

***Town of Oakesdale***  
***TOWN COUNCIL MEETING MINUTES***  
***For***  
***May 21, 2018***

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the council 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 Stephen Bishop, Town Attorney.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed May 7, 2018 minutes. Tom Crooks made the motion to approve the minutes as written. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
  - A. **BUILDING PERMIT EXTENSION** – Nothing new to report.
  - B. **FRONTIER NOTICE OF CLAIM** – Still awaiting an invoice from Frontier.
- VI. **NEW BUSINESS:**
  - A. **TD&H SUPPLEMENT AGREEMENT – WASTEWATER** – The amount of wastewater work year-to-date has exceeded the agreement of \$3,000. The supplement agreement is an addendum adding another \$1,000 for TD&H to assist the Town with sewer compliance and planning issues for 2018 on an as needed basis. Council members discussed the extra amount TD&H is proposing. Al Evans made the motion to approve the Mayor signing the Supplemental Agreement #1 increasing the new maximum amount from \$3,000 to \$4,000. Randy Robinson seconded the motion, four council members voted yes and one council member abstained – **motion passed.**
  - B. **PLUGGED SEWER MAIN – WASHINGTON & JACKSON** – We had some sewer trouble again at the intersection of Washington St. & Jackson St. We had AAA Sweeping come out to assist getting the main to flow again. They found big wads and wads of paper products and chunks of asphalt. The last time this main had to be cleaned out was 2007.
  - C. **2017 ANNUAL REPORT** – Council Members were all given a copy of the 2017 Annual Report which is due by May 31<sup>st</sup> to the State of Washington Auditor’s Office. Mary reviewed each schedule and notes to the financial statement with members.

The report was submitted to the State on May 18<sup>th</sup> after Mayor Palmer reviewed the report.

**VII. COUNCIL MEMBER'S BUSINESS:**

**RANDY** – He asked Stephen Bishop about how the Town could develop a Public Development Authority. This is sort of a municipal corporation that can be formed by the Town. It is intended to insure public development projects. The “magic” is the ability to borrow money and issue bonds for it. The PDA is a non taxing district. You cannot go to the tax payers with a levy to fund a PDA. There are no big pots of money to dip into to fund this project. You need a good business plan and the right personnel to manage the PDA. The Town Council would incorporate the PDA with the Secretary of Washington State. The Council is the Charter. The PDA needs two board of directors. The PDA has to generate income to sustain its self. There are no Town funds involved in the PDA and the Town Council has no say on the decisions of the PDA. Randy thanked Stephen for his input on the PDA information and realized that it is not the direction we want to go.

**TOM C.** – He noticed every service flag has been placed on the stairway up to the school from First Street. All the military branches are represented. It looks really nice.

**TOM J.** – Nothing at this time.

**AL** – He would like to see a bigger RV Dump Station sign placed by HWY 27 so people can see it better. The current sign is posted at the RV Dump Site.

**DOLORES** – She co-hosted a tea party last weekend at the Library and had a very nice attendance.

**VIII. TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer's Report for May 2018. Al Evans made the motion to approve paid checks #25897 - #25914 in the amount of \$4,236.48 for claims and \$4,928.84 for payroll totaling \$9,165.32 from May 10, 2018 through May 17, 2018. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

**IX. ADJOURNMENT:** Dolores Haley made the motion to adjourn the council meeting at 7:50 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

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**DENNIS PALMER, MAYOR**

**ATTEST:**

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**MARY DEGON, CLERK/TREASURER**