**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**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 FOLLOWING THE CITY’S REGULAR MEETING.

MAYOR, PATRICK KENNEDY (PRESENT)

CLERK, KIM BAUMGARTEN (PRESENT)

ATTORNEY, BRYAN DRUMMOND (PRESENT)

TREASURER, RUSTY PARNELL (PRESENT)

ROLL CALL-

BOARD MEMBERS PRESENT-

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

**QUORUM ESTABLISHED (8).**

GUESTS PRESENT-

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

2. TYLER BRIDWELL MADE THE MOTION TO APPROVE THE MAY 9, 2017 REGULAR MEETING MINUTES. 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.**

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

4. THE COUNCIL REVIEWED THE TREASURER’S REPORT WITH THE TREASURER.

5. MARVIN BAUMGARTEN MADE THE MOTION TO APPROVE THE PURCHASE ORDERS AND CLAIMS. 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.**

6. JASON JONES MADE THE MOTION TO OPEN THE PUBLIC HEARING ON THE FISCAL YEAR 2017-18 PROPOSED BUDGET. 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 PUBLIC HEARING OPENED @ 9:07 P.M.**

**\*NO COMMENTS WERE MADE.**

TYLER BRIDWELL MADE THE MOTION TO CLOSE THE PUBLIC HEARING ON THE FISCAL YEAR 2017-18 PROPOSED BUDGET. 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 PUBLIC HEARING CLOSED @ 9:07 P.M.**

7. STEVE ARNOLD MADE THE MOTION TO APPROVE RESOLUTION 2017-06-14 ADOPTING THE OPERATION BUDGET FOR FISCAL YEAR 2017-18 WITH CHANGES IN SAME VERBAGE AS IN THE CITY ADDING THE WORDING “THE COUNCIL SHALL BE NOTIFIED OF SUCH A TRANSFER AT THE NEXT MEETING OF THE COUNCIL.” JASON JONES 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.**

8. JASON JONES MADE THE MOTION TO KEEP THE OMRF EMPLOYER RATE FOR NEW FISCAL YEAR AT 7.31% FOR PLAN BB. 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.**

9. DISCUSSION WAS HELD ON THE EASEMENTS AND ELECTRIC TO WATER WELLS THROUGH INDIAN ELECTRIC. MAYOR, PAT KENNEDY, STATED HE FINALLY GOT MATT BARTON TO OPEN UP. THERE HAS BEEN A WORK ORDER PUT IN WITH INDIAN ELECTRIC TO GET LINES IN. THE ATTORNEY ASKED IF “THEY’VE GOT THE EASEMENTS AND THEY FILED THEM OF RECORD?” PAT SAID “YES.” THEY SIGNED PAPERS TO GO FORWARD. NO ACTION ON THIS ITEM.

10. DISCUSSION WAS HELD ON THE STATUS OF THE WATERLINE PROJECT. MAYOR PAT STATED EVERYTHING IS OK. EVERYTIME THERE IS A NEW CONSTRUCTION THERE IS A LOT OF TURMOIL. THE MAYOR STATED WE MISSED 4 BORES ON THE ENGINEERING PLAN. THE COST FOR THOSE ARE ABOUT $20,000.00 EACH. THE ENGINEER THOUGHT THEY WERE JUST WOODED AREAS. FOURTEEN WATER TAPS WERE MISSED. THOSE ARE APPROXIMATELY $900.00 EACH. PAT STATED THE REASON THEY WERE MISSED WAS BECAUSE OF OUR MAPS NOT BEING UP TO DATE. THE ADJUSTMENTS NEEDED IS APPROXIMATELY $100,000.00.

THE COUNCIL STATED THAT THEIR CONCERNS NEED TO BE BROUGHT TO THE ENGINEER AND INCOG. PAT MAILED INFORMATION OUT TODAY, HE STATED.

STEVE ARNOLD MADE THE MOTION TO HAVE THE CHAIRMAN PROVIDE THE STATUS OF THE WATERLINE PROJECT TO THE COUNCIL AT THE NEXT MEETING. 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.**

11. NO NEW BUSINESS

12. PUBLIC COMMENTS-LINDA POOLE, CHRIS MCBRIDE, JEREMY PRATHER, AND DAN HORRELL ALL HAD QUESTIONS AND CONCERNS ABOUT THE WATER LINES AND PROJECT. KEVIN GARRETT MADE MENTION OF A GOOD ENGINEER IN STILLWATER CALLED BROWN ENGINEERING, IF NEEDED. CHRIS MCBRIDE ALSO MADE MENTION ABOUT THE ASBESTOS PIPE AND IT NEEDING REPLACING.

13. BOARD MEMBER COMMENTS-TYLER BRIDWELL MADE MENTION THAT HE IS FRUSTRATED WITH THE WATERLINE PROJECT. STEVE ARNOLD MADE MENTION TO ASK BARBARA ALBRITTON WITH INCOG TO ATTEND THE NEXT MEETING.

14. JASON JONES MADE THE MOTION TO ADJOURN THE CITY’S REGULAR MEETING. TYLER BRIDWELL 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 MEETING ADJOURNED @ 9:34 P.M.**