**MINUTES**

**CITY OF OILTON**

**REGULAR MEETING**

**JUNE 14, 2016**

**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, SAUNDRA BROWN (PRESENT)

ATTORNEY, BRYAN DRUMMOND (PRESENT)

ROLL CALL-

BOARD MEMBERS PRESENT-

CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

BOARD MEMBERS ABSENT-

JASON JONES

**QUORUM ESTABLISHED (5).**

GUESTS PRESENT-

AARON COFFEY, VIRGIL DUPEE, BILLY RUSCO, OILTON FIRE CHIEF, PAT MARTIN, OILTON ASSISTANT CHIEF OF POLICE, SHELLY GILLEY, OILTON RESERVE OFFICERS, CHELSEA CASEY, JOE HARGROVE, JEANIE VANORSDOL AND CHRIS MCBRIDE, OILTON ANIMAL CONTROL OFFICER, BESSIE MATTALIANO, JAMES GILL WITH ITRON, JEREMY PRATHER, STEVE DAVIS WITH JB’S MARKET

2. STEVE ARNOLD MADE THE MOTION TO APPROVE THE MAY 10, 2016 REGULAR MEETING MINUTES. JOHN CASEY SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

3. THE TREASURER’S REPORT WAS REVIEWED.

4. STEVE ARNOLD MADE THE MOTION TO APPROVE THE PURCHASE ORDERS AND CLAIMS. RUSTY PARNELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JASON JONES, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

5. THE MAYOR OPENED THE PUBLIC HEARING ON THE FISCAL YEAR 2016-17 BUDGET @ 7:05 P.M.

NO ONE COMMENTED.

THE MAYOR CLOSED THE PUBLIC HEARING ON THE FY 2016-17 BUDGET @ 7:06 P.M. IN WHICH REGULAR SESSION RESUMED.

**\*JUDY KENNEDY ENTERED THE MEETING @ 7:11 P.M.**

6. RUSTY PARNELL HAD QUESTIONED THE $51,000.00 FOR ADMINISTRATION AND WHY THE TOTALS ARE DIFFERENT FROM THE EARLIER BUDGET THAT WAS HANDED OUT IN MAY. IT WAS LOOKED INTO FURTHER. THE TREASURER STATED THAT A BUDGET AMENDMENT COULD ALWAYS BE DONE AT A LATER DATE IF THERE WERE ISSUES.

STEVE ARNOLD MADE THE MOTION TO APPROVE RESOLUTION 2016-06-14 ADOPTING THE OPERATION BUDGET FOR FISCAL YEAR 2016-17. RUSTY PARNELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

7. RUSTY PARNELL MADE THE MOTION TO APPROVE THE FISCAL YEAR 2015-16 BUDGET AMENDMENT ON THE FIRE DEPARTMENT GRANT. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

8. STEVE ARNOLD MADE THE MOTION TO APPROVE CBEW DOING AUDIT FOR FISCAL YEAR 2015-16. RUSTY PARNELL SECOND THE MOTION.

VOTE: AYE- CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

9. KEVIN CAVIN HAS RESIGNED FROM THE COUNCIL DUE TO MOVING OUT OF TOWN TO JENNINGS . NOTHING IN WRITING HAS BEEN SUBMITTED. THE CITY NEEDS TO FIND SOMEONE FOR HIS SEAT IN WARD #2.

10. THE TREASURER, SAUNDRA (BROWN) DEEDS, WILL BE RESIGNING ON JULY 30TH. SHE HAS A LETTER THAT WILL BE SUBMITTED.

11. RUSTY PARNELL MADE THE MOTION TO APPLY $4,560.90 IN ESCROW TO THE 2016-17 WORKER’S COMP PENSION PLAN RENEWAL TO REDUCE COSTS. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

12. THE MAYOR OPENED THE SEALED BIDS RECEIVED FOR THE 1984 CHEVY FIRE TRUCK, MODEL #CD-30903. THE CITY RECEIVED TWO BIDS, ONE FROM JERRY GREEN AND ONE FROM BILLY RUSCO. HOWEVER, BOTH BIDS WERE STATED FOR THE WRONG VEHICLE. AN AD HAD BEEN RUN AND INFORMATION WAS DIRECTLY RECEIVED FROM THE FIRE CHIEF FOR THAT AD. THERE WAS SOME CONFUSION IT SEEMS AS TO WHICH VEHICLE THEY THOUGHT IT WAS.

SO, THERE WERE NO BIDS FOR THE 1984 CHEVY FIRE TRUCK.

RUSTY PARNELL MADE THE MOTION TO REJECT ALL BIDS. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

13. STEVE ARNOLD MADE THE MOTION TO ACCEPT PROPOSAL FOR PUMPER FROM E-ONE FIRE TRUCKS THROUGH HGAC IN THE AMOUNT OF $241,092.00 FOR 16571 CBDG DR 13. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

14. RUSTY PARNELL MADE THE MOTION TO APPROVE $4,092.00 FROM THE FIRE DEPARTMENT CAPITAL OUTLAY BUDGET TO SUPPLEMENT CDBG DR GRANT FUNDS FOR THE PURPOSE OF PURCHASING THE PUMPER FROM E-ONE FIRE TRUCKS. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

15. RUSTY PARNELL MADE THE MOTION TO APPROVE CONTRACT WITH E-ONE FIRE TRUCKS AND AUTHORIZATION FOR MAYOR TO EXECUTE. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

16. TYLER BRIDWELL MADE THE MOTION TO ISSUE A PURCHASE ORDER TO E-ONE FIRE TRUCKS IN THE AMOUNT OF $241,092.00. RUSTY PARNELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

