**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**MARCH 14, 2017**

**7:00 P.M.**

1. CALL TO ORDER-THE CHAIRMAN AND THE TRUSTEES 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 CHAIRMAN, PATRICK KENNEDY, FOLLOWING THE CITY’S REGULAR MEETING.

CHAIRMAN, PATRICK KENNEDY (PRESENT)

CLERK, KIM BAUMGARTEN (PRESENT)

TREASURER, RUSTY PARNELL (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

TRUSTEES PRESENT-

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

TRUSTEES ABSENT-

CRAIG KENNEDY, BONNIE CASEY

**QUORUM ESTABLISHED (5).**

GUESTS PRESENT-

BARBARA ALBRITTON WITH INCOG, CHIEF OF POLICE, SHELLY GILLEY, AMBER HORTON

2. JASON JONES MADE THE MOTION TO APPROVE THE FEBRUARY 14, 2017 REGULAR MEETING MINUTES. JEREMY PRATHER 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.

4. JASON JONES MADE THE MOTION TO APPROVE THE PURCHASE ORDERS AND CLAIMS. JOHN CASEY SECOND THE MOTION.

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

 NAY-NONE

**MOTION APPROVED.**

5. SKIPPED #5, GENTLEMAN NOT HERE WHO WAS GOING TO SPEAK.

6. JEREMY PRATHER 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.**

7. A. TYLER BRIDWELL MADE THE MOTION TO *NOT* SECURE FINANCING FOR THE 16814 CDBG 16 WATERLINE PROJECT. JEREMY PRATHER SECOND THE MOTION.

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

 NAY-JOHN CASEY

**MOTION APPROVED.**

7. B. STEVE ARNOLD MADE THE MOTION TO APPROVE THE BUDGET AMENDMENT TO INCREASE TRANSFERS IN THE AMOUNT OF $60,325.00. JASON JONES SECOND THE MOTION.

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

 NAY-JOHN CASEY

**MOTION APPROVED.**

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

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

 NAY-JOHN CASEY

**MOTION APPROVED.**

9. TYLER BRIDWELL MADE THE MOTION TO AUTHORIZE THE MAYOR TO EXECUTE CONTRACT WITH SHAWNEE MISSION TREE SERVICE, INC. JASON JONES SECOND THE MOTION.

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

 NAY-JOHN CASEY

**MOTION APPROVED.**

10. NO NEW BUSINESS

11. PUBLIC COMMENTS-

BARBARA ALBRITTON WILL GET A COPY OF THE FULL ENGINEER REPORT. SHE WILL GIVE HER

E-MAIL AND SHE CAN E-MAIL IT IN COLOR.

12. NO BOARD MEMBER COMMENTS

13. STEVE ARNOLD MADE THE MOTION TO ADJOURN THE OILTON PUBLIC WORK’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 OILTON PUBLIC WORKS AUTHORITY’S REGULAR MEETING ADJOURNED @ 8:41 P.M.**