



MINUTES

Oakley City Council

Regular Meeting 6:00 PM

February 10, 2021

Public Attendance via Zoom Platform

Anchor Location: 960 West Center Street, Oakley UT

In Attendance:

City Administration: Mayor Wade Woolstenhulme, Councilmembers: Joe Frazier, Dave Neff, Tom Smart, Steve Wilmoth

City Staff: City Planner, Stephanie Woolstenhulme; Water Operator Dallas Hansen; Public Works Director Kendall Staples. Amy Rydalch, City Recorder - ABSENT

Others/Public in Attendance: Kelly and Denise Kimber, Brandon Bates, Betty Ann Heck, Dave Lake

1. **Mayor Woolstenhulme** Opened the meeting. The invocation was offered by **Councilmember Neff**. **Councilmember Smart** led the Pledge of Allegiance.

2. **Public Comment for Items not listed on the agenda:** None

3. **Interview of City Council Candidates**

Mayor Woolstenhulme expressed appreciation for the three letters of intent that the city received. Explained the process. Meeting would remain in open session for the entirety. Each candidate would be interview separately with the same questions. All candidates will be brought back in for any council discussion and a role call vote would take place. Brandon Bates was interviewed first; Kelly Kimber second, and Betty Ann Heck third. At point of discussion, **Councilmember Frazier** expressed his appreciation for applicants and expressed his hope that those not chosen will consider other areas within the city to get involved. **Councilman Wilmoth** similar sentiment. **Councilmember Neff** similar. **Councilmember Smart** similar, but also mentioned working with Brandon Bates before and interactions with Kelly Kimber in community. He acknowledged less interaction with Betty Ann but was impressed by her qualifications. Roll Call vote for appointment to fill mid-term vacancy for City Council.

41 Councilmember Smart Kelly Kimber
42 Councilmember Neff Kelly Kimber
43 Councilmember Wilmoth Kelly Kimber
44 Councilmember Frazier Kelly Kimber

45

46 **4. Possible Adoption of Resolution 2021-5 Appointment of Mid-term City Councilmember**

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48 **Councilmember Frazier** made a motion to appoint Kelly Kimber to the vacant city council position and
49 adopt resolution 2021-5. **Councilmember Wilmoth** Seconded the motion. Roll Call vote for the adoption
50 of Resolution 2021-5:

51

52 Councilmember Frazier Aye
53 Councilmember Neff Aye
54 Councilmember Smart Aye
55 Councilmember Wilmoth Aye

56

57 Resolution 2021-05 Adopted.

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59 **5. Rodeo Committee Formal Recommendations to City Council – Sam Aplanalp**

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a. Ticket sales

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b. Donation in Kind – Stadium seating

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63 Sam Aplanalp absent. **Councilmember Smart** able to present recommendation. Rodeo committee
64 is recommending that all rodeo tickets be suspended until May 1, 2021. They believe that there will
65 be better information by May 1 as to how the rodeo will be proceeding this year and by stopping
66 rodeo ticket sales now, Oakley City will not need to move backwards and try to return tickets.

67

68 **Mayor Woolstenhulme** proposed the ticket sales be capped at 3,000 per night and if the night has
69 already sold more than 3,000, cap that night.

70

71 **Councilmember Smart** made a motion to cap each night of rodeo ticket sales to 3,000 or suspend
72 ticket sales if already sold beyond 3,000 tickets until May 1, 2021. **Councilmember Wilmoth**
73 seconded the motion. All in favor.

74

75 Discussion regarding yellow stadium seating that has been offered to Oakley from Utah Valley
76 University. Seats would need to be picked up and stored until installed. Discussion as to color not
77 being a good fit with rodeo colors. No interest in seats.

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79 General update from **Councilmember Smart** that rodeo will have food trucks again, no need to take
80 temperatures of those in attendance, and a plan to have dinners again for sponsors.

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82 **6. South Bench Ditch Company – discussed after public comment in agenda.**

General discussion with Dave Lake regarding South Bench Ditch agreement. Dave Lake indicated
concern in how to share the water. City is entitled to their contributed water even when South

83 Bench Ditch shareholders are on shut-off or rationed. South Bench is asking that the city help
84 protect the pipe when developing land within city limits. City's financial responsibility briefly
85 discussed: upfront, one-time \$50,000 cost, \$2800 per year negotiated after 5 years, \$45 meter fee.
86 Determined that Dave Lake, Mayor Woolstenhulme, and Amy Rydalch, City Recorder will meet next
87 week to finalize agreement.

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89 **7. Regular Business**

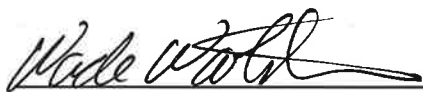
90 **a. Maintenance Room – Public Works Director Kendall Staples and Operator Dallas**
91 **Hansen.** Kendall indicated that the city is in need of some maintenance room space
92 with storage and a wash bay. Suggested converting some indoor stall space in arena to
93 maintenance bay. It would allow for 32,000 sq/ft of space and still maintain 22 indoor
94 stalls. Stalls are minimally used. **Councilmember Wilmoth and Mayor Woolstenhulme**
95 **advised to move forward and find out renovation cost estimates.**

96 **b. Approval of the minutes – 1-27-2021.**
97 **Councilmember Wilmoth** made a motion to accept the minutes of 1-27-2021.
98 **Councilmember Smart** Seconded the motion. All in favor.


99 **c. Approval of Payables 1-25-2021 thru 2-4-2021**
100 **Councilmember Wilmoth** made a motion to approve payables from 1-25-2021 thru 2-4-
101 2021. **Councilmember Neff** Seconded the motion. All in favor.
102 **Councilmember Smart** points out that portion of payables was for fiber optics to Red
103 Barn. **Councilmember Frazier** mentioned that he had spoken with All West
104 Communications and that fiber is schedule to Cattleman's Hall this summer as well.

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107 **Councilmember Frazier** made a motion to adjourn.

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109 Approval is to form this 24 day of February, 2021

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114 **Wade Woolstenhulme, Mayor**


Amy Rydalch, City Recorder