

**CITY OF PAULS VALLEY
EMERGENCY MEETING
JANUARY 2, 2014**

The City of Pauls Valley met in an Emergency meeting on January 2, 2014 at 12:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Councilman Patrick Grimmatt called the meeting to order.

Council present: Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Council absent: Gary Alfred and Jocelyn Rushing

Staff present: James Frizell, Jay Carlton and Virginia Blevins

Consider and take action with respect to a Resolution authorizing the calling and holding of a special election in the City of Pauls Valley, Oklahoma, on Tuesday, March 4, 2014, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance of the City relating to the levy and collection of an additional one-half on one percent (0.5%) excise tax (in addition to any and all other excise taxes now in force), all as more specifically set forth in the ordinance; and containing other provisions related thereto.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the Resolution.

Yes: Parrish, Jacobson and Grimmatt

No: None

Absent: Alfred and Rushing

Consider and take action with respect to an Ordinance of the City of Pauls Valley, Oklahoma, relating to the imposition of a City Excise Tax (sales tax) of one-half and one percent (0.5%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code; providing for the use of the proceeds of said excise tax; providing for the effective date of said excise tax; providing for the subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior city ordinances; providing for amendments to this ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other City ordinances; providing for severability of provisions; and containing other provisions related thereto.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the Ordinance.

Yes: Jacobson, Parrish and Grimmatt

No: None

Absent: Alfred and Rushing

Adjourn:

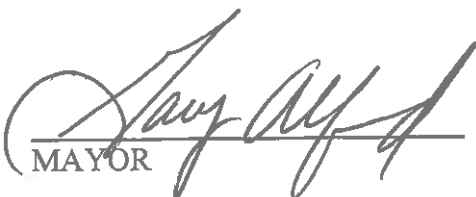
Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Jacobson, Parrish and Grimmatt

No: None

Absent: Alfred and Rushing

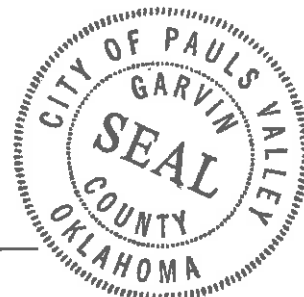
ATTEST:



MAYOR



CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 14, 2014**

The City of Pauls Valley met in a Regular meeting on January 14, 2014 at 7:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill and Mark Norman

Vice-Mayor Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of December 10, 2013 and Emergency meeting minutes of January 2, 2014.*
- b. *Approval of Pauls Valley Municipal Golf Course Monthly Report for December 2013 and Regular meeting minutes of December 9, 2013.*
- c. *Approval of Pauls Valley Fire Department Activity Report for December 2013 and Vehicle Mileage Report for 2013.*
- d. *Approval of Pauls Valley Tourism Board Regular meeting minutes of January 7, 2014.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of November 11, 2013 and Monthly Report for November 2013.*
- f. *Approval of Pauls Valley Street Department Monthly Report for November 2013 and December 2013.*
- g. *Approval of Pauls Valley Police Department Activity Report for October and November 2013.*
- h. *Approval of Pauls Valley Animal Shelter Monthly Report for October and November 2013.*
- i. *Approval of an Invoice dated December 2, 2013 in the amount of \$15,291.75 from Steve Pope Roofing for roof repairs.*
- j. *Approval of Purchase Orders for the period of December 6, 2013 through January 9, 2014 in the amount of \$446,674.65.*

Yes: Rushing, Jacobson, Grimmert, Parrish and Alfred

No: None

Absent: None

Consideration of Board Appointments with possible action.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to appoint Shirl Montgomery to the Beautification Board as recommended by Mayor Gary Alfred.

Yes: Jacobson, Rushing, Grimmatt, Parrish and Alfred No: None Absent: None

Consideration of the November and December 2013 financial reports with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the financial reports.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of a request for Tourism funding from the Oklahoma Boar and Goat Association for lodging for three judges during the Spring Classic Show as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of a request for Tourism funding from the Pauls Valley Opry in the amount of \$1,000.00 for a sponsorship as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the funding request.

Yes: Jacobson, Rushing, Grimmatt, Parrish and Alfred No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$2,500.00 from the Oklahoma Travel Industry Association for an Annual Membership Renewal as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.
No Executive Session Held.

New Business:
None

Welcome to visitors:
Mayor Gary Alfred welcomed the visitors.

City Manager Comments:
None

City Attorney Comments:
None

City Council Comments:
None

Adjourn into PVMA:
Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
SPECIAL MEETING
JANUARY 23, 2014**

The City of Pauls Valley met in a Special meeting on January 23, 2014 at 6:00 p.m. in the Loftin Conference Room at Pauls Valley General Hospital, 100 Valley Drive.

Mayor Gary Alfred called the meeting to order.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill and Mark Norman

Consideration of a planning session regarding the ½ Cent Sales Tax with possible action.

Mayor Gary Alfred gave an update on Pauls Valley General Hospital and what steps have been taken to get to this point. Mayor Alfred then explained the ½ cent sales tax. Tom Litz then gave a presentation concerning the promotion of the sales tax proposal. A discussion was held concerning the hospital and the sales tax proposal and Tom Litz, Gary Alfred, Jim Clough and Jay Carlton answered questions.

No Action taken

Consideration of an executive session for the purpose of:

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. ***Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.
No Executive Session Held.

Adjourn:

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Grimmett, Jacobson and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 28, 2014**

The City of Pauls Valley met in a Regular meeting on January 28, 2014 at 7:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mitch McGill and Mark Norman

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of January 14, 2014.*
- b. Approval of Pauls Valley Airport Authority Regular meeting minutes of December 9, 2013 and Monthly Report for December 2013.*
- c. Approval of Pauls Valley Quarterly Mileage Report.*
- d. Approval of Invoice's dated December 4, 2013 in the amount of \$9,149.27 and dated January 2, 2014 in the amount of \$19,546.69 from Garver, LLC for work on the Airport project.*
- e. Approval of Purchase Orders for the period of January 10, 2014 through January 23, 2014 in the amount of \$213,406.75.*

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of Board Appointments with possible action.

None

Consideration of reappointment of James Frizell, City Manager, to serve as Pauls Valley's representative to the SODA Board of Directors with possible action.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to reappoint James Frizell to the SODA Board of Directors.

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of discussing and taking action on applying for the 2014 CDBG Grant through SODA with possible action.

No Action Taken.

Consideration of purchasing a used 2011 Dodge Ram truck in the amount of \$31,200.00 for the purpose of replacing the welding truck with possible action.

James Frizell explained the need for the vehicle.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the purchase.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of ratifying Resolution 965 that was passed in an emergency meeting on January 2, 2014 with possible action.

Jay Carlton, City Attorney, explained the need for this action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to ratify Resolution 965.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred No: None Absent: None

Consideration of ratifying Ordinance 951 that was passed in an emergency meeting on January 2, 2014 with possible action.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to ratify Ordinance 951.

Yes: Rushing, Jacobson, Grimmatt, Parrish and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

James Frizell introduced Sherry Wing, Chamber Director, to the Council.

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

Yes: Rushing, Grimmett, Jacobson, Parrish and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 11, 2014**

The City of Pauls Valley met in a Regular meeting on February 11, 2014 at 7:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Council absent: Jocelyn Rushing

Staff present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mitch McGill and Mark Norman

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. *Approval of Special meeting minutes of January 23, 2014 and Regular meeting minutes of January 28, 2014.*
- b. *Approval of Pauls Valley Fire Department Activity Report for January 2014.*
- c. *Approval of an Invoice dated January 30, 2014 in the amount of \$13,210.00 from Fastenal Company for a new shop truck.*
- d. *Approval of an Invoice dated January 31, 2014 in the amount of \$5,687.50 from REES Architecture Planning Interiors for work on Pauls Valley General Hospital OR Renovations.*
- e. *Approval of Purchase Orders for the period of January 23, 2014 through February 6, 2014 in the amount of \$218,098.62.*

Yes: Grimmatt, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of the January 2014 financial reports with possible action.

Councilman Lorin Jacobson, seconded by Councilman Patrick Grimmatt, made a motion to approve the financial reports.

Yes: Jacobson, Grimmatt, Parrish and Alfred

No: None

Absent: Rushing

Consideration of purchasing a sponsorship package for the Polar Plunge Event as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained that it is a \$500.00 sponsorship.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Jacobson, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of a request for Tourism funding to purchase the Okie Noodling Tournament and all trademarked rights wherein as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell informed the Council that the asking price is \$50,000.00 and answered questions from the Council.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Jacobson, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of approving a Planned Unit Development owned by Apple Ridge Seniors LP as recommended by the Planning and Zoning Commission with possible action.

Don Wageman explained the planned unit development and answered questions from the Council.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the Planned Unit Development as recommended by the Planning and Zoning Commission.

