

**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 12, 2016**

The City of Pauls Valley met in a Regular meeting on January 12, 2016 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 Grimmatt, Michael Parrish and Shirl Montgomery

Council absent: Jocelyn Rushing

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 November 10, 2015 and December 8, 2015 and Special meeting minutes of December 23, 2015.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of January 5, 2016.*
- c. Approval of Pauls Valley Golf Course Monthly Report for December 2015 and Regular meeting minutes of December 14, 2015.*
- d. Approval of Pauls Valley Fire Department Activity Report for December 2015 and Mileage Report for 2015.*
- e. Approval of Pauls Valley Airport Authority Regular meeting minutes of November 9, 2015 and Monthly Report for November 2015.*
- f. Approval of Pauls Valley Animal Shelter Activity Report for November 2015.*
- g. Approval of Pauls Valley Police Department Activity Report for November 2015.*
- h. Approval of Purchase Orders for the period of December 4, 2015 through January 7, 2015 in the amount of \$474,147.60.*

Yes: Montgomery, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of the December 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 approving Change Order #1 from Silver Star Construction Co., Inc. in the amount of \$90,320.00 for work on the Street Project with possible action.

James Frizell explained the Change Order and answered questions.

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

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

Consideration of a request for Tourism funding from the Missoula Children's Theater Committee in the amount of \$3,250.00 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 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.

None

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Shirl Montgomery asked when the street would be striped along Indian Meridian and James Frizell responded that he would find out. Mr. Frizell also informed the Council that there were no plans for street lights in the Apple Valley Edition.

Adjourn into PVMA:

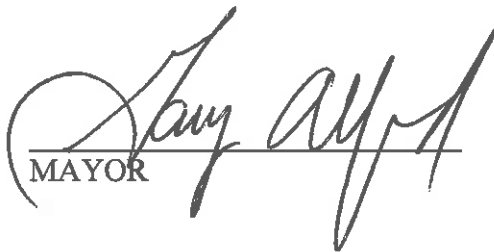
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmett and Alfred

No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 26, 2016**

The City of Pauls Valley met in a Regular meeting on January 26, 2016 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-Chairman Jocelyn Rushing gave the Invocation.

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

Council absent: Patrick Grimmatt

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

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

- a. Approval of Regular meeting minutes of January 12, 2016.*
- b. Approval of Pauls Valley Animal Shelter Activity Report for December 2015.*
- c. Approval of Pauls Valley Police Department Activity Report for December 2015.*
- d. Approval of Purchase Orders for the period of January 8, 2016 through January 21, 2015 in the amount of \$365,217.64.*

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

Consideration of Board Appointments with possible action.

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the following board appointments as recommended by Mayor Gary Alfred:

Elizabeth Beddow to the Library Board

Jonah Sprowls to the Recreation Board

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

Consideration of recognizing Jeff Abernathy for completing 25 years of excellent service to the City of Pauls Valley with possible action.

Mayor Gary Alfred commended Jeff Abernathy for his service.

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.

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:

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

Yes: Montgomery, Parrish, Rushing and Alfred

No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 9, 2016**

The City of Pauls Valley met in a Regular meeting on February 9, 2016 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.

Councilwoman Shirl Montgomery gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

Council absent: Gary Alfred

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

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

- a. Approval of Regular meeting minutes of January 26, 2016.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of February 2, 2016.*
- c. Approval of Pauls Valley Fire Department Activity Report for January 2016.*
- d. Approval of Pauls Valley Quarterly Mileage Report.*
- e. Approval of Purchase Orders for the period of January 22, 2016 through February 4, 2016 in the amount of \$113,378.73.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the January 2016 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 Rushing No: None Absent: Alfred

Consideration of a presentation of the 2014-2015 audit by Chris Angel, CPA of the firm of Angel, Johnston and Blasingame with possible action.

Chris Angel presented the audit and their recommendations and findings then answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the 2014-2015 audit.

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

Consideration of a request for Tourism funding in the amount of \$8,690.00 from the Oklahoma Boer Goat Association as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

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

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

Consideration of a request for Tourism funding in the amount of \$1,500.00 from the Garvin County Community Living Center as recommended by the Pauls Valley Tourism Board with possible action.

Lisa Driskill explained the funding request.

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

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

Consideration of a request for Tourism funding in the amount of \$10,000.00 from the Pauls Valley Round-Up Club 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 and Rushing No: None Absent: Alfred

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

None

New Business:

None

Welcome to visitors:

Vice-Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell mentioned the sales tax is down for the year by 2.7%.

City Attorney Comments:

None

City Council Comments:

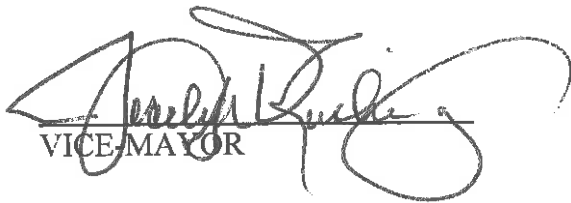
None

Adjourn into PVMA:

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

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

ATTEST:


VICE-MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 23, 2016**

No Quorum

Council present:

Council absent:

Staff present:

Approval of the Consent Agenda

- a. ***Approval of Regular meeting minutes of February 9, 2016.***
- b. ***Approval of Pauls Valley Airport Authority Regular meeting minutes of January 11, 2016 and Monthly Report for January 2016.***
- c. ***Approval of Pauls Valley Planning and Zoning Commission and Board of Adjustment Regular meeting minutes of February 16, 2016.***
- d. ***Approval of Purchase Orders for the period of February 5, 2016 through February 18, 2016 in the amount of \$186,337.74.***

Consideration of Board Appointments with possible action.

Consideration of amending Section 19-83 in the Code of Ordinances of the City of Pauls Valley to prohibit billboards and outdoor signs in C-5 and C-6 zoned districts as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Consideration of denying the annexation of property located at 1003 N. Butler Road as recommended by the Pauls Valley Planning and Zoning Commission 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:

ATTEST:

MAYOR

CITY CLERK

**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 8, 2016**

The City of Pauls Valley met in a Regular meeting on March 8, 2016 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.

Councilwoman Shirl Montgomery gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

Council absent: Gary Alfred

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman, Mitch McGill, Don Wageman 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 9, 2016.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of March 1, 2016.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of January 11, 2016 and Monthly Report for January 2016.*
- d. Approval of Pauls Valley Planning and Zoning Commission and Board of Adjustment Regular meeting minutes of February 16, 2016.*
- e. Approval of Pauls Valley Animal Shelter Monthly Report for January 2016.*
- f. Approval of Pauls Valley Police Department Activity Report for January 2016.*
- g. Approval of Pauls Valley Fire Department Monthly Report for January 2016.*
- h. Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of January 4 and February 1, 2016 and Monthly Reports for January and February 2016.*
- i. Approval of Purchase Orders for the period of February 5, 2016 through March 3, 2016 in the amount of \$527,912.55.*

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

Consideration of Board Appointments with possible action.

Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmert, made a motion to approve the following board appointments as recommended by the Mayor:

Richard Ragland to the Planning and Zoning Commission

Lucas Jacobson to the Planning and Zoning Commission

Nancy Robison to the Pauls Valley Housing Authority

Darla Ragland to the Pauls Valley Housing Authority

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

Consideration of approving the February 2016 Financial Report with possible action.

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

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

Consideration of a request for Tourism funding in the amount of \$4,800.00 from the Pauls Valley Rotary Club as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request is for the "Thunder in the Valley" event.

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

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

Consideration of a request for Tourism funding in the amount of \$20,000.00 by Jason Selman for Pauls Valley Okie Noodling as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the funding request.

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

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

Consideration of proclaiming March 20-26, 2016 as Arbor Week with possible action.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to proclaim March 20-26 Arbor Week.

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

Consideration of approving modifications to the Nora Sparks Warren Library Policies and Procedures Manual as recommended by the Nora Sparks Warren Library Board with possible action.

James Frizell explained the need for the manual.

Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmert, made a motion to approve the modifications.

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

Consideration of amending Section 19-83 in the Code of Ordinances of the City of Pauls Valley to prohibit billboards and outdoor signs in C-5 and C-6 zoned districts as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Don Wageman explained what districts this would affect and the reason the change is needed.

Councilwoman ShirI Montgomery, seconded by Councilman Michael Parrish, made a motion to amend Section 19-83.

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

Consideration of denying the annexation of property located at 1003 N. Butler Road as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Richard Norton explained his stance on the annexation and Don Wageman stated the P & Z Stance. A discussion was held concerning the property and what should be done.

The Council asked Don Wageman to reassess with the P & Z Board.

Tabled to next meeting.

Consideration of approving the uses of TIFF funds in the amount of \$52,500.00 for ½ of the cost of the parallel roadway with possible action.

James Frizell explained the funding request and answered questions regarding the request.

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

None

New Business:

None

Welcome to visitors:

Vice-Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

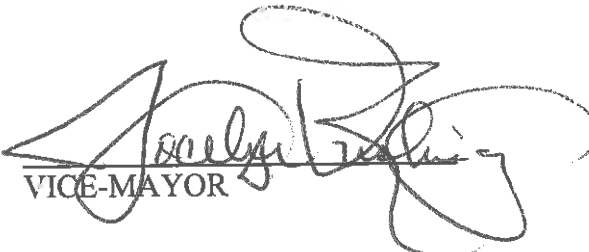
Councilman Patrick Grimmatt asked about the railroad crossing on Charles Street and James Frizell responded that it is open.

Adjourn into PVMA:

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

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

ATTEST:


VICE-MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 22, 2016**

The City of Pauls Valley met in a Regular meeting on March 22, 2016 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, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

Council absent: Gary Alfred

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

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

- a. *Approval of Regular meeting minutes of February 23, 2016 and March 8, 2016.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of February 8, 2016 and Monthly Report for February 2016.*
- c. *Approval of an Invoice dated March 3, 2016 from Nabholz in the amount of \$47,820.25 for work on the Waterpark Ticket Booth.*
- d. *Approval of Purchase Orders for the period of March 4, 2016 through March 17, 2016 in the amount of \$217,830.34.*

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

Consideration of Board Appointments with possible action.

None

Consideration of denying the annexation of property located at 1003 N. Butler Road as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Richard Norton presented the Council with more information. A discussion was held concerning the property and the billboard.

Councilwoman Shirl Montgomery made a motion to deny the annexation with no second.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to annex the property, zone it C-5, with variances for sign height and allowance of the sign in C-5.
Yes: Grimmatt and Parrish No: Montgomery and Rushing Absent: Alfred
Motion Fails.

Consideration of approving a bid for the 2016 Mowing Contract with possible action.

James Frizell, City Manager, recommended the only bid from Raincatchers in the amount of \$42,568.00.

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

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

Consideration of approving a Resolution and Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation with possible action.

James Frizell explained this is concerning the bridge restoration on S. Chickasaw.

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

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

Consideration of approving a Resolution supporting a local campaign for Colorectal Cancer Screenings with possible action.

Megan Harris with the American Cancer Society explained what type of support was expected from the City of Pauls Valley.

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

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

Consideration of approving a Fair Housing Resolution with possible action.

James Frizell explained the need for the resolution.

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.
None

New Business:
None

Welcome to visitors:
Vice-Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:
None

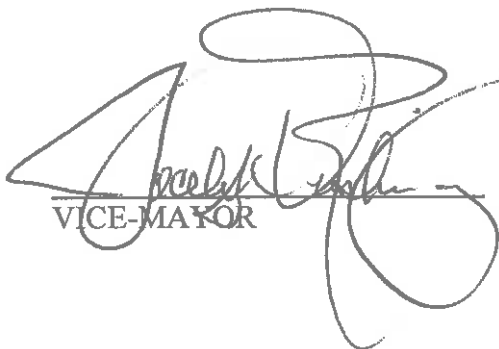
City Attorney Comments:
None

City Council Comments:
Councilman Michael Parrish updated the Council on the Side x Side Ranch Sporting Clay Event.

Adjourn into PVMA:
Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

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

ATTEST:


VICE-MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
SPECIAL MEETING
PUBLIC HEARING
APRIL 5, 2016**

The City of Pauls Valley met in a Special meeting on April 5, 2016 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Call to Order:

James Frizell, City Manager, called the meeting to order.

Public Hearing Topics of Discussion

- 1. CDBG Program purpose and state program design and emphasis.***
- 2. The proposed 2016 CDBG Project.***
 - a. Project purpose and description.***
 - b. Adherence to state program emphasis and funds availability.***
 - c. The development of proposed activities and funding.***

A discussion was held concerning the CDBG Program and Project.

Adjourn:

James Frizell, City Manager, adjourned the meeting at 6:20 p.m.

**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
APRIL 12, 2016**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on April 12, 2016 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, Patrick Grimmett, Michael Parrish and Shirl Montgomery

Council absent: Jocelyn Rushing

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

Budget Workshop.

A discussion was held concerning the FY16-17 Budget.

No Action Taken.

Adjourn into PVMA:

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

Yes: Grimmett, Parrish, Montgomery and Alfred

No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 12, 2016**

The City of Pauls Valley met in a Regular meeting on April 12, 2016 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 Grimmatt, Michael Parrish and Shirl Montgomery

Council absent: Jocelyn Rushing

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman, Mitch McGill, Carrie Daley and Elijah Spray

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

- a. *Approval of Regular meeting minutes of March 22, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of April 5, 2016.*
- c. *Approval of Pauls Valley Animal Shelter Monthly Report for February 2016.*
- d. *Approval of Pauls Valley Police Department Activity Report for February 2016.*
- e. *Approval of Pauls Valley Fire Department Monthly Report for January 2016.*
- f. *Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of March 7, 2016 and April 4, 2016 and Monthly Reports for March 2016.*
- g. *Approval of Pauls Valley Fire Department Activity Report for March 2016.*
- h. *Approval of Purchase Orders for the period of March 18, 2016 through April 7, 2016 in the amount of \$174,415.93.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the March 2016 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 and Alfred No: None Absent: Rushing

Consideration of approving the purchase of GM Fleet Vehicles for multiple departments in the total amount of \$642,457.00 with possible action.

James Frizell explained the purchase and a discussion was held concerning the vehicles. Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the purchase.

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

Consideration of an executive session for the purpose of:

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- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
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- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

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

Vote to return to open session to take action thereon.

None

New Business:

Joe Moore addressed the Council concerning his property on N. Pine. Mr. Moore wanted to ask for a vacation of right-of-way on his property and explained what was going to be there. There was no objection by Council to vacate the right-of-way so that Mr. Moore could proceed with his plans.

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, Grimmett and Alfred No: None Absent: Rushing


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 26, 2016**

The City of Pauls Valley met in a Regular meeting on April 26, 2016 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, Michael Parrish and Shirl Montgomery

Council absent: Patrick Grimmatt

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

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

- a. Approval of Regular and Joint Special meeting minutes of April 12, 2016.*
- b. Approval of Pauls Valley Ambulance Service District No. 1 Regular meeting of April 12, 2016.*
- c. Approval of Pauls Valley Animal Shelter Monthly Report for March 2016.*
- d. Approval of Pauls Valley Police Department Activity Report for March 2016.*
- e. Approval of Pauls Valley Airport Authority Regular meeting minutes of April 11, 2016 and Monthly Report for March 2016.*
- f. Approval of City of Pauls Valley Quarterly Mileage Report.*
- g. Approval of Purchase Orders for the period of April 8, 2016 through April 21, 2016 in the amount of \$422,654.72.*

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

Consideration of Board Appointments with possible action.

None

Consideration of accepting payment responsibility for street lights at the Apple Ridge Development with possible action.

A discussion was held concerning the dedication of the streets in the development. The Council advised once this was done then a discussion could be held concerning the lights.

No Action Taken

Consideration of approving an Ordinance amending the municipal code to regulate the use of tobacco products and vapor products with possible action.

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

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

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

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

Consideration of approving the Biggest Loser Challenge rules and awards for City Employees with possible action.

Mitch McGill discussed the challenge and answered questions from the Council.

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

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

Consideration of approving a quote in the amount of \$11,111.00 from Warren Cat Rental to purchase a light tower for the police department with possible action.

Mitch McGill explained the need and that is would be split between Tourism, Police and Fire.

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

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

Consideration of denying the annexation of property located at 1003 N. Butler Road as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

Mr. Norton gave feedback concerning the change of position by Council. A discussion was held concerning why P & Z denying the annexation.

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

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

Consideration of an address by representatives of the owners of 2401 W Grant regarding the dilapidated shopping center with possible action.

No representatives present.

The Council directed Don Wageman, Assistant City Manager, to start the demolition process on the property.

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.

None

New Business:

Joe Moore addressed the Council concerning the property on Guy Street. Mr. Moore informed the Council that he would like to have additional footage into the easement.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to allow up to 20' of the easement contingent to existing utilities that may already be in place.

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

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

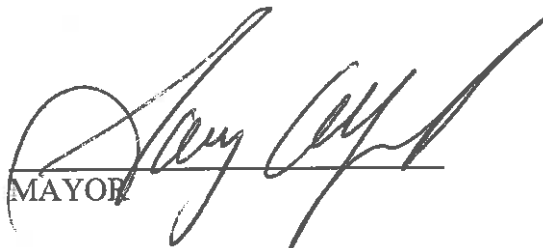
Vice-Mayor Jocelyn Rushing informed Don Wageman that she had received multiple complaints concerning sewer in businesses on Highway 19, Mr. Wageman responded that they were diligently working on the problem.

Adjourn into PVMA:

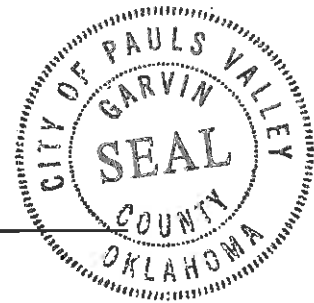
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 10, 2016**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 10, 2016 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, Virginia Blevins, Don Wageman and Mitch McGill

Budget Workshop.

A discussion was held concerning the FY16-17 Budget.

No Action Taken.

Adjourn into PVMA:

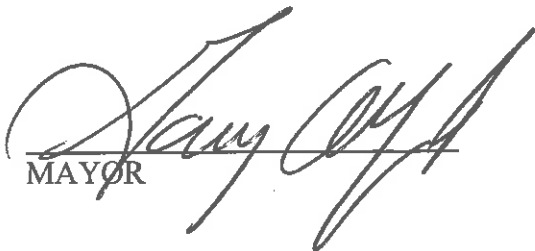
Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Montgomery, Rushing and Alfred

No: None

Absent: Parrish

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 10, 2016**

The City of Pauls Valley met in a Regular meeting on May 10, 2016 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, Don Wageman, Jay Carlton, Virginia Blevins, 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 26, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of May 3, 2016.*
- c. *Approval of Pauls Valley Fire Department Monthly Report for April 2016.*
- d. *Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of April 4, 2016 and Monthly Report for April 2016.*
- e. *Approval of Pauls Valley Fire Department Activity Report for April 2016.*
- f. *Approval of Pauls Valley Airport Authority Regular meeting minutes of April 11, 2016 and Monthly Report for April 2016.*
- g. *Approval of Purchase Orders for the period of April 22, 2016 through May 5, 2016 in the amount of \$108,350.97.*

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred

No: None

Absent: None

Consideration of Board Appointments with possible action.

None

Consideration of approving the April 2016 Financial Report with possible action.

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

Yes: Grimmert, Parrish, Montgomery, Rushing and Alfred

No: None

Absent: None

Consideration of approving a request for Tourism funding in the amount of \$3,700.00 by Lisa Driskill with the PV Arts Council for the Summer Concert Series at Wacker Park as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the event.

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 a request for Tourism funding in the amount of \$5,400.00 by Woodie Hill with the Pauls Valley Opry for Pauls Valley Opry in Wacker Park as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request.

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

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

Consideration of approving a Local Resolution of Support for the rehabilitation (utilizing tax credits) of Town Oak IV Apartments with possible action.

James Frizell explained the Resolution.

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

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

Consideration of an address by representatives of the owners of 2401 W Grant regarding the dilapidated shopping center with possible action.

Freddie Chang addressed the Council concerning the property. A discussion was held concerning his plans and what action should continue. The Council informed Mr. Chang that the City would continue on with the current demolition plan that could be revised when work was actually being done to the property.

Consideration of approving 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 utility system and sales tax revenue note, series 2016A (The "2016A Note") and its utility system and sales tax revenue note, taxable series 2016B (The "2016B Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the 2016A Note and the 2016B Note; waiving competitive bidding with respect to the sale of the 2016A Note and the 2016B Note and approving the proceedings of the Authority pertaining to the sale of the 2016A Note and the 2016B Note; Ratifying and confirming an amended lease agreement and operation and maintenance contract pertaining to certain water, sanitary sewer, and sanitation systems; approving and authorizing the execution of a sales tax agreement by and between the City and the Authority; 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 2016, and designating the 2016A Note as a qualified tax-exempt obligation; and containing other provisions relating thereto with possible action.

Rick Smith asked that they be given more time to work on this item.

After recess:

Mayor Gary Alfred recalled the meeting to order.

May 13, 2016 at 12:00 p.m.

Rick Smith presented new terms for the Council to consider.

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

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

Consideration of approving an Engagement Letter with Angel, Johnson & Blasingame, P.C. for the fiscal year ending June 30, 2016 with possible action.

James Frizell recommended the firm.

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

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.

None

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

Jay Carlton informed the Council that this was his 25th year as our attorney.

City Council Comments:

None

Adjourn into PVMA:

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to recess until 12:00p.m. Friday, May 13, 2016.

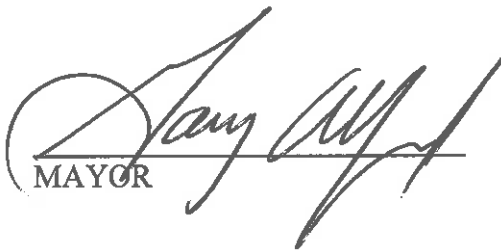
Yes: Montgomery, Parrish, Grimmett, Rushing and Alfred No: None Absent: None

After Recess:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
PUBLIC HEARING
MAY 24, 2016**

The City of Pauls Valley/Pauls Valley Municipal Authority held a Public Hearing on May 24, 2016 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, Michael Parrish and Shirl Montgomery
Patrick Grimmett (5:50)

Council absent: None

Staff present: James Frizell, Kira Davis and Don Wageman

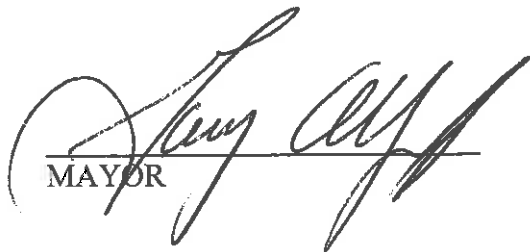
Consideration of holding a public hearing concerning the 2016-2017 Fiscal Year Budgets.
A discussion was held concerning the FY16-17 Budget.
No Action Taken.

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 24, 2016**

The City of Pauls Valley met in a Regular meeting on May 24, 2016 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, Don Wageman, Jay Carlton, Virginia Blevins, Mark Norman and Derrick Jolley

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

a. Approval of Purchase Orders for the period of May 6, 2016 through May 19, 2016 in the amount of \$305,785.24.

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

Consideration of Board Appointments with possible action.

None

Consideration of denying a tort claim from Lillie Fields for damages that occurred on April 4, 2016 as recommended by OMAG, the City's liability carrier, with possible action.

James Frizell explained the tort claim.

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

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*

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

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

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

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

Vote to return to open session to take action thereon.

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Montgomery, 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:

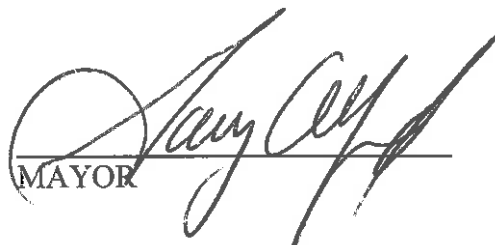
None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 14, 2016**

The City of Pauls Valley met in a Regular meeting on June 14, 2016 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 Grimmatt and Michael Parrish

Council absent: Shirl Montgomery

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

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

- a. *Approval of the Regular meeting minutes of May 10, 2016 and May 24, 2016.*
- b. *Approval of the Special meeting minutes of May 10, 2016 and May 24, 2016.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of June 7, 2016.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of May 9, 2016 and Monthly Report for May 2016.*
- e. *Approval of Pauls Valley Fire Department Activity Report for May 2016.*
- f. *Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of May 2, 2016 and Monthly Report for May 2016.*
- g. *Approval of Purchase Orders for the period of May 20, 2016 through June 9, 2016 in the amount of \$404,407.33.*

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

Consideration of Board Appointments with possible action.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to appoint the following as recommended by the mayor:

Susan Henderson to the Park and Tree Board

Connie Upton to the Housing Authority

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

Consideration of approving the May 2016 Financial Report with possible action.

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

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

Consideration of a Resolution adopting the 2016-2017 Budget with possible action.

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

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

Consideration of approving an agreement with the Pauls Valley Professional Firefighters Association for the 2016-2017 fiscal year with possible action.

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

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

Consideration of a Collective Bargaining Agreement with the Pauls Valley Fraternal Order of Police for the 2016-2017 fiscal year with possible action.

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

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

Consideration of a Mutual Aid Agreement with the Town of Stratford with possible action.

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

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

Consideration of amending our Ordinance to include feral animals with possible action.

A discussion was held concerning the feral cat population.

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

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

Consideration of an address by Ruth Anne Colley regarding stray cats being fed by her store with possible action.

Ruth Anne Colley updated the Council on her problems and concerns with the feral cats. A discussion was held concerning how to deal with the animals.

No Action Taken

Consideration of a request for Tourism funding from the Pauls Valley Kiwanis Club in the amount of \$17,000.00 for the 4th of July Celebration as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of a request for Tourism funding from the Pauls Valley Opry to renew ads for the 2016-2017 fiscal year 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, Parrish and Alfred No: None Absent: Montgomery

Consideration of a request for Tourism funding from the Pauls Valley Municipal Golf Course in the amount of \$2,600.00 for a 2 Man Scramble as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of approving a Contract for Transportation Services Assistance with Delta Community Action Foundation, Inc./Delta Public Transit for the 2016-2017 fiscal year with possible action.

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

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

City Manager Comments:

James Frizell updated the Council concerning the flooding event and how the employees did a great job responding to issues and road closures.

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 28, 2016**

The City of Pauls Valley met in a Regular meeting on June 28, 2016 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: Shirl Montgomery and Jocelyn Rushing (6:08)

Staff present: James Frizell, Don Wageman, 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 the Regular meeting minutes of June 14, 2016.*
- b. Approval of the Pauls Valley Beautification Commission Regular meeting minutes of June 20, 2016.*
- c. Approval of the Pauls Valley Planning & Zoning Commission Regular meeting minutes of June 21, 2016.*
- d. Approval of Pauls Valley Animal Shelter Monthly Report for May 2016.*
- e. Approval of Pauls Valley Police Department Monthly Report for May 2016.*
- f. Approval of Purchase Orders for the period of June 10, 2016 through June 23, 2016 in the amount of \$220,480.18.*

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

Consideration of Board Appointments with possible action.

Councilman Patrick Grimmatt, seconded by Michael Parrish, made a motion to appoint the following as recommended by the mayor:

Lucille Ensey to Beautification Commission

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

Consideration of an address by Joe Laser regarding hosting a Car and Truck Show in Wacker Park on August 27, 2016 with possible action.

Joe Laser informed the Council of the details of the car show. A discussion was held concerning the car show and how money was to be collected. Mr. Laser was informed that to even consider having the show in the park he would have to obtain liability insurance and add the City of Pauls Valley to the policy and that no admission can be charged in Wacker Park.

No Action Taken

Consideration of an address by Debbie George regarding street repairs on Walnut Street with possible action.

Debbie George presented her concerns regarding the 300 block of Walnut Street. A discussion was held concerning how streets are chosen for repair and timelines for those repairs.

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:

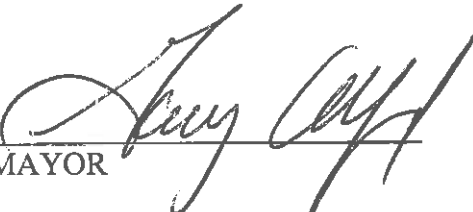
Councilman Patrick Grimmett, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmett, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 12, 2016**

The City of Pauls Valley met in a Regular meeting on July 12, 2016 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, Shirl Montgomery and Michael Parrish

Council absent: Jocelyn Rushing and Patrick Grimmatt

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

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

- a. Approval of the Regular meeting minutes of June 28, 2016.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of July 5, 2016.*
- c. Approval of Purchase Orders for the period of June 24, 2016 through July 11, 2016 in the amount of \$237,359.97.*

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

Consideration of Board Appointments with possible action.

None

Consideration of a request for Tourism funding in the amount of \$4,550.00 for Brickfest 2016 as recommended by the Pauls Valley Tourism Board with possible action.

Jason Selman, Tourism Director, explained the funding request and answered questions.

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

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

Consideration of a request for Tourism funding in the amount of \$3,700.00 for the 21st Annual Pauls Valley Car Show by Chief Mitch McGill as recommended by the Pauls Valley Tourism Board with possible action.

Jason Selman, Tourism Director, explained the funding request and answered questions.

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

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

Consideration of a request for Tourism funding in the amount of \$2,500.00 from Drew Etheredge, PVHS Band Director, for the 7th Annual Pauls Valley Marching Band Competition 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 and Alfred No: None Absent: Rushing and Grimmatt

Consideration of a request for Tourism funding in the amount of \$12,000.00 from Chip Howard, Garvin County Fair Board, for the Garvin County Free Fair as recommended by the Pauls Valley Tourism Board with possible action.

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

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

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

Consideration of approving an Ordinance amending Article I Chapter 4 of the Code of Ordinances, a new section to be numbered section 4-12.1 prohibiting the feeding of feral animals; defining feral animals; providing for penalty violations; providing for severability and declaring an emergency with possible action.

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

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

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

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

Consideration of hiring the law firm of Hall Render Killian Heath & Lyman to provide legal services to the City related to the UPL Transaction with possible action.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the hiring of the law firm.

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

Consideration of an executive session for the purpose of:

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

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

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:

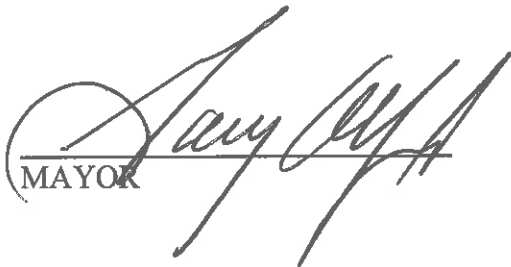
None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 26, 2016**

The City of Pauls Valley met in a Regular meeting on July 26, 2016 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, Shirl Montgomery and Michael Parrish

Council absent: Jocelyn Rushing

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

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

- a. Approval of the Regular meeting minutes of July 12, 2016.*
- b. Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of July 19, 2016.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of June 13, 2016.*
- d. Approval of Pauls Valley Fire Department Monthly Report for June 2016.*
- e. Approval of Pauls Valley Beautification Commission Regular meeting minutes of July 18, 2016.*
- f. Approval of Purchase Orders for the period of July 8, 2016 through July 21, 2016 in the amount of \$317,791.89.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the June 2016 Financial Report with final budget adjustments with possible action.

Tabled.

Consideration of approving a bid for a new roof at the Nora Sparks Warren Library with possible action.

James Frizell recommended the low bid from TMI Construction.

Councilman Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the low bid.

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

Consideration of approving a Conditional Use Permit to allow an office at 313 N Willow 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.

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

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:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 9, 2016**

The City of Pauls Valley met in a Regular meeting on August 9, 2016 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, Shirl Montgomery and Michael Parrish

Council absent: None

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

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

- a. *Approval of the Regular meeting minutes of July 26, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of August 2, 2016.*
- c. *Approval of Pauls Valley Fire Department Activity Report for July 2016.*
- d. *Approval of Pauls Valley Municipal Golf Course Monthly Report for June 2016 and July 2016 and Regular meeting minutes of June 6, 2016 and July 11, 2016.*
- e. *Approval of Purchase Orders for the period of July 22, 2016 through August 4, 2016 in the amount of \$153,684.57.*

Yes: Grimmert, Montgomery, Parrish, Rushing 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 Dickie Norman to the Golf Board as recommended by the Mayor.

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

Councilman Michael Parrish, seconded by Councilman Patrick Grimmert, made a motion to appoint Chad Chronister to Golf Board as recommended by the Mayor.

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

Consideration of approving the June 2016 Financial Report with final budget adjustments 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 approving the July 2016 Financial report with possible action.

Councilman 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 \$6,400.00 from the Toy & Action Figure Museum for a billboard contract and extra billboard vinyl 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.

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

Consideration of approving a request for Tourism funding in the amount of \$5,118.00 from Drew Etheredge, PV Band Director, for the OU Band Clinic/Performance as recommended by the Pauls Valley Tourism Board with possible action.

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

Yes: Grimmatt, Montgomery, Parrish, 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:

Councilwoman Shirl Montgomery asked about Phase II of the street project and James Frizell responded that it is underway.

Adjourn into PVMA:

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

Yes: Montgomery, Parrish, Grimmett, Rushing and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 23, 2016**

The City of Pauls Valley met in a Regular meeting on August 23, 2016 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 Grimmatt, Shirl Montgomery and Michael Parrish
Jocelyn Rushing (6:05)

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 the Regular meeting minutes of August 9, 2016.*
- b. *Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of August 16, 2016.*
- c. *Approval of Pauls Valley Municipal Airport Monthly Report for July 2016 and Regular meeting minutes of July 11, 2016.*
- d. *Approval of an Invoice dated August 5, 2016 in the amount of \$45,197.66 from MTZ Construction, Inc. for work of the Street Project.*
- e. *Approval of Purchase Orders for the period of August 5, 2016 through August 18, 2016 in the amount of \$226,352.61.*

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

Consideration of Board Appointments with possible action.

None

Consideration of amending the City of Pauls Valley Ordinance clarifying the definition of a front yard as in Article 3, Definitions, Sec. 19-31 as recommended by the Pauls Valley Planning and Zoning Commission with possible action.

A discussion was held concerning the amendment.

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.

No Executive Session held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

A discussion was held concerning the fire department charging for out of city limit call outs.

City Council Comments:

Councilman Michael Parrish asked about the status of the demolition at 2401 W Grant and James Frizell responded it was still in process. A discussion was held concerning the process.

Adjourn into PVMA:

Councilwoman Shirly Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 13, 2016**

The City of Pauls Valley met in a Regular meeting on September 13, 2016 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, Shirl Montgomery and Michael Parrish

Council absent: Jocelyn Rushing

Staff present: Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Jason Selman and Mitch McGill

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

- a. *Approval of the Regular meeting minutes of August 23, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of September 6, 2016.*
- c. *Approval of Pauls Valley Fire Department Activity Report for August 2016.*
- d. *Approval of Pauls Valley Municipal Golf Course Monthly Report for August 2016 and Regular meeting minutes of August 1, 2016.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of August 8, 2016 and Monthly Report for August 2016.*
- f. *Approval of Pauls Valley Police Department Activity Report for July 2016.*
- g. *Approval of Pauls Valley Animal Shelter Activity Report for August 2016.*
- h. *Approval of an Invoice dated August 26, 2016 in the amount of \$11,264.70 from MTZ Construction for work on the street project.*
- i. *Approval of an Invoice dated August 11, 2016 in the amount of \$11,908.00 from AWE Digital Learning Solutions for Literary Stations at the Library.*
- j. *Approval of Purchase Orders for the period of August 19, 2016 through September 8, 2016 in the amount of \$244,914.49.*

Yes: Parrish, Montgomery, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of approving the August 2016 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 approving a request for Tourism funding in the amount of \$3,550.00 from Debbie Milligan and Holly Milligan for the Heart of the Valley Craft, Vintage & Junk Sale as recommended by the Pauls Valley Tourism Board with possible action.

A discussion was held concerning the funding request.

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

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

Consideration of approving a request for Tourism funding in the amount of \$1,000.00 from the Pauls Valley Animal Welfare Society for the PAWS Valley Bark in the Park as recommended by the Pauls Valley Tourism Board with possible action.

A discussion was held concerning the event.

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

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

Consideration of a request for Tourism funding in the amount of \$1,500.00 from the Pauls Valley Toy & Action Figure Museum for sponsoring Toy Museum T-Shirts as recommended by the Pauls Valley Tourism Board with possible action.

Jason Selman, Tourism Director, explained the funding request and answered question from the Council.

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

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

Consideration of amending the City of Pauls Valley Ordinance clarifying the definition of a front yard as in Article 3, Definitions, Sec. 19-31 as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

Jay Carlton, City Attorney, presented the amendment and Don Wageman, Assistant City Manager, explained the definitions and need for the change.

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

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

Councilman Michal 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);*
 - 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:

Jay Carlton updated the Council of raising the current 911 fees from 5% to 15%. A discussion was held concerning the rate and why an increase is needed.

City Council Comments:

Mayor Gary Alfred asked for an update concerning the shopping center at 2401 W Grant, and Jay Carlton responded that they are proceeding with paperwork for the demolition.

Adjourn into PVMA:

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

Yes: Parrish, Montgomery, Grimmatt and Alfred

No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 27, 2016**

The City of Pauls Valley met in a Regular meeting on September 27, 2016 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, Shirl Montgomery and Michael Parrish

Council absent: None

Staff present: James Frizell and Virginia Blevins

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

- a. Approval of the Regular meeting minutes of September 13, 2016.*
- b. Approval of the Pauls Valley Police Department Activity Report for August 2016.*
- c. Approval of the Pauls Valley Animal Shelter Activity Report for August 2016.*
- d. Approval of Pauls Valley Beautification Commission Regular meeting minutes of August 15, 2016 and September 19, 2016.*
- e. Approval of Purchase Orders for the period of September 9, 2016 through September 22, 2016 in the amount of \$97,191.98.*

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

Consideration of Board Appointments with possible action.

None

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

A discussion was held concerning the funding request and Sheri Wing presented statistics from last years job fair.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the funding request in the amount of \$1,500.00.

Yes: Grimmatt, Rushing, Parrish, Montgomery 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:

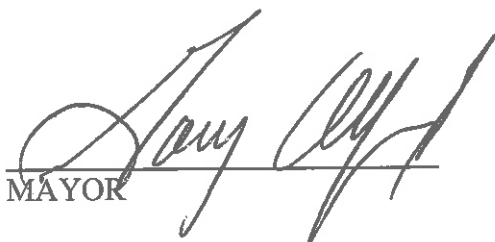
Councilwoman Shirl Montgomery, seconded by Vice Mayor Jocelyn Rushing, made a motion to adjourn.

Yes: Montgomery, Rushing, Parrish, Grimmatt and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 11, 2016**

The City of Pauls Valley met in a Regular meeting on October 11, 2016 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 Grimmatt, Shirl Montgomery and Michael Parrish

Council absent: None

Staff present: Don Wageman, Virginia Blevins, Jay Carlton, Mark Norman, Derrick Jolley and Jason Selman

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

- a. *Approval of the Regular meeting minutes of September 27, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of October 4, 2016.*
- c. *Approval of Pauls Valley Fire Department Activity Report for September 2016 and Quarterly Mileage Report.*
- d. *Approval of Pauls Valley Municipal Golf Course Monthly Report for September 2016 and Regular meeting minutes of September 12, 2016.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of September 12, 2016 and Monthly Report for September 2016.*
- f. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of October 3, 2016.*
- g. *Approval of City of Pauls Valley Quarterly Mileage Report.*
- h. *Approval of Purchase Orders for the period of September 23, 2016 through October 6, 2016 in the amount of \$139,246.81.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the October 2016 Financial Report with possible action.

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

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

Consideration of an Ordinance amending Section 18-29(a) of Article II, Chapter 18, of the Code of Ordinances, City of Pauls Valley, Oklahoma providing for an increase in domestic water rates and providing effective dates and times thereof; amending Section 18-86 of Article II, Chapter 18, of the Code of Ordinances, City of Pauls Valley, Oklahoma providing for an increase in domestic sewer rates and providing effective dates and times thereof; amending Section 18-173 of Article V, Chapter 18 of the Code of Ordinances, City of Pauls Valley, Oklahoma providing for an increase in domestic service charges for collection and disposal of waste; providing effective dates and times thereof; providing for rate adjustments based on the consumer price index; and declaring an emergency with possible action.

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

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

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

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

Consider and take action with respect to a resolution of the City of Pauls Valley, Oklahoma (the "City") approving action taken by the Pauls Valley Municipal Authority (the "Authority") authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming an amended lease agreement and operation and maintenance contract pertaining to certain water, sanitary sewer, and sanitation systems; ratifying and confirming a sales tax agreement by and between the City and Authority; and containing other provisions related thereto.

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

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

Consideration of approving a Variance to the flood plain requirements of elevating the floor to the BFE or above to build or do substantial improvements at 111 E Paul Avenue as recommended by the Planning and Zoning Commission with possible action.

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

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

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:

None

City Attorney Comments:

None

City Council Comments:

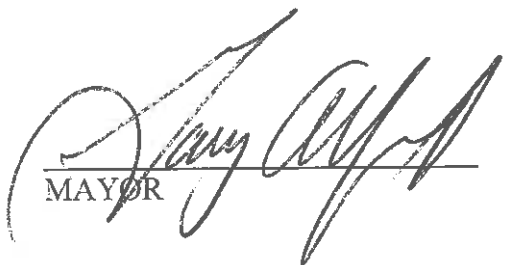
None

Adjourn into PVMA:

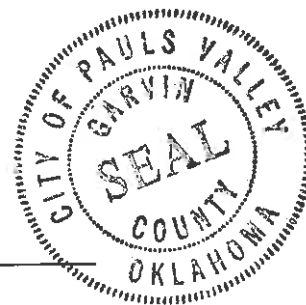
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 25, 2016**

The City of Pauls Valley met in a Regular meeting on October 25, 2016 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, Shirl Montgomery and Michael Parrish

Council absent: Gary Alfred and Patrick Grimmett

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

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

- a. *Approval of the Regular meeting minutes of October 11, 2016.*
- b. *Approval of Pauls Valley Police Department Activity Report for September 2016.*
- c. *Approval of Pauls Valley Animal Shelter Activity Report for September 2016.*
- d. *Approval of Purchase Orders for the period of October 7, 2016 through October 20, 2016 in the amount of \$288,942.33.*

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

Consideration of Board Appointments with possible action.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to appoint Gary Archer to the Beautification Commission as recommended by the Mayor.

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

Consideration of approving the 2017 Holiday Schedule with possible action.

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

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

Consideration of declaring Engine #4 (1994 Freightliner Fire Truck) as surplus with possible action.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to declare the truck as surplus.

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

Consideration of a Resolution authorizing the application for financial assistance from the Rural Economic Development Action Plan Fund with possible action.

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

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held

New Business:

None

Welcome to visitors:

Vice-Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

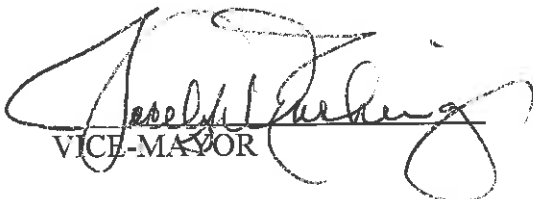
None

Adjourn into PVMA:

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

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

ATTEST:


VICE-MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
NOVEMBER 8, 2016**

The City of Pauls Valley met in a Regular meeting on November 8, 2016 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, Virginia Blevins, Jay Carlton, 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 the Regular meeting minutes of October 25, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of November 1, 2016.*
- c. *Approval of Pauls Valley Municipal Golf Course Activity Report for October 2016 and Regular meeting minutes of October 3, 2016.*
- d. *Approval of Purchase Orders for the period of October 21, 2016 through November 3, 2016 in the amount of \$171,933.86.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the October 2016 Financial Report with possible action.

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

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

Consideration of approving a bid for Phase II of the Street Project with possible action.

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

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the low bid from Silver Star Construction.

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

Consideration of approving the Bylaws of the Nora Sparks Warren Library with possible action.

Tabled

Consideration of issuing Letters of Intent to be entered into between the City and potential participants in the proposed OHCA Medicaid Upper Payment Limit Program, outlining the basic terms of the respective parties' participation therein, with possible action.

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

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to issue the letters of intent.

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

Consideration of approving the 2017 meeting dates with possible action.

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

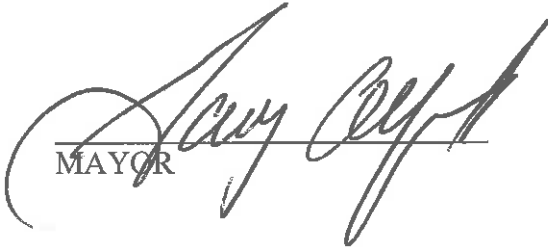
Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery, Grimmatt, Rushing and Alfred

No: None

Absent: Parrish

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
DECEMBER 13, 2016**

The City of Pauls Valley met in a Regular meeting on December 13, 2016 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, Chaz Thompson, Jay Carlton, Don Wageman, Derrick Jolley and Collin Cooper

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

- a. *Approval of the Regular meeting minutes of November 8, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of December 6, 2016.*
- c. *Approval of Pauls Valley Municipal Golf Course Activity Report for November 2016 and Regular meeting minutes of November 7, 2016.*
- d. *Approval of Pauls Valley Fire Department Activity Report for October and November 2016.*
- e. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of November 21, 2016.*
- f. *Approval of Pauls Valley Animal Shelter Activity Report for October 2016.*
- g. *Approval of Pauls Valley Police Department Activity Report for October 2016.*
- h. *Approval of Pauls Valley Airport Authority Regular meeting minutes of October 10, 2016 and Monthly Report for October 2016.*
- i. *Approval of an Invoice dated December 5, 2016 in the amount of \$48,260.00 from W. Brown Enterprises, Inc. for work of the Street Project.*
- j. *Approval of Purchase Orders for the period of November 3, 2016 through December 8, 2016 in the amount of \$583,863.06.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the November 2016 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, Rushing and Alfred No: None Absent: None

Consideration of an address by Mike Martin, Superintendent of Pauls Valley Schools, regarding a possible swap of properties to build a new school with possible action.

After executive session:

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve a survey of properties.

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

Consideration of an address by Lorin Jacobson regarding the fence at the Methodist Church with possible action.

Lorin Jacobson addressed the Council concerning a gate that the church would like to install across the alleyway for the playground. A discussion was held concerning the gate.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the gate as long as it is left unlocked.

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

Consideration of approving an Interlocal Participation Agreement with The National Purchasing Cooperative with possible action.

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

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

Consideration of a presentation by the MATC Leadership Students with possible action.

A presentation was given by three students at MATC.

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

Vote to return to open session to take action thereon.

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

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

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

James Frizell reminded the Council about the employee Christmas Party.

City Attorney Comments:

None

City Council Comments:

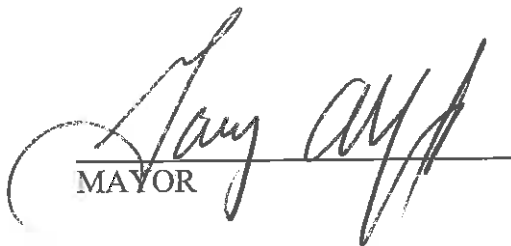
None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK

