

Approved
02/11/2020
AP.

CITY OF OILTON | MINUTES

January 16, 2020 | 7:00 pm | City Hall Oilton, OK

Mayor, Steve Arnold	Present
Clerk, Abigail Parnell	Present
Attorney, Bryan K. Drummond	Absent

Attendees:

Shannon Wilson, Martha Graham, Kevin Calvin,
Dustin Miles, Carl Stout, James Carver, Tom Krlin,

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. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF JAMES CARVER AS A FULL-TIME POLICE OFFICER AS AUTHORIZED BY OKLAHOMA STATE STATUTE TITLE 25 SECTION 302 B (1)&(7).

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

Vote

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

MOTION APPROVED.

THE MAYOR AND COUNCIL MEMBERS ENTERED INTO EXECUTIVE SESSION @ 7:07 PM

JAMES CARVER ENTERED THE BUILDING @ 7:14 PM

CARL STOUT ENTERED THE BUILDING AT 7:40 PM

Tyler made a motion to enter back into regular session. Bessie seconded.

Vote

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

STATEMENT OF EXECUTIVE MINUTE: "While in executive session the Council Members discussed the possible employment of James Carver as a Full-Time Police Officer as authorized by Oklahoma State Statute Title 25 Section 307 B (1) & (7). All Council Members Present and the Mayor attended the session. James Carver and Carl Stout were brought into executive session separately for a time. No other matters were discussed and no votes were taken."

3. DISCUSSION AND VOTE TO EMPLOY JAMES CARVER AS A FULL-TIME POLICE OFFICER.

Tyler made a motion to hire James Carver as a Full-Time Police Officer at the rate of \$16/hour with a take home vehicle and 90 day probation. Jerry Seconded.

Vote

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

MOTION APPROVED.

4. DISCUSSION AND VOTE TO APPROVE A RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL THE CITY TREASURER POSITION, WARD 3 COUNCIL POSITION AND WARD 4 COUNCIL POSITION.

Steve let the council know that they have 3 different options here. They can fill all 3 positions or just 2 or decide not to have a special election at all in which case all 3 seats would have to remain vacant until the next election in 2021.

Abigail let the council know that if the council decided to have a special election it would be April 7, 2020. Candidates would be able to file on February 26, 27 and 28. The cost would normally be about \$1,000 but because there are other elections that day in our area we will be able to share the costs associated with absentee voting which would bring out total cost to around \$725.

Jerry stated that we still have a few days to appoint the Ward 4 spot. Abigail let him know that she sent the letter out notifying Marvin Baumgarten that he no longer held the Ward 4 seat due to absenteeism on December 1, 2019 so we have until February 1st to appoint to that position to stay within the 60 day window.

Jimmy asked if we had any more information on what year was the correct year for the Treasurer to run. Abigail stated that in order for the Clerk and Treasurer to not run in the same race the Treasurer would run in 2021 and the Clerk in 2023.

Bessie made a motion to table until the next meeting. Jimmy seconded.

Vote

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

ITEM TABLED.

5. DISCUSSION AND VOTE TO APPROVE A RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL THE CITY TREASURER POSITION AND WARD 3 COUNCIL POSITION.

Bessie made a motion to table until the next meeting. Jimmy seconded.

Vote

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

ITEM TABLED.

6. DISCUSSION AND VOTE TO APPOINT AN INDIVIDUAL TO WARD 4 COUNCIL POSITION.

DISCUSSED, NO ACTION.

7. PUBLIC COMMENTS

N/A

8. BOARD MEMBER COMMENTS

N/A

9. ADJOURNMENT

Bessie made a motion to adjourn. Kenneth seconded.

Vote

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

MEETING ADJOURNED @ 8:56 PM