



MINUTES

November 13, 2024

Oakley City Council
Work Session 7:00 PM
Oakley City Hall

Zoom Meeting Platform
Meeting ID 820 258 4629
Passcode 777869

Anchor Location: 960 West Center Street, Oakley UT 84055

In Attendance:

City Administration: Mayor Zane Woolstenhulme; Councilmembers: Joe Frazier, Kelly Kimber, Dave Neff, Tom Smart, Steve Wilmoth.

City Staff: City Recorder, Amy Rydalch - Absent.

Other City Administration: None.

Members of the Public: In Person: Lance Richardson and Michelle Richardson, YISDA Cyber Security (Presenters); Via Zoom: None.

1. Mayor Woolstenhulme opened the meeting.

- Invocation: **Councilmember Neff**
- Pledge of Allegiance: **Councilmember Wilmoth**

2. PUBLIC COMMENT:

None Received.

3. CONSENT CALENDAR:

a. Minutes

Councilmember Smart motioned to approve the Consent Calendar. **Councilmember Frazier** seconded the motion. All voted in favor. **Consent Calendar Approved.**

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43 **4. YISIDA – Lance and Michelle Richardson, State Contract Cybersecurity:**

44 **Mr. Richardson** introduced themselves and YISIDA to the Council. Their company YISIDA focuses
45 on cybersecurity for critical infrastructure such as the City's water and sewer utilities. The
46 company's origins refer to the oil and gas industry where they were able to identify gaps in
47 cybersecurity for operational technology. **Mr. Richardson** explained their product as a cloaking
48 technology which focuses on protecting operational technology assets, i.e., SCADA systems.
49 YISIDA has collaborated with the State of Utah Cybersecurity Office to test and validate their
50 technology. A 60- day pilot program was conducted in several Utah cities which was successful
51 and led to the development of a state funded program to assist rural communities. The
52 program aims to provide the technology to rural communities at no cost to those entities as it is
53 supported by the Governor's office and is funded through various state grants. The technology
54 would be installed and managed by the company at no cost to the city.

55
56 The hardware is simple to install and configures quickly. It does require initial collaboration with
57 the City's SCADA technical support and does not require significant changes.

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59 **Mayor Woolstenhulme** asked about the contracting process and the need for a signed contract.
60 **Mr. Richardson** responded that the contract with the State will be in place by July, but
61 installation can start immediately. The annual cost for the software is \$7,200/year but the first
62 year is covered by the State. He stated that there are efforts underway to secure longer-term
63 funding through the state.

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65 **Councilmembers** discussed the need for critical infrastructure protection but also voiced
66 concern about ongoing costs should state funding not remain available. They also stated that
67 they would like to confer with the City's engineers and IT specialists before moving forward with
68 installation.

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70 **Mayor Woolstenhulme** stated that he will direct **Recorder Rydalch** to follow up with the
71 necessary parties and place this item on the consent calendar for approval at the next meeting.

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74 **5. CELEBRATION COMMITTEE DISCUSSION – Councilmember Frazier**

75 **Councilmember Frazier** has updated the proposed Celebration Committee assignments based
76 upon the conversation from the last meeting. Councilmembers reviewed the updated
77 assignment and structure of the committee. He asked Councilmembers to have their volunteer
78 heads by the first of the year.

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80 General discussion regarding assignments and if there are any changes councilmembers would
81 like to make. Councilmembers are to work on their assignments and report back with their
82 representatives for the committee.

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85 **6. MAYOR REPORT:**

- 86 a. **Cattail Well Phase II** – Excavation was supposed to begin today on Phase II. Some
87 changes have been made regarding the project engineer overseeing the project which
88 should help move progress along more effectively.
89 b. **City Hall Christmas Lighting** – Reminded Council of the Christmas Lighting at City Hall.
90 The City will provide wagon rides, hot chocolate and donuts. The Christmas boutique at
91 Cattlemen Hall will also be held at the same time and is expected to bring in more visits
92 from the public.
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94 **7. COUNCILMEMBER REPORTS:**

- 95 a. **Councilmember Smart** – reported that the RAP Tax grant for bridges in Franson/Weber
96 River Pathway was successful.
97 b. **Councilmember Wilmoth** – Reported on the Fireworks procurement for the 2025
98 Rodeo. By moving the rodeo event to five nights we are adding \$6800 to the contract
99 for the additional night. Reported that the Rodeo Committee purchased new bucking
100 chutes and a return gate for the arena.
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102 **8. CLOSED SESSION: Utah State Code Annotated 52-4-205 (d)– to discuss the purchase, exchange,**
103 **or lease of real property.**
104

105 **Councilmember Smart** motioned to go into closed session. **Councilmember Neff** seconded the motion.
106 Roll Call Vote: Councilmember Frazier – Aye, Councilmember Kimber – Aye, Councilmember Neff – Aye,
107 Councilmember Smart – Aye, Councilmember Wilmoth – Aye. **All voted in favor.**

108 **7:42 PM Council went into closed session.**

109 **8:40 PM Adjournment.**
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112 Approval is to form this 28 day of May, 2025.

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Zane K. Woolstenhulme, Mayor


Amy Rydalch, City Recorder