**MINUTES**

**OILTON INDUSTRIAL AUTHORITY & REDEVELOPMENT**

**REGULAR MEETING**

**TUESDAY, JUNE 13, 2017**

**7:00 P.M.**

1. CALL TO ORDER-THE CHAIRMAN AND THE TRUSTEES MET ON THIS DATE TO CONDUCT A REGULAR MEETING. IN COMPLIANCE WITH THE STATE OF OKLAHOMA’S OPEN MEETING LAW, IT WAS HELD AT CITY HALL LOCATED @ 101 WEST MAIN STREET, OILTON, OKLAHOMA. THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN, PATRICK KENNEDY, FOLLOWING THE OILTON PUBLIC WORKS AUTHORITY’S REGULAR MEETING.

CHAIRMAN, PATRICK KENNEDY (PRESENT)

CLERK, KIM BAUMGARTEN (PRESENT)

TREASURER, RUSTY PARNELL (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

ROLL CALL-

TRUSTEES PRESENT-

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

**ALL TRUSTEES PRESENT. QUORUM ESTABLISHED (8).**

GUESTS PRESENT-

MAYOR’S WIFE, JUDY KENNEDY, JERRY GREEN, VIRGIL DUPEE, OILTON RESERVE OFFICERS, CHRIS MCBRIDE, JASON BRADLEY & JOE HARGROVE, OILTON’S FULL-TIME OFFICERS, CHRIS BLOTEVOGEL AND CHELSEA CASEY, OILTON CHIEF OF POLICE, SHELLY GILLEY, KEVIN GARRETT, LINDA AND BILLY POOLE, OILTON PUBLIC WORKS’ EMPLOYEES, BRUCE COLDIRON AND BRICE WILSON, OILTON VOLUNTEER FIREMAN, DANIEL HORRELL

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

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

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

3. JASON JONES MADE THE MOTION TO APPROVE THE MAY 23, 2017 SPECIAL MEETING MINUTES. STEVE ARNOLD SECOND THE MOTION.

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

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

4. TREASURER’S REPORT

5. NO PURCHASE ORDERS OR CLAIMS WERE PRESENTED.

6. JASON JONES MADE THE MOTION TO OPEN THE PUBLIC HEARING ON FISCAL YEAR 2017-18 PROPOSED BUDGET. MARVIN BAUMGARTEN SECOND THE MOTION.

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

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE COUNCIL AND ALL OTHERS PRESENT ENTERED INTO THE PUBLIC HEARING @ 9:36 P.M.**

JASON JONES MADE THE MOTION TO CLOSE THE PUBLIC HEARING. MARVIN BAUMGARTEN SECOND THE MOTION.

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

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE PUBLIC HEARING CLOSED @ 9:37 P.M.**

7. STEVE ARNOLD MADE THE MOTION TO APPROVE RESOLUTION 2017-06-15 ADOPTING THE OPERATION BUDGET FOR FISCAL YEAR 2017-18. TYLER BRIDWELL SECOND THE MOTION.

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

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

8. NO NEW BUSINESS.

9. NO PUBLIC COMMENTS

10. NO BOARD MEMBER COMMENTS

11. JASON JONES MADE THE MOTION TO ADJOURN THE OILTON INDUSTRIAL AUTHORITY MEETING. TYLER BRIDWELL SECOND THE MOTION.

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

 TYLER BRIDWELL, BONNIE CASEY, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE OILTON INDUSTRIAL AUTHORITY’S REGULAR MEETING ADJOURNED @ 9:38 P.M.**