Town of Oakesdale TOWN COUNCIL MEETING MINUTES For January 17, 2023

- I. <u>CALL TO ORDER:</u> Mayor Dennis Palmer called the council meeting to order at 7 p.m. Al Evans led us in the Pledge of Allegiance.
- II. <u>ROLL CALL:</u> Mayor Dennis Palmer, Bill Auvil, Al Evans, Claudia Louk, Tom Crooks and Randy Robinson. Also present was Mary DeGon, Clerk/Treasurer.

III. INTRODUCTION OF GUESTS: Roger Hagar

Roger inquired about spraying/fogging for mosquitoes in the spring. The reason we stopped is because it became a liability issue. Mary will call Rosalia and Tekoa to see if they still spray/fog for mosquitoes and if so, who is their licensed operator.

IV. <u>APPROVAL OF PREVIOUS MEETING MINUTES</u>: Council members reviewed January 3, 2023 minutes. Claudia Louk 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. TOWN CODE FOR SEMIS IN RESIDENTIAL AREAS – This was tabled until Keith Cooper can attend the next meeting.

VI. <u>NEW BUSINESS:</u>

- A. MAYOR PRO-TEM FOR 2023 Al Evans made the motion to keep Claudia Louk as Mayor Pro-tem for 2023. Tom Crooks seconded the motion, all council members voted yes – motion passed.
- **B. OLD FIRE STATION REPAIR** We received three verbal quotes to spray three inch thick insulation on the ceiling of the Old Fire Station that we use for a second shop. The three verbal quotes were:
 - Spokane Spray & Foam \$8,200
 - Koala Insulation \$8,662
 - Energy Lock \$7,837

All three bids did not include taxes. Due to the lack of Public Works staff available during the winter months, it would benefit getting the ceiling insulation sprayed on. Pam and Skip would finish removing the rotting sheetrock and insulation from the ceiling so it would be ready to go for the contractor. Councils' consensus was to approve the lowest verbal bid from Energy Lock.

VII. COUNCIL MEMBER'S BUSINESS:

BILL – None

AL – It's good to be back home!

CLAUDIA – None

TOM – He asked where are we at in replacing the boat for the lagoons. Randy said he hasn't worked on it since our last council meeting. Tom said he called his neighbor, Sam Dvorak, to see if his aluminum boat was for sale. Randy told Tom to ask what size the boat is and how much he would sell it for.

RANDY - None

- VIII. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report for December 2022. Randy Robinson made the motion to approve paid checks #28356 #28370 in the amount of \$9,633.37 for claims and \$0 for payroll totaling \$9,633.37 for December 31, 2022 AND paid checks #28362 #28367, #28372 #28376 in the amount of \$48,860.51 for claims and \$13,294.62 for payroll totaling \$62,155.13 from January 5, 2023 through January 12, 2023. Bill Auvil seconded the motion, all council members voted yes motion passed.
- **ADJOURNMENT:** Randy Robinson made the motion to adjourn the council meeting at 7:25 p.m.
 Claudia seconded the motion, all council members voted yes **motion passed**.

DENNIS PALMER, MAYOR

ATTEST:

MARY DEGON, CLERK/TREASURER