

***Town of Oakesdale***  
**TOWN COUNCIL MEETING MINUTES**  
**For**  
***February 22, 2011***

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Randy Robinson, Tom Crooks and Tom Johnson. George Dewan arrived at 7:10 p.m. and Councilman Al Evans was not in attendance.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** After council members reviewed February 7, 2011 minutes, Randy Robinson made the motion to approve the minutes as written. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
  - A. **PORT OF WHITMAN** – Pending
  - B. **INTER-LOCAL AGREEMENT** – Pending
  - C. **WELL #5** – The last repair on the packing and bearings is still holding. Council discussed the possibilities of having a generator for the wells in case of a major power outage. Randy Robinson thought we had a proposal before for the electrical work and it was expensive to get the generator wired in with the wells. The purchase of a generator would be costly too.
- VI. **NEW BUSINESS:** None
- VII. **PLANNING:** Our library needed some updated lighting and Paul Kimmell from Avista donated \$500 towards the upgrade project. Last week the new lights were installed and after the Avista donation the Town will owe around \$1,000 for the upgrade lighting. We are eligible for an Avista rebate for each new light that was installed. Council members also discussed new carpeting and updating the bathroom facilities in the library. The old bus garage on Bartlett that has the big recycling bins from many years ago is an eye sore. Mayor Palmer will contact Empire Disposal and the school to see if we can get that cleaned up. The new owner of the lots on Steptoe between the old drug store and REA office has been cleaning up the lots. We have not heard what the owner’s plans are for the recently acquired property. Junk cars and annexation eastside of Idaho street were other topics of discussion.

VIII. **COUNCIL MEMBER'S BUSINESS:** None

IX. **TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed the February 2011 Treasurer's Report. George Dewan made the motion to approve paid checks #22169 - #22187 in the amount of \$4,911.56 for claims and \$3,695.60 for payroll totaling \$8,607.16 from February 10, 2011 through February 17, 2011 and approval for EFT payment on 02/17/11 in the amount of \$461.94 to WA Department of Revenue for January 2011 excise taxes. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

X. **ADJOURNMENT:** George Dewan made the motion to adjourn the meeting at 8:00 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

ATTEST:

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DENNIS PALMER, MAYOR

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Tom Crooks, Councilman