**MINUTES**

**CITY OF OILTON**

**SPECIAL MEETING**

**TUESDAY, JULY 19, 2016**

**7:00 P.M.**

1. CALL TO ORDER-THE MAYOR AND THE BOARD MEMBERS MET ON THIS DATE TO CONDUCT A SPECIAL 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 (ABSENT)

ROLL CALL-

BOARD MEMBERS PRESENT-

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

BOARD MEMBERS ABSENT-

JASON JONES

**QUORUM ESTABLISHED (6).**

GUESTS PRESENT-

TOM MOORE, BONNIE CASEY, OILTON ASSISTANT POLICE CHIEF, SHELLY GILLEY, OILTON RESERVE OFFICERS, JOE HARGROVE, CHELSEA CASEY, CHRIS MCBRIDE

2. TYLER BRIDWELL MADE THE MOTION TO APPOINT BONNIE CASEY TO FILL VACANT SEAT ON WARD #2, KEVIN CAVIN’S PREVIOUS SEAT. JEREMY PRATHER SECOND THE MOTION.

VOTE: AYE-CRAIG KENNEDY, RUSTY PARNELL, TYLER BRIDWELL, JEREMY PRATHER

 NAY-STEVE ARNOLD, JOHN CASEY

**MOTION APPROVED.**

**\*JUDY KENNEDY ARRIVED @ 7:01 P.M.**

**BONNIE CASEY WAS SWORN IN IMMEDIATELY BY THE MAYOR AND TOOK HER SEAT ON COUNCIL.**

**\*QUORUM IS NOW 7.**

3. STEVE ARNOLD MADE THE MOTION TO APPROVE THE CLAIMS AND PURCHASE ORDERS. CRAIG KENNEDY SECOND THE MOTION.

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

 TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

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

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

 JEREMY PRATHER, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

**\*THE COUNCIL AND THE MAYOR ALL ENTERED INTO EXECUTIVE SESSION @ 7:09 P.M. ALL OTHER PERSONS LEFT THE BUILDING.**

**\*OILTON ASSISTANT CHIEF OF POLICE, SHELLY GILLEY, WAS ASKED TO ENTER THE EXECUTIVE MEETING AT APPROXIMATELY 7:15 P.M.**

**\*ALL PERSONS OUTSIDE THE MEETING WERE ASKED TO REENTER THE BUILDING @ 7:38 P.M.**

4. B. STEVE ARNOLD MADE THE MOTION TO RETURN TO REGULAR SESSION. RUSTY PARNELL SECOND THE MOTION.

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

 TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

4. C. NO STATEMENT OF EXECUTIVE MINUTE WAS GIVEN

5. STEVE ARNOLD MADE THE MOTION TO EMPLOY CHELSEA CASEY AS A FULL-TIME POLICE OFFICER AT $11.50 AN HOUR WITH A 6-MONTH PROBATION AND INSURANCE AFTER 90 DAYS EFFECTIVE IMMEDIATELY. CRAIG KENNEDY SECOND THE MOTION.

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

 BRIDWELL, JEREMY PRATHER

 NAY-JOHN CASEY

**MOTION APPROVED.**

6. TYLER BRIDWELL MADE THE MOTION TO ADJOURN THE CITY’S SPECIAL MEETING. RUSTY PARNELL SECOND THE MOTION.

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

 TYLER BRIDWELL, JEREMY PRATHER

 NAY-NONE

**MOTION APPROVED.**

**\*THE CITY’S SPECIAL MEETING ADJOURNED @ 7:40 P.M.**