

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
February 16, 2016

- 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 was Mary DeGon, Clerk/Treasurer.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed February 1, 2016 minutes. Tom Johnson made the motion to approve the minutes as written. Al Evans seconded the motion, all members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
- A. **SMALL WATER SYSTEM MANAGEMENT PLAN GRANT** – We have not received any new information from DOH or TD&H on the status of the grant application.
 - B. **UP RAILROAD AGREEMENT** – No new information from Stephen Bishop.
 - C. **DRUG STORE LIEN** – No updates
 - D. **POLICE POLICY MANUAL** – It is still in the process of being reviewed.
- VI. **NEW BUSINESS:**
- A. **2015 AWC RMSA AUDIT** – On February 4, 2016 we had a visit from Roger Neal with AWC RMSA for our biannual liability insurance audit. We are still waiting for the review from his visit, but we know there needs to be some changes made to our personnel policy, staff requiring some defensive driver training and the Mayor attending personnel training.
 - B. **ENGINEER SOQ's** – We received three statements of qualifications from TD&H, JUB and Century West. We also received two statements of qualifications for environmental permitting from Architectural History & Archaeology and Nelson Geotechnical Associates. Randy Robinson and Tom Crooks will review the SOQ's and make a recommendation to council at the next council meeting.
- VII. **COUNCIL MEMBER'S BUSINESS:**
- DOLORES, AL, TOM J., TOM C., AND RANDY** – Nothing at this time.

DENNIS – He attended the Mayor’s Roundtable meeting last week and the program to convert all the street lights to LED will start this year. Between Avista and Transportation Improvement Board (TIB) there will be no cost to the Town for the conversion. They are hopeful we will have our lights changed out this year.

VIII. TREASURER’S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer’s Report for February 2016. Al Evans made the motion to approve paid checks #24754 - #24770 in the amount of \$6,483.67 for claims and \$7,081.38 for payroll totaling \$13,565.05 from February 4, 2016 through February 12, 2016. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

IX. ADJOURNMENT: Al Evans made the motion to adjourn the meeting at 7:27 p.m. Randy Robinson seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer