

*Town of Oakesdale*  
**TOWN COUNCIL MEETING MINUTES**  
*May 2, 2022*

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the council meeting to order at 7:00 p.m. Al Evans led us in the Pledge of Allegiance.
- II. **ROLL CALL:** Mayor Dennis Palmer, Bill Auvil, Al Evans, Claudia Louk and Tom Crooks. Councilman Randy Robinson was not in attendance. Also present were Keith Cooper, Town Marshal and Brad Sullivan, Public Works Director.
- III. **INTRODUCTION OF GUESTS:** Derek Henley  

Derek’s daughter would like to raise two goats for her FFA project for the Palouse Fair. In order to meet Town code, they would need to fence off an acre for two goats. To do that, they would like to use part of Pearl Street that is currently unused by the Town to fence off an area for the goats. Al Evans mentioned it would take a variance to grant his request. A decision will be made at the next council meeting.
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed April 4, 2022 minutes. Al Evans made the motion to approve the minutes as written. Claudia Louk seconded the motion, all council members voted yes – **motion passed**.
- V. **TOWN MARSHAL REPORT:** Keith Cooper gave council members his report for April 2022. There were nine cases ranging from civil standby, 9-1-1 hang-ups, vagrancy, non-injury accident, assault, harassment and an unattended death. Keith will be sending letters out to all dog owners who have not purchased their dog tag(s) that were due by January 31, 2022. They will have until the end of May before a ticket will be issued for violating Town codes.
- VI. **PUBLIC WORKS REPORT:** Brad Sullivan gave the PW report. He updated council members on the water project. Our previous engineer from TD&H, Randy Noble, has come out of retirement to be the inspector for the water project for TD&H Engineering. If all goes well, the project should be completed by the end of this month.
- VII. **OLD BUSINESS:**
  - A. **SURPLUS LOT 11 BLOCK 17 OFF BARTLETT** – Bill Auvil informed council members that the appraisal of the track is scheduled for May 20<sup>th</sup>. Bill is paying the \$850 to have the appraisal done for the private sale. Once the appraisal has been submitted to council, our Town Attorney will complete the Resolution for the private sale to Bill & Kay Auvil.
- VIII. **NEW BUSINESS:**
  - A. **SLFRF COMPLIANCE REPORT FOR ARPA FUNDS RECEIVED 2021** – Council members received a copy of the SLFRF Compliance Report we were required to file with WA State

Department of Treasury for the ARPA funds we received in 2021. We elected to use our funds for infrastructure for the treatment plant and water system. We received \$61,333 in 2021 and used \$56,895.12 for the treatment plant and \$3,637.68 for the water system leaving \$800.20 to be spent with this year's funding.

**IX. COUNCIL MEMBER'S BUSINESS:**

**BILL** – None

**AL** – None

**CLAUDIA** – None

**TOM** – None

**X. TREASURER'S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer's Report, Check Register and Receipt Register for April 2022. Claudia Louk made the motion to approve paid checks #27983 - #28020 in the amount of \$14,428.56 for claims and \$13,521.10 for payroll totaling \$27,949.66 from April 06, 2022 through April 29, 2022. Bill Auvil seconded the motion, all council members voted yes – **motion passed.**

**XI. ADJOURNMENT:** Tom Crooks made the motion to adjourn the council meeting at 7:30 p.m. Claudia Louk seconded the motion, all council members voted yes – **motion passed.**

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**DENNIS PALMER, MAYOR**

**ATTEST:**

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**TOM CROOKS, COUNCILMAN**