

Oakley City Council Meeting  
Monday December 10, 2018  
Oakley City Town Hall  
6:00 p.m.

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

**City Staff:** City Recorder Tami Stevenson,

**Others Attending:** P J Abraham and Mark Davis

**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 Rydalch and prayer by Mayor Woolstenhulme

C. Approval of Minutes –  
November 26, 2018

*Councilor Hoggan made a motion to approve the minutes. 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. Councilor Wilmoth seconded the motion, all voted in favor*

**3. NEW BUSINESS**

A. Discussion and possible motion to approve the Nygaard amended subdivision

The amended plat went to the Planning Commission on the 29 of November. The Planning Commission made a motion to approve the amended subdivision. Tami explained that the amendment would vacate 2.7 acres from the original subdivision and leave lot 2 with 2.02 acres.

There was a discussion if it would still meet the requirements for an A-5 zone. Tami explained that a minimum lot size in an A-5 zone was a ½ acre so it would comply with the density for that zone.

*Councilor Frazier made a motion to approve the plat amendment to the Nygaard Subdivision. Councilor Rydalch seconded the motion, all voted in favor*

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B. P J Abraham – Tree City USA

P J stated that he was here to update the Council on what needed to be done to be a Tree City USA member. He said basically there were 4 things that needed to be done to be a member. They are:

1. Have a Declaration to celebrate Arbor Day. He stated that on May 7, 2018 the Mayor had signed a letter to celebrate Arbor Day on the second Wednesday of April every year.
2. Adopt a tree board. In the City ordinance it stated that the Council was the tree board. The Civic Club will take the lead on the program but the Council will have the final say.
3. The City would need a tree care ordinance. Oakley City has already created this ordinance and it is listed on the City website.
4. The City would need to spend at least \$2.00 per capita. The current population is approximately 1,500 so the City would need to spend about \$3,000.00 on the care of trees.

He said that the City has basically completed all the requirements to be a Tree City USA except to submit an application that is due the end of December. This is an annual requirement and the Civic Club will be submitting the application.

C. Discussion on the proclamation for National School Choice week

The Mayor indicated that there didn't need to be a motion on this as all the Council indicated they weren't in favor of creating a proclamation.

D. Review & Possible awarding of bids for the campground

Councilor Smart reviewed the bids he had provided to the Council. He basically had 3 bids for the project. He had contacted 5 contractors to bid the project and received 3 back. I-Build was the highest and Jon Christensen's bid was the lowest. There was more discussion about the bids and what was included in each of the bids. Jon had bid on items that weren't going to be used so Councilor Smart asked him re-bid the job with the items deleted.

The Council wanted everyone who had put bids in to be able to re-bid the job so it wouldn't come back on the City later. Councilor Rydalch asked if they couldn't get each of the contractors to put together a quote that meets the specifications with all their value and any engineering ideas. Councilor Rydalch agreed to work with Councilor Smart in obtaining and reviewing the information. They wanted all the bids back by the next meeting on January 14, 2019.

E. Discussion on Humbug Tank improvement project

Mayor Woolstenhulme stated that he had forwarded an email to the Council with the estimate to up-grade the Humbug well and tanks from Aqua Engineering. This project is needed to bring them into State compliance. The bid was in the amount of \$174,000.00. Mayor Woolstenhulme stated that the City would need to get more bids. He would ask Aqua to put together an RFP to send out.

Councilor Frazier asked if the bottling plant wasn't using the water would we still need to make the repairs. Mayor Woolstenhulme said some of the repairs would still have to be done. Mayor Woolstenhulme said he would talk with Robert and have him put together a list of what Oakley would need done and a list of what would be needed for the bottling plant.

Councilor Frazier asked why we didn't have our Lawyer help us get out of the contract. He said with the \$12,000.00 property lease and the \$4,000.00 we got last year it would take us about 10 years to recoup the money.

5 Councilor Frazier said we should have our auditors review their books and their costs. The  
96 contract states that the City could request this as often as we wanted.  
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98 Mayor Woolstenhulme indicated he would like to give the employees a 1% bonus since they  
99 hadn't had a raise all year. He asked Tami to figure out the salary for a year and give 1% on that. This  
100 would be without overtime.  
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102 ***Councilor Hoggan made a motion to give the employees a 1% bonus. Councilor Frazier seconded***  
103 ***the motion, all voted in favor***  
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106 **4. POSSIBLE CLOSED BUSINESS**  
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108 The Council didn't go into closed session  
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111 ***Councilor Frazier made a motion to adjourn. Councilor Rydalch seconded the motion, all voted in***  
112 ***favor***  
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114 ***Meeting adjourned***  
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116 **Minutes accepted as to form this 14 day of January, 2019**  
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121 **Mayor Wade Woolstenhulme**

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121 **City Recorder Tami Stevenson**