

***Town of Oakesdale***  
***TOWN COUNCIL MEETING MINUTES***  
***For***  
***May 5, 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 were Mary DeGon, Clerk/Treasurer; Bob Hooper, Public Work Director and Keith Cooper, Town Marshal.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed April 21, 2014 minutes. Tom Johnson made the motion to approve the minutes as written. Al Evans seconded the motion, all council members voted yes – **motion passed.**
- V. **TOWN MARSHAL REPORT:** Keith Cooper gave his department’s monthly report for April 2014. The report listed 8 cases ranging from hit and run, suspicious, burglary, juvenile problem and medical. He informed council that north of Whitman County is being hit in burglaries. He will be issuing tickets to the Eagan property on McCoy Street for failing to clean up the house hold garbage. The school was vandalized last weekend by two kids under the age of twelve.
- VI. **PUBLIC WORKS REPORT:** Bob Hooper reported that they finished sweeping the streets. They have been cleaning some drainage ditches in Town and graveling some alleyways. He fixed a water leak behind the Post Office and needed to replace two residential water meters that quit working.
- VII. **OLD BUSINESS:**
- A. **WILLOW’S RECYCLING CENTER** – No updates
- VIII. **NEW BUSINESS:**
- A. **ANNUAL REPORT CLASS – 2013** – This Wednesday, May 7<sup>th</sup>, Mary will be attending an Annual Report Workshop at BIAS for preparing the 2013 annual report to the State of Washington. The annual report is due at the end of this month. Mary will be electronically submitting our annual report by Monday, May 12<sup>th</sup>.
- IX. **COUNCIL MEMBER’S BUSINESS:**
- TOM C.** – Nothing at this time.
- TOM J.** – Nothing at this time.

**AL** - He would like to see the Town purchase a generator to run the wells if we were to have a major power outage. This will be discussed during the planning meeting for our 2015 budget.

**KELLI** - Nothing at this time.

- X. TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer's Report, Receipt Register and Check Register for April 2014. Al Evans made the motion to approve paid checks #23881 - #23893 in the amount of \$4,635.79 for claims and \$6,039.17 for payroll totaling \$10,674.96 from April 24, 2014 through April 30, 2014 AND EFT payment to EFTPS in the amount of \$1,854.16 for employee federal taxes. Kelli Meserve seconded the motion, all members voted yes - **motion passed.**
- XI. ADJOURNMENT:** Kelli Meserve made the motion to adjourn the meeting at 7:20 p.m. Tom Johnson seconded the motion, all members voted yes - **motion passed.**

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**DENNIS PALMER, MAYOR**

**ATTEST:**

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**Mary DeGon, Clerk/Treasurer**