**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**SPECIAL MEETING**

**MONDAY, NOVEMBER 4, 2019**

**7:00 P.M.**

1. CALL TO ORDER – THE OPWA CHAIRMAN AND THE TRUSTEES MET ON THIS DATE TO CONDUCT A SPECIAL 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, ABIGAIL PARNELL (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (ABSENT)

TRUSTEES PRESENT-

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

TRUSTEES ABSENT-

MARVIN BAUMGARTEN

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

GUESTS PRESENT-

MARTHA GRAHAM, POLICE OFFICER GERAD POOLE, NADENE FREEMAN, BILL FREEMAN, KEVIN CALVIN.

1. DISCUSSION WAS HELD ON THE PURCHASE ORDERS AND CLAIMS.

JERRY GREEN WANTED TO MAKE SURE THE RECORD SHOWED THAT THAT’S NOT WHAT THIS MEETING IS ABOUT. WEVE ALREADY APPROVED THESE CLAIMS AND WE’RE TRYING TO DETERMINE WHICH ONES TO PAY AND THAT WE’RE TRYING TO SEE EXACTLY HOW MUCH WE HAVE AND FIND THE MONEY TO PAY THEM.

JERRY SPOKE WITH OMAG AND WE DO NOT OWE THEM $15,821, THEY’RE ALL PAID UP UNTIL NOVEMBER 1ST. IF WE CHANGE IT TO QUARTERLY IT WILL $4,961.50. THE GENERAL AUTO AND LIABILITY IS $2,949. THEY SAID THAT WE CAN HAVE UNTIL THE 16TH OF NOVEMBER TO PAY IT EVEN THOUGH IT’S DUE ON THE 1ST.

THERE ARE A LOT OF DICREPENCIES ON OUR INSURANCE. WE’RE PAYING $12,000 A YEAR FOR THE SEWER PLANT. WE’RE PAYING ON THE BUILDING ACROSS THE STREET THAT HAS MOLD THAT NEEDS TO BE TORN DOWN, $1,000 A YEAR FOR IT. THERE’S AN OLD FIRE TRUCK UP BY THE WATER TOWER THAT WE’RE PAYING $600 FOR. THE INSURANCE POLICIES HAVE BEEN ON AUTO PILOT FOR PROBABLY 10 YEARS AND NEEDS TO BE BROUGHT UP TO DATE AND I (JERRY GREEN) PLAN TO DO THAT FOR YOU.

LINDA WILL BE SENDING A CHECK REGISTER TOMORROW FOR THE LAST 4 MONTHS SO WE CAN COMPARE IT TO THE LIST OF WHAT WE OWE.

JERRY LET THE TRUSTEES KNOW THAT HE HAD TALKED TO CEMA/PRO ENERGY AND THEY SAID THAT THEY WOULD TAKE OFF 2% FOR A BALANCE OWED OF $42,580.09 IF WE PAY BY THE 12TH OF NOVEMBER IF NOT IT WILL REVERT BACK TO THE FULL PRICE.

JERRY ASKED STEVE WHY THE TRANSFERS HADN’T BEEN MADE THAT WERE APPROVED AT THE LAST MEETING. THIS MEETING WAS SUPPOSED TO DISCUSS THE PO’S AFTER SEEING THE ACCOUNT BALANCES ONCE THE TRANSFERS HAD BEEN MADE. STEVE SAID THAT IT HADN’T BEEN DONE BECAUSE ABIGAIL WAS GONE TO TRAINING ON FRIDAY. JERRY WOULD LIKE TO VOLUNTEER TO GO TO THE BANK WITH STEVE AND/OR ABIGAIL TO MAKE SURE THAT THE TRANSFERS ARE MADE.

TRANSFERS THAT SHOULD’VE AND NEED TO BE MADE INCLUDE THE SALES TAX, COURT FUND AND CREDIT CARD TRANSFERS AND $10,000 TRANSFER FROM THE SEWER EMERGENCY FUND.

IT WAS SUGGESTED THAT WE NEED TO START MAKING SURE THAT ALL SERVICES WE ARE USING ARE SENDING US SEPARATE INVOICES FOR OPWA AND CITY SO THAT THEY ARE PAID FOR FROM THE CORRECT ACCOUTS.

TYLER BRIDWELL MADE A MOTION TO PAY THE GAS BILL AT THE 2% DISCOUNTED PRICE OF $42,580.09, REPUBLIC SERVICES FOR THE JULY, AUGUST AND SEPTEMBER TRASH BILLS, CROSSROADS PIPELINE SERVICES FOR $1,181.63, AND SMITH PUMP AND SUPPLY FOR $9,374.00, WITH THE CONDITION OF JERRY GREEN GOING TO THE BANK WITH STEVE ARNOLD AND/OR ABIGAIL PARNELL TO MAKE THE TRANSFERS DISCUSSED AND CASH IN AND TRANSFER THE CITY CD. JACKIE KENNEDY SECOND THE MOTION.

VOTE

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

ABSTAINED – KENNETH GRAHAM

NAY -

**MOTION APPROVED.**

1. PUBLIC COMMENTS – NADENE FREEMAN SPOKE ABOUT HOW THE CITIZENS ARE RESPOSIBLE FOR PAYING THEIR UTLITY BILLS BY A CERTAIN DATE EVERY MONTH OR THEY ARE PENALIZED YET THE COUNCIL LETS THE CITY GET IN THIS KIND OF SHAPE. SHE HAS SPOKEN WITH SEVERAL PEOPLE IN TOWN AND THEY ARE ALL UNDER THE SAME USSUPTION THAT OUR TOWN IS BROKE. SHE BELIEVES THEY ALL DESERVE AN EXPLENATION OF WHAT HAS HAPPENED. SHE WOULD LIKE TO REQUEST THAT SINCE THE MAYOR HAS BEEN HERE LONGER THAN MANY OF THE OTHER COUNCIL MEMBERS, THAT HE WRITE SOME SORT OF LETTER TO THE RESIDENTS OF OILTON TO LET THEM KNOW WHAT’S GOING ON.
2. BOARD MEMBER COMMENTS –
3. ADJOURNMENT – TYLER BRIDWELL MADE A MOTION TO ADJOURN. BESSIE MATTALIANO SECOND THE MOTION.

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

NAY -

**MEETING ADJOURNED @ 7:37 PM**