

City of Oilton | MINUTES

July 14, 2020 | 7:00 p.m. | City Hall 101 W Main Oilton, OK 74052

Mayor, Steve Arnold Present
Attorney, Bryan Drummond Present
City Clerk, Abigail Parnell Present

Guests:

Martha Graham, Kenneth & Jackie Hodson, Dustin Miles, Kevin Cavin, Mackenzie Hoff, Shannon Wilson

1. Flag Salute

2. Call to Order

The Mayor called the City of Oilton Council Meeting to order on July 14, 2020.

3. Roll Call

Council Members Present

Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Council Members Absent

Quorum (6 of 8)

4. Discussion and Approval of the June 11, 2020 meeting minutes

Skipped.

5. Discussion and Approval of the June 16, 2020 Public Hearing minutes

Skipped.

6. Discussion and Approval of the June 24, 2020 meeting minutes

Skipped.

7. Treasurer's Report

Steve – Spoke with Linda and she did not have time to prepare anything.

Jerry – Maybe we should use the Use Tax to cover the Sewer Loan payment instead of billing the people.

8. Discussion and Approval of the Purchase Orders and Claims

Jerry – asked about the White Veterinary bill for K9 Ali.

Chief Stout – Yale PD took possession of K9 Ali on June 10 so this should be the last bill.

Jerry made a motion to approve all of the Purchase Orders and Claims if funds are available. Bessie Seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Approved.

9. Proposed Executive Session to review applications for the position of Animal Control and discuss the possibility of hiring an individual to the position as authorized by Oklahoma State Statute Title 25 Section 307 B(1).

Tyler made a motion to enter into executive session. Bessie seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Entered into Executive Session at 7:09 p.m.

Bessie made a motion to return to open session. Kenneth seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Returned to Open Session at 7:34 p.m.

Statement of Executive Minute given by the Attorney, Bryan Drummond: During the Executive session the Council reviewed applications for the position of Animal Control and discussed the possibility of hiring an individual to the position as authorized by Oklahoma State Statute Title 25 Section 307 B(1). All Members of the Council, the Mayor, the City Attorney, Chief Stout and Officer Bradley were present. No other matters were discussed and no votes were taken.

10. Possible Action on hiring an individual to the position of Animal Control.

No Action.

11. Proposed Executive Session for the purpose of confidential communication between the Council and the City Attorney concerning the Economy and McBride litigation, upon the advice of the City Attorney that disclosure will seriously impair the ability of the Council to proceed in the litigation in the public interest pursuant to Oklahoma State Statute Title 25, 307 B(4).

Tyler made a motion to enter into executive session. Kenneth seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Entered into Executive Session at 7:35 p.m.

Kenneth made a motion to return to open session. Bessie seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Returned to Open Session at 7:38 p.m.

Statement of Executive Minute given by the Attorney, Bryan Drummond: During the Executive session the Council had confidential communication with the City Attorney concerning the Economy and McBride litigation, upon the advice of the City Attorney that disclosure will seriously impair the ability of the Council to proceed in the litigation in the public interest pursuant to Oklahoma State Statute Title 25, 307 B(4). All Members of the Council, the Mayor, the City Attorney, and the City Clerk were present. No other matters were discussed and no votes were taken.

12. Discussion and Vote to authorize the City Attorney to proceed in the handling of the Economy and McBride litigation consistent with the discussion in Executive Session.

Skipped.

13. Discussion to establish license and permit fees for New Businesses by resolution and request Code Enforcement to contact new businesses and existing businesses not paying sales tax.

Jerry – We need to set permit fees. Businesses should apply and present their Sales Tax certificate from the State.

Steve – Would you like us to get samples?

Jerry – Yes, even if we just charge \$20-25. We need to make sure we have a good application.

14. Discussion on repairing automatization of School Zone signals located on HWY 99. Authorize person to obtain estimates on repair.

Jerry – We need to have the school zone lights automated.

Steve – Favco has done the repairs in the past.

Jerry – It should be withing Steve’s spending limit.

15. Discussion and Possible Action to accept the donation of a 2009 Crown Victoria from Creek County.

Bessie made a motion to accept the donation of a 2009 Crown Victoria from Creek County. Tyler seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Approved.

16. Discussion and Possible Action to accept the donation of a K9 animal box from the Yale Police Department.

Tyler made a motion to accept the donation of a K9 animal box from the Yale Police Department. Bessie seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Approved.

17. Discussion and Possible Action to accept the BodyCam grant in the amount of \$9,999.98 from OMAG to the Oilton Police Department.

Bessie made a motion to accept the BodyCam grant in the amount of \$9,999.98 from OMAG to the Oilton Police Department. Tyler seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Approved.

18. Discussion and Possible Action to accept the body armor donation in the amount of \$2,100 from the State Farm Good Neighbor Community Fund to the Oilton Police Department.

Bessie made a motion to accept the body armor donation in the amount of \$2,100 from the State Farm Good Neighbor Fund to the Oilton Police Department. Jimmy seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Approved.

19. Discussion and Possible Action to authorize the Mayor to promote a “yes” vote on the upcoming election for all Creek County Fire Departments.

City Attorney – The city can put out information, but we cannot promote and “yes” or “no” vote.

No Action.

20. Discussion and possible action on purchasing a complete time and attendance login software for all CITY employees.

Kenneth – presented the council a quote from “Work Well” for Time Attendance Login Software. This software can be logged into from a phone or pc. This is the lowest cost option he’s found. Its Cloud based.

Jackie – brought up that the council had instituted a hiring freeze a few months back in order to save money so it may not be super necessary right now.

Kenneth – with it being 2020 it might be something that can help streamline the process.

Tyler – asked if Kenneth has seen any problems with people recording their hours. Kenneth responded no.

No action.

21. Discussion and possible action to provide endorsement to the Mayor, Steve Arnold to make application to (CMAO) City Management Association of Oklahoma at his own expense.

Tyler made a motion endorse Mayor, Steve Arnold to make application to CMAO at his own expense. Jackie seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Approved.

22. New Business

None

23. Public Comments

None

24. Board Member Comments

None

25. Adjournment

Bessie made a motion to Adjourn. Kenneth seconded.

Aye – Kenneth Graham, Jerry Green, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

Meeting Adjourned at 7:55 p.m.