Town of Oakesdale TOWN COUNCIL MEETING MINUTES For November 19, 2018

**PUBLIC HEARING FOR 2019 FIRST BUDGET – Mayor Dennis Palmer opened the Public Hearing at 7:00 p.m. for 2019 First Budget review:

*Current Expense Fund #001 - Revenue \$149,950

Expenditures <u>\$132,622.72</u> Gain \$ 17,327.28

*Current Expense Reserve Fund #002 - \$131,089.24

*Street Fund #101 - Revenue \$94,495

Expenditures <u>\$91,485</u> Gain \$ 3,010

*Street Reserve Fund #103 - \$40,105.67

*Water/Sewer Fund #401 - Revenue \$185,425

Expenditures \$181,006.72

Gain \$ 4,418.28

Being no public comments, Mayor Palmer closed the Public Hearing at 7:04 p.m.

- **I.** <u>CALL TO ORDER:</u> Mayor Dennis Palmer called the council meeting to order at 7:05 p.m. following the Public Hearing.
- II. ROLL CALL: Mayor Dennis Palmer, Dolores Haley, Tom Crooks and Randy Robinson.
 Councilmen Tom Johnson and Al Evans were not in attendance. Also present was Mary DeGon, Clerk/Treasurer.
- III. INTRODUCTION OF GUESTS: None
- IV. APPROVAL OF PREVIOUS MEETING MINUTES: Council members reviewed November 5, 2018 minutes. Randy Robinson made the motion to approve the minutes as written. Dolores Haley seconded the motion, all council members voted yes motion passed.

V. <u>OLD BUSINESS:</u>

A. 2019 BUDGET – We received an email today from the Transportation Improvement Board awarding us \$329,497 for a street project in 2019. This project will be added to the 2019 budget and the changes will be reviewed at the next council meeting for our Final Budget Hearing.

^{*}Water/Sewer Replacement Fund #409 - \$67,808.96

^{*}Reserve for Capital Equipment Fund #412 - \$75,370.04

VI. NEW BUSINESS:

- **A. FRONTIER NOTICE OF CLAIM –** We finally received an invoice from Frontier for damages that occurred during a water leak repair in March of this year. The total for damaging the phone cable was \$890.66. The total included labor, admin cost, materials and loss of use.
- B. 2020 TIB FUNDING AWARDED We received an email from the Transportation Improvement Board that our Small City Preservation Program (SCPP) application for grant funding was awarded for full depth reclamation on First Street between the fire stations and Steptoe Avenue from 6th Street to the end of City limits by the County Road Department shop. Engineering will be completed in 2019 and construction in 2020.

VII. COUNCIL MEMBER'S BUSINESS:

DOLORES - None

TOM C. – He has been noticing unsupervised kids playing in the courtyard hanging off the lamp post and messing with the benches and trash cans. It was suggested to store the benches for winter. The light post is not working and this will be referred to Public Works.

RANDY - None

- VIII. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report for November 2018. Randy Robinson made the motion to approve paid checks #26168 #26193 in the amount of \$10,170.29 for claims and \$5,356.35 for payroll totaling \$15,526.64 from November 7, 2018 through November 15, 2018. Tom Crooks seconded the motion, all council members voted yes motion passed.
- **IX. ADJOURNMENT:** Dolores Haley made the motion to adjourn the council meeting at 7:30 p.m. Tom Crooks seconded the motion, all council members voted yes **motion passed**.

TTEST:	DENNIS PALMER, MAYOR
Mary DeGon, Clerk/Treasurer	