Town of Oakesdale TOWN COUNCIL MEETING MINUTES for December 20, 2021

**PUBLIC HEARING FOR 2022 FINAL BUDGET — MAYOR PALMER OPENED THE PUBLIC HEARING AT 7:00 P.M. BEFORE THE REGULAR COUNCIL MEETING. MARY REPORTED THE ONLY CHANGE FROM THE LAST BUDGET REVIEW WAS FOR THE WATER PROJECT TO BE FINISHED IN 2022. WE PREVIOUSLY HAD \$150,000 BUDGETED AND IT HAS BEEN CHANGED TO \$600,000. BEING NO COMMENTS FROM THE PUBLIC, MAYOR PALMER CLOSED THE PUBLIC HEARING AT 7:04 P.M.

- **CALL TO ORDER:** Mayor Dennis Palmer called the council meeting to order at 7:05 p.m. following the Public Hearing. Al Evans led us in the Pledge of Allegiance.
- **II. ROLL CALL:** Mayor Dennis Palmer, Bill Auvil, Al Evans, Tom Crooks and Randy Robinson. Also present was Mary DeGon, Clerk/Treasurer.
- III. INTRODUCTION OF GUESTS: None
- IV. <u>APPROVAL OF PREVIOUS MEETING MINUTES:</u> Council members reviewed December 6, 2021 minutes. Randy Robinson made the motion to approve the minutes as written. Al Evans seconded the motion, all members voted yes **motion passed**.

V. OLD BUSINESS:

A. COUNCILMAN TOM'S SERVICES – 01/05/22 @ 11AM PRESBYTERIAN CHURCH – There will be a memorial service for councilman Tom Johnson on Wednesday, January 5th at 11 a.m. at the Oakesdale Presbyterian Church. There will be a luncheon following the services in the church fellowship hall.

VI. NEW BUSINESS:

A. ORDINANCE NO. 648 ADOPTING 2022 BUDGET — Randy Robinson made the motion to dispense with the reading of Ordinance No. 648 adopting the 2022 budget. Bill Auvil seconded the motion, all members voted yes — motion passed. Randy Robinson made the motion to adopt Ordinance No. 648 with expenditures for Fund 001 Current Expense \$202,865.55, Fund 101 Streets \$127,527.86 and Fund 401 Water/Sewer \$936,856.86. Tom Crooks seconded the motion, all council members voted yes — motion passed.

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

BILL - None

AL – Merry Christmas

TOM – None

RANDY – Merry Christmas to everyone

- VIII. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report for December 2021. Al Evans made the motion to approve paid checks #27816 #27834 in the amount of \$38,173.69 for claims and \$4,288.65 for payroll totaling \$42,462.34 from December 7, 2021 through December 16, 2021. Randy Robinson seconded the motion, all council members voted yes motion passed.
- **IX.** ADJOURNMENT: Al Evans made the motion to adjourn the council meeting at 7:15 p.m. Bill Auvil seconded the motion, all council members voted yes **motion passed**.

	DENNIS PALMER, MAYOR
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