINESS

A. Possible motion to approve Resolution No. 2018-03, a resolution authorizing individuals from Oakley City to make changes to PTIF accounts

Tami explained that a bill had been past that required all municipalities to designate two individuals to make changes to PTIF accounts. By passing this resolution only Konni and Tami would be able to request funds or make transfers to any account held by the Utah Public Treasures' Investment Fund.

Councilor Frazier made a motion to approve Resolution No. 2018-03. Councilor Smart seconded the motion, all voted in favor

B. Possible motion to amend the policy manual to the URS coverage

This is to update the policy manual reflecting new hires coverage for retirement benefits. In 2011 the State changed new hires eligibility for retirement. All employees hired before this date would be on tier 1 and any after that year would be on tier 2. This has already been implemented in the City so the manual needs to be updated.

47 ***Councilor Edmunds made a motion to amend Oakley City's policy manual to reflect the changes***
48 ***in regards to the state retirement benefits. Councilor Wilmoth seconded the motion, all voted in favor***
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51 C. Leslie Staples – Soccer Tournament
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53 Leslie is the local contact and venue coordinator for the Park City Extreme Cup soccer
54 tournament. The tournament hosts games in Oakley for 3 days. During those 3 days approximately 20 to
55 30 thousand people come through Oakley. These people buy gas and make purchases at Ken's Kash and
56 the Oakley Polar King.

57 Leslie shared her frustration on the conditions of the soccer fields and the lack of response about
58 her concerns from the public works department (see attachment #A). She tried to move as many of the
59 games to other venues as possible. They were unable to use one complete field. She asked the Council if
60 they would consider giving the soccer tournament t a break on at least one field.

61 Leslie indicated there had also been some issues between them and whoever rented the Red
62 Barn. Konni had come to the rodeo grounds and took care of the problem. The Council asked if she
63 thought it would be better not to have events at the Red Barn. She indicated that in the past there hasn't
64 been a problem with it being rented out.

65 The Council agreed to remove one of the fields off the invoice for the Park City Extreme Cup
66 soccer tournament for this year.
67

68 D. Progress on the Outdoor recreation grant and trails
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70 Councilor Smart informed the Council that the South Summit Trails Foundation would be done
71 with work on the Fransen Estates Trail and the Stevens Grove trail by the end of August. They have
72 completed work on the trail around the Oakley well. Ralph Wadsworth is planning on putting the roto-
73 mill on the trail at the complex on August 25th.

74 By the time Oakley makes the first draw on the grant South Summit Trails will have met their
75 matching part of the grant. Because we have to pay for everything up front it will take about 2 to 3
76 weeks after the draw is requested to get the money. Councilor Smart asked the Council if we could pay
77 the South Summit Trails the \$25,000.00 they have spent instead of making them wait for the draw.

78 The Council agreed to give the South Summit Trails foundation an advance in the amount of
79 \$25,000.00.T
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82 **4. OLD BUSINESS**
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84 There was a discussion about the roads that need to be repaired in the City. Mayor Woolstenhulme
85 stated that big piney road had major chuck holes as well as North Bench Road. He asked Chad to be over
86 the repairs and get them done as soon as possible.
87

88 Mayor Woolstenhulme told the Council that the City was renting a dump truck to haul sludge. They
89 told Chad the dump truck would cost \$23,000.00 to purchase. The Council asked Chad to have the
90 company send the City a bid so they could make a decision about purchasing or renting.
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92
93 ***Councilor Frazier made a motion to adjourn. Councilor Wilmoth seconded the motion, all voted in***
94 ***favor***

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96 **Meeting adjourned**

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98 **Minutes accepted as to form this 27 day of August, 2018**

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Mayor Wade Woolstenhulme



City Recorder Tami Stevenson
