

***Town of Oakesdale***  
***TOWN COUNCIL MEETING MINUTES***  
***For***  
***May 19, 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, Tom Crooks and Randy Robinson. Also present was Mary DeGon, Clerk/Treasurer.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed May 5, 2014 minutes. Tom Johnson made the motion to approve the minutes as written. Kelli Meserve seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
  - A. **WILLOW’S RECYCLING CENTER** – No updates
  - B. **2013 ANNUAL REPORT – Submitted to WA State Auditors on 5/12/14** –Mary DeGon gave each council member a copy of the 2013 Annual Report. Each section of the report was reviewed. Mary attended an annual report workshop at BIAS last week which oversaw the completion of each section and confirmed the numbers being submitted were correct.
- VI. **NEW BUSINESS:**
  - A. **SIX YEAR STREET PLAN REVIEW** – Council members were given last year’s STIP to review. Mary DeGon pointed out the McCoy Creek/Steptoe Bridge, Steptoe Sidewalk and Front Street projects will be removed from the STIP as those three projects were completed in 2013. Randy Robinson suggested adding a bigger culvert on 2<sup>nd</sup> Street between Steptoe and Pearl along with fixing the street due to flooding damages. There will be an updated copy of the STIP at our next council meeting for review along with a Public Hearing for the STIP.
  - B. **TIB WORKSHOP IN OAKESDALE – June 11<sup>th</sup>** – Once again, Gloria Bennett from TIB has requested use of our fire station to have a TIB Funding Workshop. We will be hosting the workshop on June 11<sup>th</sup>. Mayor Palmer and Clerk/Treasurer Mary DeGon, will be attending. Council members were asked if anyone else was interested in attending and Tom Johnson said he would like to attend the workshop. Mary will take care of registering Tom for the workshop.

- C. **BIAS COMPUTER** – The new computer for BIAS is officially up and running. BIAS did the transfer of data and files on May 9<sup>th</sup>. Many thanks goes out to George Dewan as he helped set up the computer, transfer files and install programs and anti-virus protection.

VII. **COUNCIL MEMBERS BUSINESS:**

**KELLI** – Will the Town be spraying the dandelions on Town’s property? They are getting pretty bad by the entrances into Town. Yes – we will be taking care of that as soon as our summer help arrives.

**AL** – Nothing at this time.

**TOM J.** – Nothing at this time.

**TOM C.** – Nothing at this time.

**RANDY** – We need to mow the piece of land the Town owns that is called “the golf course”. Once it gets mowed then it needs to be sprayed. Mary will refer this to Bob Hooper, PWD. Randy was approached by a couple of residents that they were being excluded in participating in Old Mill Days. They were selling the most amazing BBQ pulled pork sandwiches and sold out. They even made a nice donation to the museum for allowing them to be a vendor. This year the vendor registration form states no food vendors would be allowed except for snacks or desserts. Randy feels we need to find out from the museum, who is in charge of Old Mill Days, why they excluded our local citizens from partaking in this year’s celebration. Denny will talk to the museum board and try to get them to change this year’s policy.

- VIII. **TREASURER’S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer’s Report for May 2014. Randy Robinson made the motion to approve paid checks #23894 - #23916 in the amount of \$4,110.56 for claims and \$6,937.07 for payroll totaling \$11,047.63 from May 8, 2014 through May 15, 2014 AND EFT payment to WA State Department of Revenue in the amount of \$493.61 for excise taxes. Tom Crooks seconded the motion, all members voted yes – **motion passed.**

- IX. **ADJOURNMENT:** Al Evans made the motion to adjourn the meeting at 7:47 p.m. Tom Johnson seconded the motion, all members voted yes – **motion passed.**

ATTEST:

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DENNIS PALMER, MAYOR

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Mary DeGon, Clerk/Treasurer