17. RUSTY PARNELL MADE THE MOTION TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT FROM CASCO INDUSTRIES USING $7,500.00 FROM CAPITAL OUTLAY. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

**\*JEANIE VANORSDOL AND BILLY RUSCO LEFT @ 7:55 P.M.**

18. THE CITY HAS TWO NEW BRUSH TRUCKS.

**\*PAT MARTIN AND SAUNDRA (BROWN) DEEDS LEFT @ 7:56 P.M.**

19. DISCUSSION WAS HELD ON HAVING POSSIBLE FINES FOR THE RABIES TAGS.

THE CLERK NEEDS TO DRAFT AN ORDINANCE TO BRING BACK TO NEXT REGULAR COUNCIL MEETING AND POSSIBLY APPROVE. THIS ITEM WAS TABLED.

20. DISCUSSION WAS HELD ON HAVING POSSIBLE FINES FOR NO CITY REGISTRATION TAGS. THE ATTORNEY SUGGESTED HAVING A POSSIBLE GRADUATED COST FOR REPEATED OFFENSES.

THAT WAS TABLED ALSO.

21. DISCUSSION WAS HELD ON THE COSTS OF NEW CODIFICATION BOOKS TO SELL TO PUBLIC. SOME SUGGESTED ORDERING THE PAGES TO HAVE ON HAND (2 OR 3 SETS).

RUSTY PARNELL MADE THE MOTION TO LEAVE THE COST AT $45.00 UNLESS IT RUNS HIGHER, THEN LEAVE IT AT THE HIGHER COST. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

22. DISCUSSION WAS HELD ON PROPERTY THE CITY OWNS, SELLING SOME OF IT AND DECLARING IT SURPLUS. THE ATTORNEY STATED THE STATUTE HAS A FLOOR, IT HAS TO BE WORTH AT LEAT $10,000.00. THE FOCUS WAS ON PROPERTY AT THE END OF WEST FOURTH.

RUSTY PARNELL MADE THE MOTION TO DECLARE THE PROPERTY AT WEST 4TH AND C AVENUE SURPLUS (FORMERLY PYEATT’S PROPERTY) AND INCLUDE PROPERTY WITH LEGAL DESCRIPTION AND PUBLISH AND OFFER IT FOR SEALED BIDS. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

23. DISCUSSION WAS HELD ON GIVING JB’S MARKET A TAX REBATE. THEY WOULD LIKE TO ONLY PAY 4 CENTS OUT OF THE CITY 5 CENTS SALES TAX FOR THE NEXT 12 MONTHS BEGINNING JULY 1, 2016. JB’S WOULD BE PAID MONTHLY AFTER THE CITY RECEIVES THE PAYMENT FROM THE STATE OF OKLAHOMA.

THE FIRST THING THEY NEED IS AN AGREEMENT. THIS AGREEMENT WOULD NEED TO BE WITH THE AUTHORITY, NOT THE CITY.

TYLER BRIDWELL MADE THE MOTION TO TABLE ITEM 23. RUSTY PARNELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

**\*STEVE DAVIS LEFT @ 8:40 P.M.**

24. DISCUSSION WAS HELD ON ADOPTING ORDINANCE #192 ON TRAVEL TRAILERS. THE ATTORNEY SUGGESTED THE CITY COULD AMEND THE MOBILE HOME ORDINANCE TO INCLUDE TRAVEL TRAILERS.

TYLER BRIDWELL MADE THE MOTION TO TABLE ITEM #192 ON TRAVEL TRAILERS. RUSTY PARNELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

**\*BESSIE** **MATTALIANO AND VIRGIL DUPEE LEFT @ 8:55 P.M.**

25. A. STEVE ARNOLD MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

**\*THE COUNCIL ENTERED INTO EXECUTIVE SESSION @ 8:56 P.M. ALL PERSONS LEFT EXCEPT FOR THE COUNCIL, MAYOR AND ATTORNEY.**

**\*ALL PERSONS ENTERED INTO THE BUILDING @ 9:06 P.M.**

5. B. RUSTY PARNELL MADE THE MOTION TO ENTER INTO REGULAR SESSION. STEVE ARNOLD SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

**\*THE CITY’S REGULAR SESSION RESUMED @ 9:07 P.M.**

25. C. THE ATTORNEY MADE THE STATEMENT OF THE EXECUTIVE MINUTE. “WHILE IN THE EXECUTIVE SESSION, THE COUNCIL DISCUSSED THE STATUS OF POLICE DEPARTMENT EMPLOYEE, AARON COFFEY, PURSUANT TO TITLE 25, 307 (B) (1). THOSE PRESENT WERE THE COUNCIL, THE MAYOR, THE CITY ATTORNEY AND THE ACTING POLICE CHIEF. NO OTHER MATTERS WERE DISCUSSED AND NO VOTES WERE TAKEN.”

26. STEVE ARNOLD MADE THE MOTION TO DISMISS AARON COFFEY FROM THE POLICE DEPARTMENT. JOHN CASEY SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

27. NO NEW BUSINESS

28. NO PUBLIC COMMENTS

29. NO BOARD MEMBER COMMENTS

30. STEVE ARNOLD MADE THE MOTION TO ADJOURN THE CITY’S REGULAR MEETING. RUSTY PARNELL SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, STEVE ARNOLD, JOHN CASEY, RUSTY PARNELL, TYLER BRIDWELL

NAY-NONE

**\*THE CITY’S REGULAR MEETING ADJOURNED @ 9:08 P.M.**