

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
August 19, 2019

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the council meeting to order at 7:03 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Dolores Haley, Tom Johnson and Tom Crooks. Councilmen Randy Robinson and Al Evans were not in attendance.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed August 5, 2019 minutes. Tom Johnson made the motion to approve the minutes as written. Dolores Haley seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:** None
- VI. **NEW BUSINESS:**
- A. **BUSINESS INCUBATOR REPAIRS – River City Glass on 8/28/19** – Mark Kidder said this was not in his wheel house to fit the windows with screens and replace the glass in the front window. He did refer us to River City Glass who will be down on August 28th to give us a free quote.
- B. **RESOLUTION NO. 2019-385** – Dolores Haley made a motion to dispense with the reading of Resolution No. 2019-385 changing the Public Works title from PWD to Assistant PWD effective 06/01/19 for benefits. Tom Johnson seconded the motion, all council members voted yes – **motion passed.** Tom Johnson made the motion to adopt Resolution No. 2019-385 allowing the full-time Public Works Director Assistant full benefits only effective June 1, 2019. Dolores Haley seconded the motion, all council members voted yes – **motion passed.**
- VII. **COUNCIL MEMBER’S BUSINESS:**
- DOLORES** – She noticed the house across from her home has been marked for tax sale by Whitman County for back taxes owed.
- TOM J.** – None
- TOM C.** – None
- VIII. **TREASURER’S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer’s Report for August 2019. Tom Johnson made the motion to approve paid checks #26573 - #26600 in the amount of \$23,564.54 for claims and \$7,370.73 for payroll totaling

\$30,935.27 from August 6, 2019 through August 15, 2019. Dolores Haley seconded the motion, all council members voted yes – **motion passed.**

IX. ADJOURNMENT: Tom Johnson made the motion to adjourn the council meeting at 7:20 p.m. Dolores Haley seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Tom Crooks, Councilman