Call to Order: ***Mayor Breedlove*** called the regular Council Meeting of Monday, February 9th, 2026, to order at 6:31 P.M. Everyone joined in the Pledge of Allegiance.

Roll Call: Councilors Edwards, Hand, Werth, and Zehe answered the roll call.

Moved:	Councilor Zehe	Moved: Excused - Councilor Rhoades, unanimous decision
Seconded:	Councilor Hand	
Discussion:		
Vote on Main Motion:	4-0 Motion Carried: four (4) aye and zero (0) nay.	

Citizens' Comments: None

New Business: Muriel Wheatley, Library Manager, Timberland Regional Library, gave a presentation on library activities this past year. She also noted that the Timberland Library budget has a $3 million shortfall. It is unknown at this time if that will mean programs or staff will be reduced. She assured Council that the library is not leaving Oakville. Mayor Breedlove said that Oakville needs our library and that it is important to our community.

Mayor's Report: Mayor Breedlove informed the council of a new policy/expectation. All agenda items must be submitted to the City Clerk by 10 am Thursday before the council meeting, or it will not be included in the packet or addressed. That includes any action items or supporting documentation. He noted that in keeping with the policy he did not present a written report.
The Mayor also addressed the work order process improvements and that it will also be available online.
We are also working with the code enforcement officer to address property issues in town.

Public Works Report: Richard presented his report to the council, based on the written they were provided.

Sherriff's Report: Month of January is attached. It was mentioned that it would be helpful to have a law enforcement officer occasionally at a council meeting.

Consent Agenda:

Moved:	Councilor Edwards	Moved: to approve the consent agenda as written, unanimous decision
Seconded:	Councilor Hand	
Discussion: a) Approval of the Minutes of January 12, 2026 b) Approval of all expenditures of $163,123.09 Revenues Received in Jan. 2026 $52,085.26, Year to Date $52,085.26 Checking account balance as of Jan. 31, 2026, $180,355.31		
Vote on Main Motion:	4-0 Motion Carried: four (4) aye and zero (0) nay.	

New Business Continued:

Elect Mayor Pro Tempore

Moved:	Councilor Hand	Moved to nominate Councilor Werth as Mayor Pro Tempore, unanimous decision
Seconded:	Councilor Zehe	
Discussion: Councilor Hand said that having a pro tempore is important.		
Vote on Main Motion:	4-0 Motion Carried: four (4) aye and zero (0) nay.	

Hydrant Replacement

Moved:	Councilor Zehe	Moved to accept the job bid from Iversen and Sons in the amount of $11,950 to replace the bus barn hydrant, unanimous decision
Seconded:	Councilor Werth	
Discussion:		
Vote on Main Motion:	4-0 Motion Carried: four (4) aye and zero (0) nay.	

Resolution No. 450 – Procurement Policy – City Hall Spending

Moved:	Councilor Hand	Moved: to approve Resolution No. 450 with a $7,500 cap for mayor's purchasing power, unanimous decision
Seconded:	Councilor Werth	
Discussion: Allows the mayor to increase spending authorization without an emergency to $7,500.		
Vote on Main Motion:	4-0 Motion Carried: four (4) aye and zero (0) nay.	

Committee Comments: Councilor Zehe suggested adding an ordinance and resolution committee that will review and plan new and updated ordinances and resolutions. It was moved to the next Workshop.

Information: 2026 Committee List is included with additions of an ordinance and resolution committee to be included.

Meeting Adjournment: 7:21 p.m.

Moved:	Councilor Zehe	Moved: To Adjourn – The meeting adjourned at 7:21 pm.
Seconded:	Councilor Werth	
Discussion:		
Vote on Main Motion:	4-0 Motion Carried: four (4) aye and zero (0) nay.	

ATTEST: **APPROVE:**

Helene Ennor, Deputy Clerk

Bill Breedlove, Mayor