**MINUTES**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, MARCH 14, 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 DRUMMOND (PRESENT)

ROLL CALL-

BOARD MEMBERS PRESENT-

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

BOARD MEMBERS ABSENT-

CRAIG KENNEDY, BONNIE CASEY

**MOTION APPROVED.**

**QUORUM ESTABLISHED (5).**

GUESTS PRESENT-

CREEK COUNTY COMMISSIONER, LEON WARNER, BARBARA ALBRITTON WITH INCOG, BESSIE MATTALIANO (ANIMAL CONTROL OFFICER), RAY BRANDON AND SHELLY GILLEY (OILTON CHIEF OF POLICE)

2. TYLER BRIDWELL MADE THE MOTION TO APPROVE THE FEBRUARY 14, 2017 REGULAR MEETING MINUTES. JASON JONES SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

3. THE TREASURER’S REPORT WAS REVIEWED.

**\*GUEST, AMBER HORTON ARRIVED TO THE MEETING @ 7:04 P.M.**

4. TYLER BRIDWELL MADE THE MOTION TO APPROVE THE PURCHASE ORDERS AND CLAIMS. STEVE ARNOLD SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

5. JASON JONES APPROVED THE POLICY ON DASH CAMERAS AND BODY CAMERAS. JEREMY PRATHER SECOND THE MOTION.

(THE DASH CAMERAS ARE CURRENTLY IN UNITS #3, 4 &5 PER CHIEF OF POLICE, SHELLY GILLEY. THE ATTORNEY STATED HE LOOKED THE POLICY OVER AND IT LOOKS FINE TO HIM. IT WAS SIMILAR TO THE CITY OF CLEVELAND’S.)

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

 NAY-NONE

**MOTION APPROVED.**

6. THE AMENDMENT ADDRESSES SECTONS #503 AND #504 ON VACATION AND SICK TIME IN THE EMPLOYEE MANUAL. THE ATTORNEY QUESTIONED IF WE WERE ACCRUING VACATION AND SICK TIME FOR THE FISCAL YEAR? RUSTY SAID IT IS BUDGETED FOR THE FISCAL YEAR. THE ATTORNEY SAID IT NEEDS TO BE SEGGREGATED.

 WE CURRENTLY RUN IT JANUARY THRU DECEMBER AND ALWAYS HAVE. THE ATTORNEY SAID WE COULD FRONTLOAD THE WHOLE VACATION AND SICK TIME DUE THEM ON JULY 1 AND IT WOULD HAVE TO BE USED UP BY JUNE 30TH.

 IF THEY LEFT EARLY IN THE YEAR, THAT OVERAGE ON VACATION TIME WOULD HAVE TO BE TAKEN OUT OF THEIR LAST PAYCHECK AND PAID BACK TO THE CITY.

STEVE ARNOLD MADE THE MOTION TO TABLE THE OILTON POLICY AND PROCEDURE EMPLOYEE HANDBOOK VACATION AND SICK TIME TO EXPLORE FRONTLOAD COMP TIME. TYLER BRIDWELL SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

7. JASON JONES MADE THE MOTION TO APPROVE ORDINANCE #198 BANNING STRYCHNINE BEING USED WITHIN CITY LIMITS. JEREMY PRATHER SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

**\*OILTON FULL-TIME OFFICER, CHRIS BLOTEVOGEL ARRIVED TO THE CITY MEETING AT 7:22 P.M.**

**\*RAY BRANDON LEFT THE CITY MEETING AT 7:23 P.M.**

8. JASON JONES MADE THE MOTION TO APPROVE BESSIE MATTALIANO’S RESIGNATION ON MOWING THE CEMETERY. TYLER BRIDWELL SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

9. DISCUSSION WAS HELD ON CONTRACTING SOMEONE TO DO MOWING FOR CEMETERY. THE ATTORNEY STATED THEY COULD NOT USE THE CITY’S EQUIPMENT OR MOW IT ON THE CITY’S TIME IF THEY ARE A CITY EMPLOYEE HERE. THEY WOULD ALSO NEED INSURANCE ON THEMSELVES AND ANY WORKERS THEY HAVE IF THEY GET INJURED.

TYLER BRIDWELL MADE THE MOTION TO OPEN IT UP FOR BIDS AND ACCEPT BIDS. JASON JONES SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

10. DISCUSSION WAS HELD ON THE CITY OWNED PROPERTY ON BLOCK 26, ORIGINAL TOWN OILTON, LOTS 15 & 16 TO BE USED FOR OILTON MUSEUM. THE ATTORNEY STATED IT CANNOT BE DONATED BUT SOLD AT FAIR MARKET VALUE. LOTS ARE APPROXIMATELY $1,000 EACH.

STEVE ARNOLD SUGGESTED TO TABLE UNTIL THE OILTON HISTORICAL SOCIETY HAVE FUNDS RAISED TO BUY PROPERTY.

STEVE ARNOLD MADE THE MOTION TO TABLE ITEM #10. JASON JONES SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

**\*BRICE WILSON ARRIVED AT 7:30 P.M.**

11. IT WAS IN APRIL 2015 IS WHEN THE CITY APPLIED FOR THE 16814 CDBG 16 WATERLINE PROJECT. THE ORIGINAL PROJECT WAS TO REPLACE ASBESTOS LINES TO TRANSITE LINES.

**\*BESSIE MATTALIANO LEFT AT 7:35 P.M.**

BARBARA ALBRITTON STATED THERE ARE ISSUES WITH THE WORDING ON THE PROJECT FROM 2015. IT DIFFERS FROM WHAT WAS FIRST LISTED.

