

CITY OF OAKLAND
REGULAR MEETING
15 EAST MAIN ST., CITY HALL
THURSDAY, OCTOBER 1, 2015

The regular meeting of the Oakland city council was called to order at 7:00 p.m. with four councilmen present. (Ehler, Stolz, Woodworth, and Drake) (Stark and Newlin absent) Also present were Mayor Harris, Treasurer Dan Mathews, George Edwards, Randy Duzan, Kleve Karch, Roger Hale, Chief Jack Sanders, Kelsey Willison and Clerk Grace Thompson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: Motion-Stolz, 2nd-Woodworth. Motion approved 4 ayes.

APPROVAL OF TREASURER'S REPORT: Motion-Stolz, 2nd-Drake. Motion approved 4 ayes.

APPROVAL OF AGENDA: ADD: Empty lots for Sale -Masonic Lodge owns, Changing Standard on Contractor Bids. Motion-Stolz, 2nd-Woodworth. Motion approved 4 ayes.

PUBLIC COMMENTS: George Edwards wanted the council to know that \$1300 has been raised to repair the gazebo in Helen's Park. He mentioned they have volunteers also when it is time to fix it.

POLICE REPORT: 3 traffic citations, 1 accident, assisted the Sheriff's Office with 2 accidents, 2 brothers fighting (ages 9 & 10), assisted DCSC w/stranded motorist, assisted Oakland ambulance, alarm at Casey General Store, a missing person –eventually located, assisted Sheriff's Office with residential alarm, domestic at 103 N. Logan. I will be attending a public safety seminar at the Grade School October 8. Purchased some infrared video cameras in response to recent bicycle thefts. Audited by Illinois Law Enforcement Training and Standards Board. We are in compliance.

PUBLIC WORKS: Purchased 1,942,000 This is 680,000 gallons less than last month. Read water meters, ran consumption report, sent monthly reports to EPA, sent monthly sample plus TTHM's samples. Collected wastewater sample –took to Charleston. Maintenance of vehicles, buildings, equipment, lift stations, and streets. Mowed 3 times. Marked JULIES. Tilled 5 sand filters.

OLD BUSINESS: AUDITORS -- Kleve Karch presented the audit to the council.
Motion-Stolz, 2nd-Woodworth. Motion approved 4 ayes.

JAMIE TEMPLES' PROPERTY—After some discussion, the council decided not to move forward with this.

NEW BUSINESS: TRICK-OR-TREAT HOURS—Will be Saturday, October 31, 5 – 7 P.M. **Motion**-Stolz, 2nd-Woodworth. Motion approved ayes.

OLD RIPLEY MOTLEY BUILDING—The council discussed purchasing this only if the Columbian Building sold. The city council members will check out the building.

EMPTY LOTS FOR SALE—MASONIC LODGE OWNS – These are across the street from City Hall. They will be for sale in the near future.

CHANGING STANDARD ON CONTRACTOR BIDS –The threshold amount is \$20,000. The council discussed lowering this. Mr. Grant mentioned they can decide this on a project by project basis. We can have a policy of asking 2 or 3 contractors for a price on a project.

BILLS REVIEWED AND VOTED PAYABLE: **Motion**-Woodworth, 2nd-Stolz.
Motion approved 4 ayes.

EXECUTIVE SESSION: 8:10 – 8:55 P.M.

ADJOURNED: 8:55 P.M.

Grace Thompson, City Clerk

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