Town of Oakesdale TOWN COUNCIL MEETING MINUTES For June 4, 2018

- I. <u>CALL TO ORDER</u>: Mayor Dennis Palmer called the council meeting to order at 7:00 p.m.
- II. <u>ROLL CALL:</u> Mayor Dennis Palmer, Dolores Haley, Tom Johnson, Tom Crooks and Randy Robinson. Councilman Al Evans arrived at 7:11 p.m. Also present were Mary DeGon, Clerk/Treasurer and Eric McDonald, Public Works Director.
- III. INTRODUCTION OF GUESTS: Kristina Cooper and her son, Karl Cooper.
- IV. DAN LeBEAU, CANDIDATE FOR DISTRICT COURT JUDGE: Dan gave a brief background introduction of himself. He was born in Wisconsin and attended college at U of I in Moscow, Idaho. Dan has been working for Whitman County Prosecuting Office for the past 13 years. Dan answered all of the questions being asked by council members. Dan prides himself in being able to speak to all people and understand & hear what they are saying. Judge Robinson is retiring and Dan is running against two other candidates for the position.
- V. <u>APPROVAL OF PREVIOUS MEETING MINUTES:</u> Council members reviewed May 21, 2018 minutes. Tom Johnson made the motion to approve the minutes as written. Al Evans seconded the motion, all council members voted yes **motion passed**.
- VI. <u>TOWN MARSHAL REPORT</u>: Keith Cooper is at SWAT training this week, so there was no report given to council members.
- VII. <u>PUBLIC WORKS REPORT:</u> Eric McDonald reported a water leak was fixed last week on McCoy Street. The service line was replaced as there were already three patches on the line. Pam is keeping up with the mowing, trimming and weed spraying. Tom Crooks asked if the courtyard light is supposed to be on all the time. Eric will look at the timer and get that reset so the light only comes on at night. Dolores Haley asked if repairing the concrete sidewalk is on Eric's to do list this summer. There was a leak over there earlier this spring that was repaired and some of the sidewalk was damaged in the process. He will make sure that gets done before cold weather sets in. Al Evans asked Eric if he has tested any of the valves up at the water tank to see if one of them can shut off the tank. He has not had time yet to check those valves.

VIII. OLD BUSINESS:

- **A. BUILDING PERMIT EXTENSION –** The Building Inspector has been asked to review the State and National Building Codes for enforcement when a person does not have an occupancy permit and chooses to live in the house before a final inspection has been done.
- **B. FRONTIER NOTICE OF CLAIM –** We are still awaiting an invoice from Frontier.

IX. <u>NEW BUSINESS:</u>

- A. **2018 6 YR TRANSPORTATION IMPROVEMENT PLAN –** Council members reviewed the STIP from last year minus the two completed projects. Council asked to add chip sealing to all streets as a project. There will be a Public Hearing before the next council meeting on Monday, June 18th before the meeting opens for the STIP.
- **B. OLD MILL DAYS –** Council members received a copy of the schedule of events for Old Mill Days. Mary will complete the parade entry form for the Mayor and Council Members. Al Evans is not sure it he will be here that weekend so we may need a backup plan for a pickup for everyone to ride in. Mary volunteered her husband's pickup for council member to ride in back if Al's truck is not available.

X. <u>COUNCIL MEMBER'S BUSINESS:</u>

DOLORES – Nothing at this time.

AL – He would like a bigger sign posted along HWY 27 informing the public we have a RV dump station.

TOM J. – Nothing at this time.

TOM C. – Nothing at this time.

RANDY – Nothing at this time.

- XI. TREASURER'S REPORT / APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report, Check Register and Receipt Register for May 2018. Tom Johnson made the motion to approve paid checks #25915 - #25933 in the amount of \$6,906.90 for claims and \$8,886.81 for payroll totaling \$15,793.71 from May 22, 2018 through May 31, 2018. Al Evans seconded the motion, all council members voted yes – motion passed.
- **XII. ADJOURNMENT:** Al Evans 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**.

ATTEST:

DENNIS PALMER, MAYOR

Mary DeGon, Clerk/Treasurer