**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**SPECIAL MEETING**

**FRIDAY, OCTOBER 11, 2019**

**1:00 P.M.**

1. CALL TO ORDER – THE CHAIRMAN AND THE TRUSTEES 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 CHAIRMAN, STEVE ARNOLD.

CHAIRMAN, STEVE ARNOLD (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

ROLL CALL –

TRUSTEES PRESENT –

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

BOARD MEMBERS ABSENT –

MARVIN BAUMGARTEN

**QUORUM ESTABLISHED.**

GUESTS PRESENT – ALLEN HAUN, PAT KENNEDY, KEVIN CALVIN, RUTH KAISER, NANCY FREEMAN, RUSTY PARNELL, SHELLY GARRETT, VIRGIL DUPEE

2. TYLER BRIDWELL MADE A MOTION TO APPROVE THE RESIGNATION OF ABIGAIL PARNELL AS TRUSTEE. JIMMY KENNEDY SECOND THE MOTION.

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

NAY – NONE

**MOTION APPROVED.**

3. TYLER BRIDWELL MADE A MOTION TO ENTER IN EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF ABIGAIL PARNELL AS OPWA CLERK PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307 (B)(1). JACKIE KENNEDY SECOND THE MOTION.

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

NAY – NONE

**MOTION APPROVED.**

**\*THE COUNCIL, MAYOR AND ATTORNEY ENTERED INTO EXECUTIVE SESSION @ 1:35 P.M. ABIGAIL PARNELL WAS ASKED TO STAY.**

**\*ALL OTHERS LEFT THE BUILDING.**

**\*ALL PERSONS WERE ASKED TO REENTER THE BUILDING @ 1:38 P.M.**

TYLER BRIDWELL MADE A MOTION TO RETURN TO OPEN SESSION. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, KENNETH GRAHAM

NAY – NONE

**QUORUM ESTABLISHED.**

**\*THE COUNCIL ENTERED BACK INTO REGULAR SESSION @ 1:39 P.M.**

**THE ATTORNEY GAVE THE EXECUTIVE MINUTE.** “WHILE IN EXECUTIVE SESSION THE OWPA BOARD DISCUSSED THE EMPLOYMENT OF ABIGAIL PARNELL AS OPWA CLERK PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307 (B)(1). ALL MEMBERS OF THE COUNCIL PRESENT ATTENDED THE EXECUTIVE SESSION AS WELL AS THE CITY ATTORNEY AND MS. PARNELL. NO OTHER MATTERS WERE DICUSSED AND NO VOTES WERE TAKEN.

4. TYLER BRIDWELL MADE A MOTION TO APPROVE THE EMPLOYMENT OF ABIGAIL PARNELL AS OPWA CLERK AT THE RATE OF $15 PER HOUR. JACKIE KENNEDY SECOND THE MOTION.

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

NAY – NONE

**MOTION APPROVED.**

5. DISCUSSION WAS ON TRANSFERING MONEY TO THE OPWA GENERAL FUND TO PAY BILLS. JERRY STATED THAT WE DIDN’T APPROVE ANY OF THE CLAIMS AT THE LAST REGULAR MEETING. HE’D LIKE TO SEE US AUTHORIZE MAYOR, STEVE ARNOLD TO SIGN AN AGREEMENT WITH THE BANK TO BORROW AGAINST OUR CD AND GET SOME OF THESE CAUGHT UP. TYLER ASKED HOW MUCH THEY WERE THINKING OF BORROWING. JERRY SAID THAT HE’D LIKE TO GO THROUGH THE CLAIMS; THERE WERE SOME THAT WEREN’T DUE UNTIL NOVEMBER AND SOME THAT DIDN’T NEED TO BE PAID LIKE THE SEWER EMERGENCY FUND. HE SUGGESTED THAT THE COUNCIL APPROVE TO PAY THE CLAIMS AS THE FUNDS ARE AVAILABLE. HE DOESN’T THINK WE SHOULD BORROW MUCH MORE THEN WE NEED AND TRY TO LEAVE SOME.

TYLER BRIDWELL MADE A MOTION TO AUTHORIZE MAYOR, STEVE ARNOLD TO TALK TO THE BANK ABOUT BORROWING AGAINST THE CD TO PAY OPWA CLAIMS. JERRY GREEN SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL,

 ABSTAIN – KENNETH GRAHAM

NAY – NONE

6. ITEM 6 TABLED, THE CURRENT UTILITY BILLING CLERK HAS NOT FILED A FORMAL WRITTEN RESIGNATION LETTER.

**MOTION APPROVED.**

7. PUBLIC COMMENTS – NANCY FREEMAN MADE A COMMENT THAT SHE’D LIKE TO KNOW WHAT THE RULES ARE DURING EXECUTIVE SESSION SINCE THERE HAVE BEEN PEOPLE STAYING IN THE BACK ROOM. THE ATTORNEY SAID HE WOULD TALK TO MRS. FREEMAN AFTER THE MEETING.

8. NO BOARD MEMBER COMMENTS

9. TYLER BRIDWELL MADE THE MOTION TO ADJOURN. BESSIE MATTALIANO SECOND THE MOTION.

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

NAY – NONE

**MOTION APPROVED.**

**MEETING ADJOURNED @ 1:45 P.M.**