BARBARA GOT ON ONE OF THE CITY’S COMPUTERS TO REVIEW THE GRANT APPLICATION AND VERIFY A FEW THINGS.

**\*THE COUNCIL SKIPPED TO #18, PUBLIC COMMENTS.**

18. LEON WARNER WANTED TO MAKE THE CITY AWARE OF THE INTERLOCAL AGREEMENT AVAILABLE TO THE CITY WITH THE COUNTY. IF THERE ARE ANY PROJECTS OR BRIDGES THAT NEED TO BE REPAIRED, LET THEM KNOW. THIS WOULD BE PROJECTS WE DON’T HAVE EQUIPMENT FOR.

ON THE INDUSTRIAL SIDE, HE WOULD LIKE TO HELP THE CITY HAVE MORE BUSINESSES WITHIN THE NEXT 5 YEARS. LEON STATED HE WOULD LIKE TO HELP WITH THIS.

THE MAYOR TOLD BRICE THE CITY WILL TAKE BIDS FOR THE MOWING JOB.

19. NO BOARD MEMBER COMMENTS

**\*BACK TO ITEM #11.**

11. BARBARA STATED THE PROJECT COVERS 8,000 LINEAR FEET. IT STARTS FROM THE STANDPIPE TO BOWLIN STREET (6,000 FEET) AND A 2,000 FOOT STRIP ON D STREET BETWEEN RODGERS TO BROADWAY.

THE ORIGINAL ENGINEER REPORT IS THE SAME AS THE ORIGINAL PROJECT. WE ARE FINE AS FAR AS THE SCOPE OF PROJECT. THIS WOULD PUT A LONGER DELAY ON THINGS.

**\*BRICE WILSON LEFT AT 7:48 P.M.**

BARBARA MENTIONED IF THERE WAS A CHANGE IN THE SCOPE OF THE PROJECT, IT WOULD NEED A PUBLIC HEARING AND BE ADVERTISED AS WELL AS TO PUT OUT FOR NEW BIDS.

STEVE ARNOLD MADE THE MOTION TO ACCEPT BIDS FOR CITY OF OILTON 16814 CDBG 16 WATERLINE PROJECT. JASON JONES SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, TYLER BRIDWELL, JEREMY PRATHER

 NAY-JOHN CASEY

**MOTION APPROVED.**

12. A. JASON JONES MADE THE MOTION TO *NOT* SECURE FINANCING FOR THE 16814 CDBG 16 WATERLINE PROJECT. STEVE ARNOLD SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

12. B. JEREMY PRATHER MADE THE MOTION TO APPROVE THE BUDGET AMENDMENT FOR $60,325.00. JASON JONES SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, TYLER BRIDWELL, JEREMY PRATHER

 NAY-JOHN CASEY

**MOTION APPROVED.**

13. JASON JONES MADE THE MOTION TO ACCEPT THE BID PROPOSAL FROM SHAWNEE MISSION TREE SERVICE AND AWARD CONTRACT TO SHAWNEE MISSION TREE SERVICE, INC DBA SMC UTILITY CONSTRUCTION IN THE AMOUNT OF $492,325.00.

VOTE: AYE-STEVE ARNOLD, JASON JONES, TYLER BRIDWELL, JEREMY PRATHER

 NAY-JOHN CASEY

**MOTION APPROVED.**

14. STEVE ARNOLD MADE THE MOTION TO AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH SHAWNEE MISSION TREE SERVICE, INC. JEREMY PRATHER SECOND THE MOTION.

VOTE: AYE-STEVE ARNOLD, JASON JONES, TYLER BRIDWELL, JEREMY PRATHER

 NAY-JOHN CASEY

 **MOTION APPROVED.**

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

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

 NAY-NONE

**\*THE COUNCIL, MAYOR, CHIEF OF POLICE AND ATTORNEY ALL ENTERED INTO EXECUTIVE SESSION @ 8:27 P.M.**

**ALL OTHERS LEFT THE BUILDING.**

**\*EVERYONE WAS ASKED TO REENTER THE BUILDING AT 8:30 P.M.**

15. B. JASON JONES MADE THE MOTION TO RETURN TO REGULAR SESSION. JEREMY PRATHER SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

**\*THE COUNCIL REENTERED REGULAR SESSION @ 8:31 P.M.**

15. C. STATEMENT OF EXECUTIVE MINUTE-

THE ATTORNEY GAVE THE EXECUTIVE MINUTE STATING, “WHILE IN EXECUTIVE SESSION, THE COUNCIL DISCUSSED THE PERFORMANCE OF RYAN SADLER, RESERVE OFFICER, AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, SECTION 307 (B) (1). ALL MEMBERS OF THE COUNCIL PRESENT WERE IN EXECUTIVE SESSION WITH THE POLICE CHIEF AND ATTORNEY. NO OTHER MATTERS WERE DISCUSSED AND NO VOTES WERE TAKEN.”

16. JASON JONES MADE THE MOTION TO TERMINATE RESERVE OFFICER RYAN SADLER IMMEDIATELY. JOHN CASEY SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

17. NO NEW BUSINESS

**\*SKIP TO ITEM 20.**

20. STEVE ARNOLD MADE THE MOTION TO ADJOURN THE CITY’S REGULAR MEETING. JASON JONES SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

**\*THE CITY’S REGULAR MEETING ADJOURNED @ 8:32 P.M.**