**MINUTES**

**CITY OF OILTON**

**SPECIAL MEETING**

**MONDAY, OCTOBER 28, 2019**

**7:00 P.M.**

1. CALL TO ORDER – THE MAYOR AND THE COUNCIL 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, STEVE ARNOLD.

MAYOR, STEVE ARNOLD (PRESENT)

CLERK, ABIGAIL PARNELL (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (ABSENT)

COUNCIL MEMBERS PRESENT-

KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

COUNCIL MEMBERS ABSENT-

MARVIN BAUMGARTEN

**QUORUM ESTABLISHED (6 OUT OF 7 PRESENT).**

GUESTS PRESENT-

MARTHA GRAHAM, POLICE OFFICER GERAD POOLE, BARBARA DENNIS, OPWA LABORER BRICE WILSON, MELISSA DENNIS, AGELICA GIBSON, KEVIN CALVIN.

1. DISCUSSION WAS HELD ON AUTHORIZING MAYOR STEVE ARNOLD TO CASH IN THE CITY CD.

STEVE ARNOLD TOLD THE COUNCIL THAT IT WAS THE ADVICE OF CPA, LINDA BOURN AND ATTORNEY, BRYAN DRUMMOND TO CASH IN THE ENTIRE CITY CD AND THEN MAKE A TRANSFER INTO OPWA TO PAY SOME OF THE BILLS. THE BALANCE OF THE CD AS OF TODAY IS $101,855.12. THE PENALTY IS $455.80. LINDA SUGGESTED THAT ONCE WE PAY THE BILLS AND SEE WHERE WE’RE AT THEN WE CAN GO BACK AND PUT THE REMAINDER BACK INTO SMALL CD’S TO GIVE US BETTER FLEXIBILITY IN THE FUTURE.

TYLER BRIDWELL SUGGESTED PUTTING THE REMAINDER INTO MONEY MARKET ACCOUNTS SO THAT WE HAVE EASIER ACCESS TO IT SHOULD WE NEED IT. TYLER ASKED STEVE TO EXPLAIN WHY WE COULDN’T GO THE ROUTE DISCUSSED AT THE LAST MEETING WITH GETTING A LOAN AGAINST THE CD TO PAY THE OPWA BILLS.

STEVE TOLD THE COUNCIL THAT OUR ATTORNEY ADVISED AGAINST THAT AS YOU CANNOT BORROW AGAINST A CITY CD AND USE IT ON THE OPWA SIDE.

TYLER BRIDWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO CASH IN THE CITY CD PENDING THE APPROVAL BY CITY COUNCIL ON WHAT PURCHASE ORDERS TO PAY. JERRY GREEN SECOND THE MOTION.

VOTE

AYE – KENNTH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JACKI KENNEDY, JIMMY KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. DISCUSSION WAS HELP ON AUTHORIZING THE TRANSFER OF COURT FUNDS AND CLOSE OF SEVERAL ACCOUNTS.

STEVE ARNOLD TOLD THE COUNCIL THAT IT WAS SUGGESTED BY CPA, LINDA BOURN THAT WE TRANSFER $28,000 FROM THE COURT ACCOUNT TO THE OPWA GENERAL FUND AND CLOSE THE JUVENILE COURT ACCOUNT AND THE GRANT FUNDS ACCOUNT.

KENNETH GRAHAM MADE A MOTION TO TRANSFER $29,000 FROM THE COURT FUND TO THE GENERAL FUND AND CLOSE THE JUVENILE COURT AND THE GRANT FUNDS ACCOUNTS. JERRY GREEN SECOND THE MOTION.

VOTE

AYE – KENNTH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JACKI KENNEDY, JIMMY KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. PUBLIC COMMENTS
2. BOARD MEMBER COMMENTS

BESSIE MATTALIANO WANTED THE MAYOR TO LOOK INTO WHERE THE FUNDS CAME FROM TO PAY FOR THE POLICE DEPARTMENT BUILDING.

1. ADJOURNMENT

TYLER BRIDWELL MADE A MOTION TO ADJOURN THE MEETING. JIMMY KENNEDY SECOND THE MOTION.

VOTE

AYE – KENNTH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JACKI KENNEDY, JIMMY KENNEDY, TYLER BRIDWELL

NAY –

**MEETING ADJOURNED @ 7:20 PM**