**MINUTES**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 10, 2019**

**7:00 P.M.**

1. CALL TO ORDER-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, STEVE ARNOLD.

MAYOR, STEVE ARNOLD (PRESENT)

CLERK, KIM BAUMGARTEN (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

ROLL CALL-

BOARD MEMBERS PRESENT-

MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, TYLER BRIDWELL

BOARD MEMBERS ABSENT-

JACKIE KENNEDY

**QUORUM ESTABLISHED.**

GUESTS PRESENT-RUTH KAISER, BOB BARNES, RY HOLLINGSWORTH, RACHEL ZASINSKI, ALLEN HAUN, SHANNON & BRICE WILSON, DANIEL HORRELL, CHRIS MCBRIDE, TRISTAN STACKS, LOIS MCBRIDE, JUDY KENNEDY, HAYLEY MCCOOL, BILLY & KRIS GREENE, BILL & NADENE FREEMAN, KEN & MARTHA GRAHAM, CHIEF OF POLICE, SHELLY GARRETT

2. MARVIN BAUMGARTEN MADE THE MOTION TO APPROVE THE AUGUST 13, 2019 REGULAR MEETING MINUTES. ABIGAIL PARNELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

NAY-NONE

**MOTION APPROVED.**

3. THE COUNCIL AGREED IN HAVING A SPECIAL MEETING AS SOON AS POSSIBLE TO REVIEW IN DEPTH OUR FINANCES AND OUR DEBT AND WHAT MONIES THEY NEED TO TRANSFER. THEY SUGGESTED MONDAY, SEPTEMBER 16, 2019 @ 7:00 P.M. AND TO ALSO PUT ON THE AGENDA AN ITEM TO DECLARE THE SEAT IN WARD #2 VACANT. THEY NOTED TO CALL THE TRASH COMPANY TOMORROW TO LET THEM KNOW WHAT WE ARE DOING. THE BALANCES FROM THE AUGUST 2019 BANK STATEMENTS WERE PRESENTED TO THE COUNCIL WITH DEDUCTIONS FOR UTILITIES THAT WERE PAID AND ONE PAYROLL. LINDA ALSO DID HER FIRST RECONCILIATION AND FELT SAFE TO SAY WE HAVE APPROXIMATELY $60,000.00 IN OILTON GROSS REVENUE.

4. TYLER BRIDWELL MADE THE MOTION TO PAY THE PURCHASE ORDERS AND CLAIMS. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

5. AND 6. WE HAVE TO SKIP. WE HAVE NOT DECLARED THE SEAT VACANT YET.

7. DISCUSSION WAS HELD ON CHANGING THE 400 BLOCK BY THE APARTMENTS TO BE CHANGED TO THE 600 BLOCK.

**\*COLTON BROWNFIELD ENTERED AT 7:12 P.M. & RACHEL JASINSKI LEFT @ THE SAME TIME.** EVERYTHING FOR 911 IS WRONG. THE AMBULANCE OR WHOEVER WOULD HAVE THE WRONG ADDRESS. THE ATTORNEY ASKED IF THE COUNCIL VOTES TO CHANGE THE ADDRESS, WOULD THE POST OFFICE ACCEPT THE ADDRESS CHANGE? SHELLY SAID THEY WOULD HAVE TO. MARVIN SAID IT HAS TO BE UPDATED ALL OVER.

THE ATTORNEY MENTIONED TO **TABLE** FOR A MORE PRECISE AGENDA ITEM AND MAKE LIST OF CURRENT AND PROPOSED ADDRESS CHANGES, SUCH AS 400 SOUTH “D” TO 600 SOUTH “D”. **NO ACTION TAKEN.**

8. JERRY GREEN MADE THE MOTION TO APPROVE THE BUDGET REQUEST AND TO SPEND $350.00 FROM THE FIRE DEPARTMENT BUDGET ON THE ANNUAL FIRE PREVENTION PROGRAM PRESENTED TO OILTON ELEMENTARY SCHOOL. ABIGAIL PARNELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

9. DISCUSSION WAS HELD CONCERNING TONE PAGERS AND COMPUTER PHONE APPLICATION FUNDING. CURRENTLY THE FIRE DEPARTMENT HAS ONE BASED ON THE PHONE SYSTEM IN ORDER TO NOTIFY. WHAT THIS PAGER WOULD DO, IT WOULD GO TO FOUR DIFFERENT DEPARTMENTS AND ITS DISPATCH. IT WOULD ALL PAGE OUT THE SAME WAY AND IT GOES BY RADIO. DRUMRIGHT WANTS THIS SYSTEM SO BAD, THEY ARE WILLING TO GIVE THE CITY 15 PAGERS, WHICH NORMALLY RUN ABOUT $400.00 EACH. THERE IS AN APP THAT COMES WITH IT. THE DISTANCE FOR THESE PAGERS CAN REACH 40-50 MILES, DEPENDING ON THE WEATHER AND EVERYTHING. THE APP COSTS APPROXIMATELY $200.00 A YEAR FOR US. THAT COVERS US ALL. THE PAGER SYSTEM ITSELF IS FREE. THE POLICE DEPARTMENT WOULD BE ON THE CURRENT PAGERS INSTEAD OF THESE.

**\*LOUISE ROUINTREE ENTERED THE MEETING @ 7:17 P.M.**

BESSIE MATTALIANO MADE THE MOTION TO APPROVE THE $200.00 FOR THE APP TO GET IT GOING. ABIGAIL PARNELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

10. DISCUSSION WAS HELD CONCERNING AN AGREEMENT WITH OLIVE VOLUNTEER FIRE DEPARTMENT CONCERNING THEIR RADIO REPEATER. THIS GOES ALONG WITH THE ABOVE AGENDA ITEM, DANIEL HORRELL STATED. THE OLIVE FIRE DEPARTMENT HAS A REPEATER THAT HAS A GREATER RADIO DISTANCE WITH THIS TOWER. DRUMRIGHT WANTED TO USE THIS FOR THESE PAGERS. “WE HAD AN AGREEMENT WRITTEN UP WHICH KIND OF FELL THROUGH,” DANIEL INSTRUCTED. “WE REALLY DON’T NEED ANY ACTION ON IT. IT WAS POSSIBLY A $50.00 A YEAR MAINTENANCE AGREEMENT WITH OLIVE. THEY WOULD POSSIBLY SPLIT THE COST WITH 4 DEPARTMENTS IF ANY REPAIRS ARE NEEDED. SOME OF THE GUYS DIDN’T LIKE THE WORDING ON THE AGREEMENT OR IT MAY HAVE BEEN SOMETHING ELSE. IT IS STILL IN THE WORKS. IT IS A BRAND NEW REPEATER AND ON TOP OF THE TOWER IN DRUMRIGHT. IT COST $300.00-$400.00 JUST TO GET A CONTRACTOR TO CLIMB THE POLE. SEPTEMBER 1 WAS SUPPOSE TO BE THE ROLLOUT DATE. THEY ARE WAITING ON EQUIPMENT FOR THE APP WHICH MAY BE IN IN A WEEK OR TWO. CURRENTLY THERE IS A MUTUAL AID AGREEMENT IN PLACE.

NOTHING TO BE APPROVED RIGHT NOW. **NO ACTION TAKEN.**

11. DISCUSSION WAS HELD CONCERNING A REQUIREMENT OF TERAIN ENERGY LLCC/KATRINA ENERGY, LLC, AND ACTION, TO PROVIDE A WRITTEN EASEMENT/RIGHT OF WAY AND MAP OF FLOWLINES FOR WELL SITE #1 AS AN INSTRUMENT OF RECORD FOR THE CITY AND CREEK COUNTY CLERK. JERRY STATED HE BELIEVES THERE SHOULD BE A MAP, HAVE AN EASEMENT WHERE THE LINES ARE, SO IF WE EVER GO UP THERE AND DIG, WE WILL KNOW WHERE THEY ARE AT. IT ALSO SHOULD BE ON RECORD WITH THE COUNTY, OKIE DIG, ETC. SO NOBODY WILL HIT THEM. JERRY STATED, “I BELIEVE IT IS JUST GOOD BUSINESS.”

“IF HE COULD DRAW SOMETHING UP, HAVE THE ATTORNEY LOOK AT IT AND GET IT ON FILE AT COUNTY AND FILE ONE HERE AT CITY HALL ALSO.”

