**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 12, 2019**

**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, STEVE ARNOLD.

CHAIRMAN, STEVE ARNOLD (PRESENT)

CLERK, ABIGAIL PARNELL ( PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

TRUSTEES PRESENT-

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

TRUSTEES ABSENT-

MARVIN BAUMGARTEN

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

GUESTS PRESENT-

NADENE FREEMAN, BILL FREEMAN, MARTHA GRAHAM, BARBARA DENNIS, MELISSA DENNIS, ANGELICIA GIBSON, SHANNON WILSON, BRICE WILSON, BOB BARNES, RY HOLLIGNSWORTH, DUSTIN MILES, KEVIN CALVIN, BRANDI PRATHER, JUDT KENNEDY, HAYLEY MCCOOL.

1. DISCUSSION AND APPROVAL OF THE OCTOBER 8, 2019 REGULAR MEETING MINUTES.

JACKIE MADE A MOTION TO APPROVE THE OCTOBER 8, 2019 REGULAR MEETING MINUTES. BESSIE SECOND THE MOTION.

VOTE

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

NAY –

**MOTION APPROVED.**

1. DICUSSION AND APPROVAL OF THE OCTOBER 11, 2019 SPECIAL MEETING MINUTES.

TYLER MADE A MOTION TO APPROVE THE OCTOBER 11, 2019 SPECIAL MEETING MINUTES. JACKIE SECOND THE MOTION.

VOTE

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

 NAY –

**MOTION APPROVED.**

1. DICUSSION AND APPROVAL OF THE OCTOBER 28, 2019 SPECIAL MEETING MINUTES.

TYLER MADE A MOTION TO APPROVE THE OCTOBER 28, 2019 SPECIAL MEETING MINUTES. JACKIE SECOND THE MOTION.

VOTE

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

NAY –

**MOTION APPROVED.**

1. DICUSSION AND APPROVAL OF THE NOVEMBER 4, 2019 SPECIAL MEETING MINUTES.

BESSIE MADE A MOTION TO APPROVE THE OCTOBER 28, 2019 SPECIAL MEETING MINUTES. JIMMY SECOND THE MOTION.

VOTE

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

NAY –

1. TREASURER’S REPORT

LINDA BOURN HAD A CONFLICT IN HER SCHEDULE SO SHE COULD NOT BE HERE TONIGHT. ABIGAIL WENT OVER THE FINANCIAL REPORT THAT SHOWED THE TRANSFERS AND PAYMENTS THAT HAD BEEN MADE SINCE THE LAST MEETING.

1. DISCUSSION AND ACTION TO APPROVE THE JOINT RESOLUTION REGARDING THE TRANSFER OF CITY AND PUBLIC WORKS AUTHORITY FUNDS.

ATTORNEY, BRYAN DRUMMOND DRAFTED A RESOLUTION ALONG SIDE LINDA THAT JERRY HAD ASKED FOR AT THE LAST MEETING.

JERRY MADE A MOTION TO APPROVE RESOLUTION 2019-11-121 REGARDING THE TRANSFER OF CITY AND PUBLIC WORKS AUTHORITY FUNDS. BESSIE SECOND THE MOTION.

VOTE

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

NAY –

**MOTION APPROVED.**

1. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO APPLY $5,134.39 IN ESCROW WITH OMAG TOWARDS CURRENT BALANCE OF WORKERS COMP COST, GET A REFUND OR KEEP IT IN ESCROW.

BESSIE MADE A MOTION TO ADOPT RESOLITION 2019-11-122 TO APPLY THE $2,567.19 TOWARDS THE BALANCE OF THE WORKER’S COMP POLICY PREMIUM. KENNETH SECOND THE MOTION.

VOTE

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

NAY –

**MOTION APPROVED.**

1. DISCUSSION AND ACTION TO APPOINT ABIGAIL PARNELL AS AUTHORIZED AGENT FOR OKMRF.

JACKIE MADE A MOTION TO APPOINT ABIGAIL PARNELL AS AUTHORIZED AGENT FOR OKMRF. JIMMY SECOND THE MOTION.

VOTE

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

NAY –

**MOTION APPROVED.**

1. UPDATE FROM OPWA CHAIRMAN

A: WATER LEAKS

 WE’VE BEEN ABLE TO KNOCK OUT A COUPLE WATER LEAKS.

B: 2018 CCR

 2018 CCR IS COMPLETE. WE’LL MAKE COPIES AND POST ON WEBSITE

C: UPDATE ON INSURANCE CLAIM

TWO PREVIOUS CLAIMS ON THE IN-TOWN WATER WELL HAVE BEEN FILED AND WE ARE WAITING ON A CHECK. IT WILL BE ROUGHLY $7,000.

1. DISCUSSION AND POSSIBLE ACTION ON DRIVING OPWA VEHICLE WHILE ON DUTY, ON THE CLOCK OR ON CALL.

BESSIE STATED THAT SHE INCLUDED THIS ITEM ON BOTH AGENDA’S TO BRING ATTENTION TO ALL BUT WITH THE INCIDENT THAT HAPPENED OVER THE WEEKEND SHE KNOW’S FOR A FACT THAT BRICE WILSON WAS OUT AT ALL HOURS OF THE NIGHT RUNNING AROUND TOWN TURNING PEOPLE’S GAS METERS ON.

BESSIE WOULD LIKE TO SKIP THIS AGENDA ITEM.

**DISCUSSED – SKIPPED.**

1. TYLER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION FOR DICUSSION AND ACTION TO REMOVE AND REPLACE THE OPWA CHAIRMAN STEVE ARNOLD OF ALL HIS DUTIES AS OPWA CHAIRMAN PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307(B)(1). BESSIE SECOND THE MOTION.

VOTE

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

NAY –

**THE TRUSTEES, THE CHAIRMAN AND THE ATTORNEY ENTERED INTO EXECUTIVE SESSION AT 7:45PM**

TYLER MADE A MOTION TO RETURN TO REGULAR SESSION. BESSIE SECOND THE MOTION.

VOTE

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

NAY –

**RETURN TO REGULAR SESSION AT 8:47 PM**

STATEMENT OF EXECUTIVE MINUTE: “WHILE IN EXECUTIVE SESSION THE TRUSTEES DISCUSSED THE REMOVAL AND REPLACEMENT OF THE OPWA CHAIRMAN STEVE ARNOLD OF ALL HIS DUTIES AS OPWA CHAIRMAN PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307(B)(1). ALL TRUSTEES PRESENT ATTENDED THE EXECUTIVE SESSION AS WELL AS THE CITY ATTORNEY AND FOR PART OF THE TIME, THE CHAIRMAN. NO OTHER MATTERS WERE DISCUSSED AND NO VOTES WERE TAKEN.

1. POSSIBLE ACTION ON REMOVING STEVE ARNOLD AS OPWA CHAIRMAN

BESSIE MADE A MOTION TO REMOVE STEVE ARNOLD OF HIS DUTUES AS OPWA CHAIRMAN. JIMMY SECOND THE MOTION.

VOTE

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

NAY –

**MOTION APPROVED**

1. POSSIBLE ACTION ON REPLACING STEVE ARNOLD AS OPWA CHAIRMAN.

KENNETH MADE A MOTION TO APPOINT JERRY GREEN AS THE NEW OPWA CHAIRMAN. JIMMY SECOND THE MOTION.

VOTE

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

NAY –

**MOTION APPROVED**

1. NEW BUSINESS
2. PUBLIC COMMENTS

BRICE WILSON THANKED THE BOARD MEMBERS FOR HELPING WITH THE GAS ORDEAL OVER THE WEEKEND.

1. BOARD MEMBER COMMENTS

BESSIE WOULD LIKE TO THANK THE BOARD MEMBERS, BRICE WILSON, JERRY GREEN, THE CITY OF YALE, THE OILTON FIRE DEPARTMENT, AND THE PLUMBERS WHO ALL HELPED WITH THE GAS ORDEAL OVER THE WEEKEND.

1. ADJOURNMENT

TYLER MADE A MOTION TO ADJOURN. BESSIE SECOND THE MOTION.

VOTE

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

NAY –

**MEETING ADJOURNED @ 8:52 P.M.**