

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
July 5, 2016

*****Public Hearing for Six Year Transportation Plan – Mayor Dennis Palmer opened the Public Hearing at 7:00 p.m. before the regular council meeting. Mary announced there have been no changes to the STIP since the last council meeting. Being no public comments, Mayor Palmer closed the Public Hearing at 7:04 p.m.***

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:05 p.m. following the Public Hearing.
- II. **ROLL CALL:** Mayor Dennis Palmer, Dolores Haley, Tom Johnson, Tom Crooks and Randy Robinson. Councilman Al Evans was not in attendance. Also present was Mary DeGon, Clerk/Treasurer and Bob Hooper, Public Works Director.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed June 20, 2016 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:** None
- VI. **PUBLIC WORKS REPORT:** Bob reported they have been busy mowing, trimming, spraying weeds and sweeping streets to get the Town ready for Old Mill Days. The yard waste was hauled away last week. Mayor Palmer asked Bob if he can start studying to take the certified sewer operator exam again. He would be glad to help Bob study for the exam.
- VII. **OLD BUSINESS:**
 - A. **UP RAILROAD AGREEMENT** – None
 - B. **POLICE POLICY MANUAL** – None
 - C. **GENERATOR FOR WELL** – We are still awaiting assistance to put the bid together.
 - D. **BUILDING INSPECTOR** – L & I did approve Bob Hill's claim. Zack Lanham said he would be willing to help us out once in awhile on building permits while Bob recovers from his accident.

- E. **OLD MILL DAYS** – The Town celebration is this weekend. Mary will put some candy bags together for the parade. The plan is still for the Mayor and Council members to ride in the back of Al Evans old pickup truck in the parade.
- F. **LIBRARY FLOORING** – We are waiting for our new account to be approved and an installation date to be scheduled for the new carpet and vinyl flooring for the library.

VIII. NEW BUSINESS:

- A. **REDOLUTION NO. 2016-357** – Randy Robinson made the motion to dispense with the reading of Resolution No. 2016-357 revising the Six Year Transportation Improvement Plan. Tom Crooks seconded the motion, all council members voted yes – **motion passed**. Randy Robinson made the motion to adopt Resolution No. 2016-357 revising the STIP for work to be done between 2017 and 2022. Tom Johnson seconded the motion, all council members voted yes – **motion passed**.
- B. **TIB STREET INVENTORY** – Mary gave council members a copy of the street inventory report from TIB giving the condition and rating of all paved streets. The lowest rating was at 41% and the highest rating was at 90%.

IX. COUNCIL MEMBER'S BUSINESS:

DOLORES – None

TOM J. – The lots behind his house have not been mowed and there are broken limbs on the ground. The neighbor to the east of those lots had been mowing it but is no longer going to take care of someone else's property. The lots are believed to belong to the Riggs Estate.

TOM C. – He asked where we are at with the solar powered speed limits warning signs. We will consider purchasing two signs in the next budget cycle.

RANDY – He noticed there are two junk cars behind the old drug store building that need to be hauled away. The new owners of the property will begin work soon on the building and hopefully will take care of the junk vehicles from the previous owner.

- X. **TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer's Report, Check Register and Receipt Register from June 2016. Tom Johnson made the motion to approve paid checks #24932 - #24953 in the amount of \$3,009.89 for claims and \$10,319.16 for payroll totaling \$13,329.05 from June 28, 2016 through July 5, 2016. Dolores Haley seconded the motion, all council members voted yes – **motion passed**.
- XI. **ADJOURNMENT:** Randy Robinson made the motion to adjourn the meeting at 7:28 p.m. Tom Crooks seconded the motion, all council members voted yes – **motion passed**.

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer