

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
January 19, 2021

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the council meeting to order at 7:00 p.m. Tom Crooks led us in the Pledge of Allegiance.
- II. **ROLL CALL:** Mayor Dennis Palmer, Randy Robinson, Tom Crooks and Al Evans. Councilmen Tom Johnson and Bill Auvil were not in attendance. Also present was Mary DeGon, Clerk/Treasurer.
- III. **INTRODUCTION OF GUESTS:** Roger Hager

Roger is getting interested in the water project. There will be an informative meeting for the public with the engineers. We are still in the design phase with the engineers. There is a map outlining the areas that will have water line replacements.
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed January 4, 2021 minutes. Tom Crooks made the motion to approve the minutes as written. Al Evans seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
 - A. **INTER-LOCAL AGREEMENT WITH WHITMAN COUNTY** – No updates
 - B. **CRITICAL AREAS UPDATE** – We are waiting for our Town Attorney to make the suggested changes to the Ordinance before submitting for the 2-week review by Department of Commerce. We have been given more time in February to get the Ordinance adopted. Our DOE funding contract will not be signed until the Critical Areas Ordinance updates have been approved and we adopt said Ordinance.
- VI. **NEW BUSINESS:**
 - A. **TREATMENT PLANT GENERATOR** – The replacement generator for the lagoons will arrive tomorrow. The electricians will be here as well to help install.
 - B. **2020 BUDGET** – Council members reviewed ending fund balances for the 2020 budget. We will have 2 invoices by tomorrow to pay for the closeout of the street project in 2020. At this present time, the funds look like this:
 - *Fund 001 Current Expense – Budgeted \$172,720.09 Expenses \$165,780.90 = \$6,939.19
 - *Fund 101 Streets – Budgeted \$437,646.00 Expenses \$316,801.10 = \$120,844.90
 - *Fund 401 Water/Sewer – Budgeted \$192,398.81 Expenses \$190,770.69 = \$1,628.12

VII. COUNCIL MEMBERS' BUSINESS:

AL – None

TOM C. – He asked if the water main was repaired that the GEO Engineers damaged while drilling for soil samples. Pam had the main repaired that same day and was able to cover the main back up the next day.

RANDY – None

VIII. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the December 2020 Treasurer's Report. Randy Robinson made the motion to approve paid checks #27293 - #27311 in the amount of \$20,238.30 for claims and \$0 for payroll totaling \$20,238.30 for December 31, 2020 AND paid checks #27290 - #27292, #27312 - #27319 in the amount of \$33,881.15 for claims and \$7,542.96 for payroll totaling \$41,424.11 from January 04, 2021 through January 14, 2021. Al Evans seconded the motion, all council members voted yes – **motion passed.**

IX. ADJOURNMENT: Randy Robinson 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.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer