

*Town of Oakesdale*  
**TOWN COUNCIL MEETING MINUTES**  
*for*  
**February 22, 2022**

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the council meeting to order at 7 p.m. Bill Auvil led us in the Pledge of Allegiance.
- II. **ROLL CALL:** Mayor Dennis Palmer, Bill Auvil, Claudia Louk, Tom Crooks and Randy Robinson. Councilman Al Evans 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 February 7, 2022 minutes. Tom Crooks made the motion to approve the minutes as written. Bill Auvil seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
  - A. **DEPARTMENT OF RETIREMENT AUDIT** – No updates
  - B. **FEDERAL AND STATE AUDIT** – No updates
- VI. **NEW BUSINESS:**
  - A. **OLD FIRE STATION CEILING REPAIR** – Last spring half the sheetrock on the ceiling broke and came crumbling down. Pam and Brad would like to replace it with tin this spring/summer. Council members’ consensus was to repair the ceiling at the old fire station.
  - B. **AVISTA LIGHTENING INCENTIVE FOR OLD FIRE STATION** – Pam would like to replace the old light fixtures in the old fire station at the same time they repair the ceiling. Avista has a commercial lighting incentive that would help make the light fixtures more affordable. Council members consensus was to replace the lights.
  - C. **REPLACE BOAT AT LAGOONS** – The old wooden boat at the lagoons has seen better days and needs to be replaced with an aluminum boat. Pam has found a used aluminum boat we could purchase from Holling Ranch. Council members agreed to replace the wooden boat at the lagoons.
- VII. **COUNCIL MEMBER’S BUSINESS:**
  - BILL** – None
  - CLAUDIA** – None

**VII. COUNCIL MEMBERS' BUSINESS CONTINUED:**

**TOM** – None

**RANDY** – None

**VIII. TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer's Report for February 2022. Randy Robinson made the motion to approve paid checks #27903 - #27921 in the amount of \$9,597.89 for claims and \$3,965.19 for payroll totaling \$13,563.08 from February 9, 2022 through February 16, 2022.

**IX. ADJOURNMENT:** Randy Robinson made the motion to adjourn the council meeting at 7:25 p.m. Tom Crooks seconded the motion, all council members voted yes – **motion passed.**

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**DENNIS PALMER, MAYOR**

**ATTEST:**

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**MARY DEGON, CLERK/TREASURER**