**MINUTES**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, JUNE 13, 2017**

**7:00 P.M.**

1. CALL TO ORDER-THE MAYOR AND THE BOARD MEMBERS MET ON THIS DATE TO CONDUCT A REGULAR MEETING. IN COMPLIANCE WITH THE STATE OF OKLAHOMA’S OPEN MEETING LAW, IT WAS HELD IN THE CITY HALL @ 101 WEST MAIN STREET, OILTON, OKLAHOMA. THE MEETING WAS CALLED TO ORDER BY THE MAYOR, PATRICK KENNEDY.

MAYOR, PATRICK KENNEDY (PRESENT)

CITY CLERK, KIM BAUMGARTEN (PRESENT)

TREASURER, RUSTY PARNELL (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

ROLL CALL-

BOARD MEMBERS PRESENT-

STEVE ARNOLD, MARVIN BAUMGARTEN, JASON JONES, JEFF GREEN, JOHN CASEY, TYLER BRIDWELL, JEREMY PRATHER

BOARD MEMBERS ABSENT-

BONNIE CASEY

**QUORUM ESTABLISHED (7).**

GUESTS PRESENT-

MAYOR’S WIFE, JUDY KENNEDY, JERRY GREEN, KEVIN GARRETT, VIRGIL DUPEE, LINDA AND BILLY POOLE, OILTON RESERVE OFFICERS, CHRIS MCBRIDE, JOE HARGROVE AND JASON BRADLEY, FULL TIME POLICE OFFICER, CHRIS BLOTEVOGEL, OILTON VOLUNTEER FIREMAN, DANIEL HORRELL, CITY OF OILTON EMPLOYEES, BRUCE COLDIRON AND BRICE WILSON

2. STEVE ARNOLD MADE THE MOTION TO APPROVE THE MAY 9, 2017 REGULAR MEETING MINUTES. JEREMY PRATHER SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, JEREMY PRATHER

NAY-NONE

**MOTION APPROVED.**

3. JEREMY PRATHER MADE THE MOTION TO APPROVE THE MAY 23, 2017 SPECIAL MEETING MINUTES. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, MARVIN BAUMGARTEN, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, JEREMY PRATHER

NAY-NONE

**MOTION APPROVED.**

4. THE TREASURER’S REPORT WAS REVIEWED.

5. JASON JONES MADE THE MOTION TO APPROVE THE PURCHASE ORDERS AND CLAIMS WITH THE EXCEPTION OF VOIDING THE PURCHASE ORDER ENDING IN 253 FOR OFFICER CHELSEA’S CLOTHING ALLOWANCE DUE TO IT BEING A DUPLICATE. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER GREEN, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

6. JASON JONES MADE THE MOTION TO OPEN THE PUBLIC HEARING. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE PUBLIC HEARING OPENED @ 7:07 P.M.**

**\*OILTON CHIEF OF POLICE, SHELLY GILLEY AND OFFICER, CHELSEA CASEY ENTERED THE MEETING @ 7:08 P.M.**

JERRY GREEN HAD SOME QUESTIONS DURING THE PUBLIC HEARING. HE STATED THE PUBLICATION STATED THERE WOULD BE A SUMMARY OF THE NEW PROPOSED FY BUDGET AVAILABLE FOR VIEWING AT CITY HALL. HE HAD ASKED LAST WEEK AND NONE WERE AVAILABLE. PLEASE NOTE, WHEN THE CLERK ASKED THE TREASURER FOR COPIES LAST WEEK, HE WASN’T ABLE TO GET THEM DONE. THE CLERK NEVER RECEIVED THEM UNTIL THE DAY OF THE MEETING @ 3:00 P.M.

JERRY GREEN ALSO HAD A QUESTION ABOUT THE CAPITAL OUTLAY AND WHAT WAS THE MONEY GOING TOWARDS? HE WONDERED IF THERE WERE STILL FUNDS TO DO STREETS.

THE TAX MONEY FOR STREETS IS NOW CLOSED AND THE CITY IS NOW USING IT FOR THE WATER LINE PROJECT. THE FIGURE IN CAPITAL OUTLAY ALSO REFLECTS SOME GRANT MONEY FOR REPLACING THE WATER LINES, THE TREASURER STATED.

**\*BONNIE CASEY ARRIVED @ 7:11 P.M. MAKING THE QUORUM NOW 8.**

JERRY’S FINAL CONCERN WAS THE POLICE DEPARTMENT BUILDING AND THE BLACK MOLD IT CONTAINS AND SOME OF THE WATER LEAKS. “IS THE CITY GOING TO DO SOMETHING ABOUT THAT QUICKLY? THEY NEED TO BE OUT OF THERE. THAT IS A MAJOR HEALTH ISSUE AND A LIABILITY FOR THE CITY.”

TYLER BRIDWELL MADE THE MOTION TO CLOSE THE HEARING. JASON JONES SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE PUBLIC HEARING CLOSED @ 7:14 P.M.**

7. MARVIN BAUMGARTEN MADE THE MOTION TO APPROVE RESOLUTION 2017-06-13 MINUS SECTION 2. IT DIED FOR LACK OF SECOND MOTION.

**\*BRICE WILSON LEFT THE MEETING @ 7:22 P.M.**

STEVE ARNOLD MADE THE MOTION TO APPROVE RESOLUTION 2017-06-13 WITH CHANGING OF THE YEAR APPROVED TO 2017 AND THE ADDITIONAL LANGUAGE OF “THE COUNCIL SHALL BE NOTIFIED OF SUCH A TRANSFER AT THE NEXT MEETING OF THE COUNCIL.”

TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\* I FORGOT TO INCLUDE BONNIE CASEY IN THE VOTING OF MOTIONS ABOVE AFTER SHE ENTERED. I CALLED HER NAME FOR ROLL AND PROCEEDED WITH MEETING.**

8. JASON JONES MADE THE MOTION TO TABLE ITEM #8. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, MARVIN BAUMGARTEN, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

9. JASON JONES MADE THE MOTION TO KEEP THE OMRF EMPLOYER RATE FOR NEW FISCAL YEAR AT 7.31 PERCENT. JEREMY PRATHER SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 BONNIE CASEY, TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

10. STEVE ARNOLD MADE THE MOTION TO CLARIFY THE POLICE DEPARTMENT HAS THE ANIMAL CONTROL AND THE POUND. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 BONNIE CASEY, TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

11. A. JASON JONES MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 BONNIE CASEY, TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE COUNCIL ENTERED THE EXECUTIVE MEETING @ 7:35 P.M. ALL GUEST EXITED THE BUILDING. THE MAYOR, ATTORNEY AND COUNCIL MEMBERS STAYED FOR THE EXECUTIVE SESSION.**

**\*ALL PERSONS REENTERED THE BUILDING INCLUDING BRICE WILSON @ 9:00 P.M.**

11. B. MARVIN BAUMGARTEN MADE THE MOTION TO RETURN TO REGULAR SESSION. JEFF GREEN SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 BONNIE CASEY, TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE COUNCIL RESUMED THE REGULAR MEETING @ 9:00 P.M.**

11. C. THE ATTORNEY GAVE THE STATEMENT OF THE EXECUTIVE MINUTE. “WHILE IN EXECUTIVE SESSION, THE COUNCIL DISCUSSED THE CONDUCT OF THE POLICE CHIEF, THE CONDUCT OF THE MAYOR AND THE POSSIBLE RAISE FOR CHELSEA CASEY PURSUANT TO OKLAHOMA STATUTES, TITLE 25, 307 (B)(1). ALL MEMBERS OF THE COUNCIL PRESENT PARTICIPATED IN THE EXECUTIVE SESSION, THE MAYOR WAS PRESENT FOR PART OF THE EXECUTIVE SESSION AND THE POLICE CHIEF WAS PRESENT FOR PART OF THE EXECUTIVE SESSION AND THE CITY ATTORNEY ATTENDED. NO OTHER MATTERS WERE DISCUSSED AND NO VOTES WERE TAKEN.”

12. JASON JONES MADE THE MOTION TO TAKE NO ACTION ON THE MAYOR REGARDING HIS CONDUCT, BUT REVISIT NEXT REGULARLY SCHEDULED MEETING. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

13. JASON JONES MADE THE MOTION TO RAISE CHELSEA CASEY’S PAY TO $13.00 AN HOUR EFFECTIVE NEXT PAY PERIOD. JEREMY PRATHER SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

14. NO NEW BUSINESS

15. NO PUBLIC COMMENTS

16. BOARD MEMBER COMMENTS

17. TYLER BRIDWELL MADE THE MOTION TO ADJOURN THE CITY’S REGULAR MEETING. JASON JONES SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, STEVE ARNOLD, JASON JONES, JEFF GREEN, JOHN CASEY,

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE CITY’S REGULAR MEETING ADJOURNED @ 9:02 P.M.**