

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
April 1, 2013

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Kelli Meserve, Al Evans, Tom Johnson, Tom Crooks and Randy Robinson. Also present were Bob Hooper, Public Works Director and Stephen Bishop, Town Attorney.
- III. **INTRODUCTION OF GUESTS:** Dolores Haley and Randy Noble, TD&H.
- Randy Noble – He gave project updates on the Front Street Reconstruction Project and Steptoe Sidewalk Replacement Project:
- Front Street** –
- Design work continues
 - Need type of retaining wall desired
 - Discussion of drainage swale
- Steptoe Sidewalk** –
- Design work started
- Randy asked council members to decide by the next council meeting on what type of material they want used for a retaining wall on Front Street. A detention basin was discussed for the water runoff on Front Street. The basin site needs to be flat and it was suggested to use the west side of the lot the Town owns. Randy will work on design options of the detention basin.
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed March 18, 2013 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. **TOWN MARSHAL REPORT:** None
- VI. **PUBLIC WORKS REPORT:** Bob Hooper had three quotes for riding mowers consisting of a Husky for \$4999; Cub Cadet for \$2999 and a John Deere for \$4100 – all quotes are before taxes. Council members discussed all three brands. Mayor Palmer will go look at the Husky mower. Council member’s consensus was to purchase a Husky.
- VII. **OLD BUSINESS:**
- A. **LIBRARY BUILDING** – Council members reviewed a proposal from Truitt Contracting for repairing the brick on the top of the library. The proposal was \$14,950 before taxes. The bid was considerably more than first thought and would require proper advertising for bids in the newspaper before work could be

conducted on the building. Stephen Bishop mentioned the Town of Rosalia had some brick work done to its building and he will try to find out who they used. It would be preferred to fix the loose bricks this year and budget next year for a major restoration of the top rows of brick. This was tabled until next meeting.

B. **MOWER** – This was covered under Section VI Public Works Report.

VIII. **NEW BUSINESS:**

A. **NO TRESPASS ORDER** – The Town has no right to issue a pre-emptive no trespass order simply because of a concern that a citizen is disruptive at city hall. Stephen Bishop suggested to adopt rules of conduct. This can be done by council resolution. The rules would then have to be posted in an obvious place at city hall. Should a citizen violate the rules and create a disturbance then the Town could issue a no trespass order. If the Town issues such an order, the citizen would have the right to appeal before the town council. Stephen will put a resolution together for rules of conduct.

IX. **COUNCIL MEMBER'S BUSINESS:**

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

DENNIS – He gave council members an update on the Steptoe Bridge Project. JUB Engineers are reviewing a modification to the design that he proposed.

X. **TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer's Report, Check Register and Receipt Register for March 2013. Al Evans made the motion to approve paid checks #23290 - #23312 in the amount of \$32,654.86 for claims and \$8,469.63 for payroll totaling \$41,124.49 from March 21, 2013 through March 28, 2013 AND EFT payments to EFTPS in the amount of \$2,035.90 for employee federal taxes; WA Dept of L&I in the amount of \$986.91 for 1st quarter L&I; WA State Employment Security in the amount of \$47.28 for 1st quarter unemployment. Randy Robinson seconded the motion, all council members voted yes – **motion passed.**

XI. **ADJOURNMENT:** Randy Robinson made the motion to adjourn the meeting at 8:00 p.m. Al Evans seconded the motion, all council members voted yes – **motion passed.**

ATTEST:

DENNIS PALMER, MAYOR

Thomas Crooks, Councilman