

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
April 4, 2016

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Randy Robinson, Tom Crooks, Tom Johnson, Al Evans and Dolores Haley. Also present were Stephen Bishop, Town Attorney; Mary DeGon, Clerk/Treasurer and Bob Hooper, Public Work Director.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed March 21, 2016 minutes. Al Evans made a 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 WORK REPORT:** Bob reported the water meters have been read after five months and it was a challenge as it always is from the last reading. The backhoe was serviced and is good to go. We finished sweeping the streets. He started mowing last week. He called Dave about the generator for the well and he will be out here next Monday to give us a quote.
- VII. **OLD BUSINESS:**
 - A. **UP RAILROAD AGREEMENT** – Stephen has revised the bill of sale and gave Mayor Palmer a copy to review. He will email Mary a copy of the bill of sale which will be given to our council members for their input as well. We are to let Stephen know if we have any changes. A copy will need to go to our liability insurance company as well. Council discussed the many challenges we face trying to get the flow of water out of town.
 - B. **POLICE POLICY MANUAL** – No updates
 - C. **GENERATOR FOR WELLS** – This was covered under Public Works Report.
- VIII. **NEW BUSINESS:**
 - A. **TIB CONSULTANT AGREEMENT** – Council members reviewed the approved Consultant Agreement from TIB for our 2016-2017 Project. Randy Robinson made the motion to allow the Mayor to sign the consultant agreement between the Town and TIB for Project# 6-E-915(005)-1 Oakesdale naming TD&H as our consultants

for this project. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

- B. **AWC RMSA GRANT** – Mary & Keith applied for a Loss Prevention grant to replace our current security cameras at City Hall with an upgraded new system. The grant application was submitted on March 30th in the amount of \$1,655.93. We will be sent notification within the thirty days of submission if the grant was denied or approved. Our current system has one camera out of commission and two camera mounts are broken. Our system records over itself after 21 days. The new system will allow us to make hard copies of the video for police use as evidence for any of their cases. This grant is 100% funded.
- C. **REQUEST FOR VARIANCE – BAPTIST CHURCH** – On behalf of the Baptist Church, George Young submitted a request with two options for a variance for the property the church is purchasing at the corner of Bartlett and Third. Council members reviewed the options presented to them showing the position of the new parsonage facing Bartlett or facing Third Street. Council consensus was to choose option #1 allowing the parsonage to face Bartlett and approve a side variance setback from 15 feet to 10 feet along Third Street.

IX. **COUNCIL MEMBER'S BUSINESS:** None

X. **TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed March 2016 Treasurer's Report, Check Register and Receipt Register. Randy Robinson made the motion to approve paid checks #24816 - #24834 in the amount of \$4,997.32 for claims and \$9,257.95 for payroll totaling \$14,255.27 from March 23, 2016 through March 31, 2016. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

XI. **ADJOURNMENT:** Randy Robinson made the motion to adjourn the meeting at 7:45 p.m. Tom Crooks seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer