



MINUTES

November 23, 2022

**Oakley City Council
Regular Session 4:00 PM
Oakley City Hall**

**Zoom Meeting Platform
Meeting ID 820 258 4629
Passcode 777869**

Anchor Location: 960 West Center Street, Oakley UT 84055

In Attendance:

City Administration: Mayor Zane Woolstenhulme, Councilmembers: Joe Frazier, Kelly Kimber, Steve Wilmoth; Councilmember Dave Neff and Councilmember Tom Smart – via Zoom

Rodeo Committee Members: Rodeo Committee Chair, Wade Woolstenhulme; Sam Aplanalp, Ruston Young, Andy Woolstenhulme

City Staff: City Recorder, Amy Rydalch - via Zoom

- 1. Mayor Woolstenhulme** Opened the meeting and expressed appreciation for everyone's attendance to meet on short notice prior to the holiday. The meeting was called to decide matters related to the production of the rodeo prior to the rodeo committee members attending the NFR Convention next week.

In Accordance with the Utah State Code Annotated: The Oakley City Council may elect to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual. UCA 52-4-205(a)

Councilmember Wilmoth motioned to enter closed session to discuss the character, professional competence, or physical or mental health of an individual. Councilmember Frazier seconded the motion.

42 4:03 PM Council entered closed session.
43 4:49 PM Council re-entered open session.

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45 **2. RODEO CONTRACT RATIFICATION – STOCK CONTRACTOR**

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47 **Councilmember Smart** motioned to award a 5-year contract to Pete Carr Professional Rodeo as the
48 Stock Contractor for the Oakley Independence Day PRCA Rodeo. **Councilmember Wilmoth** seconded the
49 motion. **All voted in favor. Contract awarded.**

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51 **Councilmember Smart** introduced to Council an item for discussion to authorize the Rodeo Committee
52 representatives in advance, the authority to enter into contracts for production services at the NFR
53 convention to assist with securing high demand vendors, professionals and services.

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55 **Mayor Woolstenhulme** stated that as written the ordinance already allows for that ability. The City
56 Council ratifies those contracts.

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58 **Rodeo Committee Chairman Woolstenhulme** summarized his plans for the NFR convention and who he
59 plans to meet with. He does not anticipate having to sign additional contracts but will keep the Council
60 informed. Contracts for 2023 are complete. Any additional contracts will be for future rodeos.

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62 **3. MAYOR'S REPORT**

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64 a. **Well Update** – The bid for the drilling portion of the new well came in exceptionally
65 higher than the project budget estimate. Original estimate for the drilling portion was
66 \$1.5 million. The bid came in at \$2.9 million. Aqua Engineering believes that there are
67 some cost savings to be found and will be communicating their recommendations
68 shortly. In addition, there was only one bid received. Based upon attendance at the
69 pre-bid meeting the City anticipated two bids however, one contractor pulled their
70 interest at the last minute.

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72 b. **Mayor's Town Hall** – the activity at the Diner has stirred considerable interest and
73 rumor. In an effort to quell concern and disseminate better information, a town hall at
74 the Red Barn has been scheduled for December 7th at the Red Barn. The Mayor will
75 present information regarding the new well, city center, new ordinances, and other city
76 business. There will be an opportunity for public questions. The meeting will be noticed
77 for a possible quorum of the City Council and Planning Commission.

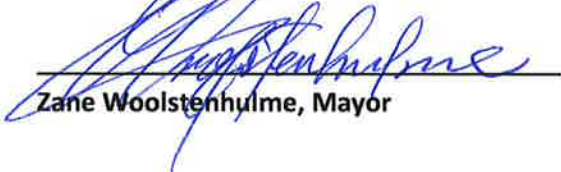
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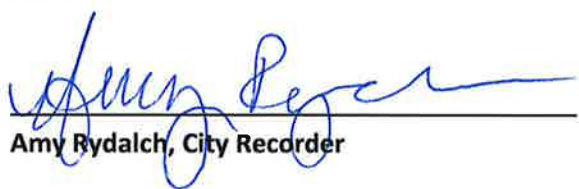
79 **4. Meeting Adjourned**

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81 Approval is to form this 14 day of December, 2022

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Zane Woolstenhulme, Mayor


Amy Rydalch, City Recorder