

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
May 4, 2015

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Al Evans, Tom Johnson and Tom Crooks. Councilmen Jake Dingman and Randy Robinson were not in attendance. Also present were Mary DeGon, Clerk/Treasurer and Bob Hooper, Public Works Director.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed April 20, 2015 minutes. Tom Crooks 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 reported the water service has been hooked up for CP&P Versatile. Water meters were read and he is keeping busy with lots and lots of mowing. Mayor Palmer asked Bob to get the Tiger mower ready to go in the next few weeks. The wheel weights need to be added and the mower will be ready to go.
- VII. **OLD BUSINESS:** None
- VIII. **NEW BUSINESS:**
 - A. **DAMAGED SIDEWALK** – The sidewalk on the west side of First Street sustained some damage when an excavator that CP&P Versatile was renting went over the sidewalk. CP&P Versatile will have the damaged sidewalk repaired.
 - B. **SUPPLEMENT #3 TO CODE BOOK** – Council members received Supplement #3 to update their Code books. We now have a link on our website that will give anyone access to our Town Codes on-line through Municipal Code Corporation.
 - C. **SUMMER OUTDOOR MARKET** – Council members received a schedule of the Summer Outdoor Market that will be in Oakesdale on Friday evenings from 4 pm to 8 pm located across from Crossett’s Food Market. The dates are May 15th, June 19th, July 17th and August 21st (weather permitting). Ninety-nine percent of the items sold are homemade. Nannette Bolyard is organizing the Summer Outdoor Market. This information will also be added to the next Town newsletter.

IX. COUNCIL MEMBER'S BUSINESS:

AL – He asked if our Town Marshal department has a policy and/or procedures on use of force. Al noticed there was nothing in the Town Codes and asked if there was a separate manual. Mary was sure there was a separate manual that had to be submitted to our liability insurance carrier, AWC RMSA. This will be referred to Justin to confirm we do or do not have a policy and procedure manual for police.

TOM J. – He asked if there is anything in our Town Codes about a limit to how many vehicles a property owner can have on their property. No limit, however, we do have a junk vehicle ordinance in place if a vehicle should qualify as such.

TOM C. – He asked if any of the other members received a letter from the State of WA House of Representatives, and if so, did anybody read it? He read it three times and thought it had no sense of direction or purpose. Tom then read the letter to council members to get their input. Al commented we would need to read HB 1885 and SB 5755 to understand the dynamics of the letter.

X. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report, Receipt Register and Check Register for April 2015. Al Evans made the motion to approve paid checks #24390 - #24403 in the amount of \$5,132.15 for claims and \$5,783.29 for payroll totaling \$10,915.44 from April 23, 2015 through May 1, 2015. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

XI. ADJOURNMENT: Al Evans made the motion to adjourn the meeting at 7:26 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer