**MINUTES**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, JANUARY 10, 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 (ABSENT)

ROLL CALL-

BOARD MEMBERS PRESENT-

JASON JONES, STEVE ARNOLD, JOHN CASEY, BONNIE CASEY, TYLER BRIDWELL, JEREMY PRATHER

BOARD MEMBERS ABSENT-

CRAIG KENNEDY

**QUORUM ESTABLISHED (6).**

GUESTS PRESENT-

OILTON CHIEF OF POLICE, SHELLY GILLEY, OILTON FULL-TIME OFFICER, CHELSEA CASEY, OILTON RESIDENTS, KATHY AND VIRGIL DUPEE

2. TYLER BRIDWELL MADE THE MOTION TO APPROVE THE DECEMBER 13, 2016 REGULAR MEETING MINUTES. JASON JONES SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, JOHN CASEY, BONNIE CASEY, TYLER BRIDWELL,

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

3. THE COUNCIL REVIEWED THE TREASURER’S REPORT.

4. STEVE ARNOLD MADE THE MOTION TO APPROVE THE PURCHASE ORDERS AND CLAIMS. JASON JONES SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, JOHN CASEY, BONNIE CASEY, TYLER BRIDWELL,

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

5. DISCUSSION WAS HELD ON BUILDING A MUSEUM IN OILTON. THERE IS A CORRECTION ON THE LOCATION. IT IS TO BE LOCATED ON “C” AVENUE AND MAIN STREET IF THE CITY WOULD GIVE THE DEED FOR THAT PURPOSE. THE MAYOR BELIEVES THE DEED HAS A CLAUSE STATING THE LAND THAT WAS DONATED TO THE CITY STIPULATES THAT IT IS TO BE USED FOR A LIBRARY. KATHY DUPEE DID THE PRESENTATION. SHE ALSO ASKED IF IT WAS POSSIBLE FOR THE CITY TO CONTRIBUTE MONTHLY TO THE MUSUEM LIKE THEY CURRENTLY DO WITH THE SENIOR CITIZENS.

**\* AT 7:07 P.M. TAMMY POSEY ENTERED THE MEETING.**

THE MAYOR STATED THAT WE WOULD NEED TO ASK THE ATTORNEY WHAT THE CITY COULD LEGALLY DO TO HELP THE MUSEUM.

VIRGIL DUPEE STATED THEY ALREADY HAVE A PLANNING COMMITTEE FORMED ALONG WITH THE PLANS FOR THE BUILDING, AN ELECTRICIAN, A PLUMBER AND DONATED LABOR USING ALL LOCAL BUSINESSES. THE BUILDING WILL BE NARROW AND DEEP AND WILL LOOK LIKE THE OLDER DAYS. IT WILL POSSIBLY HAVE OUTSIDE ARTIFACTS LATER ON.

RUSTY PARNELL QUESTIONED THE NAME ON THE LIBRARY THINKING THE DEED STATED IT HAD TO HAVE THE NAME BROADWAY ON IT? IT WILL BE SOMETHING THE CITY NEEDS TO LOOK INTO.

THE COUNCIL VOICED THAT THEY WERE BEHIND MRS. DUPEE AND THE IDEA OF A MUSUEM. WE CAN HAVE THE QUESTION ABOUT CONTRIBUTIONS TO THE MUSEUM ON THE NEXT AGENDA.

STEVE ARNOLD MADE THE MOTION TO APPROVE USING THE PROPERTY ON “C” AVENUE AND MAIN STREET TO ESTABLISH A BUILDING FOR THE MUSEUM PENDING THE CITY ATTORNEY’S OPINION ON THE PROPERTY DEED. JEREMY PRATHER SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, JOHN CASEY, BONNIE CASEY, TYLER BRIDWELL,

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*VIRGIL AND KATHY DUPEE AND TAMMY POSEY LEFT THE MEETING AT 7:29 P.M.**

6. NO NEW BUSINESS

7. NO PUBLIC COMMENTS

8. BOARD MEMBER COMMENTS-TYLER BRIDWELL ASKED THE MAYOR IF HE HAD HEARD ANYTHING FROM THE STATE ON REPAIRING THAT SPOT BY THE MANHOLE ON THE WEST SIDE OF THE HIGHWAY BETWEEN BROADWAY AND SECOND STREET? PAT SAID THEY WERE DELAYED BUT WERE WORKING ON THE ISSUE.

9. TYLER BRIDWELL MADE THE MOTION TO ADJOURN. JASON JONES SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, JOHN CASEY, BONNIE CASEY, JEREMY PRATHER,

 TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

**\*THE CITY’S REGULAR MEETING ADJOURNED @ 7:31 P.M.**