**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 10, 2019**

**7:00 P.M.**

1. CALL TO ORDER-THE CHAIRMAN AND THE TRUSTEES 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 CHAIRMAN, STEVE ARNOLD.

CHAIRMAN, STEVE ARNOLD (PRESENT)

CLERK, KIM BAUMGARTEN (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

TRUSTEES PRESENT-

MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, TYLER BRIDWELL

TRUSTEES ABSENT-

JACKIE KENNEDY

**QUORUM ESTABLISHED (6).**

GUESTS PRESENT-

RUTH KAISER, BOB BARNES, RY HOLLINGSWORTH, ALLEN HAUN, SHANNON AND BRICE WILSON, DANIEL HORRELL, CHRIS MCBRIDE, TRISTAN STACKS, LOIS MCBRIDE, JUDY KENNEDY, HAYLEY MCCOOL, BILLY & KRIS GREENE, BILL & NADENE FREEMAN, KEN & MARTHA GRAHAM, CHIEF OF POLICE, SHELLY GARRETT, FULL TIME POLICE OFFICER, COLTON BROWNFIELD, LOUISE ROUINTREE & BRANDI PRATHER

2. ABIGAIL PARNELL MADE THE MOTION TO APPROVE THE AUGUST 13, 2019 REGULAR MEETING MINUTES AS AMENDED WITH TREASURER, SABRA BAGWELL, CHANGED TO BEING ABSENT INSTEAD OF PRESENT. MARVIN BAUMGARTEN SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

3. THE COUNCIL REVIEWED THE FINANCIAL REPORTS THAT WERE PREPARED FOR THE MEETING. LINDA (WOODRUFF) BOURN FELT SAFE TO SAY THE CITY HAD ABOUT $60,000.00 IN OILTON GROSS REVENUE. HER SPREADSHEET IS INCLUDED IN THE AGENDA PACKETS.

4. DISCUSSION WAS HELD ON THE PURCHASE ORDERS AND CLAIMS. THEY REVIEWED ALL THE CLAIMS AND CAME TO AGREE ON PAYING THE TWO OLDEST INVOICES FROM REPUBLIC SERVICES TRASH COMPANY (PO#22019244 FOR $8,904.45 &PO#22019164 FOR $8,836.96), PO#22019326 FOR HAMMER WILLIAMS (FUEL) FOR $2,851.48, ECONOMY PO#22019333 FOR $451.81, ACCURATE LABS (PO#22019351 FOR $28.00, PO#22019350 FOR $28.00, & PO#22019318 FOR $28.00) AND ALL THE LIST OF ADD-ONS WHICH ARE ECONOMY SUPPLY (PO#22019349 FOR $5.84), DOC’S FOOD STORES, INC. (PO#22019348 FOR $7.98) AND TEE PEE SMOKE SHOP (PO#22019347 FOR $54.92).

ABIGAIL PARNELL MADE THE MOTION TO PAY ONLY THE PURCHASE ORDERS MENTIONED. JERRY GREEN SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

**ALL THE OTHER INVOICES WE WILL HOLD, PARTICULARLY MENTIONED WERE TANK MAINTENACE AND IMMA, WHICH ARE BOTH WRITTEN TO RCB BANK, AND ECONOMY AND DAVID MCBRIDE INVOICES.**

**\*FULL-TIME POLICE OFFICER GERAD POOLE ENTERED AT 8:10 P.M.**

5. SHANNON WILSON MENTIONED THAT SHE WOULD LIKE A FLUSH HYDRANT DOWN AT HER STREET. HER WATER HAS BEEN EXTREMELY RUSTY SINCE THE WELL CHANGED OVER. THERE IS NO WAY OF FLUSHING HER LINE. ADMINISTRATION CAN DO IN HOUSE, SEPARATE THE METER AND FLUSH THE LINE. THERE IS A FLUSH HYDRANT NOT IN USE BY TOM KRLIN’S HOUSE THAT WAS DISCUSSED TO POSSIBLY MOVE DOWN BY THE SCHOOL TO BE ABLE TO FLUSH THOSE LINES. HER WATER SHE REFUSES TO DRINK, COOK OR TAKE BATHS IN BECAUSE IT HAS BEEN SO DISCOLORED. SHE SHOWED PICTURES ON HER PHONE.

**NO ACTION TAKEN.**

6. DISCUSSION WAS ON SMITH PUMP AND SUPPLY TO INSTALL A VFD, LINE REACTOR AND SURGE SUPPRESSOR. IT WOULD HAVE A ONE YEAR MANUFACTURER WARRANTY. THEY ARE TRYING TO GET THE IN-TOWN WELL UP AND GOING. THE LAB PASSED TODAY AND WE ARE ANTICIPATING THE LAB PASSING TOMORROW. THE OPERATION OF THE WELL WOULD BE CONTINGENT ON THAT.

TYLER BRIDWELL MADE THE MOTION TO APPROVE THE BID OF $9,374.00 FROM SMITH PUMP AND SUPPLY TO INSTALL A VFD, LINE REACTOR AND SURGE SUPPRESSOR WITH NO CONTINGENCIES. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL

 NAY-NONE

**MOTION APPROVED.**

7. ITEM 7, TABLE ANOTHER 30 DAYS UNTIL THE OCTOBER REGULAR MEETING.

8. NEW BUSINESS-JERRY STATED THERE IS NO NEW TRASH CONTRACT ON HERE TONIGHT. STEVE SAYS IT RENEWS IN OCTOBER AND IT IS AUTOMATIC RENEWAL AT THE SAME RATE.

9. PUBLIC COMMENTS-KEN GRAHAM COMPLIMENTED THE COUNCIL WORKING TOGETHER TO RESOLVE ISSUES.

10. BOARD MEMBER COMMENTS-ABIGAIL PARNELL INQUIRED OF THE COST OF PUTTING UP A LIGHT POLE? STEVE SAID HE WILL FIND OUT AND FOLLOW UP.

11. BESSIE MATTALIANO MADE THE MOTION TO ADJOURN THE OILTON PUBLIC WORKS AUTHORITY. TYLER BRIDWELL SECOND THE MOTION.

VOTE: AYE-MARVIN BAUMGARTEN, ABIGAIL PARNELL, JERRY GREEN, BESSIE MATTALIANO,

 JIMMY KENNEDY, TYLER BRIDWELL NAY-NONE **THE OILTON PUBLIC WORKS AUTHORITY’S REGULAR MEETING ADJOURNED @8:28 P.M.**