

OILTON PUBLIC WORKS AUTHORITY | MINUTES

January 14, 2020 | 7:00 pm | City Hall *Oilton, OK*

Chairman, Jerry Green	Present
Clerk, Abigail Parnell	Present
Attorney, Bryan K. Drummond	Absent

Attendees:

Martha Graham, Barbara Dennis, Melissa Dennis, Angelica Gibson, Nadene Freeman, Bill Freeman, Billy Greene, Kris Greene, Ry Hollingsworth, Dustin Miles, Kevin Calvin, Kim Wilson

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

TRUSTEES PRESENT

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

TRUSTEES ABSENT

N/A

QUORUM ESTABLISHED (5 OUT OF 8 MEMBERS PRESENT)

2. DISCUSSION AND APPROVAL OF THE DECEMBER 10, 2019 REGULAR MEETING MINUTES.

Tyler made a motion to approve the December 19, 2019 regular meeting minutes. Kenneth Seconded.

Vote

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

Nay -

MOTION APPROVED.

3. TREASURER'S REPORT

CPA Linda Bourn sent an email and Abigail provided a list of bank account balances.

Tyler asked if we were thinking about putting money back into a CD or Money Market Accounts.

Linda had suggested to Steve that we wait one more month to see where things are at.

Kenneth stated that we need to look into find what our average monthly Expense vs. Revenue is.

4. DISCUSSION AND ACTION ON THE PURCHASE ORDERS AND CLAIMS.

Tyler made a motion to approve all Purchase Orders and Claims. Bessie seconded.

Vote

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

Nay -

MOTION APPROVED.

5. DISCUSSION AND POSSIBLE ACTION ON INSTITUTING A VOUCHER SYSTEM FOR THE CITY DUMPSTER.

Our District Rep told Jerry that it's not unusual for towns our size to have problems with their dumpster and that we become a dump for the county. He said if we don't get it under control we'll have it full in 2-3 days and have to set there with it full before we can get it dumped. We have 10 free dumps a year and every time after that is about \$600 each time. He recommends some sort of voucher system or to keep it locked up with a key and close it on weekends and no trailers.

Tyler asked who would have the Key. Jerry said Bruce will have one at the City Barn.

We could let people dump 2 truckloads/year free and after that every truck load is \$25.

Abigail said she can put together a spreadsheet to keep track of how many times people use it and have it for the council to look at next month.

DISCUSSION, NO ACTION.

6. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE PRICE OF A 2 YARD DUMPSTER TO \$40.

Utility Clerk, Kim Wilson stated that we currently charge \$33.53 for a 2 yard dumpster when most towns are charging \$50. She believes that we need to up our price at least to \$40 to keep up with our raising trash bill.

Bessie said that if we raise the price she's sending hers back.

Some council members spoke about the possibility keeping the price the same until January 1, 2021 or grandfathering in the people who currently have a 2 yard.

Kenneth made a motion to raise the price of a 2 yard dumpster to \$40 beginning March 1, 2020. Tyler seconded.

Vote

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

Nay – Bessie Mattaliano

MOTION APPROVED.

7. NEW BUSINESS

N/A

8. PUBLIC COMMENTS

N/A

9. BOARD MEMBER COMMENTS

N/A

10. ADJOURNMENT

Tyler made a motion to adjourn. Bessie seconded.

Vote

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

Nay -

MEETING ADJOURNED @ 8:22 PM