Yes: Parrish, Grimmatt and Alfred

Abstain: Jacobson

Absent: Rushing

Consideration of Resolution Approving the Incurrence of Indebtedness by the Pauls Valley Municipal Authority (the "Authority") Issuing Its Sales Tax Revenue Note, Taxable Series 2014 (the "Note"); Providing That the Organizational Document Creating the Authority Is Subject to the Provisions of the Note; Authorizing the Issuance of the Note; Waiving Competitive Bidding with Respect to the Sale of the Note and Approving the Proceedings of the Authority Pertaining to the Sale of the Note; Approving and Authorizing the Execution of a Sales Tax Agreement by and Between the City of Pauls Valley, Oklahoma (the "City") and the Authority Pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; and Containing Other Provisions Relating Thereto with possible action.

Jay Carlton, City Attorney, explained the Resolution and answered questions from the Council.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the Resolution.

Yes: Parrish, Jacobson and Alfred

Abstain: Grimmatt

Absent: Rushing

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
 1. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*

c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.
No Executive Session Held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmert, Parrish, Jacobson and Alfred

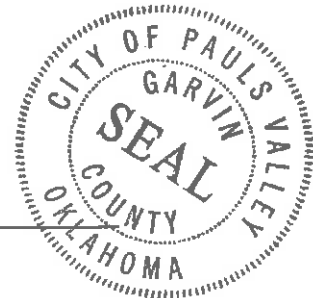
No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 25, 2014**

The City of Pauls Valley met in a Regular meeting on February 25, 2014 at 7:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Michael Parrish and Lorin Jacobson

Council absent: Patrick Grimmatt

Staff present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins and Mark Norman

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of February 11, 2014.*
- b. *Approval of Pauls Valley Planning and Zoning Commission Special meeting minutes of February 11, 2014.*
- c. *Approval of Pauls Valley Tourism Board Special meeting minutes of February 10, 2014.*
- d. *Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of January 6, 2014 and Monthly Report for January 2014.*
- e. *Approval of Pauls Valley Street Department Monthly Report for January 2014.*
- f. *Approval of Pauls Valley Animal Shelter Monthly Reports for December 2013 and January 2014.*
- g. *Approval of Pauls Valley Police Department Monthly Reports for December 2013 and January 2014.*
- h. *Approval of Pauls Valley Airport Authority Regular meeting minutes of January 13, 2014 and Monthly Report for January 2014.*
- i. *Approval of an Invoice dated February 19, 2014 in the amount of \$46,500.00 from CXT, Inc. for restrooms at Wacker Park.*
- j. *Approval of Purchase Orders for the period of February 7, 2014 through February 20, 2014 in the amount of \$224,023.89.*

Yes: Parrish, Jacobson, Rushing and Alfred No: None Absent: Grimmatt

Consideration of Board Appointments with possible action.

None

Consideration of a request for Tourism funding in the amount of \$2,310.95 for the purchase of a JBL Portable PA System for the Tourism Department as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Jacobson, Parrish, Rushing and Alfred

No: None

Absent: Grimmett

Consideration of an executive session for the purpose of:

- a. **Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);**
- b. **Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);**
 1. **Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.**
- c. **Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);**

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

James Frizell updated the Council on the Old Cemetery.

City Attorney Comments:

None

City Council Comments:

Jocelyn Rushing asked about the legislature concerning the SORC property and James Frizell responded that the bill would allow municipalities to purchase the property.

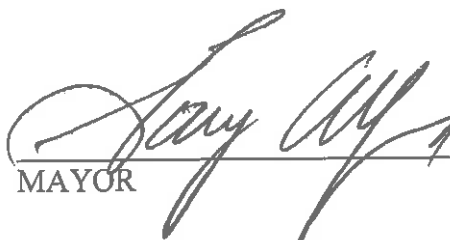
Adjourn into PVMA:

Councilman Lorin Jacobson, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Jacobson, Rushing, Parrish and Alfred

No: None

Absent: Grimmett


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 11, 2014**

The City of Pauls Valley met in a Regular meeting on March 11, 2014 at 7:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Derrick Jolley, Tina Hume and Susan Skipper

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of February 25, 2014.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 4, 2014.*
- c. *Approval of Pauls Valley Golf Board Regular meeting minutes of February 3 and March 3, 2014 and Monthly Report for February 2014.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of February 10 and March 10, 2014 and Monthly Report for February 2014.*
- e. *Approval of an advertisement with Metro Family in the amount of \$3,000.00.*
- f. *Approval of an Invoice dated February 14, 2014 in the amount of \$5,500.00 from Paine Business Machines for a copy machine at City Hall.*
- g. *Approval of an Invoice dated February 6, 2014 in the amount of \$6,510.89 from First Insurance Funding for insurance at PVGH.*
- h. *Approval of an Invoice dated February 7, 2014 in the amount of \$194,197.28 from A-Tech Paving for work on the Parallel Taxiway Project.*
- i. *Approval of an Invoice dated February 4, 2014 in the amount of \$24,780.06 for work on the Parallel Taxiway Project.*
- j. *Approval of Purchase Orders for the period of February 21, 2014 through March 6, 2014 in the amount of \$140,010.27.*

Yes: Parrish, Jacobson, Grimmert, Rushing and Alfred

No: None

Absent: None

Consideration of Board Appointments with possible action.

Chairman Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to re-appoint the following as recommended by Mayor Alfred:

Ray Carlton PV Housing Authority

Bill Beams PV Housing Authority

Lisa Driskill PV Housing Authority

Yes: Grimmert, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of the February 2014 financial reports with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the financial report.

Yes: Jacobson, Parrish, Grimmert, Rushing and Alfred No: None Absent: None

Consideration of proclaiming March 23-29, 2014 as Arbor Week with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Councilman Patrick Grimmert, made a motion to approve the proclamation.

Yes: Rushing, Grimmert, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of approving a Cross Deputation Agreement with the Bureau of Indian Affairs with possible action.

Mitch McGill, Police Chief, explained the agreement and answered questions from the Council. Councilman Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the agreement.

Yes: Parrish, Rushing, Jacobson, Grimmert and Alfred No: None Absent: None

Consideration of approving the use of the Nora Sparks Warren Memorial Library Board Special Funds to purchase a Digital Microfilm Scanner from Paine Business Solutions in the amount of \$7,075.00 with possible action.

James Frizell explained the need for the microfilm machine.

Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to approve the purchase.

Yes: Grimmert, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of approving a request for Tourism funding in the amount of \$750.00 from PV Opry for five advertising pages as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Patrick Grimmert, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Grimmert, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of approving a request for Tourism funding in the amount of \$1,376.78 for the Toy & Action Figure Museum for rack cards as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the need for the rack cards.

Vice-Chairman Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Rushing, Jacobson, Grimmert, Parrish and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

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- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

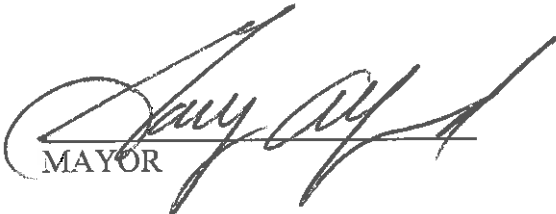
Councilman Patrick Grimmett, seconded by Councilman Lorin Jacobson, made a motion to adjourn.

Yes: Grimmett, Jacobson, Parrish, Rushing and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 25, 2014**

The City of Pauls Valley met in a Regular meeting on March 25, 2014 at 7:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman and Mitch McGill

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of March 11, 2014.*
- b. Approval of the Pauls Valley Fire Department Activity Report for February 2014.*
- c. Approval of the Pauls Valley Police Department Activity Report for February 2014.*
- d. Approval of the Pauls Valley Animal Shelter Monthly Report for February 2014.*
- e. Approval of the Pauls Valley Street Department Monthly Report for February 2014.*
- f. Approval of the Pauls Valley Quarterly Mileage Report.*
- g. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of March 18, 2014.*
- h. Approval of an Invoice dated March 3, 2014 in the amount of \$10,409.25 from Aller, LLC for replacement of the server at the DWRRC.*
- i. Approval of an Invoice dated March 11, 2014 in the amount of \$167,959.65 from A-Tech Paving for work on the Parallel Taxiway Project.*
- j. Approval of Purchase Orders for the period of March 7, 2014 through March 20, 2014 in the amount of \$216,620.19.*

Yes: Rushing, Parrish, Grimmert, Jacobson and Alfred

No: None

Absent: None

Consideration of Board Appointments with possible action.

None

Consideration of approving an Interlocal Agreement with Garvin County for the 2014-2015 fiscal year with possible action.

James Frizell explained the agreement.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the agreement.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred No: None Absent: None

Consideration of approving the renewal of a Billboard Contract with Lamar in the amount of \$6,305.00 as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the contract.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the contract.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of awarding the Mowing Contract for the City of Pauls Valley with possible action.

James Frizell recommended the only bid from Rain Catchers.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to award the mowing contract to Rain Catchers.

Yes: Rushing, Parrish, Grimmatt, Jacobson and Alfred No: None Absent: None

Consideration of amending the scheduled meeting time for Council meetings from 7:00pm to 6:00pm with possible action.

James Frizell explained the need to make the change.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the time change.

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of ratification of Ordinance No. 951 relating to the imposition of a city excise tax (Sales Tax) of one-half of one percent (0.5%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date of said excise tax; providing for subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior city ordinances; providing for amendments to this ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other city ordinances; providing for severability of provisions; and containing other provisions related thereto.

Jay Carlton, City Attorney, explained the need for the ratification.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to ratify the Ordinance.

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
 - 1. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

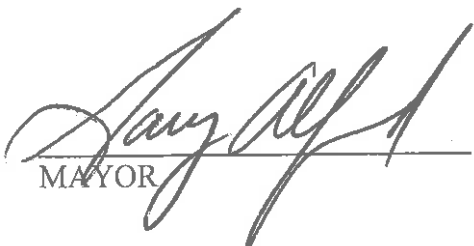
Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 8, 2014**

The City of Pauls Valley met in a Regular meeting on April 8, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Council absent: Jocelyn Rushing

Staff present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Jennifer Samford and Stephanie Webb

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of March 25, 2014.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of April 1, 2014.*
- c. *Approval of Pauls Valley Municipal Golf Board Special meeting minutes of March 10, 2014 and Monthly Report for March 2014.*
- d. *Approval of Pauls Valley Fire Department Quarterly Mileage Report and Activity Report for March 2014.*
- e. *Approval of an Invoice dated March 26, 2014 in the amount of \$113,431.25 from Nabholz Construction Services for the final payout on the Outdoor Pool Project.*
- f. *Approval of an Invoice dated March 14, 2014 in the amount of \$5,948.27 from Whitefield Electric for work on the Depot Park Project.*
- g. *Approval of an Invoice dated February 28, 2014 in the amount of \$36,480.37 from Silver Star Construction Co., Inc. for work on the Loftin Lane Project (TIFF Funds).*
- h. *Approval of Purchase Orders for the period of March 21, 2014 through April 3, 2014 in the amount of \$337,105.45.*

Yes: Parrish, Jacobson, Grimmert and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of the March 2014 financial reports with possible action.

Councilman Lorin Jacobson, seconded by Councilman Patrick Grimmatt, made a motion to approve the financial reports.

Yes: Jacobson, Grimmatt, Parrish and Alfred

No: None

Absent: Rushing

Consideration of a request for Tourism funding in the amount of \$3,555.00 from the Pauls Valley Rotary Club for Thunder in the Valley as recommended by the Pauls Valley Tourism Board with possible action.

Richelle Humphrey, PV Rotary Representative, explained what the funding would be used for. Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Grimmatt, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

Consideration of a request for Tourism funding in the amount of \$2,515.00 from the Pauls Valley High School Alumni Association for the PVHS Alumni Reunion as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request.

Yes: Parrish, Grimmatt, Jacobson and Alfred

No: None

Absent: Rushing

Consideration of a request for Tourism funding in the amount of \$750.00 from the Pauls Valley Opry for five pages of advertising at a rate of \$150.00 per page as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Grimmatt, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

Consideration of an executive session for the purpose of:

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. ***Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to enter into an executive session.

Yes: Parrish, Grimmatt, Jacobson and Alfred

No: None

Absent: Rushing

Vote to return to open session to take action thereon.

Councilman Patrick Grimmett, seconded by Councilman Lorin Jacobson, made a motion to acknowledge the return to open session.

Yes: Grimmett, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

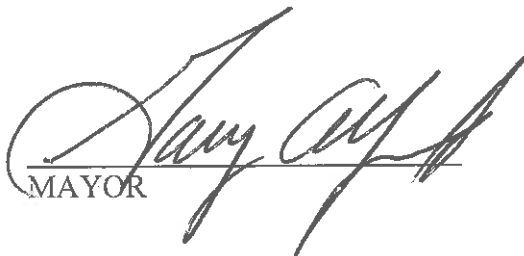
Councilman Lorin Jacobson, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

Yes: Jacobson, Grimmett, Parrish and Alfred

No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 22, 2014**

The City of Pauls Valley met in a Regular meeting on April 22, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt, Michael Parrish and Lorin Jacobson
Jocelyn Rushing (6:05)

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Derrick Jolley

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of April 8, 2014.*
- b. *Approval of Pauls Valley Municipal Airport Regular meeting minutes of March 10, 2014 and Monthly Report for March 2014.*
- c. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of April 5, 2014.*
- d. *Approval of Pauls Valley Street Department Monthly Report for March 2014.*
- e. *Approval of Purchase Orders for the period of April 4, 2014 through April 17, 2014 in the amount of \$160,690.56.*

Yes: Jacobson, Parrish, Grimmatt and Alfred No: None Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of entering into an agreement with the Pauls Valley Chamber of Commerce to manage the Okie Noodling Tournament for a fee of \$15,000.00 plus 20% of the event's net revenue with possible action.

James Frizell explained the agreement and Sherri Wing explained where the numbers came from. A discussion was held concerning the tournament expenses and revenue.

Councilman Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the agreement.

Yes: Grimmatt, Rushing, Parrish and Alfred Abstain: Jacobson Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

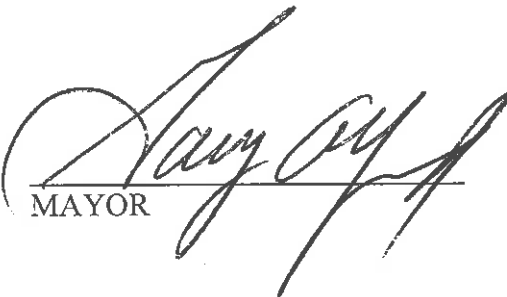
Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmett, Parrish, Jacobson, Rushing and Alfred

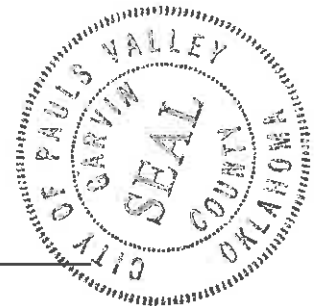
No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 13, 2014**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting May 13, 2014 at 5:00 p.m. in Council Chambers at 100 W. Paul Street.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Michael Parrish and Lorin Jacobson
Jocelyn Rushing and Patrick Grimmatt (5:10)

Trustees absent: None

Staff Present: James Frizell and Kira Davis

Call to Order:
Chairman Gary Alfred called the meeting to order.

Budget Workshop:
James Frizell discussed considerations and answered questions concerning the FY14-15 budget.
No Action Taken.

Adjourn into City of Pauls Valley:
Trustee Patrick Grimmatt, seconded by Trustee Lorin Jacobson, made a motion to adjourn.
Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 13, 2014**

The City of Pauls Valley met in a Regular meeting on May 13, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of April 22, 2014.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of May 6, 2014.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of May 6, 2014.*
- d. *Approval of Pauls Valley Fire Department Activity Report for April 2014.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of April 14, 2014 and Monthly Report for April 2014.*
- f. *Approval of Pauls Valley Street Department Monthly Report for April 2014.*
- g. *Approval of an Invoice dated April 29, 2014 in the amount of \$243,418.50 from Silver Star Construction Co., Inc. for work on the Loftin Lane Project (TIFF Funds).*
- h. *Approval of an Invoice dated March 26, 2014 in the amount of \$92,973.47 from A-Tech Paving for work on the Airport Project.*
- i. *Approval of Purchase Orders for the period of April 18, 2014 through May 8, 2014 in the amount of \$454,080.90.*

Yes: Grimmert, Parrish, Jacobson, Rushing and Alfred

No: None

Absent: None

Consideration of Board Appointments with possible action.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to appoint Randy McGee to the Tourism Board as recommended by Mayor Alfred.

Yes: Parrish, Grimmatt, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of the April 2014 financial reports with possible action.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the financial reports.

Yes: Jacobson, Rushing, Grimmatt, Parrish and Alfred No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$750.00 from the Pauls Valley Opry for five pages of advertising as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of a request for Tourism funding in an amount not to exceed \$4,975.00 from the Oklahoma Heritage Association for up to four pages of content in the publication "Oklahoma: A Story Through Her People" as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request and answered questions from the Council.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request.

Yes: Rushing, Grimmatt, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$8,800.00 from the Pauls Valley Round-Up Club for ten pages of advertising in the rodeo program at a rate of \$150.00 per page and the back cover for \$300.00 and \$7,000.00 for PVRC to advertise the event as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$40,000.00 to be used as start up funds for the Okie Noodling Tournament with funds to be paid back after the tournament conclusion as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of approving Change Order No. 1 from Silver Star Construction Co., Inc. in the amount of \$1,768.80 for work on the Loftin Lane Project with possible action.

James Frizell explained the Change Order.

Councilman Michael Parrish, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the Change Order.

Yes: Parrish, Rushing, Grimmatt, Jacobson and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

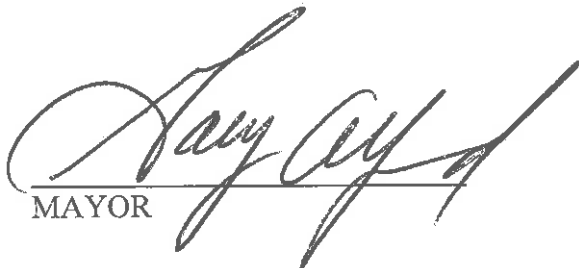
Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Rushing, Grimmatt, Jacobson, Parrish and Alfred

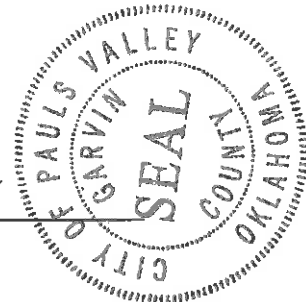
No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 27, 2014**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting May 27, 2014 at 5:00 p.m. in Council Chambers at 100 W. Paul Street.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Michael Parrish and Lorin Jacobson (5:20)

Trustees absent: Jocelyn Rushing and Patrick Grimmett

Staff Present: James Frizell and Kira Davis

Call to Order:

Chairman Gary Alfred called the meeting to order.

Budget Workshop:

A discussion was held concerning the FY14-15 budget.

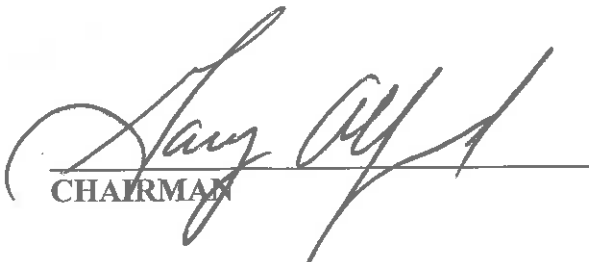
No Action Taken.

Adjourn into City of Pauls Valley:

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmett

ATTEST:



CHAIRMAN



SECRETARY



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 27, 2014**

The City of Pauls Valley met in a Regular meeting on May 27, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Michael Parrish and Lorin Jacobson

Council absent: Jocelyn Rushing and Patrick Grimmatt

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman, Rick Behne and Derrick Jolley

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the consent agenda.

- a. *Approval of Special and Regular meeting minutes of May 13, 2014.*
- b. *Approval of the Planning & Zoning Commission Regular meeting minutes of May 20, 2014.*
- c. *Approval of an Invoice dated April 25, 2014 in the amount of \$12,473.00 from Voice Products, Inc. for the voice recording contract at the Police Department.*
- d. *Approval of Purchase Orders for the period of May 9, 2014 through May 22, 2014 in the amount of \$214,153.45.*

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

Consideration of Board Appointments with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to appoint Chris Humphrey to the Recreation Board as recommended by Mayor Alfred.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

Consideration of an address by Twahna Hamill from SODA and approving a Hazard Mitigation Plan Resolution with possible action.

Don Wageman and James Frizell explained the resolution.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the Resolution.

Yes: Parrish, Jacobson and Alfred No: None Absent: Rushing and Grimmatt

Consideration of allowing The Good Samaritans the use of the NYA building for the purpose of serving the community in distributing their food baskets with possible action.

James Frizell explained what they would be using the building for and why they needed it. Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the use of the NYA Building.

Yes: Parrish, Jacobson and Alfred No: None Absent: Rushing and Grimmatt

Consideration of declaring the listed equipment as obsolete for the purposes of either selling for scrap metal and/or to sell to the highest bidder with possible action.

James Frizell explained the options available to get rid of the items and answered questions from the Council.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to declare the listed equipment as obsolete.

Yes: Parrish, Jacobson and Alfred No: None Absent: Rushing and Grimmatt

Consideration of approving a lot split request on property located West and North of the I-35 and State Hwy 19 intersection (3119 W. Grant Ave.) as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Don Wageman explained the lot split and answered questions from the Council.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the lot split.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

Consideration of approving a request to change the zoning at 333 N. Butler Road from A-1 Non-Urban District to C-5 Automotive and Commercial Recreation District as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Don Wageman explained the need for the zoning change.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the zoning change.

Yes: Parrish, Jacobson and Alfred No: None Absent: Rushing and Grimmatt

Consideration of approving a lot split request on property located in Block 9, Lot 1, Hillcrest Addition with the condition that the requirements listed in the May 20, 2014 Planning and Zoning minutes be met, as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Don Wageman explained the lot split and a discussion was held concerning the property and the requirements.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the lot split.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

Consideration of approving an Agreement for Administration of the Sales and Use Tax Ordinances with the Oklahoma Tax Commission with possible action.

James Frizell explained the agreement.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the agreement.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to enter into an executive session.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

Vote to return to open session to take action thereon.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

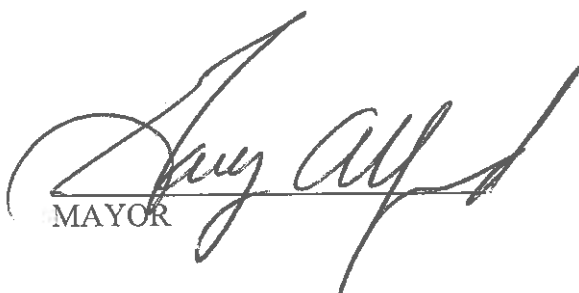
None

Adjourn into PVMA:

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to adjourn.

Yes: Parrish, Jacobson and Alfred No: None Absent: Rushing and Grimmatt

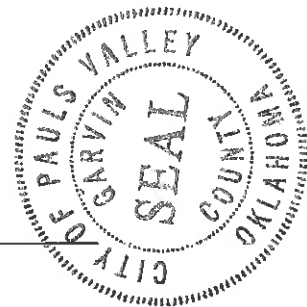
ATTEST:



 MAYOR



 CITY CLERK



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
PUBLIC HEARING
JUNE 10, 2014**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint public hearing June 10, 2014 at 5:00 p.m. in Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt and Lorin Jacobson

Trustees absent: Michael Parrish

Staff Present: James Frizell, Kira Davis and Don Wageman

Call to Order:

Chairman Gary Alfred called the meeting to order.

Budget Workshop:

A discussion was held concerning the FY14-15 budget.

No Action Taken.

Adjourn into City of Pauls Valley:

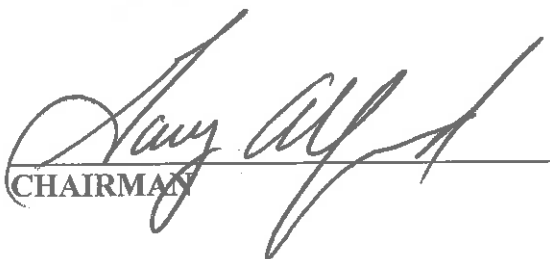
Trustee Lorin Jacobson, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.


Yes: Jacobson, Grimmatt, Rushing and Alfred

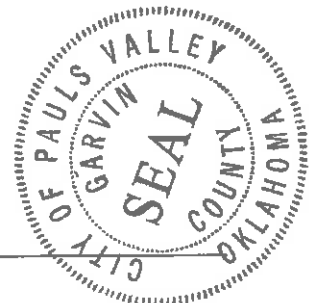
No: None

Absent: Parrish

ATTEST:


CHAIRMAN


SECRETARY



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 10, 2014**

The City of Pauls Valley met in a Regular meeting on June 10, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Lorin Jacobson and Michael Parrish

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the consent agenda.

- a. Approval of Special and Regular meeting minutes of May 27 2014.*
- b. Approval of Pauls Valley Golf Board Regular meeting minutes of May 5, 2014 and Monthly Report for May 2014.*
- c. Approval of Pauls Valley Fire Department Activity Report for May 2014.*
- d. Approval of an Invoice dated May 27, 2014 in the amount of \$22,500.00 from SODA for the FEMA Hazard Mitigation Plan.*
- e. Approval of Purchase Orders for the period of May 23, 2014 through June 5, 2014 in the amount of \$199,712.75.*

Yes: Jacobson, Rushing, Parrish and Alfred

No: None

Abstain: Grimmert

Consideration of Board Appointments with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to appoint Joe Eddy to the Planning and Zoning Committee as recommended by Mayor Alfred.

Yes: Rushing, Jacobson, Grimmert, Parrish and Alfred

No: None

Absent: None

Consideration of the May 2014 financial reports with possible action.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the financial reports.

Yes: Rushing, Parrish, Grimmert, Jacobson and Alfred

No: None

Absent: None

Consideration of a request for Tourism funding in the amount of \$7,043.00 for a full page ad in the Oklahoma Travel Guide as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained that this is a budgeted item.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Parrish, Jacobson, Grimmatt, Rushing and Alfred No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$12,500.00 from the Kiwanis Club for the annual fireworks show as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the increase in the funding request.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request.

Yes: Rushing, Grimmatt, Parrish, Jacobson and Alfred No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$750.00 from the Pauls Valley Opry for five pages of advertising at a rate of \$150.00 per page as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Parrish, Jacobson, Grimmatt, Rushing and Alfred No: None Absent: None

Consideration of a Resolution adopting the 2014-2015 Budget with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the budget.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

James Frizell updated the Council on the storm cleanup from Saturday nights storm.

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

Vice-Chairman Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Grimmatt, Jacobson and Alfred

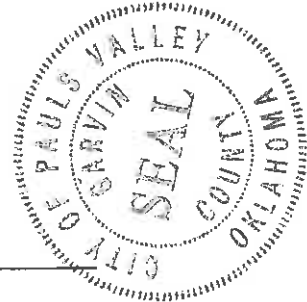
No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 24, 2014**

The City of Pauls Valley met in a Regular meeting on June 24, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmett, Lorin Jacobson and Michael Parrish
Jocelyn Rushing (6:05)

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. Approval of Special and Regular meeting minutes of June 10, 2014.*
- b. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of June 17, 2014.*
- c. Approval of Pauls Valley Beautification Commission Regular meeting minutes of April 21, 2014.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of May 12, 2014 and Monthly Report for May 2014.*
- e. Approval of Pauls Valley Tourism Board Regular meeting minutes of June 3, 2014.*
- f. Approval of Pauls Valley Street Department Monthly Report for May 2014.*
- g. Approval of Quarterly Mileage Report.*
- h. Approval of an Invoice dated June 16, 2014 in the amount of \$134,073.09 from A-Tech Paving for work on Airport Project.*
- i. Approval of Invoices dated April 30, 2014 in the amount of \$20,508.17 and dated June 9, 2014 in the amount of \$17,572.94 for Garver, LLC for work on the Airport Project.*
- j. Approval of an Invoice dated May 31, 2014 in the amount of \$5,033.27 from The I.T. Guys for a Wifi upgrade at the DWRRC.*
- k. Approval of Invoices dated May 30, 2014 in the amount of \$23,295.00 and June 16, 2014 in the amount of \$16,895.00 from Aller, LLC for Network Cabling at the Pauls Valley General Hospital.*

l. Approval of Purchase Orders for the period of June 6, 2014 through June 19, 2014 in the amount of \$354,449.52.

Yes: Parrish, Jacobson, Grimmatt and Alfred No: None Absent: Rushing

Consideration of Board Appointments with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to appoint Robert Dixon to the Pauls Valley Housing Authority as recommended by Mayor Alfred.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of a presentation of the 2012-2013 audit by Chris Angel, CPA of the firm Angel, Johnston and Blasingame with possible action.

Chris Angel presented the audit and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to accept the audit.

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of a request to allow a variance to the City of Pauls Valley Flood Plain Ordinance at 721 W. Grant Avenue as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

Don Wageman explained what the variance would allow for and answered questions from the Council.

Councilman Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the variance.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred No: None Absent: None

Consider and take action with respect to a Resolution of the City of Pauls Valley, Oklahoma (the "City") approving the incurrence of indebtedness by the Pauls Valley Municipal Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2014A (the "2014A Note") and its Sales Tax Revenue Note, Series 2014B (the "2014B Note"); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of the 2014A Note and the 2014B Note; waiving competitive bidding with respect to the sale of the 2014A Note and the 2014B Note and approving the proceedings of the Authority pertaining to the sale of the 2014A Note and the 2014B Note; approving and authorizing the execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2014; and designating the 2014A Note as qualified tax-exempt obligation; and containing other provisions relating thereto.

Rick Smith, Municipal Finance Services, and Allen Brooks, Public Finance Law Group, presented the Sales Tax Notes, explained the difference between the two notes and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the Resolution.

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***

- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
 - 1. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

With the Possibility of returning to open session to take action thereon.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to enter into an executive session.

Yes: Jacobson, Parrish, Grimmett, Rushing and Alfred No: None Absent: None

Vote to return to open session to take action thereon.

Councilman Patrick Grimmett, seconded by Vice-Mayor Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Grimmett, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

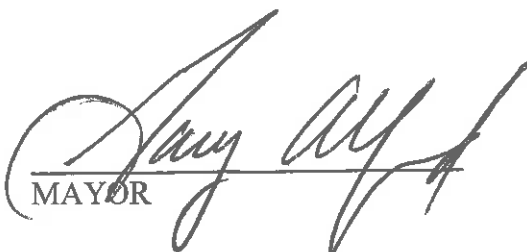
Gary Alfred commended the City on the Okie Noodling Tournament and James Frizell responded.

Adjourn into PVMA:

Councilman Patrick Grimmett, seconded by Councilman Lorin Jacobson, made a motion to adjourn.

Yes: Grimmett, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

ATTEST:



 MAYOR



 CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 8, 2014**

The City of Pauls Valley met in a Regular meeting on July 8, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Lorin Jacobson and Michael Parrish

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of June 24, 2014.*
- b. Approval of Pauls Valley Police Department Monthly Report for May 2014.*
- c. Approval of Pauls Valley Animal Shelter Monthly Report for May 2014.*
- d. Approval of Pauls Valley Fire Department Activity Report for June 2014 and Quarterly Mileage Report.*
- e. Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of June 2, 2014 and Monthly Report for June 2014.*
- f. Approval of Purchase Orders for the period of June 20, 2014 through July 3, 2014 in the amount of \$213,824.70.*

Yes: Parrish, Jacobson, Grimmert, Rushing and Alfred

No: None Absent: None

Consideration of Board Appointments with possible action.

None

Consideration of an address by Donnie Rollings with the Miss Rodeo USA Association regarding a 5K run on August 16, 2014 with possible action.

Donnie Rollings presented a map of the route and answered questions from the Council. Mr. Rollings was told to coordinate the run with the police chief.

No Action Taken.

Consideration of removing Billy Riddle from all bank accounts with possible action.

Councilman Patrick Grimmett, seconded by Vice-Mayor Jocelyn Rushing, made a motion to remove Billy Riddle from all the bank accounts.

Yes: Grimmett, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of approving a request for Tourism funding in the amount of \$750.00 from the Pauls Valley Opry for 5 advertisement pages as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Jacobson, Parrish, Grimmett, Rushing and Alfred No: None Absent: None

Consideration of approving a request for Tourism funding in the amount of \$6,500.00 from the Garvin County Fair Board for the 2014 Garvin County Free Fair as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request and answered questions from the Council.

Councilman Patrick Grimmett, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the funding request.

Yes: Grimmett, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of approving a request for Tourism funding for the continued participation in the OK Logos Sign Program in the amount of \$4,884.00 as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the sign program.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Rushing, Jacobson, Grimmett, Parrish and Alfred No: None Absent: None

Consideration of approving an Agreement with the Pauls Valley Professional Fire Fighters Association for the 2014-2015 fiscal year with possible action.

Postpone to Next Meeting.

Consideration of approving a Collective Bargaining Agreement with the Fraternal Order of Police Lodge #167 for the fiscal year 2014-2015 with possible action.

Postpone to Next Meeting.

Consideration of an executive session for the purpose of:

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. ***Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to enter into an executive session.

Yes: Parrish, Jacobson, Grimmett, Rushing and Alfred No: None Absent: None

Vote to return to open session to take action thereon.

Councilman Patrick Grimmett, seconded by Councilman Lorin Jacobson, made a motion to acknowledge the return to open session.

Yes: Grimmett, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

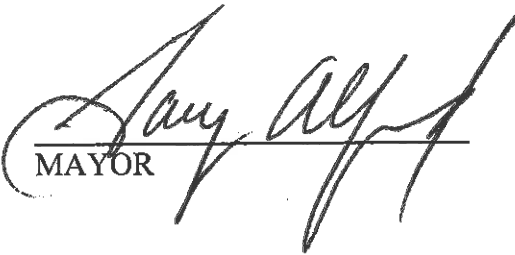
None

Adjourn into PVMA:

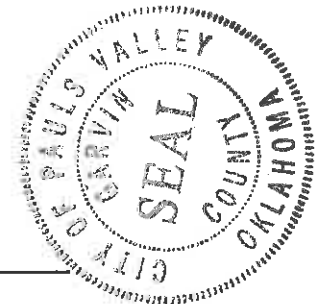
Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Jacobson, Grimmett and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



Consideration of approving a Contract for Transportation Services with the Delta Transit Program for the 2014-2015 fiscal year with possible action.

James Frizell explained the contract.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the contract.

Yes: Parrish, Grimmatt, Jacobson and Rushing No: None Absent: Alfred

Consideration of establishing a Planned Unit Development of Apple Ridge Seniors II as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Don Wageman explained the development and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the Planned Unit Development.

Yes: Grimmatt, Parrish and Rushing Abstain: Jacobson Absent: Alfred

Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2014-2015 fiscal year with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the agreement.

Yes: Jacobson, Parrish, Grimmatt and Rushing No: None Absent: Alfred

Consideration of approving a Collective Bargaining Agreement with the Fraternal Order of Police Lodge #167 for the fiscal year 2014-2015 with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the Agreement.

Yes: Grimmatt, Parrish, Jacobson and Rushing No: None Absent: Alfred

Consideration of approving the purchase of three 2015 Chevy Tahoe Police Vehicles with possible action.

James Frizell explained the request.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the purchase.

Yes: Grimmatt, Jacobson, Parrish and Rushing No: None Absent: Alfred

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Vice-Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

Curtis Brown, Garver, LLC, updated the Council concerning the Parallel Taxiway Project.

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

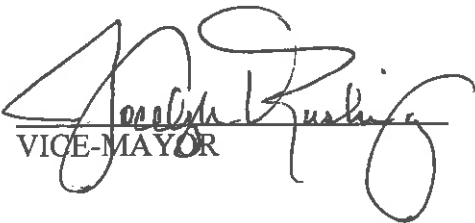
Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmatt, Parrish, Jacobson and Rushing

No: None

Absent: Alfred

ATTEST:


VICE-MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 12, 2014**

The City of Pauls Valley met in a Regular meeting on August 12, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmert, Lorin Jacobson and Michael Parrish
Jocelyn Rushing (6:10)

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of July 22, 2014.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of July 1 and August 5, 2014.*
- c. *Approval of Pauls Valley Fire Department Monthly Report for July 2014.*
- d. *Approval of Pauls Valley Street Department Monthly Report for July 2014.*
- e. *Approval of an Invoice dated July 3, 2014 from A-Tech Paving in the amount of \$160,074.24 for work on the Airport Project.*
- f. *Approval of an Invoice dated July 11, 2014 in the amount of \$15,794.16 from Garver for work on the Airport Project.*
- g. *Approval of Invoices dated July 1, 2014 from Silver Star Construction Co., Inc. in the amount of \$268,060.50 and \$32,109.84 for work on the Loftin Lane Project.*
- h. *Approval of Purchase Orders for the period of July 17, 2014 through August 7, 2014 in the amount of \$341,170.17.*

Yes: Parrish, Jacobson, Grimmert and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to make the following board appointments as recommended by Gary Alfred:

Martha McElroy	Library Board
Adrienne Grimmert	Library Board
Billie Hays	Library Board
Betty McGee	Library Board

Yes: Parrish, Jacobson, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of the July financial report with possible action.

Councilman Lorin Jacobson, seconded by Councilman Patrick Grimmatt, made a motion to approve the financial report.

Yes: Jacobson, Grimmatt, Parrish and Alfred

No: None

Absent: Rushing

Consideration of approving a request for Tourism funding in the amount of \$750.00 from the Pauls Valley Opry for 5 advertisement pages as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request.

Yes: Parrish, Grimmatt, Jacobson and Alfred

No: None

Absent: Rushing

Consideration of a request for Tourism funding in the amount of \$5,846.75 for the 19th Annual Police Officer Car Show as recommended by the Pauls Valley Tourism Board with possible action.

Mitch McGill, Police Chief, explained the request and answered questions for the Council. Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Jacobson, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of approving a request for Tourism funding in the amount of \$15,000.00 from the Pauls Valley Lake Board for new roofs on a pavilion and a bathroom, with the caveat that a local contractor be used if possible, as recommended by the Pauls Valley Tourism Board with possible action.

Mitch McGill, Police Chief, answered questions from the Council.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Parrish, Jacobson, Grimmatt, Rushing and Alfred

No: None

Absent: None

Consideration of approving a request for Tourism funding in the amount of \$4,994.00 from Blue Sky Outdoor for the renewal of a billboard located on I-35, mm38 as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the contract.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the funding request.

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred

No: None

Absent: None

Consideration of approving a request for Tourism funding in the amount of \$6,300.00 from the OK Tourism and Recreation Department for advertising on reusable bags as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Rushing, Parrish, Grimmatt, Jacobson and Alfred

No: None

Absent: None

Consideration of changing Boo on the Bricks from Friday, October 31, 2014 to Thursday, October 30, 2014 due to Pauls Valley High School Senior Night with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the request.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: None

Consideration of approving an Amendment to the City of Pauls Valley Code of Ordinances Sec. 5-112 with possible action.

James Frizell informed the Council that this would correct the floodplain issue.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the amendment pending City Attorney's approval.

Yes: Grimmatt, Parrish, Jacobson, Rushing and Alfred

No: None

Absent: None

Consideration of an address by Ruth Anne Colley with possible action.

A discussion was held concerning 103 & 105 E McClure. Ms. Colley presented a progress report to update the Council on the properties. The Council asked her to give them two weeks so that all avenues could be researched to see what the best option is to move forward.

No Action Taken.

Consideration of an executive session for the purpose of:

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. ***Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Gary Alfred asked about the wall at Mt. Olivet Cemetery and James Frizell responded that it was in the process.

Adjourn into PVMA:

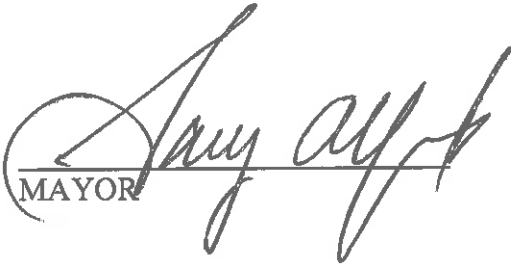
Councilman Patrick Grimmett, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmett, Rushing, Jacobson, Parrish and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 26, 2014**

The City of Pauls Valley met in a Regular meeting on August 26, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert and Lorin Jacobson

Council absent: Michael Parrish

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Mitch McGill

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of August 12, 2014.*
- b. Approval of Pauls Valley Police Department Activity Report for July 2014.*
- c. Approval of Pauls Valley Animal Shelter Activity Report for July 2014.*
- d. Approval of Pauls Valley Municipal Golf Course Monthly Report for July 2014 and Regular meeting minutes of July 7, 2014.*
- e. Approval of Pauls Valley Airport Authority Regular meeting minutes of July 14, 2014 and Monthly Report for July 2014.*
- f. Approval of Purchase Orders for the period of August 8, 2014 through August 21, 2014 in the amount of \$394,973.55.*

Yes: Jacobson, Rushing, Grimmert and Alfred No: None Absent: Parrish

Consideration of Board Appointments with possible action.

None

Consideration of an address by Lindsey Temple, Director of Main Street, with possible action.

Lindsey Temple presented street closures for Brickfest and answered questions from the Council. Councilman Patrick Grimmert, seconded by Councilman Lorin Jacobson, made a motion to approve the street closures.

Yes: Grimmert, Jacobson, Rushing and Alfred No: None Absent: Parrish

Consideration of an address by Mitch McGill, Chief of Police, to purchase (2) 2012 Dodge Charger Police Vehicles using insurance proceeds and Special Police funds with possible action.

Mitch McGill explained the need for the vehicles and answered questions from the Council. Vice-Chairman Jocelyn Rushing, seconded by Councilman Patrick Grimmert, made a motion to approve the purchase.

Yes: Rushing, Grimmert, Jacobson and Alfred No: None Absent: Parrish

Consideration of adding John Dolan and Bob Frost to the Pauls Valley General Hospital's bank accounts at Pauls Valley National Bank and First United Bank with possible action.

James Frizell explained the need for the additions.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the addition of John Dolan and Bob Frost to the bank account.

Yes: Jacobson, Rushing, Grimmert and Alfred No: None Absent: Parrish

Consideration of approving a Contract Amendment with Garver, LLC with possible action.

James Frizell explained the amendment and answered questions from the Council.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the Contract Amendment.

Yes: Jacobson, Rushing, Grimmert and Alfred No: None Absent: Parrish

Consideration of an executive session for the purpose of:

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. ***Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Patrick Grimmatt opened a discussion concerning the property at 103 & 105 E McClure.

No Action Taken

Adjourn into PVMA:

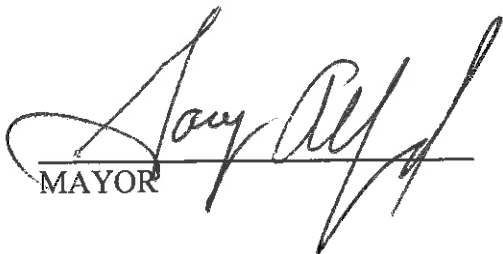
Vice-Chairman Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to adjourn.

Yes: Rushing, Jacobson, Grimmatt and Alfred

No: None

Absent: Parrish

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 9, 2014**

The City of Pauls Valley met in a Regular meeting on September 9, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt and Michael Parrish

Council absent: Lorin Jacobson

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Mitch McGill

Councilman Michael Parrish, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of August 26, 2014.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of August 11, 2014 and Monthly Report for August 2014.*
- c. *Approval of Pauls Valley Fire Department Monthly Report for August 2014.*
- d. *Approval of Pauls Valley Street Department Monthly Report for August 2014.*
- e. *Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of August 4, 2014 and Monthly Report for August 2014.*
- f. *Approval of an Invoice dated August 20, 2014 from Whitefield Electric in the amount of \$9,081.18 for work on the NYA Building.*
- g. *Approval of an Invoice dated August 20, 2014 in the amount of \$90,363.38 from A-Tech Paving for work on the Airport Project.*
- h. *Approval of an Invoice dated August 13, 2014 in the amount of \$20,778.29 from Garver for work on the Airport Project.*
- i. *Approval of an Invoice dated July 31, 2014 from Silver Star Construction Co., Inc. in the amount of \$97,271.32 for work on the Loftin Lane Project.*
- j. *Approval of Purchase Orders for the period of August 22, 2014 through September 4, 2014 in the amount of \$195,616.00.*

Yes: Parrish, Rushing, Grimmatt and Alfred

No: None

Absent: Jacobson

Consideration of Board Appointments with possible action.

None

Consideration of the August financial report with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the street closures.

Yes: Grimmatt, Parrish, Rushing and Alfred

No: None

Absent: Jacobson

Consideration of approving a request for Tourism funding from the Pauls Valley Opry for 5 advertisement pages for three months costing up to \$7500.00 as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell noted that the amount should actually be \$750.00.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the funding request in the amount of \$750.00.

Yes: Grimmatt, Rushing, Parrish and Alfred

No: None

Absent: Jacobson

Consideration of approving a request for Tourism funding in the amount of \$8,800.00 from the Toy & Action Figure Museum for the International Superhero Festival as recommended by the Pauls Valley Tourism Board with possible action.

Kevin Stark explained the festival to the Council and answered question.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Rushing, Parrish, Grimmatt and Alfred

No: None

Absent: Jacobson

Consideration of approving a request for Tourism funding from Main Street Pauls Valley in the amount of \$4,000.00 plus \$75.00 per booth for Brickfest as recommended by the Pauls Valley Tourism Board with possible action.

Lindsey Temple explained the request and answered questions from the Council.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request.

Yes: Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: Jacobson

Consideration of approving a request for Tourism funding from Main Street Pauls Valley in the amount of \$16,000.00 annually, to be prorated this year, for monthly and special event advertisement videos as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Grimmatt, Parrish, Rushing and Alfred

No: None

Absent: Jacobson

Consideration of approving a request for Tourism funding from Chickasaw Country Marketing Association in the amount of \$100.00 for an annual membership renewal and \$2,400.00 for a full-page ad in the Chickasaw Country Travel Guide as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Rushing, Parrish, Grimmatt and Alfred

No: None

Absent: Jacobson

Consideration of a request for Tourism funding from Bill Etheridge in the amount of \$1,500.00 for the Band Marching Contest with possible action.

James Frizell explained the request.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the funding request.

Yes: Grimmatt, Rushing, Parrish and Alfred

No: None

Absent: Jacobson

Consideration of an address by Joe Colley concerning 103 & 105 E McClure with possible action.

James Frizell explained that the structural engineer was here yesterday and that he should have a report by the end of next week.

No Action Taken.

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

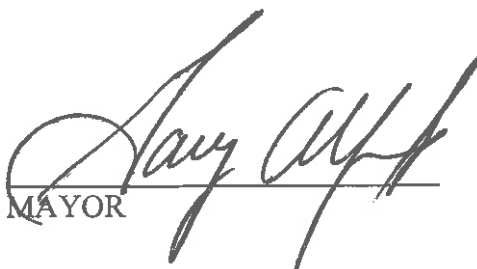
Adjourn into PVMA:

Vice-Chairman Jocelyn Rushing, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

Yes: Rushing, Grimmett, Parrish and Alfred

No: None Absent: Jacobson

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 23, 2014**

The City of Pauls Valley met in a Regular meeting on September 23, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Mitch McGill

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of September 9, 2014.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of September 2, 2014 and Special meeting minutes of September 16, 2014.*
- c. Approval of City of Pauls Valley Quarterly Mileage Report.*
- d. Approval of an Invoice dated August 30, 2014 from Silver Star Construction in the amount of \$80,571.07 for work on the Loftin Lane Project.*
- e. Approval of Purchase Orders for the period of September 5, 2014 through September 18, 2014 in the amount of \$133,755.44.*

Yes: Parrish, Jacobson, Grimmert, Rushing and Alfred No: None Absent: None

Consideration of Board Appointments with possible action.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to appoint Martha Blake to the Beautification Committee as recommended by Mayor Gary Alfred.

Yes: Jacobson, Parrish, Grimmert, Rushing and Alfred No: None Absent: None

Consideration of an address by Connie Weeks concerning funding for the Garvin County Job Fair with possible action.

Sherri Wing, Chamber Director, explained the funding request and answered questions concerning the Job Fair.

Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to approve the funding in the amount of \$1,500.00.

Yes: Grimmert, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of an address by Joe Colley concerning 103 & 105 E McClure with possible action.

Ruth Anne Colley addressed the Council and reiterated why she thinks the City is responsible for damages. James Frizell responded that the engineer had 2 more areas to look at and a final report would be issued.

No Action Taken

Consideration of approving an engagement letter with Angel, Johnson & Blasingame, P.C. for the fiscal year ending June 30, 2014 with possible action.

James Frizell explained the request.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to approve the engagement letter.

Yes: Rushing, Jacobson, Grimmatt, Parrish and Alfred No: None Absent: None

Consideration of an ordinance amending subsections 1 and 2 of Section 5-112 of Article V of Chapter 5 of the Code of Ordinances of the City of Pauls Valley to provide that new construction and substantial improvement of residential or nonresidential structures must be elevated to at or above the base flood elevation; providing for severability and declaring an emergency.

James Frizell explained the Ordinance and answered questions from the Council.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the Ordinance.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred No: None Absent: None

Vice-Chairman Jocelyn Rushing, seconded by Councilman Patrick Grimmatt, made a motion to declare an emergency.

Yes: Rushing, Grimmatt, Jacobson, Parrish and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:
None

City Attorney Comments:
None

City Council Comments:
None

Adjourn into PVMA:

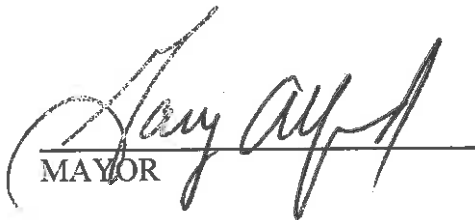
Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred

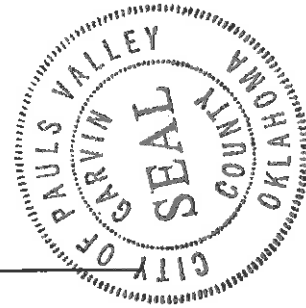
No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 14, 2014**

The City of Pauls Valley met in a Regular meeting on October 14, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt, Michael Parrish and Lorin Jacobson
Jocelyn Rushing (6:13)

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of September 23, 2014.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of October 7, 2014.*
- c. *Approval of Pauls Valley Ambulance Service District No. 1 Special meeting minutes of September 23, 2014.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of September 8, 2014 and Monthly Report for September 2014.*
- e. *Approval of Pauls Valley Fire Department Monthly Report for September 2014 and Quarterly Mileage Report.*
- f. *Approval of Pauls Valley Street Department Monthly Report for September 2014.*
- g. *Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of September 8, 2014 and Monthly Report for September 2014.*
- h. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of September 15, 2014.*
- i. *Approval of an Invoice dated September 26, 2014 from Garver, LLC in the amount of \$45,345.47 for work of the Airport Project.*
- j. *Approval of Purchase Orders for the period of September 19, 2014 through October 9, 2014 in the amount of \$368,358.67.*

Yes: Jacobson, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of the September financial reports with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the financial reports.

Yes: Grimmatt, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

Consideration of approving a request for Tourism funding in the amount of \$1,675.00 for the annual Parade of Lights as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Jacobson, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of a request for Tourism funding from Oklahoma Today in the amount of \$7,830.00 for an annual contract renewal for (6) half-page ads as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request.

Yes: Parrish, Grimmatt, Jacobson and Alfred

No: None

Absent: Rushing

Consideration of an address by Ruth Anne Colley concerning 103 & 105 E McClure with possible action.

No Action Taken

Consideration of approving an estimate from Green's Construction, LLC in the amount of \$31,100.00 for an all metal ice skating rink with possible action.

James Frizell explained that this was actually a request for a pavilion at the depot. A discussion was held concerning the type and place of pavilion would be built.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the estimate.

Yes: Grimmatt, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

Consideration of approving the purchase of a used John Deere Gator in the amount of \$4,000.00 or a new one in the amount of \$6,200.00 with possible action.

James Frizell explained the need for the equipment and Jason Selman answered questions.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the purchase of a new gator.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: None

Consideration of an executive session for the purpose of:

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***

c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Vice-Chairman Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to enter into an executive session.

Yes: Rushing, Parrish, Grimmatt, Jacobson and Alfred No: None Absent: None

Vote to return to open session to take action thereon.

Vice-Chairman Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Rushing, Parrish, Grimmatt, Jacobson and Alfred No: None Absent: None

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

Fire Chief Mark Norman informed the Council that the fire department had received the ISO Report back and remained a 4.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

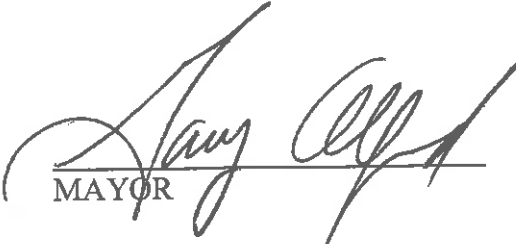
Gary Alfred asked if the center islands at Tanglewood could be looked at and James Frizell responded he would have it looked into.

Adjourn into PVMA:

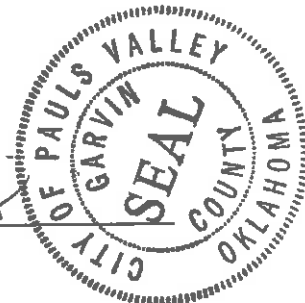
Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Jacobson, Parrish, Grimmatt, Rushing and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Lorin Jacobson asked about the leaf vacuum and James Frizell responded that it is on the way.

Adjourn into PVMA:

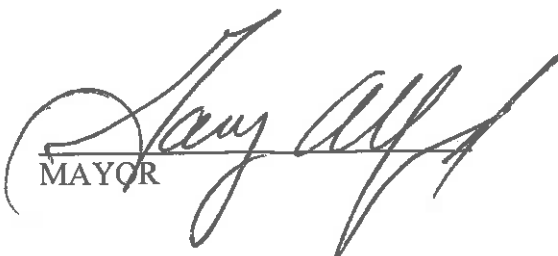
Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmett, Parrish, Jacobson and Alfred

No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
NOVEMBER 18, 2014**

The City of Pauls Valley met in a Regular meeting on November 18, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Council absent: Jocelyn Rushing

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman, Mitch McGill, Eric Kanaugh and Jimmy Blevins

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of October 28, 2014.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of November 4, 2014.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of October 13, 2014 and Monthly Report for October 2014.*
- d. Approval of Pauls Valley Street Department Monthly Report for October 2014.*
- e. Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of October 6 and November 3, 2014 and Monthly Report for October 2014.*
- f. Approval of Pauls Valley Fire Department Monthly Report for October 2014.*
- g. Approval of an Invoice dated October 21, 2014 from Garver Engineers in the amount of \$29,737.94 for work on the Airport Project.*
- h. Approval of an Invoice dated October 28, 2014 from Wilson Plumbing in the amount of \$6,112.10 for repairs at the NYA building.*
- i. Approval of Purchase Orders for the period of October 24, 2014 through November 13, 2014 in the amount of \$382,348.12.*

Yes: Parrish, Jacobson, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of the October financial report with possible action.

Councilman Lorin Jacobson, seconded by Councilman Patrick Grimmatt, made a motion to approve the financial report.

Yes: Jacobson, Grimmatt, Parrish and Alfred No: None Absent: Rushing

Consideration of recognizing Jimmy D. Blevins for completing 25 years of excellent service to the City of Pauls Valley with possible action.

Mayor Gary Alfred presented Jimmy Blevins with a plaque and commended him for his service.

Consideration of approving a request for Tourism funding in the amount of \$1,950.00 for purchasing an ad in Fun Times Publishing as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Grimmatt, Parrish, Jacobson and Alfred No: None Absent: Rushing

Consideration of approving the 2015 Holiday Schedule with possible action.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the holiday schedule.

Yes: Parrish, Jacobson, Grimmatt and Alfred No: None Absent: Rushing

Consideration of approving an Invoice from Garver in the amount of \$3,700.00 for airport snow removal equipment with possible action.

James Frizell explained the need for the equipment and mentioned that it is a 95/5 matching grant with the OAC.

Councilman Patrick Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the invoice.

Yes: Grimmatt, Jacobson, Parrish and Alfred No: None Absent: Rushing

Consideration of approving an Agreement for Temporary and Permanent Water Pipeline Easements and a Subordination Agreement regarding water line relocation with possible action.

A discussion was held concerning the easements.

Councilman Lorin Jacobson, seconded by Councilman Michael Parrish, made a motion to approve the agreements.

Yes: Jacobson, Parrish, Grimmatt and Alfred No: None Absent: Rushing

Consideration of an address by Ruth Anne Colley concerning 103 & 105 E McClure with possible action.

Ruth Anne Colley addressed the Council with concerns about her property. A discussion was held concerning the properties and the permitting process for demolition. The City Attorney explained the permitting process and answered questions.

No Action Taken

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***

- b. **Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);**
 - 1. **Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.**
- c. **Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);**

With the Possibility of returning to open session to take action thereon.

Councilman Patrick Grimmert, seconded by Councilman Lorin Jacobson, made a motion to enter into an executive session.

Yes: Grimmert, Jacobson, Parrish and Alfred No: None Absent: Rushing

Vote to return to open session to take action thereon.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to acknowledge the return to open session.

Yes: Parrish, Jacobson, Grimmert and Alfred No: None Absent: Rushing

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

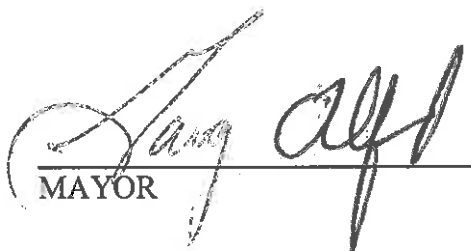
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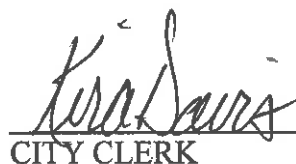
Adjourn into PVMA:

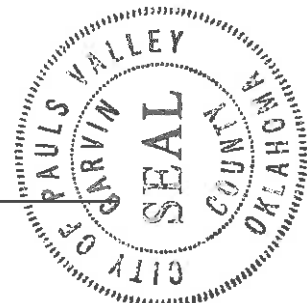
Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmert, Parrish, Jacobson and Alfred No: None Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
DECEMBER 9, 2014**

The City of Pauls Valley met in a Regular meeting on December 9, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Mitch McGill

Councilman Michael Parrish, seconded by Councilman Patrick Grimmert, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of November 18, 2014.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of December 2, 2014.*
- c. *Approval of Pauls Valley Municipal Golf Course Monthly Report for November 2014.*
- d. *Approval of Pauls Valley Fire Department Monthly Report for November 2014.*
- e. *Approval of Pauls Valley Planning and Zoning Commission Special meeting minutes of November 18, 2014.*
- f. *Approval of Purchase Orders for the period of November 14, 2014 through December 4, 2014 in the amount of \$283,928.75.*

Yes: Parrish, Grimmert, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of Board Appointments with possible action.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to appoint Howard Huey to the Golf Board as recommended by Mayor Alfred.

Yes: Parrish, Jacobson, Grimmert, Rushing and Alfred No: None Absent: None

Consideration of the November financial report with possible action.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the financial report.

Yes: Jacobson, Rushing, Grimmert, Parrish and Alfred No: None Absent: None

Consideration of a proposal by Matt Petro, of Retail Strategies, with possible action.

Matt Petro, of Retail Strategies, presented a proposal for services concerning retail expansion. A discussion was held concerning the proposal and Mr. Petro answered questions from the Council.
No Action Taken

Consideration of increasing Christmas Bonuses from current to proposed rates with possible action.

James Frizell explained to proposal.

Councilman Patrick Grimmert, seconded by Councilman Lorin Jacobson, made a motion to increase the bonuses.

Yes: Grimmert, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of approving a proposal in the amount of \$17,250.00 from Sunbelt Pools for a Natural Gas Commercial Pool Heater at the BOSA Pool with possible action.

James Frizell explained the need for the heater and answered questions from the Council.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the proposal.

Yes: Rushing, Parrish, Jacobson, Grimmert and Alfred No: None Absent: None

Consideration of denying a tort claim from Ruth Johnson for damages that occurred on September 18, 2014 as recommended by OMAG, the City's liability carrier, with possible action.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to deny the tort claim.

Yes: Jacobson, Rushing, Grimmert, Parrish and Alfred No: None Absent: None

Consideration of an address by Sherri Wing, of the Pauls Valley Chamber of Commerce, regarding the post event report for the Job Fair with possible action.

Sherri Wing presented the post event report and answered questions from the Council.

No Action Taken

Consideration of an address by Ruth Anne Colley concerning 103 & 105 E McClure with possible action.

Zack Brumley updated the Council on what he had been doing at the properties and what he would like to see happen. Mr. Brumley answered questions from the Council.

No Action Taken.

Consideration of approving the 2015 meeting dates with possible action.

Councilman Lorin Jacobson, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the meeting dates.

Yes: Jacobson, Rushing, Grimmert, Parrish and Alfred No: None Absent: None

Consideration of accepting two lots owned by Julie and James Gouge as gifts with possible action.

James Frizell informed the Council that this was two acres at South Street and Paul Street.

Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to accept the lots as gifts.

Yes: Parrish, Jacobson, Grimmert, Rushing and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve tourism funding up to \$750.00 per month to the Pauls Valley Opry for the next six months.

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred

No: None

Absent: None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

James Frizell reminded the Council that the Christmas Party is Dec. 19, 2014 from 11-2.

City Attorney Comments:

None

City Council Comments:

Gary Alfred mentioned that he has gotten complaints about cats on Evergreen Drive and Mitch McGill, Police Chief, stated that they will continue to work in that area.

Adjourn into PVMA:

Vice-Mayor Jocelyn Rushing, seconded by Councilman Lorin Jacobson, made a motion to adjourn.

Yes: Rushing, Jacobson, Grimmatt, Parrish and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



