

***Town of Oakesdale***  
***TOWN COUNCIL MEETING MINUTES***  
***For***  
***January 21, 2014***

- 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 and Tom Crooks. Councilman Randy Robinson was not in attendance. Also present was Mary DeGon, Clerk/Treasurer.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed January 6, 2014 minutes. Tom Johnson made the motion to approve the minutes as written. Tom Crooks seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
- A. **REPAIR OF WELLS** – Specialty Pump is waiting for a part to come in and then they will be out to install the pump. They are hoping for this Friday or next Monday.
- B. **WATER RATE INCREASE** – Tabled until the next planning meeting.
- VI. **NEW BUSINESS:**
- A. **ACCEPT STEPTOE BRIDGE PROJECT AS COMPLETED** - We received a letter from JUB Engineers informing us the project with the original plans and specifications plus all change orders have been completed. The work accomplished under contract between the Town of Oakesdale and N.A. Degerstrom, Inc. is determined to be substantially complete. Therefore, JUB recommends that the Town accept the project. This acceptance does not relieve the contractor of any responsibilities or guarantees stated within the original contract. Al Evans made the motion to accept the Steptoe Street Bridge project. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**
- VII. **COUNCIL MEMBER’S BUSINESS:**
- KELLI** – She inquired about the condition of the sidewalk between 4<sup>th</sup> & 5<sup>th</sup> Streets on Steptoe. Have we ever tried to replace the old sidewalk? We have applied twice to TIB for sidewalk replacement down the remainder of Steptoe to the bridge but we have not received funding for that project. She has noticed some unfamiliar people walking around town and having arguments in front of their children. It was believed those individuals rent a house on Third Street and may be moving soon.

**AL** – Nothing at this time.

**TOM J.** – Nothing at this time.

**TOM C.** – He noticed a travel trailer has been moved into the back of the property at 309 W Steptoe and there may be someone living in it which is against our Town Codes. This will be referred to our Town Marshals.

- VIII. TREASURER’S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer’s Report for January 2014. Al Evans made the motion to approve paid checks #23723 - #23739, #23747 & #23752 in the amount of \$9,296.54 for claims and \$0 for payroll totaling \$9,296.54 for December 31, 2013 AND EFT payment to WA State Department of Revenue in the amount of \$455.16 for claims for excise taxes. Approve paid checks #23740 - #23745, #23748 - #23751 in the amount of \$2,802.46 for claims and \$6,960.56 for payroll totaling \$9,763.02 from January 9, 2014 through January 15, 2014. Kelli Meserve seconded the motion, all council members voted yes – **motion passed.**
- IX. ADJOURNMENT:** Al Evans made the motion to adjourn the meeting at 7:17 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

---

**DENNIS PALMER, MAYOR**

**ATTEST:**

---

**Mary DeGon, Clerk/Treasurer**