**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**SPECIAL MEETING**

**WEDNESDAY, NOVEMBER 20, 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 (ABSENT)

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-

MELISSA DENNIS, JOSEPH DEPRIEST, ANGELICIA GIBSON, ALLEN HAUN, MARTHA GRAHAM, NADENE FREEMAN, BILL FREEMAN, JUDY KENNEDY, HAYLEY MCCOOL, KEVIN CALVIN, DUSTIN MILES.

1. TREASURER’S REPORT

LINDA BOURN STATED THAT SHE HAD RECONSILED THE BANK STATEMENT THROUGH OCTOBER 31, 2019 AND HAD THE PROOF OF CASH COMPLETED. THESE ARE BOTH ITEMS NEEDED FOR THE AGENDA.

SHE ASKED IF ABIGAIL COULD GET WITH SIMPLE CITY TO DISCUSS PARAMETERS AND SEE IF WE CAN GET A GL HISTORY TO EXCEL REPORT AND GASB34 REPORTS. OUR AUDITOR HAS GIVEN US THE PBC CHECKLIST FOR THE 2017-2018 AUDIT AND LINDA AND ABIGAIL ARE WORKING TOGETHER ON IT.

AS OF TODAY THE OPWA’S RECONSILED BALANCE IS $112,865.00.

1. DISCUSSION AND ACTION ON THE PURCHASE ORDERS AND CLAIMS.

TYLER MADE A MOTION TO PAY ALL PURCHASE ORDERS AND CLAIMS BESIDES 22019408. BESSIE 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 CONFIRM APPOINTMENT OF JERRY GREEN AS OPWA CHAIRMAN PER CITY ATTORNEY REVIEW OF THE OPWA TRUST DOCUMENTS.

KENNETH MADE A MOTION TO CONFIRM APPOINTMENT OF JERRY GREEN AS OPWA CHAIRMAN PER CITY ATTORNEY REVIEW OF THE OPWA TRUST DOCUMENTS.

VOTE

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

NAY –

**MOTION APPROVED.**

1. DISCUSSION AND POSSIBLE ACTION ON APPOINTING NADENE FREEMAN TO THE OPEN WARD 3 SEAT.

**NO ACTION.**

1. PUBLIC COMMENTS
2. BOARD MEMBER COMMENTS
3. ADJOURNMENT

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

VOTE

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

NAY –

**MEETING ADJOURNED @ 8:04 P.M.**