12. DISCUSSION WAS HELD ON EXECUTING A LEASE AGREEMENT WITH TERRAIN ENERGY, LLC/KATRINA ENERGY, LLC ON THE CITY PROPERTY FOR THE TANK BATTERY LOCATION ON LOTS 14,15,16 IN BLOCK 31 O.T. OILTON. “THIS IS JUST KIND OF A FOLLOW-UP. WE MADE AN AGREEMENT TO LET THEM USE THAT LAND. I THINK WE OUGHT TO HAVE SOMETHING ON RECORD AND HAVE IT SIGNED.” “WHO’S ON IT? WHAT IT HOUSES? KIND OF LIKE A RENTAL AGREEMENT. THE DEVELOPMENT AGREEMENT NEEDS TO BE ATTACHED WHEN YOU FILE IT.”

**NO ACTION.**

13. JERRY GREEN MADE THE MOTION TO DECLARE SURPLUS LAND @ LOTS 15 AND 16, BLOCK 26 O.T. OF OILTON FOR SALE TO THE PUBLIC BY SEALED BID TO BE OPENED OCTOBER 8TH, 2019 @ 7:00 P.M. AND GET CERTIFIED APPRAISAL BEFORE BID OPENING. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

**\*NOTE TO CLERK, TO RUN AD IN THE PAPER.**

14. JERRY GREEN MADE THE MOTION TO ACCEPT THE ANIMAL CONTROL RESIGNATION FROM THE POLICE DEPARTMENT AND TAKE APPLICATION FOR THE POSITION. ABIGAIL PARNELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

**\*BRANDI PRATHER ENTERED @ 7:38 P.M.**

15. DISCUSSION WAS BRIEF ON ITEM #15, WITH THE ATTORNEY SAYING THAT CAN BE RESOLVED IN HOUSE. STEVE CAN HANDLE IT. NO ACTION.

16. ABIGAIL PARNELL MADE THE MOTION TO GRANT VARIANCE ON THE 1982 MOBILE HOME WITH A NEWER MOBILE HOME LOCATED AT 411 NORTH “A” AVENUE. MARVIN BAUMGARTEN SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

17. MARVIN BAUMGARTEN MADE THE MOTION TO HIRE CORYON KINNEY AS A RESERVE OFFICER AFTER BACKGROUND CHECK IS COMPLETE. ABIGAIL PARNELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

18. DISCUSSION WAS HELD ON AN AMENDED DEVELOPMENT AGREEMENT WITH LASZLO. THERE IS A SECOND DRILLING THAT WILL BE ON ASH STREET. THE PROPOSED ROUTE WOULD BE TO TAKE 61ST STREET TO WESTWOOD, TO ASH STREET AND TO THE LOCATION. SOME COUNCIL FELT IT WOULDN’T MATTER, THE LAWS DON’T SEEM TO BE ENFORCED AS IT STANDS.

MARVIN BAUMGARTEN MADE THE MOTION TO APPROVE THE AMENDED DEVELOPMENT AGREEMENT WITH LASZLO FOR AN APPROVED ROAD ACCESS FOR DRILLING ACTIVITIES FOR OIL AND GAS. JIMMY KENNEDY SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, JIMMY KENNEDY, TYLER BRIDWELL

 NAY-ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO

**TIED. MAYOR BROKE THE TIE WITH A VOTE OF “AYE.”**

**MOTION APPROVED.**

19. NO NEW BUSINESS

20. PUBLIC COMMENTS-CHIEF SHELLY GARRETT TOOK OFFENSE TO THE COMMENT OF SAYING THE LAWS AREN’T ENFORCED IN TOWN.

21. BOARD MEMBER COMMENTS-THE NEW TRAILER THAT WAS APPROVED A FEW MONTHS AGO HAS NO SKIRTING ON IT YET. SHE WENT BY THERE A FEW DAYS AGO AND IT STILL WASN’T UP TO CODE.

22. MARVIN BAUMGARTEN MADE THE MOTION TO ADJOURN. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

**\*THE CITY’S REGULAR MEETING ADJOURNED @ 7:53 P.M.**