**MINUTES**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, OCTOBER 11, 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) DEEDS (ABSENT)

ATTORNEY, BRYAN DRUMMOND (PRESENT)

ROLL CALL-

COUNCIL MEMEBERS PRESENT-

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

COUNCIL MEMBERS ABSENT-

CRAIG KENNEDY

**QUORUM ESTABLISHED (6).**

GUESTS PRESENT-

BARBARA ALBRITTON WITH INCOG, OILTON ASSISTANT CHIEF OF POLICE, SHELLY GILLEY, OILTON FULL-TIME OFFICER, CHELSEA CASEY, OILTON RESERVE OFFICERS, CHRIS MCBRIDE, JOE HARGROVE, DONNIE FISHER AND OILTON ANIMAL CONTROL OFFICER, BESSIE MATTALIANO

2. STEVE ARNOLD MADE THE MOTION TO APPROVE THE SEPTEMBER 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 TREASURER’S REPORT WAS REVIEWED.

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

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

5. JASON JONES MADE THE MOTION TO OPEN THE PUBLIC HEARING FOR THE 16284 CDBG DR 13 CLOSEOUT. (THIS IS ON THE DISASTER RECOVERY GRANT FOR THE 2 BRUSH TRUCKS).

JEREMY PRATHER SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE PULIC HEARING OPENED @ 7:03 P.M.**

THIS GRANT WAS FIRST OPENED IN 2014. THEY WERE NOTIFIED A YEAR AGO THAT THE CITY WAS APPROVED FOR THE FUNDS. THE TOTAL GRANT WAS $151, 350.00 TO PURCHASE TWO BRUSH TRUCKS, WHICH THE CITY RECEIVED IN MAY 2016.

JASON JONES MADE THE MOTION TO CLOSE THE HEARING. TYLER BRIDWELL SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE HEARING CLOSED AT 7:05 P.M.**

6. BARBARA STATED THE FINAL PAYMENT FOR THE 2 BRUSH TRUCKS WAS ALREADY RECEIVED.

STEVE ARNOLD MADE THE MOTION TO ACCEPT VEHICLES AND PROVIDE AUTHORIZATION OF FINAL PAYMENT. TYLER BRIDWELL SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

7. BARBARA ALBRITTON WITH INCOG SAYS THIS ITEM STATES THE CITY RECEIVED THE FUNDS AND EXPENDED ALL FUNDS. THIS IS TO BE SUBMITTED ONLINE, WHICH BARBARA STATED SHE WILL GET WITH THE CLERK AND GO OVER IT.

JASON JONES MADE THE MOTION TO APPROVE THE CLOSEOUT DOCUMENTS AND AUTHORIZE THE MAYOR TO SIGN. STEVE ARNOLD SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

8. DISCUSSION WAS HELD ON HAVING SECURITY AT THE ANIMAL KENNEL. THEY TALKED ABOUT HAVING A DEER CAMERA, WHICH COULD BE TAKEN AWAY. THE MAYOR WOULD LIKE TO WAIT AND SEE WHAT HAPPENS NOW THAT SOME PANELS HAVE BEEN PUT UP SINCE.

NO ACTION TAKEN.

9. DISCUSSION WAS HELD ON THE BIDS FOR THE FIRE STATION ADDITION. TWO BIDS WERE RECEIVED:

A. ABBOTT’S CONSTRUCTION, LLC OF GLENCO FOR $25,823.00. THE BID LETTER IS

 DATED JULY 17, 2016 AND STATED IT IS GOOD FOR 30 DAYS.

B. KEVIN ZETTERBERG CONSTRUCTION, INC. OF PERKINS FOR $44,500.00. THE BID

 LETTER IS DATED SEPTEMBER 9, 2016 AND STATED IT IS GOOD FOR 30 DAYS.

STEVE ARNOLD MADE THE MOTION TO APPROVE THE BID FROM ABBOTT’S CONSTRUCTION, LLC FOR THE FIRE STATION ADDITION SUBJECT TO VALIDITY OF BID. TYLER BRIDWELL SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*BARBARA ALBRITTON LEFT @ 7:18 P.M.**

10. JASON JONES MADE THE MOTION TO APPROVE RESOLUTION 2016-10-11 AND PLAN AUTHORIZATION WITH THE OKLAHOMA MUNICIPAL RETIREMENT FUND. BONNIE CASEY SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

11. TYLER BRIDWELL MADE THE MOTION TO APPROVE THE REVISED POLICE DEPARTMENT MANUAL. JASON JONES SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

12. JASON JONES MADE THE MOTION TO APPROVE ORDINANCE #197 ADOPTING AND ENACTING A RECOMPILED CODE OF ORDINANCES OF THE CITY OF OILTON. TYLER BRIDWELL SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

13. JASON JONES MADE THE MOTION TO APPROVE ORDINANCE #197 EMERGENCY CLAUSE CONTAINED THEREIN. STEVE ARNOLD SECOND THE MOTION.

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

 JEREMY PRATHER

NAY-NONE

**MOTION APPROVED.**

14. JASON JONES MADE THE MOTION TO APPROVE RESOLUTION 2016-10-12 GIVING NOTICE TO THE PUBLICATION OF THE RECOMPILED CODE OF ORDINANCES OF THE CITY OF OILTON. TYLER BRIDWELL SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

15. A. JASON JONES MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION. STEVE ARNOLD SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE COUNCIL, ATTORNEY AND MAYOR ENTERED INTO EXECUTIVE SESSION @ 7:24 P.M. ALL OTHERS EXITED THE BUILDING.**

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, BONNIE CASEY, TYLER BRIDWELL,

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*ALL PERSONS WERE ASKED TO REENTER THE BUILDING AND THE REGULAR SESSION RESUMED @ 8:03 P.M.**

15. C. THE ATTORNEY GAVE THE STATEMENT OF THE EXECUTIVE MINUTE. “ALL MEMBERS OF THE COUNCIL WERE PRESENT ALONG WITH THE MAYOR AND THE ATTORNEY. THE CITY CLERK WAS CALLED IN A FEW TIMES. DURING EXECUTIVE SESSION, CONFIDENTIAL COMMUNICATION WAS HELD BETWEEN THE CITY COUNCIL AND THE CITY ATTORNEY CONCERNING THE TORT CLAIM NOTICE FILED BY MS. CARTER, THE COUNCIL HAVING BEEN ADVISED BY THE CITY ATTORNEY THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE CITY TO PROCESS THE CLAIM AND PROCEED IN THE PUBLIC INTEREST AND ALSO TO DISCUSS THE POSSIBLE APPOINTMENT OF SHELLY GILLEY AS POLICE CHIEF ALL AS AUTHORIZED BY OKLAHOMA, STATUTE TITLE 25, SECTION 307 (B) (1), (4) & (7).

16. STEVE ARNOLD MADE THE MOTION TO APPOINT SHELLY GILLEY AS POLICE CHIEF AND INCREASE HER SALARY TO $5,000.00 MORE PER YEAR. JOHN CASEY SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

17. NO NEW BUSINESS

18. NO PUBLIC COMMENTS

19. NO BOARD MEMBER COMMENTS

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

 ARNOLD SECOND THE MOTION.

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

 JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE CITY’S REGULAR MEETING ADJOURNED @ 8:05 P.M.**