

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
October 1, 2012

- 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, Tom Johnson, Al Evans and Kelli Meserve. Also present were Mary DeGon, Clerk/Treasurer; Keith Cooper, Town Marshal and Bob Hooper, Public Works Director.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed September 17, 2012 minutes. Randy Robinson made the motion to approve the minutes as written. Tom Johnson seconded the motion, four members voted yes and one member abstained from voting due to their absence from last meeting – **motion passed.**
- V. **TOWN MARSHAL REPORT:** Keith Cooper submitted a monthly department report for September 2012. There were 8 cases ranging from domestic dispute, animal problems, Town code violations, malicious mischief and theft. As of October 1, 2012, each resident in town with a dog(s) has purchased their required dog license except one person. That person was issued a NOI for the violation. Keith is currently working on a code violation regarding garbage being stacked in a garage as the result of no garbage service at a residence on Rednour. The occupants have been sent a certified letter in regards to the code violation. If there is no compliance with the certified letter, Keith will be working with our Town Attorney to see what the Town's next step would be especially with the house being in the stages of foreclosure.
- VI. **PUBLIC WORKS REPORT:** Bob Hooper reported they will be laying hot mix this week to patch the streets where we had water leaks. Our summer help, Jeffrey DeGon, has gone off to college and we won't see him back until next June. The storage shed by the City Shop was moved closer to the shop and lights were installed. He is keeping busy cleaning stuff up around the shop and mowing.
- VII. **OLD BUSINESS:**
 - A. **RAILROAD RIGHT-OF-WAY LEASES** – Two leases remain pending adjustments.
 - B. **TOWN MARSHAL VACANCY** – Pending

VIII. NEW BUSINESS:

- A. CERB APPLICATION** – We received a letter from the Community Economic Revitalization Board informing us that the CERB Grants Committee did not select our project for a Phase II application invitation. There is a possibility of a second round of funding if all funds are not used by the recipient entities. They estimate that they will know by the summer 2013 whether or not an additional funding round will occur. We would be eligible to apply for a second round of funding if that occurs.
- B. DOG ORDINANCE NO. 611** – Randy Robinson made the motion to dispense with the reading of Ordinance No. 611 amending the Town’s Code requiring dog owners and keepers to constantly provide their dog(s) with shelter and water. Al Evans seconded the motion, all council members voted yes – **motion passed**. Randy Robinson made the motion to adopt Ordinance No. 611. Tom Johnson seconded the motion, all council members voted yes – **motion passed**.

IX. COUNCIL MEMBER’S BUSINESS:

RANDY, TOM C., TOM J., AL AND KELLI – Nothing at this time.

- X. TREASURER’S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer’s Report, Check Register and Receipt Register for September 2012. Council members were also given the Town’s 3rd quarter budget position report. Al Evans made the motion to approve paid checks #23044 - #23066 in the amount of \$5,394.48 for claims and \$8,703.73 for payroll totaling \$14,098.21 from September 20, 2012 through September 28, 2012 AND EFT payment to EFTPS for \$1,845.09 for federal employee taxes. Randy Robinson seconded the motion, all council members voted yes – **motion passed**.
- XI. ADJOURNMENT:** Al Evans made the motion to adjourn the meeting at 7:26 p.m. Kelli Meserve seconded the motion, all council members voted yes – **motion passed**.

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer