

OILTON INDUSTRIAL AUTHORITY AND REDEVELOPMENT | MINUTES

February 11, 2020 | 7:00 pm | City Hall Oilton, OK

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

Attendees:

Martha Graham, Zachariah Hollingsworth, Shannon Wilson, Brice Wilson, James carver, Dustin Miles, Dan Horrell

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

TRUSTEES PRESENT

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

TRUSTEES ABSENT

N/A

QUORUM ESTABLISHED (5 OUT OF 8 MEMBERS PRESENT)

2. DISCUSSION AND ACTION ON APPROVING AN AMOUNT NOT TO EXCEED FOR NEEDED UPDATES AT THE BUILDING BEING RENTED BY THE POLICE DEPARTMENT.

Tyler has spoken with Asst. Chief Carver and Billy Greene.

Officer Carver said the bathroom needs some work, it's not vented well, it doesn't flush, it needs a lot of work.

Tyler said he'd like to get them a little break room area and more parking by the highway possibly. He called Billy and he's willing to help out. He wouldn't charge much labor so our cost would be mainly materials. He looked at the account balance and its \$64,000.

Officer Carver said Chief Stout has no heat. There is stuff that needs to be secure by law that's not secure.

Kenneth asked if they could make a list of things that needed to be done. Officer Carver said that the Chief could.

Tyler mentioned that there is a gap between the walls and the ceiling including in the evidence room.

Bessie asked what we're doing with the Doctor's Office and Jerry said that's not on the Agenda for discussion.

Steve said that Billy said they could run a trap and a vent and that should take care of the smell in the bathroom.

Jerry said that all work that's done on City buildings must be done by a licensed person and that's probably why it wasn't done the right way in the first place. Everything can be bid out but we need a price before we can do any of that.

Kenneth asked about the evidence room. Officer Carver said it should have a deadbolt with an alarm and a camera.

Kenneth said we need a list with estimates before any money is approved.

Tyler said no one's price is going to beat what Billy's offering.

Kenneth said that in one of our audits it said that we didn't bid a job correctly and we need to make sure we don't put ourselves in that position again.

Tyler said that only applies when it's over a certain amount. He believes it's \$50,000.

Jerry made a motion to have the plumbing done in the Police Departments bathroom at a cost not to exceed \$2,500 and have the heat and air system installed and/or fixed at a cost not to exceed \$500 and use licensed and insured contractors. Bessie seconded.

Vote

Aye - Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Tyler Bridwell

Nay – Jackie Kennedy (Abstain)

MOTION APPROVED.

3. DISCUSSION AND ACTION TO APPROVE A BUDGET AMMENDMENT FOR NEEDED UPDATES TO THE BUILDING BEING RENTED BY THE POLICE DEPARTMENT.

NO ACTION

4. PUBLIC COMMENTS

Bessie asked about the doctor's office. Steve said he's inquiring with Bronwyn and a home health agency.

Jerry said he noticed in the next legislative session that they're going to have a bill about possibly giving doctors \$25,000 of their taxes if they go to rural communities. It's a good time to market that and work with the Chamber of Commerce on it.

5. BOARD MEMBER COMMENTS

6. ADJOURNMENT

Bessie made a motion to adjourn. Kenneth seconded.

Vote

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

Nay -

MEETING ADJOURNED @ 9:13 PM