



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JANUARY 13, 2015**

The City of Pauls Valley met in a Regular meeting on January 13, 2015 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, 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 Grimmatt, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of December 9, 2014.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of January 6, 2015.*
- c. *Approval of Pauls Valley Municipal Golf Course Monthly Report for December 2014 and Delayed Meeting minutes of December 8, 2014.*
- d. *Approval of Pauls Valley Fire Department Monthly Report for December 2014 and Vehicle Mileage Report.*
- e. *Approval of Pauls Valley Street Department Monthly Report for December 2014.*
- f. *Approval of Pauls Valley Airport Authority Regular meeting minutes of December 8, 2014.*
- g. *Approval of Quarterly Mileage Report.*
- h. *Approval of an Invoice dated November 21, 2014 in the amount of \$7,000.00 from Porter Heat & Air for an HVAC Unit at the Senior Center.*
- i. *Approval of an Invoice dated November 21, 2014 in the amount of \$221,206.46 and dated December 12, 2014 in the amount of \$73,006.77 from A-Tech Paving for work on the airport project.*
- j. *Approval of an Invoice dated November 13, 2014 in the amount of \$22,525.98 from Garver for work on the airport project.*
- k. *Approval of an Invoice dated November 14, 2014 in the amount of \$13,137.54 from Nabholz Construction Services for repairs to the concession building at the ballfields.*

***l. Approval of Purchase Orders for the period of December 5, 2014 through January 8, 2015 in the amount of \$605,486.64.***

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of the December 2014 financial report with possible action.***

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

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

***Consideration of a Resolution calling and giving notice of the General and Run-Off Elections to be held for Council positions 1, 2, 3 and 4 on the Pauls Valley City Council with possible action.***

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

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

***Consideration of a request for Tourism funding from the Pauls Valley Arts Council in the amount of \$3,000.00 for the Missoula Children's Theatre as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of approving a request for Tourism funding in the amount of \$2,500.00 to renew the OTIA annual contract as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the contract.

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

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

***Consideration of approving a request for Tourism funding in the amount of \$6,746.35 for a Lamar billboard contract renewal as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

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

**Vote to return to open session to take action thereon.**

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

Yes: Jacobson, Rushing, Grimmatt, 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:**

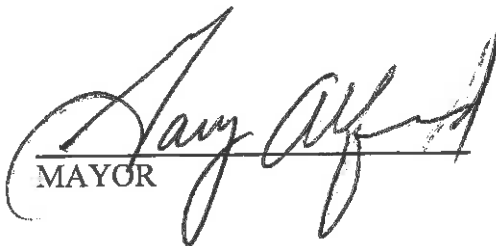
None

**Adjourn into PVMA:**

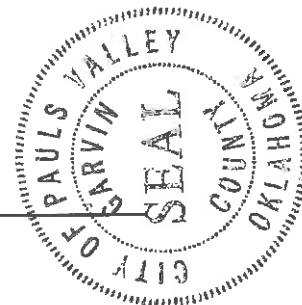
Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JANUARY 27, 2015**

The City of Pauls Valley met in a Regular meeting on January 27, 2015 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 and Michael Parrish

**Council absent:** Jocelyn Rushing and Lorin Jacobson

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

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

- a. Approval of Regular meeting minutes of January 13, 2015.*
- b. Approval of Pauls Valley Ambulance Service District No. 1 Regular meeting minutes of January 13, 2015.*
- c. Approval of Pauls Valley Street Department Monthly Report for December 2014.*
- d. Approval of Purchase Orders for the period of January 9, 2015 through January 22, 2015 in the amount of \$211,900.16.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of a presentation of the 2013-2014 audit by Chris Angel, CPA of the firm of Angel, Johnston and Blasingame with possible action.***

Chris Angel presented the audit for the 2013-2014 fiscal year. Mr. Angel discussed the findings and answered questions from the Council.

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

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

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

James Frizell explained the proposal and Mayor Alfred asked to see more information before making a decision.

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:**

Mayor Gary Alfred asked that we pursue bonding to start fixing some of the roads and James Frizell responded that he would.

Dan Barney addressed the Council concerning the 1 hour parking. A discussion was held concerning the parking and flexibility of enforcement.

No Action Taken.

**Adjourn into PVMA:**

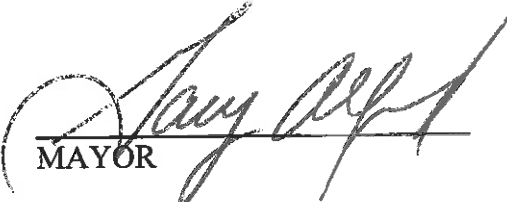
Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmett, Parrish and Alfred

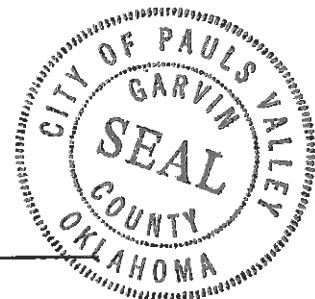
No: None

Absent: Rushing and Jacobson

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 10, 2015**

The City of Pauls Valley met in a Regular meeting on February 10, 2015 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue. .

Vice-Mayor Jocelyn Rushing called the meeting to order.

Vice-Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

**Council present:** Jocelyn Rushing, Lorin Jacobson and Michael Parrish, Gary Alfred (6:25)

**Council absent:** Patrick Grimmatt

**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 January 27, 2015.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of February 3, 2015.*
- c. Approval of Pauls Valley Fire Department Activity Report for January 2015.*
- d. Approval of Pauls Valley Street Department Monthly Report for January 2015.*
- e. Approval of Pauls Valley Municipal Golf Course Monthly Report for January 2015.*
- f. Approval of Pauls Valley Airport Authority Regular meeting minutes of January 12, 2015 and Monthly Report for January 2015.*
- g. Approval of an Invoice dated January 27, 2015 in the amount of \$11,462.57 from BSN Sports for bleachers for the DWR Recreation Center.*
- h. Approval of an Invoice dated January 29, 2015 in the amount of \$17,183.50 from Angel, Johnson & Blasingame,PC for final audit work for FY13-14.*
- i. Approval of Purchase Orders for the period of January 23, 2015 through February 5, 2015 in the amount of \$212,049.99.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving the January 2015 Financial Report with possible action.***

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

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

***Consideration of a request for Tourism Funding in the amount of \$6,303.00 from the Toy & Action Figure Museum for a billboard renewal as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the funding request.

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

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

***Consideration of a request for Tourism Funding in the amount of \$1,975.00 from Valley Rally Bicycle Tour for tour expenses and an additional \$300.00 for Facebook advertisements 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 and Rushing                      No: None                      Absent: Grimmer and Alfred

***Consideration of a request for Tourism Funding in the amount of \$23,250.00 for ½ the cost of new bathroom facilities on the east side of Wacker Park as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell answered questions from the Council.

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

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

***Consideration of a request for Tourism Funding in the amount of \$1,234.00 from Missouri Life Magazine for a ½ page co-op as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the request.

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

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

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

Ruth Anne Colley addressed the Council concerning the properties. Ms. Colley asked that this problem be addressed in a timely manner and inquired what was happening now. James Frizell responded by stating there is no reason the property owners cannot take care of these problems. Ms. Colley then stated her opinion about the qualifications of the City Manager.

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:*

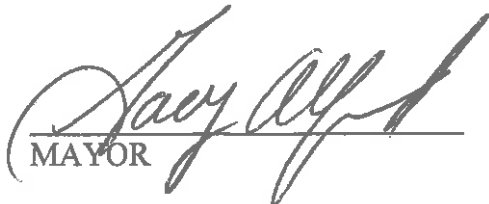
Councilman Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to adjourn.

Yes: Parrish, Jacobson, Rushing and Alfred

No: None

Absent: Grimmett

ATTEST:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 24, 2015**

The City of Pauls Valley met in a Regular meeting on February 24, 2015 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 Grimmert, Michael Parrish, Shirl Montgomery

**Council absent:** Lorin Jacobson

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

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

*a. Approval of Regular meeting minutes of February 10, 2015.*

*b. Approval of Purchase Orders for the period of February 6, 2015 through February 19, 2015 in the amount of \$228,723.75.*

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

***Consideration of administering the Oath of Office and Loyalty Oath to newly elected and re-elected councilpersons with possible action.***

James Frizell, City Manager, administered the Oath of Office and Loyalty Oath to Gary Alfred, Jocelyn Rushing, Michael Parrish and Shirl Montgomery.

***Consideration of the election of Mayor with possible action.***

Councilman Michael Parrish, seconded by Councilman Patrick Grimmert, made a motion to elect Gary Alfred as Mayor.

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

***Consideration of the election of Vice-Mayor with possible action.***

Councilman Patrick Grimmert, seconded by Councilwoman Shirl Montgomery, made a motion to elect Jocelyn Rushing as Vice-Mayor.

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

***Consideration of Board Appointments with possible action.***

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to appoint Sandy Overturf to the Beautification Commission as recommended by Mayor Gary Alfred.

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

**Consideration of a Quote for the purchase of a John Deere Z950R Commercial ZTrak with possible action.**

James Frizell discussed the need for the mower and the condition the old mower is in. Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the purchase.

Yes: Parrish, Montgomery, 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 concerning the bonding for the street project and answered questions.

**City Attorney Comments:**

None

**City Council Comments:**

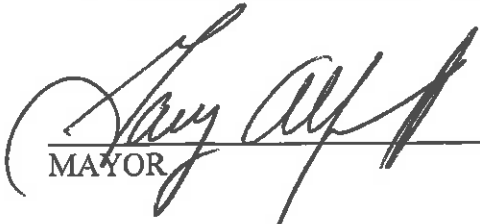
Mayor Gary Alfred asked about the fence project at the cemetery and James Frizell updated the Council on that project.

Mayor Gary Alfred asked about a leak at the Senior Citizens Building and James Frizell responded that Bill Pratt is taking care of it.

**Adjourn into PVMA:**

Vice-Chairman Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to adjourn.

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

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 10, 2015**

The City of Pauls Valley met in a Regular meeting on March 10, 2015 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, Shirl Montgomery

**Council absent:** None

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

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of February 24, 2015.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 3, 2015.*
- c. *Approval of the Pauls Valley Fire Department Activity Report for February 2015.*
- d. *Approval of Pauls Valley Municipal Golf Course Monthly Report for February 2015.*
- e. *Approval of an Invoice dated February 11, 2015 in the amount of \$14,990.00 from Performance Painting Co. for painting the Bosa Pool.*
- f. *Approval of Purchase Orders for the period of February 20, 2015 through March 5, 2015 in the amount of \$225,421.19.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving the February 2015 Financial Report with possible action.***

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

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

***Consideration of a request for Tourism Funding in the amount of \$3,050.00 from the Boar Goat Association for the OBGA Spring Classic as recommended by the Pauls Valley Tourism Board with possible action.***

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

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

***Consideration 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 2015 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said 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 2015, and designating the Note as qualified tax-exempt obligation; and containing other provisions relating thereto.***

Allen Brooks and Rick Smith presented the information regarding the Sales Tax Revenue Note, Series 2015 and answered questions concerning the note.

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the Note.

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

***Consideration of an estimate from Nabholz Construction Services for a Ticket Booth at the outdoor aquatic center with possible action.***

James Frizell explained the proposal and answered questions concerning the ticket booth.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the estimate for the ticket booth.

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

***Consideration of proclaiming March 22-28, 2015 as Arbor Week with possible action.***

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

Yes: Rushing, Grimmatt, Montgomery, 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 Councilman Michael Parrish, made a motion to adjourn.

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
SPECIAL MEETING  
PUBLIC HEARING  
MARCH 24, 2015**

The City of Pauls Valley met in a Special meeting on March 24, 2015 at 5:30 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, Michael Parrish, Shirl Montgomery

**Council absent:** Jocelyn Rushing

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

***Discussion of the CDBG program purpose and State program design and emphasis.***

Dottie DeMeulenaere discussed the program and answered questions from the Council and the citizens present.

***Adjourn into PVMA:***

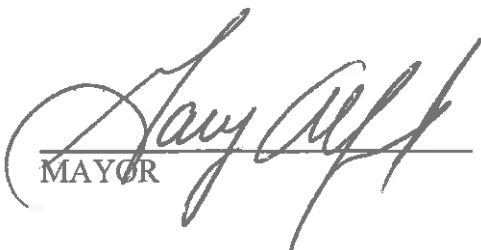
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmett and Alfred

No: None

Absent: Rushing

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 24, 2015**

The City of Pauls Valley met in a Regular meeting on March 24, 2015 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, Shirl Montgomery

**Council absent:** Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, 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 March 10, 2015.*
- b. *Approval of Pauls Valley Street Department Activity Report for February 2015.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of February 9, 2015 and Monthly Report for February 2015.*
- d. *Approval of an Invoice dated March 12, 2015 in the amount of \$31,100.00 from Green's Construction, LLC for the pavilion for the ice rink.*
- e. *Approval of Purchase Orders for the period of March 6, 2015 through March 19, 2015 in the amount of \$197,288.12.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of commending Lorin Jacobson for his year and a half of service on the Council with possible action.***

Mayor Gary Alfred commended Lorin Jacobson on his service.

No Action Taken.



***Discuss and take possible action on all CDBG application documents for the waste water project.***

Dottie DeMeulenaere, with SODA, explained the process and answered questions from the Council.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the application documents.

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

***Discuss and take action on approval of Citizens Participation Plan.***

Dottie DeMeulanaere discussed the plan.

Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to approve the Citizens Participation Plan.

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

***Discuss and take action of Mayor signing application documents as needed.***

Dottie DeMeulanaere discussed the different types of plans and suggested a phased plan for this project.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the phased plan and the Mayor signing all documents.

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

***Discuss and take action on Southern Oklahoma Development Association (SODA) administering the grant if awarded. SODA'S Administration Fee is 8% of the grant awarded.***

Councilman Patrick Grimmett, seconded by Councilwoman Shirl Montgomery, made a motion to allow SODA to administer the grant.

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

***Consideration of approving entering into an Interlocal Agreement with the Board of County Commissioners, Garvin County, OK for fiscal year 2015-2016 with possible action.***

James Frizell explained the agreement.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the Interlocal Agreement.

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

***Consideration of approving a Resolution amending and reinstating trust indenture for the OK Municipal Retirement Fund with possible action.***

Virginia Blevins presented the amendments for review.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the Resolution.

Yes: Montgomery, Parrish, Grimmett 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.*

*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:***

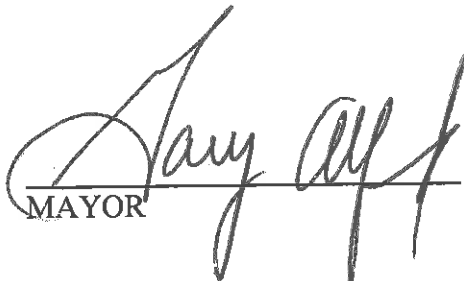
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
SPECIAL MEETING  
MARCH 31, 2015**

The City of Pauls Valley met in a Special meeting on March 31, 2015 at 12:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Mayor Jocelyn Rushing called the meeting to order.

**Council present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish, Shirl Montgomery

**Council absent:** None

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins and Kira Davis

***A Resolution Approving The Incurrence Of Indebtedness By The Pauls Valley Hospital Authority (The "Authority"); Issuing Its Sales Tax Revenue Note, Taxable Series 2015; (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Loan Agreement; Authorizing The Issuance Of Said Note; Waiving Competitive Bidding With Respect To The Sale Of Said Note; And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said 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 Revenue; And Containing Other Provisions Relating Thereto.***

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the Resolution.

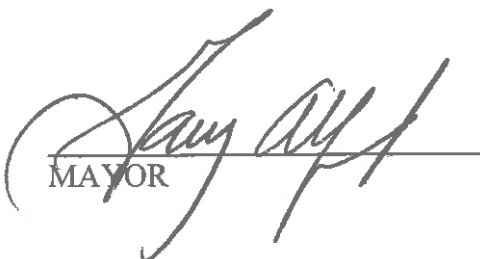
Yes: Parrish, Montgomery, Rushing and Alfred                      No: None              Abstain: Grimmert

***Adjourn into PVMA:***

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

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

**ATTEST:**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
APRIL 14, 2015**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on April 14, 2015 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

**Council present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmatt and Shirl Montgomery

**Council absent:** Michael Parrish

**Staff present:** James Frizell, Kira Davis, Mitch McGill and Don Wageman

***Budget Workshop.***

A discussion was held concerning the FY15-16 Budget. James Frizell, City Manager, answered questions from the Council.

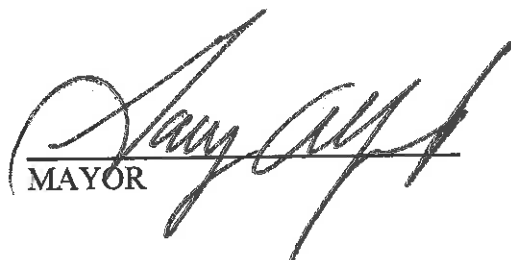
No Action Taken.

***Adjourn into PVMA:***

Councilman Patrick Grimmatt, seconded by Councilman Shirl Montgomery, made a motion to adjourn.

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 14, 2015**

The City of Pauls Valley met in a Regular meeting on April 14, 2015 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 Shirl Montgomery

**Council absent:** Michael Parrish

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

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

- a. *Approval of Regular meeting minutes of March 24, 2015.*
- b. *Approval of Special meeting minutes of March 24 & 31, 2015.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of April 7, 2015.*
- d. *Approval of the Pauls Valley Fire Department Activity Report for March 2015.*
- e. *Approval of Pauls Valley Municipal Golf Course Monthly Report for March 2015 and Regular meeting minutes of March 2, 2015.*
- f. *Approval of an Invoice dated April 8, 2015 in the amount of \$11,650.00 from Brown's Brushhogging, LLC for fencing at the Meridian Sports Complex.*
- g. *Approval of Purchase Orders for the period of March 20, 2015 through April 9, 2015 in the amount of \$324,696.98.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving the March 2015 Financial Report with possible action.***

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the financial report.

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



***Vote to return to open session to take action thereon.***

Councilman Patrick Grimmett, seconded by Councilwoman Shirl Montgomery, made a motion to acknowledge the return to open session.

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

***New Business:***

None

***Welcome to visitors:***

Mayor Gary Alfred welcomed the visitors.

***City Manager Comments:***

James Frizell mentioned that the street project has gone out for bid.

***City Attorney Comments:***

None

***City Council Comments:***

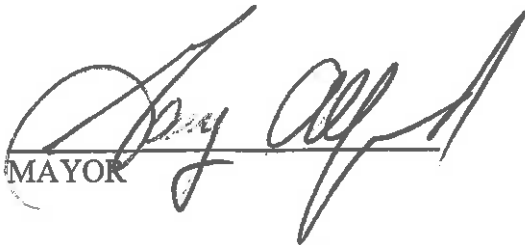
None

***Adjourn into PVMA:***

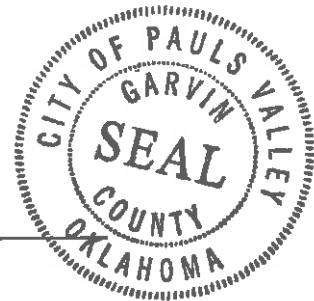
Councilman Patrick Grimmett, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
APRIL 28, 2015**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on April 28, 2015 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

**Council present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmett, Michael Parrish and Shirl Montgomery

**Council absent:** None

**Staff present:** James Frizell, Kira Davis, Mitch McGill Mark Norman and Don Wageman

***Budget Workshop.***

A discussion was held concerning the FY15-16 Budget. James Frizell, City Manager, answered questions from the Council. A discussion was held concerning capital asset purchases, a Fire Truck purchase and an extra fire employee.

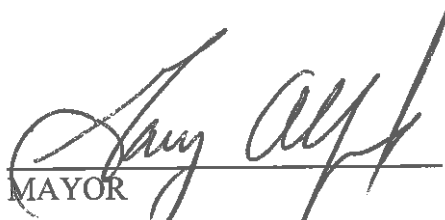
No Action Taken.

***Adjourn into PVMA:***

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 28, 2015**

The City of Pauls Valley met in a Regular meeting on April 28, 2015 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 Grimmert, Michael Parrish and Shirl Montgomery

**Council absent:** None

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

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of April 14, 2015.*
- b. *Approval of Special Joint meeting minutes of April 14, 2015.*
- c. *Approval of Pauls Valley Ambulance Service District No. 1 Regular meeting minutes of April 14, 2015.*
- d. *Approval of the Pauls Valley Planning and Zoning Commission Regular meeting minutes of April 21, 2015.*
- e. *Approval of Beautification Committee Regular meeting minutes of April 20, 2015.*
- f. *Approval of Pauls Valley Street Department Monthly Report for March 2015.*
- g. *Approval of the City of Pauls Valley Quarterly Mileage Report.*
- h. *Approval of an Invoice dated April 23, 2015 in the amount of \$70,000.00 from NewLight Healthcare, LLC for Management Services at Pauls Valley General Hospital.*
- i. *Approval of Purchase Orders for the period of April 10, 2015 through April 23, 2015 in the amount of \$354,602.58.*

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred

No: None      Absent: None

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving a Conditional Use Permit per Section 19-67, to allow a Child Care Center at 108 S. Cherry Street, as recommended by the Pauls Valley Planning and Zoning Commission with possible action.***

Don Wageman explained the permit and answered questions from the Council. Mr. Wageman stated that he had no objections, written or verbal, up to this point.

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the permit.

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

***Consideration of approving a bid from John Deere in the amount of \$11,200.00 for a Z970R Commercial ZTrak Mower for the Cemetery with possible action.***

James Frizell explained the need for the mower and the perpetual care fund would be used to pay for it.

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

Yes: Grimmatt, Parrish, Montgomery, 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 presented a quote for road repairs on South Down Road. Mr. Frizell stated it would be a joint project with Garvin County and wanted the Council to keep it in mind.

***City Attorney Comments:***

None

***City Council Comments:***

Mayor Gary Alfred asked the Council Members to get their lists for road repairs ready for the next meeting.

Mayor Gary Alfred also asked about the property at 2401 W Grant and Don Wageman stated that it was in the process and was on the agenda at the last Beautification Meeting.

***Adjourn into PVMA:***

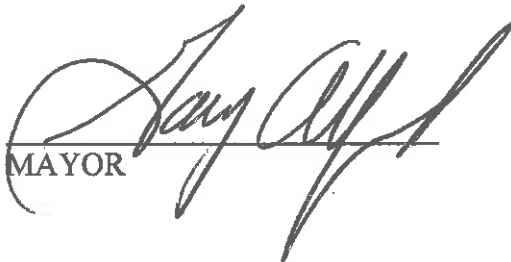
Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Parrish, Grimmatt, Montgomery, Rushing and Alfred

No: None

Absent: None

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
MAY 12, 2015**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 12, 2015 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

**Council present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmett, Michael Parrish and Shirl Montgomery

**Council absent:** None

**Staff present:** James Frizell, Kira Davis, Derrick Jolley and Mark Norman

***Budget Workshop.***

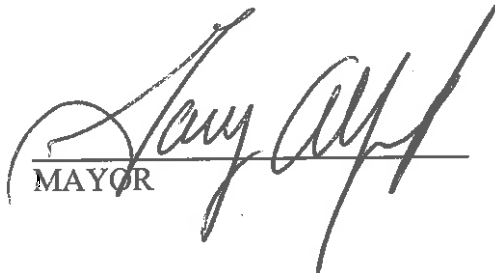
A discussion was held concerning the FY15-16 Budget. James Frizell, City Manager, answered questions from the Council. A discussion was held concerning Okie Noodling expenses and revenue, Ice Skate Rink expenses and Main Street Videos.  
No Action Taken.

***Adjourn into PVMA:***

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 12, 2015**

The City of Pauls Valley met in a Regular meeting on May 12, 2015 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 Shirl Montgomery

**Council absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mark Norman and Derrick Jolley

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of April 28, 2015.*
- b. *Approval of Special Joint meeting minutes of April 28, 2015.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of May 5, 2015.*
- d. *Approval of Pauls Valley Fire Department Activity Report for April 2015.*
- e. *Approval of Pauls Valley Municipal Golf Course Monthly Report for April 2015 and Regular meeting minutes of April 6, 2015.*
- f. *Approval of Pauls Valley Airport Authority Regular meeting minutes of April 13, 2015 and Monthly Report for April 2015.*
- g. *Approval of Purchase Orders for the period of April 24, 2015 through May 7, 2015 in the amount of \$226,805.15.*

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred

No: None

Absent: None

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving the April 2015 Financial Report with possible action.***

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

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred

No: None

Absent: None

***Consideration of an address by Southern Oklahoma Nutrition Program regarding the termination of the meals on wheels program with possible action.***

No Action Taken.

***Consideration of a request for Tourism Funding in the amount of \$8,500.00 for advertising expenses from the Pauls Valley Round-Up Club for the 70<sup>th</sup> Annual Heritage IPRA Rodeo as recommended by the Pauls Valley Tourism Board with possible action.***

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the funding request.

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

***Consideration of a request for Tourism Funding for advertising in the 2016 OK Travel Guide in the amount of \$2,300.00 for a full page ad as recommended by the Pauls Valley Tourism Board with possible action.***

Councilwoman Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the funding.

Yes: Rushing, Parrish, Montgomery, Parrish and Alfred                      No: None                      Absent: None

***Consideration of a request for Tourism Funding for two additional ads, at the rate of \$150.00 per ad, in the Pauls Valley Opry Program as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of approving an Emergency Access Easement with Apple Ridge Seniors, LP with possible action.***

James Frizell explained the need for the easement.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the easement.

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

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

Ruth Anne Colley and Susan Bergen addressed the Council regarding the buildings on east McClure. A presentation was given by Ms. Colley and Ms. Bergen regarding the history of the problems at these buildings. Jay Carlton, City Attorney, explained the process for condemning a building and answered questions.

The Council directed James Frizell, City Manager, to have Code Enforcement inspect the building and issue a notice of violation.

***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 Vice-Mayor Jocelyn Rushing, made a motion to enter into an executive session.

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

***Vote to return to open session to take action thereon.***

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to acknowledge the return to open session.

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

***Consideration of approving a Collective Bargaining Agreement with the Pauls Valley Professional Firefighters Association for the 2015-2016 fiscal year with possible action.***

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

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

***Consideration of approving a Collective Bargaining Agreement with the Fraternal Order of Police Lodge #167 for fiscal year 2015-2016 with possible action.***

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the agreement.

Yes: Parrish, Montgomery, Grimmatt 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:***

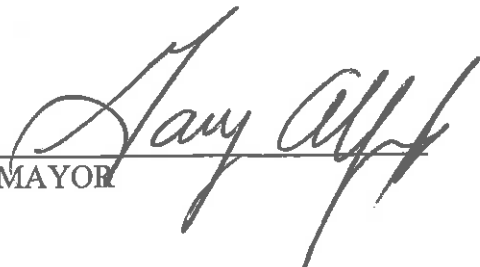
Mayor Gary Alfred asked about the lake turning over and James Frizell responded that it does twice a year.

***Adjourn into PVMA:***

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

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

**ATTEST:**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
MAY 26, 2015**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 26, 2015 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

**Council present:** Gary Alfred, Michael Parrish and Shirl Montgomery

**Council absent:** Jocelyn Rushing and Patrick Grimmett

**Staff present:** James Frizell, Kira Davis, Don Wageman, Mitch McGill and Mark Norman

***Budget Workshop.***

A discussion was held concerning the FY15-16 Budget. James Frizell, City Manager, answered questions from the Council.

No Action Taken.

***Adjourn into PVMA:***

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to adjourn.

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

**ATTEST:**

  
MAYOR

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 26, 2015**

The City of Pauls Valley met in a Regular meeting on May 26, 2015 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 Shirl Montgomery

**Council absent:** Jocelyn Rushing and Patrick Grimmatt

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

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of May 12, 2015.*
- b. *Approval of Special Joint meeting minutes of May 12, 2015.*
- c. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of May 18, 2015.*
- d. *Approval of Planning & Zoning Commission Regular meeting minutes of May 19, 2015.*
- e. *Approval of Purchase Orders for the period of May8, 2015 through May 21, 2015 in the amount of \$189,410.81.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving an engagement letter with Angel, Johnson & Blasingame, P.C. for the fiscal year ending June 30, 2015 with possible action.***

James Frizell recommended approval.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the engagement letter.

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

***Consideration of approving a Contract for Services with the Pauls Valley Chamber of Commerce with possible action.***

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

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the Contract.

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

***Consideration of accepting a bid for the Paving Project with possible action.***

James Frizell recommended approval of the one bid that was received. \_\_\_\_\_

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the bid from Silver Star Construction.

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

***Consideration of not accepting a donation of a tract of land as per the attached survey from Joe L Moore as recommended by the Pauls Valley Planning & Zoning Commission with possible action.***

Don Wageman, Assistant City Manager, answered questions from the Council.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to not accept the donation of a tract of land.

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

***Consideration of a request to amend the plat for the planned development of Apple Ridge Seniors II as recommended by the Pauls Valley Planning & Zoning Commission with possible action.***

Don Wageman, Assistant City Manager, explained the amendments and answered questions from the Council.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the amendments.

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

***Consideration of an address by Julia Wilkerson and Zac Brumley regarding damages to their property from water runoff at 620 S Paul with possible action.***

Julia Wilkerson and Zac Brumley informed the Council about their concerns about their property. A discussion was held concerning what options might be taken.

The Council directed Don Wageman, Assistant City Manager, to set up a meeting between the three parties and see if a resolution can be made.

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

Ruth Anne Colley and Susan Bergen updated the Council on their current plans and asked that a letter be drafted stating that the lien would be dropped after the clean up was completed.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to authorize Jay Carlton, City Attorney, to draft a letter stating that the lien against the properties will be released when debris and clean up are completed and all parties are acceptable to the condition of the property.

Yes: Parrish, Montgomery 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.**

**Vote to return to open session to take action thereon.**

No Executive Session Held

**New Business:**

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve a Resolution of Leverage for the Waste Water Project the SODA is working on.

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

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

Susan Bergen stated her affection for Pauls Valley.

**City Manager Comments:**

James Frizell updated the Council concerning the Flood Warning the Pauls Valley is currently under. A discussion was held concerning what steps had been taken to help the public become ready for the flood.

**City Attorney Comments:**

None

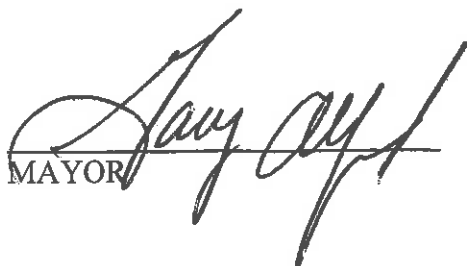
**City Council Comments:**

Councilwoman Shirl Montgomery, acknowledged James Frizell, City Manager, for keeping everyone informed and helped maintain fear. She also acknowledged the Police and Fire Department for their hard work as well.

**Adjourn into PVMA:**

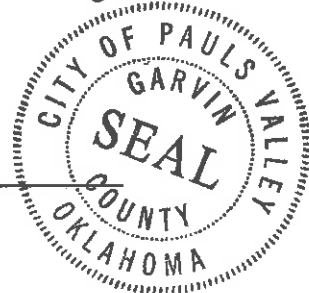
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 9, 2015**

The City of Pauls Valley met in a Regular meeting on June 9, 2015 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 Shirl Montgomery

**Council absent:** None

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

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of May 26, 2015.*
- b. Approval of Special Joint meeting minutes of May 26, 2015.*
- c. Approval of Pauls Valley Tourism Board Regular meeting minutes of June 2, 2015.*
- d. Approval of Pauls Valley Fire Department Activity Report for May 2015.*
- e. Approval of Pauls Valley Municipal Golf Course Monthly Report for May 2015.*
- f. Approval of Pauls Valley Airport Authority Regular meeting minutes of June 8, 2015 and Monthly Report for May 2015.*
- g. Approval of Purchase Orders for the period of May 22, 2015 through June 3, 2015 in the amount of \$278,249.60.*

Yes: Parrish, Montgomery, Rushing and Alfred

No: None      Abstain: Grimmert

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving the May 2015 Financial Report with possible action.***

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the financial report.

Yes: Montgomery, Rushing, Grimmert, Parrish and Alfred

No: None      Absent: None

***Consideration of a Resolution adopting the 2015-2016 Budget with possible action.***

James Frizell explained the Resolution.

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

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

***Consideration of approving an Ordinance and Master Contribution Plan Joinder Agreement increasing OMRF employer contribution match to 6%, effective July 1, 2015, and correcting wording regarding employee entry date into the plan with possible action.***

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the Ordinance.

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

***Consideration of approving a request for Tourism funding from Mitch McGill, Police Chief, for the Annual Police Officers Car Show in the amount of \$3,000.00 as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell recommended approval.

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

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

***Consideration of a request for Tourism funding from the Kiwanis Club of Pauls Valley for the 4<sup>th</sup> of July Celebration in the amount of \$19,000.00 as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell answered questions from the Council.

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

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

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

James Frizell informed the Council that this item needs to be amended to \$750.00 per month for the next fiscal year.

Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request for the next fiscal year.

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

***Consideration of a request for Tourism funding from Pauls Valley Main Street for advertising a Farmer's Market in the amount of \$1,150.00 as recommended by the Pauls Valley Tourism Board with possible action.***

Lindsey Temple, Main Street Director, 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      Abstain: Montgomery

***Consideration of a request for Tourism funding from Main Street Pauls Valley for advertising and prizes for the Watermelon Seed Spitting World Championship in the amount of \$1,400.00 as recommended by the Pauls Valley Tourism Board with possible action.***

Lindsey Temple, Main Street Director, explained the event.

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      Abstain: Montgomery

***Consideration of a request for Tourism funding from Main Street Pauls Valley for Brickfest in the amount of \$3,500.00, plus an additional \$50.00 per vendor up to \$10,000.00, as recommended by the Pauls Valley Tourism Board with possible action.***

Lindsey Temple, Main Street Director, explained the request and answered questions from the Council.

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      Abstain: Montgomery

***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.

A concerned citizen commented on looking into summer uniforms for the police officers due to the heat. Derrick Jolley, Assistant Police Chief, responded that other options are available, but the vests are going to be hot.

***City Manager Comments:***

None

***City Attorney Comments:***

None

**City Council Comments:**

Councilwoman Shirl Montgomery asked what could be done about the cars parking in the area of Melville and S Walnut, she is concerned that the ambulance will get blocked with all the cars. James Frizell, City Manager, responded that he would look into it.

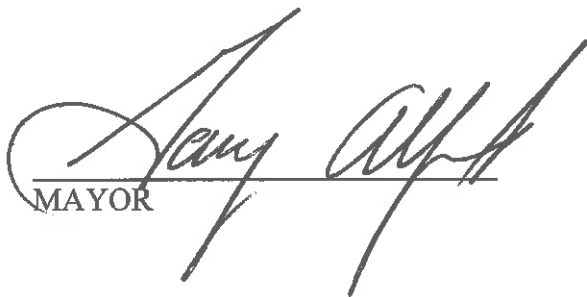
Mayor Gary Alfred asked about restrictions on ball field rentals and James Frizell responded that there are not days that are restricted that he is aware of.

**Adjourn into PVMA:**

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

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 23, 2015**

The City of Pauls Valley met in a Regular meeting on June 23, 2015 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 Grimmert, Michael Parrish and Shirl Montgomery

**Council absent:** None

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

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

- a. *Approval of Regular meeting minutes of June 9, 2015.*
- b. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of June 15, 2015.*
- c. *Approval of Pauls Valley Street Department Monthly Report for May 2015.*
- d. *Approval of Purchase Orders for the period of June 4, 2015 through June 18, 2015 in the amount of \$261,885.71.*

Yes: Rushing, Grimmert, Montgomery, Parrish and Alfred

No: None

Absent: None

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving a Contract for Transportation Services Assistance with Delta Community Action for the 2015-2016 FY with possible action.***

James Frizell explained the contract.

Councilwoman Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the contract.

Yes: Montgomery, Parrish, Grimmert, Rushing and Alfred

No: None

Absent: None

***Consideration of a request for Tourism funding from Pauls Valley General Hospital for the purchase of OR equipment with possible action.***

No Action Taken.



**Consideration of awarding a bid for Snow Removal Equipment for the Pauls Valley Municipal Airport with possible action.**

James Frizell explained the grant.

Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to award the bid.

Yes: Grimmert, Parrish, Montgomery, 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

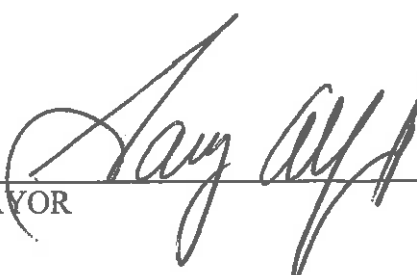
**City Council Comments:**

Mayor Gary Alfred asked about Tanglewood Park being sold and James Frizell responded that it had not.

**Adjourn into PVMA:**

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

  
\_\_\_\_\_  
MAYOR

ATTEST:  
  
\_\_\_\_\_  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JULY 14, 2015**

The City of Pauls Valley met in a Regular meeting on July 14, 2015 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 Shirl Montgomery

**Council absent:** Jocelyn Rushing

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

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of June 23, 2015.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of June 8, 2015 and Monthly Report for June 2015.*
- c. *Approval of Pauls Valley Street Department Monthly Report June 2015.*
- d. *Approval of Pauls Valley Fire Department Activity Report for June 2015 and Quarterly Mileage Report.*
- e. *Approval of Pauls Valley Golf Course Monthly Report for June 2015 and Regular meeting minutes of June 1, 2015.*
- f. *Approval of an Invoice dated June 18, 2015 for \$47,488.00 from CXT, Inc. for the restrooms at Wacker Park.*
- g. *Approval of an Invoice dated July 1, 2015 in the amount of \$5,100.00 from CSTK for repairs to the hot box at the Senior Center.*
- h. *Approval of Purchase Orders for the period of June 19, 2015 through July 8, 2015 in the amount of \$389,053.12.*

Yes: Parrish, Montgomery, Grimmert and Alfred

No: None      Absent: Rushing

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving a Resolution accepting a Grant Offer from the FAA for AIP Project # 3-40-0076-013-2015 with possible action.***

James Frizell explained the Grant.

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to approve the Resolution.

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

***Consideration of approving a bid from Red River Roofing in the amount of \$79,882.23 for repairing the roof at City Hall with possible action.***

James Frizell explained the bid and recommended approval.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the bid.

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

***Consideration of approving the Pauls Valley Police Department Policy and Procedures Manual with possible action.***

Mitch McGill, Police Chief, explained the manual and informed the Council that it had been approved by OMAG and the City Attorney.

Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmatt, made a motion to approve the Manual.

Yes: Montgomery, Grimmatt, 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.***

***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 informed the Council about infrastructure issues due to the heavy rain received in the last 120 days.

**City Attorney Comments:**  
None

**City Council Comments:**  
Patrick Grimmatt reiterated the city managers statements concerning the sewer and storm drain issues.

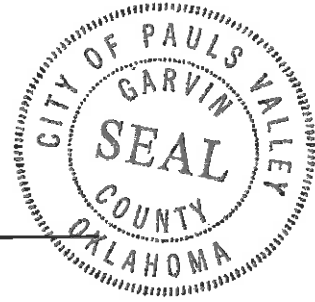
**Adjourn into PVMA:**  
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JULY 28, 2015**

No Quorum

**Council present:**

**Council absent:**

**Staff present:** James Frizell

***Approval of the consent agenda:***

- a. *Approval of Regular meeting minutes of July 14, 2015.*
- b. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of July 20, 2015.*
- c. *Approval of Pauls Valley Police Department Activity Report for June 2015.*
- d. *Approval of Pauls Valley Animal Shelter Activity Report for June 2015.*
- e. *Approval of Purchase Orders for the period of July 9, 2015 through July 23, 2015 in the amount of \$339,609.55.*

***Consideration of Board Appointments with possible action.***

***Consideration of the June 2015 Financial Report with final budget adjustments with possible action.***

***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.***

***New Business:***

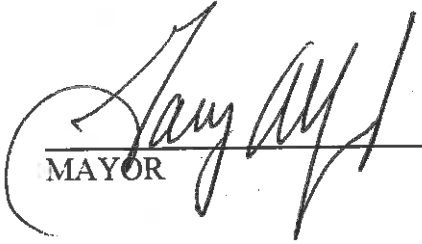
***Welcome to visitors:***

***City Manager Comments:***

***City Attorney Comments:***

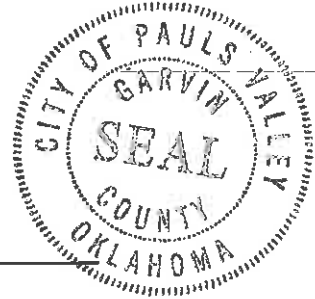
***City Council Comments:***

***Adjourn into PVMA:***

  
\_\_\_\_\_  
MAYOR

**ATTEST:**

  
\_\_\_\_\_  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 11, 2015**

The City of Pauls Valley met in a Regular meeting on August 11, 2015 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, Michael Parrish and Shirl Montgomery

**Council absent:** None

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

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of July 14, 2015 and July 28, 2015.*
- b. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of July 20, 2015.*
- c. *Approval of Pauls Valley Police Department Activity Report for June 2015.*
- d. *Approval of Pauls Valley Animal Shelter Activity Report for June 2015.*
- e. *Approval of Pauls Valley Street Department Activity Report for June 2015.*
- f. *Approval of Pauls Valley Fire Department Activity Report for July 2015.*
- g. *Approval of Pauls Valley Municipal Golf Course Monthly Report for July 2015.*
- h. *Approval of City of Pauls Valley Quarterly Mileage Report.*
- i. *Approval of Purchase Orders for the period of July 9, 2015 through August 8, 2015 in the amount of \$513,941.49.*

Yes: Rushing, Montgomery, Parrish, Grimmatt and Alfred

No: None

Absent: None

***Consideration of Board Appointments with possible action.***

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to appoint Art Gray to the Housing Authority as recommended by the Mayor.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: None

***Consideration of approving the June 2015 financial report with final budget adjustments with possible action.***

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the financial report.

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

***Consideration of approving the July 2015 financial report with possible action.***

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the financial report.

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

***Consideration of approving a request for Tourism funding in the amount of \$4,000.00 from Drew Etheredge, PVPS Band Director, for the OU Band Clinic as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the funding request.

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

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

***Consideration of approving a request for Tourism funding in the amount of \$8,000.00 from the Garvin County Fair Board for the Garvin County Free Fair Ranch Rodeo/Concert as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the funding request.

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

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

***Consideration of approving a request for Tourism funding in the amount of \$3,550.00 from Debbie and Holly Milligan for the Heart of the Valley Craft, Vintage and Junk Sale as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the funding request.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the funding request.

Yes: Montgomery, 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.***

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to enter into an executive session.

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



***Vote to return to open session to take action thereon.***

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

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

***New Business:***

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to reserve the first right of refusal on property owned by Covercraft.

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 25, 2015**

The City of Pauls Valley met in a Regular meeting on August 25, 2015 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Councilman Patrick Grimmatt called the meeting to order.

Councilman Patrick Grimmatt led the Pledge of Allegiance.

Councilwoman Shirl Montgomery gave the Invocation.

**Council present:** Patrick Grimmatt, Michael Parrish and Shirl Montgomery  
Gary Alfred (6:05)

**Council absent:** Jocelyn Rushing

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

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of August 11, 2015.*
- b. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of August 18, 2015.*
- c. Approval of Pauls Valley Police Department Activity Report for July 2015.*
- d. Approval of Pauls Valley Animal Shelter Activity Report for July 2015.*
- e. Approval of Pauls Valley Airport Authority Regular meeting minutes of July 13, 2015.*
- f. Approval of Purchase Orders for the period of August 9, 2015 through August 20, 2015 in the amount of \$389,891.74.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving an Ordinance/Resolution revising and restating the OKMRF Defined Contribution Master Plan and Joinder Agreement for the City of Pauls Valley DC Plan as of October 1, 2015 with possible action.***

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the Ordinance/Resolution.

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

**Consideration of approving an Ordinance/Resolution revising the OKMRF Defined Contribution Master Plan and Joinder Agreement for the City of Pauls Valley CMO Plan as of October 1, 2015 with possible action.**

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the Ordinance/Resolution.

Yes: Montgomery, Parrish, Grimmett 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.**

**Vote to return to open session to take action thereon.**

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

None

**City Attorney Comments:**

None

**City Council Comments:**

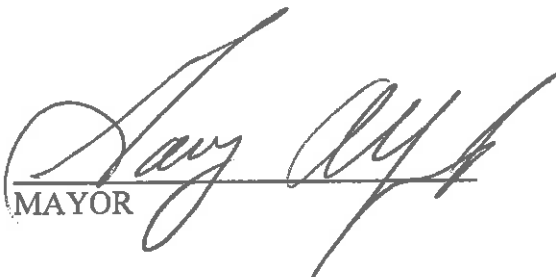
Councilwoman Shirl Montgomery asked about the water in the light fixtures at the senior center and James Frizell responded he was having Bill Pratt look into it.

**Adjourn into PVMA:**

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 8, 2015**

The City of Pauls Valley met in a Regular meeting on September 8, 2015 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 and Michael Parrish

**Council absent:** Jocelyn Rushing and Shirl Montgomery

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

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

- a. *Approval of Regular meeting minutes of August 25, 2015.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of September 1, 2015.*
- c. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of August 17, 2015.*
- d. *Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of August 3, 2015 and Monthly Report for August 2015.*
- e. *Approval of Invoices dated July 7<sup>th</sup> and 14<sup>th</sup>, 2015 from Garver, LLC in the total amount of \$14,400.00 for work on the Airport Project.*
- f. *Approval of Purchase Orders for the period of August 21, 2015 through September 3, 2015 in the amount of \$141,264.53.*

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

***Consideration of Board Appointments with possible action.***

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to appoint Kristin Jarman to the position of Municipal Judge as recommended by Mayor Gary Alfred.

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

***Consideration of approving the August 2015 Financial Report with possible action.***

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

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

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

James Frizell explained the funding request.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the same funding amount as last year.

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

***Consideration of approving a request for Tourism funding in the amount of \$2,000.00 from Drew Etheridge, PVPS Band Director, for the 6<sup>th</sup> Annual PV Marching Band Championships as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the funding 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 and Alfred      No: None      Absent: Rushing and Montgomery

***Consideration of approving a request for Tourism funding in the amount of \$2,500.00 from the Toy & Action Figure Museum for September 2015 operating expenses as recommended by the Pauls Valley Tourism Board with possible action.***

A discussion was held to update the Council on the current situation of the museum.

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

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

***Consideration of approving a request for Tourism funding in the amount of \$5,820.00 from the Toy and Action Figure Museum for website and social media advertising as recommended by the Pauls Valley Tourism Board with possible action.***

A discussion was held concerning the funding request and Jeff Shultz, T&AFM Board Member, answered questions from the Council.

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

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

***Consideration of approving a request for Tourism funding from Jason Selman, Tourism Director, in the amount of \$2,000.00 for Brickfest 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 and Alfred      No: None      Absent: Rushing and Montgomery

***Consideration of approving a Purchase Contract with Nobel Systems, Inc. for telecommunication upgrades with possible action.***

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

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

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

**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.**

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

James Frizell updated the Council concerning turning 220 W Paul into a Pauls Valley Mercantile Store and hoped to have it open by September 26, 2015.

**City Attorney Comments:**

None

**City Council Comments:**

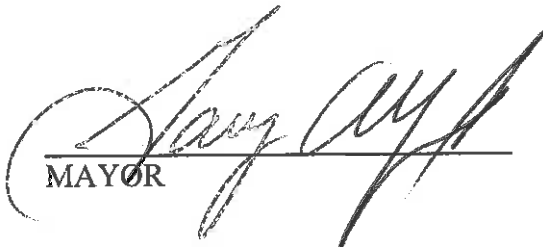
None

**Adjourn into PVMA:**

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 22, 2015**

The City of Pauls Valley met in a Regular meeting on September 22, 2015 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 Shirl Montgomery

**Council absent:** None

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

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of September 8, 2015.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of August 10, 2015 and Monthly Report for August 2015.*
- c. *Approval of Pauls Valley Fire Department Activity Report for August 2015.*
- d. *Approval of Purchase Orders for the period of September 4, 2015 through September 17, 2015 in the amount of \$327,427.18.*

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

*Consideration of Board Appointments with possible action.*

None

*Consideration of a request for extension by Susan Chang regarding the demolition of a property at 2401 W. Grant with possible action.*

Tabled 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.*

*Vote to return to open session to take action thereon.*

***New Business:***

James Frizell explained that a new bank account needed to be opened for the Main Street Mercantile Store.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to authorize the City Clerk to open an account for the Main Street Mercantile Store and add James Frizell and Kira Davis as signers.

Yes: Parrish, Montgomery, Rushing and Alfred                      No: None              Abstain: Grimmatt

***Welcome to visitors:***

Mayor Gary Alfred welcomed the visitors.

***City Manager Comments:***

James Frizell updated the Council concerning the mercantile store.

***City Attorney Comments:***

None

***City Council Comments:***

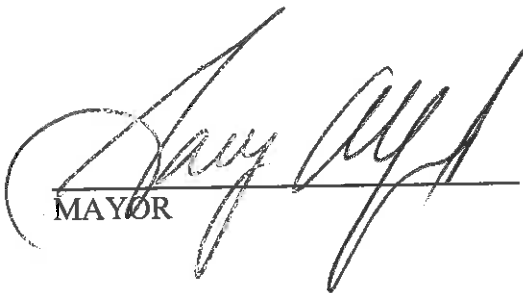
None

***Adjourn into PVMA:***

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
OCTOBER 13, 2015**

The City of Pauls Valley met in a Regular meeting on October 13, 2015 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 Grimmnett, Michael Parrish and Shirl Montgomery  
Jocelyn Rushing (6:05)

**Council absent:** James Frizell, Don Wageman, Virginia Blevins, Mark Norman and  
Derrick Jolley

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

- a. Approval of Regular meeting minutes of September 22, 2015.*
- b. Approval of the Pauls Valley Tourism Board Regular meeting minutes of October 6, 2015.*
- c. Approval of Pauls Valley Golf Course Monthly Report for September 2015 and Regular meeting minutes of September 21, 2015.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of September 14, 2015 and Monthly Report for September 2015.*
- e. Approval of Pauls Valley Street Department Monthly Report for September 2015.*
- f. Approval of Pauls Valley Police Department Activity Report for August & September 2015.*
- g. Approval of Pauls Valley Animal Shelter Monthly Report for August & September 2015.*
- h. Approval of Pauls Valley Fire Department Activity Report for September 2015 and Quarterly Mileage Report.*
- i. Approval of Purchase Orders for the period of September 18, 2015 through October 8, 2015 in the amount of \$379,164.83.*

Yes: Grimmnett, Parrish, Montgomery and Alfred      No: None      Absent: Rushing

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving the September 2015 financial report with possible action.***

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

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

***Consideration of a request for Tourism funding from the Toy & Action Figure Museum in the amount of \$3,500.00 for museum operations & sustainability as recommended by the Pauls Valley Tourism Board, with the stipulation that the museum provide the documents listed in the Tourism meeting minutes by 11/3/2015, with possible action.***

A discussion was held concerning the museum.

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

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

***Consideration of an address by Matt Philips, with Pauls Valley EMS, regarding approval of a Mutual Aid Agreement with EMS Plus in Maysville, OK with possible action.***

Matt Phillips first wanted to thank the Council for the EMS monitors and the EMS Staff showed their appreciation. Mr. Phillips then discussed the Mutual Aid Agreement. A discussion was held about the agreement and decided the City Attorney should look over it first.

No Action Taken

***Consideration of approving a Memorandum of Understanding regarding Quantitative Fit Testing System between the Pauls Valley Fire Department and multiple other fire departments in Garvin County with possible action.***

Mark Norman, Fire Chief, discussed the item and a discussion was held.

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

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

***Consideration of approving a Right-of-Way, Public Utility and Enforcement Agreement with the OK Department of Transportation with possible action.***

Don Wageman explained the agreement and why it is needed.

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the agreement.

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

***Consideration of a request for additional funding from Delta Community Action Foundation in the amount of \$20,000.00 to aid in transportation costs with possible action.***

Karen Nichols explained the request and why it was needed. A discussion was held concerning how to fund it.

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to approve funding in the amount of \$500.00/quarter up to \$20,000.00 if needed.

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

***Consideration of a request for extension by Susan Chang regarding the demolition of a property at 2401 W. Grant with possible action.***

Susan Chang and her son Phillip Chang asked for a 180 day extension. A discussion was held concerning the property and their plans.

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to grant a 180 extension at which time Ms. Chang will have a contract to either sell or demolish the property located at 2401 W Grant.

Yes: Montgomery, Rushing, Parrish, Grimmett 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.*

**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 Councilwoman Shirl Montgomery, made a motion to adjourn.

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
OCTOBER 27, 2015**

The City of Pauls Valley met in a Regular meeting on October 13, 2015 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, Michael Parrish and Shirl Montgomery

**Council absent:** Jocelyn Rushing

**Staff Present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mike Arie and Mitch McGill

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

*a. Approval of Regular meeting minutes of October 13, 2015.*

*b. Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of October 20, 2015.*

*c. Approval of Purchase Orders for the period of October 9, 2015 through October 22, 2015 in the amount of \$319,388.95.*

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

***Consideration of Board Appointments with possible action:***

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to appoint David Keith to the Tourism Board as recommended by Mayor Gary Alfred.

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

***Consideration of amending Article III, Chapter 8 of the Pauls Valley Municipal Code with possible action.***

A discussion was held concerning the changes to the ordinance.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the amendment.

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

***Consideration of a lot split to property located at 2410 W. Grant Avenue 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 Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to approve the lot split.

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

**Consideration of approving rezoning to property located at 2410 W Grant Avenue as recommended by the Pauls Valley Planning and Zoning Commission.**

Don Wageman explained the rezoning purposes and answered questions from the Council.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the zoning change.

Yes: Montgomery, Parrish, Grimmatt 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.**

**Vote to return to open session to take action thereon.**

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

James Frizell informed the Council that the revision of the personnel manual is almost complete and would like them to review it for approval soon.

**City Attorney Comments:**

None

**City Council Comments:**

None

**Adjourn into PVMA:**

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
NOVEMBER 10, 2015**

The City of Pauls Valley met in a Regular meeting on November 10, 2015 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.

Councilwoman Shirl Montgomery gave the Invocation.

**Council present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Council absent:** None

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

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of October 27, 2015.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of November 3, 2015.*
- c. *Approval of Pauls Valley Ambulance Service District No. 1 Regular meeting minutes of October 13, 2015 and Special meeting minutes of October 27, 2015.*
- d. *Approval of Pauls Valley Golf Course Monthly Report for October 2015 and Regular meeting minutes of October 5, 2015.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of October 12, 2015 and Monthly Report for October 2015.*
- f. *Approval of Pauls Valley Fire Department Activity Report for October 2015.*
- g. *Approval of Purchase Orders for the period of October 23, 2015 through November 5, 2015 in the amount of \$215,068.62.*

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

***Consideration of Board Appointments with possible action.***

None

***Consideration of approving the October 2015 Financial Report with possible action.***

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the financial report.

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

***Consideration of a request for Tourism funding from the Toy & Action Figure Museum in the amount of \$7,000.00 for museum operations & sustainability for the months of November and December, with one-half of the funding to be dispersed each month, as recommended by the Pauls Valley Tourism Board with possible action.***

A discussion was held concerning regarding the museum.

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

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

***Consideration of a request for Tourism funding from Corban Quigg in the amount of \$50,000.00 for funding a feature film, with a contingency that the money is spent in Pauls Valley for lodging and food and 35% of the funding will be reimbursed to the Tourism Fund, as recommended by the Pauls Valley Tourism Board with possible action.***

Gary Alfred explained the request and a discussion was held concerning the film.

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

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

***Consideration of approving a roofing bid for roof repairs on the Old City Hall/Pauls Valley Arts Council building with possible action.***

James Frizell explained the expense and recommended the low bid.

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to recommend the low bid from Crawford Roofing.

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

***Consideration of a request for Tourism funding from the City of Pauls Valley in the amount of \$43,000.00 for roof repairs to the Old City Hall/Pauls Valley Arts Council building as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of approving the 2016 Holiday Schedule with possible action.***

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to approve the Holiday Schedule.

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

***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.

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

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

**Consideration of approving the modified Personnel Manual for the City of Pauls Valley with possible action.**

James Frizell explained the item.

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the modified Personnel Manual.

Yes: Montgomery, Rushing, Parrish, Grimmatt 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.**

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

James Frizell reminded the Council that there is only 1 meeting scheduled for the months of November and December.

**City Attorney Comments:**

None

**City Council Comments:**

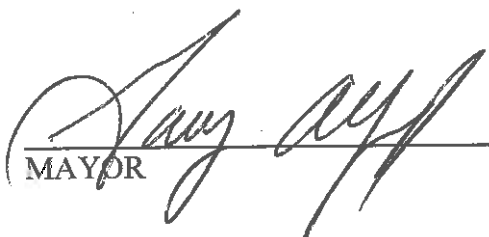
None

**Adjourn into PVMA:**

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

ATTEST:

  
MAYOR

  
CITY CLERK





**CITY OF PAULS VALLEY  
SPECIAL MEETING  
NOVEMBER 23, 2015**

The City of Pauls Valley met in a Special meeting on November 23, 2015 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.

Councilwoman Shirl Montgomery gave the Invocation.

**Council present:** Gary Alfred, Patrick Grimmett and Michael Parrish

**Council absent:** Jocelyn Rushing and Shirl Montgomery

**Staff Present:** James Frizell, Jay Carlton, Virginia Blevins and Mark Norman

***Consideration of approving a Resolution regarding a cooperative purchasing contract for the purchase of a new fire truck with possible action.***

A discussion was held concerning the purchase.

Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to approve the Resolution and funding of the new fire truck.

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

***Adjourn:***

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
DECEMBER 8, 2015**

A Regular meeting of the City of Pauls Valley was held on December 8, 2015 at 6:00 p.m. at City Hall at 100 W Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred led the Invocation.

**Members Present:** Gary Alfred, Michael Parrish, Shirl Montgomery and Patrick Grimmatt

**Members Absent:** Jocelyn Rushing

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

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the consent agenda:

- a. Approval of Pauls Valley Tourism Board Regular meeting minutes of December 1, 2015.*
- b. Approval of Pauls Valley Golf Course Monthly Report for November 2015 and Regular meeting minutes of November 2, 2015.*
- c. Approval of Pauls Valley Fire Department Activity Report for November 2015.*
- d. Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of November 17, 2015.*
- e. Approval of Pauls Valley Street Department Monthly Report for October 2015.*
- f. Approval of Pauls Valley Beautification Commission Regular meeting minutes of November 16, 2015.*
- g. Approval of Purchase Orders for the period of November 6, 2015 through December 3, 2015 in the amount of \$422,870.58.*

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

***Consideration of Board appointments with possible action.***

None

***Consideration of approving the November 2015 Financial Report with possible action.***

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

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

***Consideration of denying a tort claim from Robert Swint for damages that occurred on March 30, 2015 as recommended by OMAG, the City's liability carrier, with possible action.***

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to deny the tort claim.

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

***Consideration of allowing a variance to the Pauls Valley City Code of Ordinances to allow a 500 gallon propane tank per Sec. 46 Liquefied Petroleum Gas, State Permits and Storage, on property located at 200 N Butler Rd as recommended by the Pauls Valley Planning and Zoning Commission with possible action.***

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

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

***Consideration of approving an Ordinance amending Section 10-17a of Chapter 10 of the Code of Ordinances, to prohibit vehicles with GVW in excess of 2 tons or maximum GVWR rating of 12,500 pounds to travel on city streets other than those on posted truck routes, providing for severability and declaring an emergency with possible action.***

A discussion was held concerning the ordinance.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the Ordinance.

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

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to declare an emergency.

Yes: Parrish, Montgomery, Grimmatt 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);***
- 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 (in the event an executive session is held).***

No executive session.

***New Business.***

None.

***Welcome to visitors.***

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments.**

James Frizell updated the Council concerning the Street Project and reminded the Council that the Employee Christmas Party is Dec. 11 from 11-1. Mr. Frizell also updated the Council concerning the Parade of Lights.

**City Attorney Comments.**

None

**City Council Comments.**

Gary Alfred asked about an Ordinance to change the billboard regulations and James Frizell responded that he is working on it.

**Adjourn.**

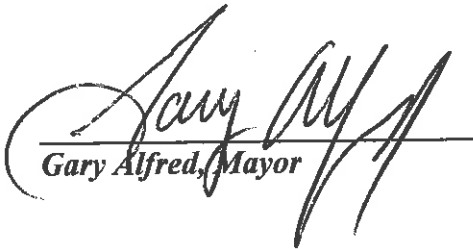
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

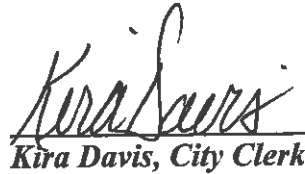
Yes: Montgomery, Parrish, Grimmert and Alfred

No: None

Absent: Rushing

**ATTEST:**

  
\_\_\_\_\_  
Gary Alfred, Mayor

  
\_\_\_\_\_  
Kira Davis, City Clerk

