

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
November 18, 2019

****PUBLIC HEARING FOR 2020 FINAL BUDGET – Mayor Dennis Palmer opened the Public Hearing at 7:00 p.m. The only changes from the First Budget Hearing is the 4% employee raises and the beginning and ending budget balances in Fund 401 Water/Sewer have been adjusted for the 2019 budget amendment that will be adopted later in this meeting. Being no comments from the public, Mayor Palmer closed the Public Hearing at 7:03 p.m.**

- I. **CALL TO ORDER:** Mayor Palmer called the council meeting to order at 7:04 p.m. following the Public Hearing.
- II. **ROLL CALL:** Mayor Dennis Palmer, Dolores Haley, Al Evans, Tom Johnson and Tom Crooks. Councilman Randy Robinson was 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 4, 2019 minutes. Tom Crooks made the motion to approve the minutes as written. Dolores Haley seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
 - A. **RUCK FOR THE FALLEN** – Marletta Sisak was in the office today to discuss where cones and barricades need to be set and what streets need to be closed off for the run.
- VI. **NEW BUSINESS:**
 - A. **ORDINANCE NO. 637 AMENDING 2019 BUDGET** – Al Evans made the motion to dispense with the reading of Ordinance No. 637 amending the 2019 Budget. Dolores Haley seconded the motion, all council members voted yes – **motion passed.** Dolores Haley made the motion to adopt Ordinance No. 637 amending Fund 401 Water/Sewer increasing the fund by \$36,080.80 to \$217,086.80. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**
 - B. **ORDINANCE NO. 638 ADOPTING THE 2020 BUDGET** – Al Evans made the motion to dispense with the reading of Ordinance No. 638 adopting the 2020 Budget. Tom Crooks seconded the motion, all council members voted yes – **motion passed.** Dolores Haley made the motion to adopt the 2020 Budget with expenditures of: Fund 001 Current Expense \$142,720.09; Fund 101 Street \$437,646.00 and Fund

401 Water/Sewer \$192,398.81. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

VII. COUNCIL MEMBER’S BUSINESS:

DOLORES – She attended the first meeting of the Neighborhood Watch last Friday night. They had about eight citizens show up to the meeting that want to help. The information posters are up providing numbers to call to report stolen gas or items or to report suspicious activity.

AL, TOM J. AND TOM C. – None

VIII. TREASURER’S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer’s Report for November 2019. Tom Johnson made the motion to approve paid checks #26719 - #26741 in the amount of \$20,841.93 for claims and \$8,106.23 for payroll totaling \$28,948.16 from November 06, 2019 through November 15, 2019. Al Evans seconded the motion, all council members voted yes – **motion passed.**

IX. ADJOURNMENT: Al Evans made the motion to adjourn the council meeting at 7:25 p.m. Dolores Haley seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer