

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
August 3, 2015

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Dolores Haley, Al Evans, Tom Johnson, Tom Crooks and Randy Robinson. 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 July 20, 2015 minutes. Randy Robinson 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:** No report was given since we did not have a Marshal present at the meeting. It was noted Justin has increased the hours worked from 10 hours per week to 20 without the Mayor’s approval. Mayor Palmer will talk to Justin about the extra hours that have been submitted for payroll in July.
- VI. **PUBLIC WORKS REPORT:** Bob Hooper reported they have patched some more potholes around town. The air conditioner has been installed in the library. The ditches on 7th Street have been sprayed and trimmed up. We are keeping busy with mowing and spraying weeds. We discovered a problem today with the relay line between the water tank and wells. The relay line is not working properly and over filling the water tank. Bob has to fill the water tank manually. We have put several calls into Frontier expressing this is an emergency and need a technician out here as soon as possible.
- VII. **OLD BUSINESS:**
 - A. **POLICE POLICY & PROCEDURE MANUAL UPDATE** – No updates
 - B. **LIBRARY AIR CONDITIONER INSTALLED** – Bob & Jeffrey installed the air conditioner at the Library last week. They discovered there was a window above the front door that could be used to vent the air conditioner.
 - C. **OUTDOOR RECYCLING CENTER** – No updates from the school.
- VIII. **NEW BUSINESS:**
 - A. **BRAD SULLIVAN’S RV PARK** – Brad owns the building at the north end of Town that was formally The Country Attic. He and his wife would like to move to

Oakesdale and live in the building. He would like to have a RV Park with 3 full hook-up spaces behind the building. Our Town Attorney, Stephen Bishop, and Brad Sullivan will be attending our next council meeting to discuss the possibilities. We need to update our codes to accommodate a RV Park. Council members would like to see parameters in place so the space does not become an eye sore. We would like to talk to Brad about having a RV dump site on the side of the building where the old gas pumps used to be for community use. This would be installed at the Town's expense if Brad is interested. Most of the communities surrounding us have a RV dump site and it would be nice for our Town to have one accessible too.

IX. COUNCIL MEMBER'S BUSINESS:

DOLORES – She will be absent at the next council meeting due to her having knee surgery.

AL – The trash is still on Bartlett Street across from Phil Brown's rental house.

TOM J. – Nothing at this time.

TOM C. – Nothing at this time.

RANDY – The owner at 504 W McCoy has moved away and still has a vehicle and an RV trailer in the back alley. The house is now occupied by renters. This will be referred to our Town Marshal and Town Attorney, Stephen Bishop.

X. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report, Receipt Register and Check Register for July 2015. Al made the motion to approve paid checks #24506 - #24516 in the amount of \$4,877.10 for claims and \$7,870.89 for payroll totaling \$12,747.99 for July 31, 2015. Randy Robinson seconded the motion, all council members voted yes – **motion passed.**

XI. ADJOURNMENT: Al Evans made the motion to adjourn the meeting at 7:40 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer