

MINUTES OF THE SPECIAL COUNCIL MEETING
CITY OF OAKLEY
June 22, 2023

Mayor: Larry Mickelsen

Council Members:

Ralph Barnard (absent)

Tuck West (absent)

Al Lowe

Buffy Cooper (absent)

City Attorney: Peter Wells (absent)

Public Works Director: Jared Mitton

City Clerk: Dannika Colson

Cassia County Deputy: Tyler Matthews (absent)

City Engineer: Dave Waldron

Visitors: none

Public Comment: No public comment

All items of business were discussed only, as there was not a Quorum present to make decisions.

First Item of Discussion: Brennan Jones didn't make it to the meeting to give a report on the status of the Pioneer Place Subdivision. Jared shared what he knew. Most of the irrigation watering system is in place, culinary water still needs to be done. When valves are placed in, some people's water may be shut off for a short period of time.

Second Item of Discussion: The pioneer day parade needs a Grand Marshall. Larry asked those present to think of names of people in the community that we could ask to be Grand Marshall.

Third Item of Discussion: Al shared his findings about the solar and wind energy system that the city currently has in storage. And he thinks it would be wise for the city to hold onto the system and its components to see if there is a place where they can be utilized. Al will touch base with Idaho Power to see that the cost of setting the system up would be.

Fourth Item of Discussion: Jared reached out to the USDA and the DEQ about potential funding options for the storage tank, as the bids came in way over budget. They both say that many other companies are having the same issues with bids coming in over budget, but they will see what they can do to help us fund the project. Jared also

made a call to Region 4 and left messages with 3 different people, has yet to hear back. Dave has made changes to the plans where he can, to help lower costs. The well is at 600ft, Change order to drill an additional 60ft has been approved and is in. the work may begin the middle of next week or possibly the week after.

Fifth Item of Discussion: Jared presented water rate tables. Discussion was had, but no decisions can be made until a quorum is present. So, the item will be left for discussion in next month's meeting.

Sixth Item of Discussion: Jared reported to the council that he will be posting an ad for Moroni's position. \$15/hour depending on experience.

Meeting ended