# CITY OF OILTON | MINUTES

February 27, 2020 | 7:00 pm | City Hall Oilton, OK

Approved March

Mayor, Steve Arnold

Present

Clerk, Abigail Parnell

Present

Present

Attorney, Bryan K. Drummond

### Attendees:

Martha Graham, Paul William Hartshorne, Ryan Hoover, Brice Wilson, Shannon Wilson, Kevin Cavin, Hayley McCool, Dustin Miles, James Carver, Carl Stout.

## 1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

## **COUNCIL MEMBERS PRESENT**

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

## **COUNCIL MEMBERS ABSENT**

N/A

QUORUM ESTABLISHED (6 OUT OF 8 MEMBERS PRESENT)

## 2. DISCUSSION AND ACTION ON PURCHASING A 2008 DODGE CHARGER FOR THE OILTON POLICE DEPARTMENT.

Chief Stout presented a quote for a used 2008 Dodge Charger along with a print out of the Kelly Blue Book value.

Tyler asked if the car has been maintained. Chief Stout responded and asked Officer Carver to speak on it.

Officer Carver said he hadn't seen it in person yet but knows the guy who is selling it. He can go look at it next week if the council would like.

Jerry asked if we can sell our two Crown Vics and the two behind the shop.

Tyler said he'd like the Crown Vics to be look at by Ford before we look at possibly selling them. Carl said they could take the two running Crown Vics to Ford next week and have them checked out.

Chief Stout suggested tabling the item until they can check out the charger in person.

Tyler made a motion to table. Bessie seconded.

#### Vote

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

MOTION TABLED.

# 3. DISCUSSION AND ACTION ON PURCHASING ACCESS TO THE TRANSUNION TLO DATABASE FOR THE DILTON POLICE DEPARTMENT AND CITY HALL.

Chief Stout told the council that TLO is a database that the PD can use to find current addresses and information on people with outstanding warrants. City Hall can also use it to help collect on Bad Debt. The cost varies based on the number of transactions per month.

Chief stout suggested we start with 500 transactions per month.

Jerry made a motion to purchase access to the TransUnion TLO database for the Oilton Police Department and City Hall at the rate of 200 transactions/month for \$125. Jimmy seconded.

#### Vote

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

#### MOTION APPROVED.

# 4. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO HIRE CONTRACTOR TO SURVEY CEMETERY SECTION TO PREPARE FOR PLOT SALES.

Steve said we had someone who wanted to be buried in the open section to the south of the entrance by the oil derricks. When Jerry was mayor some preliminary work was done but it's never been surveyed.

erry said he didn't think we were ready to open that section yet. He spoke with Bruce and he said there's enough open plots in the North section to last our lifetime and that we need some additional surveying done there and believes the costs would be able to come out of the perpetual fund.

Steve said the person who had inquired about the unplotted section was Billy and Kris Greene. He let them know that we couldn't sell them a plot in this section because it hasn't been surveyed but that he would bring it to the council.

Jerry suggested that the mayor talk to a few funeral homes around about how they see cemeteries laid out. The plots on the far North side are hard to get to. They also sunk the backhoe into one of the plots towards the middle because there's no drainage. He suggested there should be some sort of order when selling, not to just sell all over the section.

Brice mentioned that at a past meeting he believed that they made a motion to skip every other row in Section 5 because the lots were plotted so close to one another.

Tyler said there may be enough spots to last our life time but what about after we're gone. It's going to have to be surveyed and plotted eventually. He said he wouldn't personally buy a plot back in Section 5. He thinks customer service wise we need to have more options rather than saying this is what we have this is what you get.

Jerry said that's why we have rules, we shouldn't open it until we need to open it because then you're going to have them all over the place.

ackie said she believes his thought was to make it easier to mow so you wouldn't be bobbing and weaving between headstones. He was just trying to make it more organized because right now it just seems to be not.

Bessie said it is far from organized.

Jackie said that if we plan on making any improvements doesn't it make more sense to get it surveyed now so we don't run into this problem later if something more dire needs to be done.

Jerry said before we survey it we need to have it laid out properly and the council needs to approve it. He doesn't care if we plot it out he just thinks we shouldn't open it until the council deems necessary.

Bryan said that most cemeteries only open certain sections at a time and gradually fill it. But that's a political decision not a legal decision.

Multiple Council Members agreed that we need to have a meeting at some point to go over only cemetery specific matters.

### DISCUSSED. NO ACTION.

# 5. DISCUSSION AND ACTION ON RELEASING THE WEED LIEN ON THE PROPERTY LOCATED AT THE CORNER OF "C" AND FIRST STREET.

Bryan said that the lien was properly filed with the County and the statute says that the Lien remains until it is paid. Those liens survive foreclosure actions and County sales and Sheriffs sales. The lien is still valid at this time. It's like any other piece of property the City owns we can't just give it away.

Abigail asked Bryan if he would mind sending me the verbiage to send to the property owner who is requesting the lien release. He said he would.

### DISCUSSED, NO ACTION.

# J. PROPOSED EXECUTIVE SESSION TO DISCUSS THE POSSIBLE HIRING OF RESERVE OFFICERS TO THE OILTON POLICE DEPARTMENT AS AUTHORIZED BY OKLAHOMA STATE STATUTE TITLE 25 SECTION 307 B (1).

Bessie made a motion to enter into Executive Session. Kenneth seconded.

#### Vote

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

## **ENTERED INTO EXECUTIVE SESSION @ 7:35**

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

#### Vote

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

## RETURNED TO OPEN SESSION @ 7:54

eserve Officers to the Oilton Police Department as authorized by Oklahoma State Statute Title 25 Section (a). All members of the council, the City Attorney and the City Police Chief were present. No other matters were discussed and no votes were taken.

# 7. DISCUSSION AND VOTE TO HIRE PAUL HARTSHORN AS A RESERVE OFFICER FOR THE OILTON POLICE DEPARTMENT.

Bessie made a motion to hire Paul Hartshorn as a Reserve Police Officer for the Oilton Police Department. Jimmy seconded.

#### Vote

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

### MOTION APPROVED.

# 8. DISCUSSION AND VOTE TO HIRE AUSTIN HENDRICKS AS A RESERVE OFFICER FOR THE OILTON POLICE DEPARTMENT.

Jerry made a motion to hire Austin Hendricks as a Reserve Police Officer for the Oilton Police Department. Bessie seconded.

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

### MOTION APPROVED.

# 9. DISCUSSION AND VOTE TO HIRE BOBBY OSBURN AS A RESERVE OFFICER FOR THE OILTON POLICE DEPARTMENT.

Tyler made a motion to hire Bobby Osburn as a Reserve Police Officer for the Oilton Police Department. Jimmy seconded.

#### Vote

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

### MOTION APPROVED.

# ). DISCUSSION AND VOTE TO HIRE RYAN HOOVER AS A RESERVE OFFICER FOR THE OILTON POLICE DEPARTMENT.

Jimmy made a motion to hire Ryan Hoover as a Reserve Police Officer for the Oilton Police Department. Kenneth seconded.

#### **Vote**

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

### MOTION APPROVED.

# 11. DISCUSSION AND POSSIBLE ACTION ON THE OILTON POLICE DEPARTMENT RENTING THE BUILDING JWNED BY THE CITY OF OILTON AT 509 S "A" AVE OILTON, OKLAHOMA.

Chief Stout said that the after talking to some of the council members we may be able to get some money to fix up the current PD. Where the doctor's office would be beneficial is that its laid out well for a pd and it's right by other businesses. but either way he doesn't have a prefernce, the current pd needs a lot of work.

Steve said if he'll be patient we can get things worked out.

Chief Stout said his goal is just to make a better PD. Someplace that we can be proud of and a functioning bathroom.

Jerry said that a couple of them went down there and the smell was really bad. He hired a plumber to go down and put a vent in since he considered it an occupational hazard. He asked if it helped but Chief stout said not much. There are still several things in the bathroom that need to be fixed.

### DISCUSSED. NO ACTION.

# 12. DISCUSSION AND ACTION ON APPROVING THE ENGAGEMENT LETTER SEND BY ELFRINK & ASSOCIATES, PLLC TO BEGIN WORK ON THE FISCAL YEAR 2019 AND FISCAL YEAR 2020 AUDIT.

he FY2018 Engagement Letter was approved already sometime last year.

The cost of each Audit is \$11,500/year including expenses. For the two years it will be \$23,000.

Jerry said he has a problem with engaging for the 2020 Audit because those or future funds that haven't been obligated or budgeted yet.

Bryan said we would need to wait until after the FY2020 begins before we can obligate those funds. The auditor needs to send an Engagement Letter for FY2018 and FY2019.

### DISCUSSED, NO ACTION.

### 13. PUBLIC COMMENTS

Shannon would like to recognize the new chief for setting today on peterson and watching the speeders. She has talked to jerry about getting a crosswalk on that street for the school kids. she had a thought that it may be worth looking into leasing new cop cars instead of purchasing. it may be more economical.

### 8. BOARD MEMBER COMMENTS

Kenneth gave an update on K-9 Ali. He's at white veterinary services until April 23rd. His condition is cable. Officer Carver said they had to give him a shot the other day to calm him down. It's not going to cost us at OSU now so it should be a lot cheaper.

Jerry asked that the Warrant Amnesty Program be put on the next Agenda.

## 9. ADJOURNMENT

Lessie made a motion to adjourn. Kenneth seconded.

### Vote

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

MEETING ADJOURNED @ 8:09 PM