

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
May 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 May 2, 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. **UP RAILROAD AGREEMENT** – Our Town Attorney, Stephen Bishop, has modified the agreement to state the Town would be removing the decking of the old railroad bridge and not the pilings. Our liability insurance company, AWC RMSA, gave their approval of the amended agreement. Tom Crooks asked that we check with Bishop and our insurance carrier on the verbiage of “contractor” when in fact it will be the Town’s Public Works Department removing the decking. This was tabled until next council meeting when we can have a few more answers confirmed.
- B. **POLICE POLICY MANUAL** – Still pending updates
- C. **GENERATOR FOR WELL** – We still need to put a bid together for advertising.
- D. **2015 ANNUAL REPORT REVIEW** – Mary reviewed the scope of the 2015 Annual Report with council members:
- Schedule 1
 - Statement C-4
 - Schedule 7
 - Schedule 9
 - Schedule 11
 - Notes to the financial statements

There will be no Schedule 15 or 16 submitted this year as we had no grants last year. The 2015 Annual Report will be submitted electronically through the state's web portal tomorrow, May 17th.

VI. NEW BUSINESS:

- A. RADAR SIGNS** – Council members reviewed an email from Traffic Logix Corp that showed the pricing for radar signs ranging from \$1,999 - \$2,599 including solar power. Rosalia had purchased three of the solar powered radar signs totaling \$10,186.08. We see the need for two signs on HWY 27 at the north and south entrances into Town. Council discussed adding this to next year's budget.
- B. RESOLUTION NO. 2016-356** – Randy Robinson made the motion to dispense with the reading of Resolution No. 2016-356 setting the salary of the Town Marshal. Tom Johnson seconded the motion, all council members voted yes – **motion passed**. Al Evans reminded the Mayor that he needs to monitor the hours worked when we change the Town Marshal from an hourly wage to salary. Council members were reminded that Keith is the Assistant Track Coach for this season and has been busy working at the school. Council liked the idea of Keith having a presence at the school and amongst our youth. Randy Robinson made the motion to adopt Resolution No. 2016-356 changing the Town Marshal's wages from hourly to \$1,000 salary per month effective June 1, 2016. Tom Johnson seconded the motion, all council members voted yes – **motion passed**.

VII. COUNCIL MEMBER'S BUSINESS:

DOLORES – She wanted to recognize that Michele Wright paid for someone to mow the Versatile lot next to the Wright Place gas station. Mary did call Ray Oneal, owner of Versatile, last week and asked him to mow the lot next to the gas station.

AL – Do we have any updates on the old drug store building? No, we do not. The lien was paid and we have not had any more communication with the new property owners.

TOM J. – What's happening at the tavern? The owner has removed all his tools from the property and has started removing all his supplies as well. It appears he has had a change of heart.

TOM C. – Are we going to do anything about the mosquitoes this year? No, we do not have a licensed applicator to spray the Town. We have not done anything about the mosquitoes in the past few years.

RANDY – Nothing at this time.

VIII. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report for May 2016. Randy Robinson made the motion to approve paid checks #24871 - #24885 in the amount of \$3,319.94 for claims and \$6,837.46 for payroll totaling

\$10,157.40 from May 5, 2016 through May 13, 2016. Tom Johnson seconded the motion, all council members voted yes – **motion passed**.

IX. ADJOURNMENT: Randy Robinson made the motion to adjourn the council meeting at 7:55 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed**.

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer