

Town of Oakesdale
TOWN COUNCIL SPECIAL MEETING MINUTES
December 26, 2013

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the Special Meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Tom Johnson, Tom Crooks and Randy Robinson. Council members Al Evans and Kelli Meserve were not in attendance. Also present were Mary DeGon, Clerk/Treasurer and Bob Hooper, Public Works Director.
- III. **INTRODUCTION OF GUESTS:** Dolores Haley
- IV. **WELL #5 REPAIR:** Specialty Pump did come and pull the pump, motor and shafts a few weeks ago and took it all back to their shop for repair. The first quote we received was for \$19,048 plus tax. The motor is bad and it would cost more to rebuild it than to replace it. The shafts are too worn and need to be replaced. Specialty pump submitted a second bid of \$11,993 plus tax to cover the new motor and shafts. Council asked what kind of warranty comes with the new motor? Mayor Palmer will find out. Tom Johnson made the motion to agree to both bids to fix Well #5. Tom Crooks seconded the motion, all council members voted yes – **motion passed.**
- V. **BUDGET AMENDMENT:** Due to the repairs to Well #5 we need a budget amendment for Fund 401 Water/Sewer. The total cost of the repair with tax will be \$33,741 and it will be paid from the 2013 budget. Randy Robinson made the motion to dispense with the reading of Ordinance No. 617 amending the 2013 budget. Tom Johnson seconded the motion, all council members voted yes – **motion passed.** Randy Robinson made the motion to adopt Ordinance No. 617 amending the 2013 budget for Fund 401 Water/Sewer in the amount of \$33,741. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**
- VI. **ADJOURNMENT:** Randy Robinson made the motion to adjourn the meeting at 7:30 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer