

The Oakley City Council met in special session on May 5, 2020, via Zoom Video Conferencing, and streamed live at <https://www.facebook.com/discoveroakley/live> at 7:00 PM, for the object and purpose of discussing the repair of Well #9. Mayor Whyte presided.

Council members present. Jordan Burris, Chris Dorman, Leasa Huddle, Ilene Nickel, and Shane Stephenson were present.

City staff present. City Administrator Bradley Pendergast, City Clerk Leann Hughes, and Water/Wastewater Directory Rodney Huffman.

Others present. None.

Call to order. Mayor Whyte called the meeting to order at 7:08 PM.

DISCUSSION/ACTION ITEMS:

Well #9 Repair. Administrator Pendergast reported that Water/Wastewater Director, Rodney Huffman, spoke with him and Mayor Whyte after the repair of Well #9 was discussed at the May 4, 2020, meeting. Huffman checked the water use by the golf course and in two (2) weeks' time, they used 540,000 gallons, so the matter needs to be addressed as soon as possible. This may not allow time for bids, depending on what is found. Huffman discussed the chain of events and noted that greens keeper, Kent Evans, switched over to City water when this happened, without approval from the City. Discussion followed. Stephenson moved to rescind his motion made at the May 4, 2020, regular meeting (Action #11305), as follows: "Stephenson moved to approve having Woofter Pump and Well pull and inspect the pump on Well #9 and to repair it if possible; however, if the motor needs to be replaced, that will be bid out." Dorman seconded. Motion carried. Dorman, Huddle, Nickel and Stephenson voting yes; Burris voting no. Action (#11317). Stephenson moved to have Woofter Pump and Well remove the pump and make repairs to Well #9, at a cost not to exceed \$7,702.00. Dorman seconded. Motion carried. Dorman, Huddle, Nickel and Stephenson voting yes; Burris voting no. Action (#11318).

There was discussion of making some changes so that no one can connect to City water without permission/approval. Council Member Burris noted the Country Club Board is aware of what happened and they are willing to issue an apology, if one is requested. Following discussion, it was the consensus of the Council to have Administrator Pendergast contact the Board to talk to them about the situation.

Adjourn. Stephenson moved to adjourn the meeting. Huddle seconded. Motion carried unanimously. Action (#11319). Mayor Whyte adjourned the meeting at approximately 7:24 PM.

Leann M. Hughes, CMC
City Clerk

APPROVAL OF MINUTES:

The members of the Council acknowledged receipt of a copy of the minutes; said minutes were approved as presented at the May 18, 2020, regular meeting.