**MINUTES**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 12, 2019**

**7:00 P.M.**

1. CALL TO ORDER – THE MAYOR AND THE COUNCIL MEMBERS MET ON THIS DATE TO CONDUCT A REGULAR MEETING. IN COMPLIANCE WITH THE STATE OF OKLAHOMA’S OPEN MEETING LAW, IT WAS HELD IN THE CITY HALL @ 101 WEST MAIN STREET, OILTON, OKLAHOMA. THE MEETING WAS CALLED TO ORDER BY THE MAYOR, STEVE ARNOLD.

MAYOR, STEVE ARNOLD (PRESENT)

CLERK, ABIGAIL PARNELL ( PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

COUNCIL MEMBERS PRESENT-

KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

COUNCIL MEMBERS ABSENT-

MARVIN BAUMGARTEN

**QUORUM ESTABLISHED (6 OUT OF 7 MEMBERS PRESENT).**

GUESTS PRESENT-

NADENE FREEMAN, BILL FREEMAN, MARTHA GRAHAM, BARBARA DENNIS, MELISSA DENNIS, ANGELICIA GIBSON, SHANNON WILSON, BRICE WILSON, BOB BARNES, RY HOLLIGNSWORTH, DUSTIN MILES, KEVIN CALVIN, BRANDI PRATHER, JUDT KENNEDY, HAYLEY MCCOOL.

1. DISCUSSION AND APPROVAL OF THE OCTOBER 8, 2019 REGULAR MEETING MINUTES.

TYLER MADE A MOTION TO APPROVE THE OCTOBER 8, 2019 REGULAR MEETING MINUTES. JACKIE SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. DICUSSION AND APPROVAL OF THE OCTOBER 11, 2019 SPECIAL MEETING MINUTES.

TYLER MADE A MOTION TO APPROVE THE OCTOBER 11, 2019 SPECIAL MEETING MINUTES. BESSIE SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

 NAY –

**MOTION APPROVED.**

1. DICUSSION AND APPROVAL OF THE OCTOBER 28, 2019 SPECIAL MEETING MINUTES.

JACKIE MADE A MOTION TO APPROVE THE OCTOBER 28, 2019 SPECIAL MEETING MINUTES. TYLER SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. TREASURER’S REPORT

LINDA BOURN HAD A CONFLICT IN HER SCHEDULE SO SHE COULD NOT BE HERE TONIGHT. ABIGAIL WENT OVER THE FINANCIAL REPORT THAT SHOWED THE TRANSFERS AND PAYMENTS THAT HAD BEEN MADE SINCE THE LAST MEETING.

1. DISCUSSION AND ACTION TO APPROVE THE JOINT RESOLUTION REGARDING THE TRANSFER OF CITY AND PUBLIC WORKS AUTHORITY FUNDS.

ATTORNEY, BRYAN DRUMMOND DRAFTED A RESOLUTION ALONG SIDE LINDA THAT JERRY HAD ASKED FOR AT THE LAST MEETING.

JERRY MADE A MOTION TO APPROVE RESOLUTION 2019-11-121 REGARDING THE TRANSFER OF CITY AND PUBLIC WORKS AUTHORITY FUNDS. TYLER SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO APPLY $5,134.39 IN ESCROW WITH OMAG TOWARDS CURRENT BALANCE OF WORKERS COMP COST, GET A REFUND OR KEEP IT IN ESCROW.

JERRY MADE A MOTION TO ADOPT RESOLITION 2019-11-122 TO APPLY THE $2,567.20 TOWARDS THE BALANCE OF THE WORKER’S COMP POLICY PREMIUM. KENNETH SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. DISCUSSION AND ACTION TO APPOINT ABIGAIL PARNELL AS AUTHORIZED AGENT FOR OKMRF.

JACKIE MADE A MOTION TO APPOINT ABIGAIL PARNELL AS AUTHORIZED AGENT FOR OKMRF. BESSIE SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. DISCUSSION AND POSSIBLE ACTION TO ENTER LEASE AGREEMENT WITH ARMY CORPS OF ENGINEERS, TULSA DISTRICT FOR A BOAT RAMP.

WE TABLED THIS ITEM IN THE PAST.

KENNETH ASKED ABOUT THE BUDGET FOR UPKEEP AND STEVE TOLD HIM WE REALLY DON’T HAVE A SET BUDGET FOR IT BUT HAD SPOKEN TO STEVE SPEARS ABOUT MAINTAINING IT.

JERRY SAID THAT WE NEED TO GET A GRANT TO MAKE THE NEEDED CHANGES AND REPAIRS SO THAT IT WOULDN’T GET DESTROYED EVERY TIME WE HAVE A LOT OF RAIN.

THE COUNCIL ASKED STEVE TO GET MORE INFORMATION FROM THE ARMY CORPS OF ENGINEERS AND ASK IF WE COULD POSTPONE IT UNTIL WE HAVE TIME TO DEVOTE THE NEEDED ATTENTION.

**DISCUSSED AND DECIDED TO SKIP FOR NOW.**

1. ACCEPTANCE OF RESIGNATION FROM JASON BRADLEY FROM OILTON POLICE DEPARTMENT.

BESSIE MADE A MOTION TO APPROVE THE RESIGNATION FROM JASON BRADLEY FROM THE OILTON POLICE DEPARTMENT. JIMMY SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. DISCUSSION AND POSSIBLE ACTION ON DRIVING ALL CITY VEHICLES WHILE NOT ON DUTY, ON THE CLOCK, OR ON CALL.

BESSIE SAID THAT SHE HAS HEARD FROM MANY PEOPLE THAT THEY HAVE A HARD TIME FINDING POLICE OFFICERS. SHE HAD BEEN TOLD THAT MANY PEOPLE HAD SEEN POLICE DEPARTMENT VEHICLES AROUND TOWN AND AT THE POLICE DEPARTMENT JUST PARKED WITH FROST ON THE WINDOWS. THE TAX PAYERS PAY FOR THEIR GAS AND SHOULDN’T BE RESPONSIBLE FOR PAYING FOR THE OFFICERS TO DRIVE THE POLICE VEHICLES WHEN THEY AREN’T AT WORK OR ON CALL. BESSIE STATED THAT TYLER HAD SAID SOME OF THE OFFICERS HAVE DRIVEN THEIR POLICE VEHICLES HOME IN THE PAST BECAUSE THEY HAD THE DOG BUT CANINE BRUCE HASN’T BEEN ABLE TO WORK SINCE THE ACCIDENT DUE TO HIS INJURIES.

TYLER ASKED FOR MORE SPECIFICS. BESSIE POINTED TO THE PURCHASE ORDERS THAT SHOWED THE MULTIPLE GAS PURCHASES BY POLICE UNIT 4 EVERY FEW DAYS. POLICE OFFICER BROWNFIELD STATED THAT THAT WAS BECAUSE UNIT 4 IS THE ONLY UNIT THEY HAVE RUNNING RIGHT NOW. THE DODGE CHARGER NEEDS HEAT AND AC, UNIT 5 IS CURRENTLY NOT RUNNING, AND THE TRUCK IS IN THE SHOP.

OFFICER BROWNFIELD STATED THAT IF SHE WOULD LIKE THEM TO START DRIVING THEIR VEHICLES BACK AND FORTH TO COURT AND TRANSPORT K-9S THEN THEY CAN DO THAT BUT THEY’LL BE TURNING IN THE MILEAGE FOR REIMBURSEMENTS. BESSIE SAID THAT THOSE WEREN’T THE INSTENSES SHE WAS TALKING ABOUT.

BESSIE SAID SHE HAD PICTURES OF THE TRUCK LOADED WITH FURNITURE IN OKLAHOMA CITY AND OF A POLICE UNIT IN BRISTOW AROUND CHRISTMAS TIME LAST YEAR. OFFICER TOM KRLIN STATED THAT WHEN IT WAS IN OKLAHOMA CITY THEY WERE PICKING UP FURNITURE THAT HAD BEEN DONATED TO THE PD AND WHEN THEY WERE IN BRISTOW THE PD WAS TAKING KIDS CHRISTMAS SHOPPING.

**DISCUSSED – NO ACTION.**

1. DISCUSSION AND POSSIBLE ACTION ON POLICE DEPARTMENT DUTY ROSTER.

BESSIE SPOKE ABOUT THE CITIZENS HAVING A HARD TIME GETTING AHOLD OF THE POLICE DEPARTMENT. SHE BELIEVES THERE SHOULD BE A SCHEDULE POSTED IN CITY HALL SO THAT PEOPLE CAN SEE WHO’S ON DUTY. CAPTAIN BROWNFIELD ASKED WHAT EXACTLY SHE WAS ASKING FOR. BESSIE STATED THAT SHE HAD A GENTLEMAN COME TO HER HOUSE AFTER HIS WIFE WAS ATTACKED BY A DOG. SHE CALLED DRUMRIGHT DISPATCH TWICE AND THEN THE MAYOR AND THEN OFFICER POOLE SHOWED UP 25 MINUTES FROM THE FIRST TIME THEY TRIED TO REACH THE POLICE. CAPTAIN BROWNFIELD STATED THAT THAT ISSUE HAS BEEN SETTLED AND RESOLVED. JIMMY KENNEDY ASKED HOW IT WAS SETTLED. CAPTAIN BROWNFIELD RESPONDED THAT IT WAS TAKEN CARE OF ON THE PD’S SIDE INTERNALLY. THE OFFICER AT THE TIME WAS ON ANOTHER CALL AND GOT TO THE SCENE AS SOON AS HE COULD.

JERRY ASKED IF WE COULD GET A SCHEDULE SO THE GIRLS AT CITY HALL WILL KNOW WHO’S ON DUTY. IT WILL BE FOR CITY HALL EMPLOYEE USE ONLY AND NOT IN PUBLIC VIEW. CAPTAIN BROWFIELD SAID HE WOULD TALK TO CHIEF GARRETT TOMORROW. HE ALSO STATED THAT THERE SCHEDULE IS NOT ALWAYS CONSITENT BECAUSE PEOPLE MAY CALL IN OR BE SICK. THERE USED TO BE A SCHEDULE AT CITY HALL BUT PEOPLE WERE CALLING THE POLICE OFFICERS ON THEIR PERSONAL CELL PHONES INSTEAD OF THROUGH DISPATCH AND EXPECTING THEM TO SHOW UP IMMEDIATELY. THIS WAS ADDRESSED BUT THINGS DIDN’T CHANGE SO THAT’S WHEN THEY STOPPED SUPPLYING CITY HALL WITH A SCHEDULE.

THE COUNCIL ASKED THE MAYOR TO COMMUNICATE WITH THE POLICE CHIEF AND ASK FOR A DUTY ROSTER.

**DISCUSSED – NO ACTION.**

1. NEW BUSINESS
2. PUBLIC COMMENTS

NADENE FREEMAN STATED THAT SHE HAD HAD DIFFICULTY GETTING IN TOUCH WITH POLICE IN THE PAST WHEN SOMEONE TRIED TO STEAL SOMETHING OUT OF HER YARD. THANKFULLY SHE WAS ABLE TO GET IT BACK BUT THE POLICE NEVER SHOWED UP.

1. BOARD MEMBER COMMENTS

JIMMY ASKED WHY WE DIDN’T APPOVE PURCHASE ORDERS. ABIGAIL ANSWERED THAT IT WAS BECAUSE SHE FORGOT TO INCLUDE IT ON THE AGENDA.

1. ADJOURNMENT

BESSIE MADE A MOTION TO ADJOURN. JACKIE SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

NAY –

**MEETING ADJOURNED @ 7:35 P.M.**