

**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 10, 2017**

The City of Pauls Valley met in a Regular meeting on January 10, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

Council absent: Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes December 13, 2016.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of January 3, 2017.*
- c. *Approval of Pauls Valley Golf Course Monthly Report for November 2016 and December 2016.*
- d. *Approval of Pauls Valley Fire Department Activity Report for December 2016 and Mileage Report for 2016.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of November 14, 2016 and December 12, 2016 and Monthly Report for November and December 2016.*
- f. *Approval of Pauls Valley Animal Shelter Activity Report for November 2016.*
- g. *Approval of Pauls Valley Police Department Activity Report for November 2016.*
- h. *Approval of Purchase Orders for the period of December 9, 2016 through January 5, 2017 in the amount of \$240,971.75.*

Yes: Grimmatt, Montgomery, Parrish and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of the December 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 a Resolution calling and giving notice of the General and Run-Off Elections to be held for Council positions 4 & 5 on the Pauls Valley City Council with possible action.

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

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

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

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

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

Consideration of approving a bid for the 1994 E1 Fire Truck with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to accept the bid from the Town of Allen.

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

Consideration of approving a bid for the installation of a concrete box culvert for the Street Project with possible action.

James Frizell explained the bids and recommended the low bid from Wee Construction.

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

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

Consideration of declaring multiple vehicles as surplus or junk with possible action.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to declare presented vehicles as surplus/junk.

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:

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 24, 2017**

The City of Pauls Valley met in a Regular meeting on January 24, 2017 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, Michael Parrish and Shirl Montgomery

Council absent: Jocelyn Rushing and Patrick Grimmitt

Staff present: James Frizell, Jay Carlton, 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 Pauls Valley Planning and Zoning Commission Regular meeting minutes of January 17, 2017.*
- b. Approval of City of Pauls Valley Vehicle Quarterly Mileage Report.*
- c. Approval of Purchase Orders for the period of January 6, 2017 through January 19, 2017 in the amount of \$419,678.31.*

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

Consideration of Board Appointments with possible action.

None

Consideration of an address by Duane and Ramona Brakefield regarding Pauls Valley Housing Authority with possible action.

A discussion was held concerning the ban against Mr. & Mrs. Brakefield from the Donihoo Complex. The Council decided that they could not overturn the decision made by the Housing Authority and Mr. & Mrs. Brakefield should return to the Housing Authority to ask for privileges to the property.

No Action Taken.

Consideration of an address by Matt Phillips, Pauls Valley EMS Director, requesting an authorization letter from the Pauls Valley City Council to begin processing Medicare claims as prescribed by Medicare with possible action.

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.

None

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

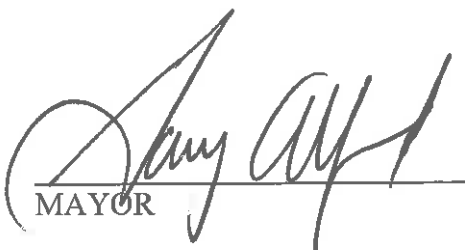
None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 28, 2017**

The City of Pauls Valley met in a Regular meeting on February 28, 2017 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, Michael Parrish and Shirl Montgomery

Council absent: Patrick Grimmett

Staff present: James Frizell, Jay Carlton, Kira Davis, Chaz Thompson, Don Wageman, Shari Kendall, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of February 14, 2017.*
- b. Approval of Pauls Valley Animal Shelter Monthly Report for January 2017.*
- c. Approval of Pauls Valley Police Department Activity Report for January 2017.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of January 9, 2017 and Monthly Report for January 2017.*
- e. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of February 21, 2017.*
- f. Approval of Purchase Orders for the period of February 10, 2017 through February 24, 2017 in the amount of \$132443.57.*

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

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

City Attorney Jay Carlton administered the Oath of Office to Michael Parrish.

Consideration of election of Mayor and Vice-Mayor with possible action.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to elect Gary Alfred as Mayor and Jocelyn Rushing as Vice-Mayor.

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

Consideration of Board Appointments with possible action.

None

Consideration of approving a variance to allow propane use and or bulk sales of the same at 106 N. Indian Meridian Road as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

Don Wageman explained the need for the variance and answered questions from the Council. Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the variance.

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

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

Shari Kendall, Librarian, explained the need for the updates and answered questions from the Council.

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

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

Consideration of approving a proposal from Cultural Surroundings for the Nora Sparks Warren Library remodel, to be paid for from the Special Library Fund, with possible action.

A discussion was held concerning the remodel and the funding request.

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

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

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);***
 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:

James Frizell advised the Council that Jason Selman needed to be added to the Okie Noodling Bank Account.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to add Jason Selman to the Okie Noodling Bank Account.

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

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

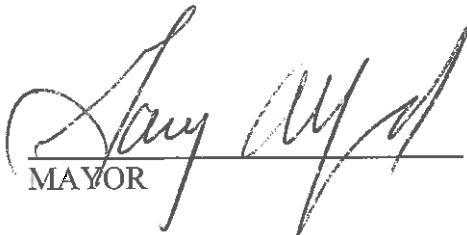
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Rushing and Alfred

No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 14, 2017**

The City of Pauls Valley met in a Regular meeting on March 14, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

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

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of February 14 & 28, 2017.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 7, 2017.*
- c. *Approval of Pauls Valley Golf Course Monthly Report for February 2017 and Regular meeting minutes of February 6, 2017.*
- d. *Approval of Pauls Valley Fire Department Activity Report for February 2017.*
- e. *Approval of Pauls Valley Municipal Airport Monthly Report for February 2017 and Regular meeting minutes of February 13, 2017.*
- f. *Approval of Purchase Orders for the period of February 25, 2017 through March 9, 2017 in the amount of \$148,468.52.*

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

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

City Manager James Frizell administered the Oath of Office to Patrick Grimmert.

Consideration of Board Appointments with possible action.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to re-appoint H. M. Pannell to the Golf Board as recommended by Mayor Gary Alfred.

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

Consideration of approving the February 2017 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, Rushing and Alfred No: None Absent: None

Consideration of proclaiming March 19-25, 2017 as Arbor Week with possible action.

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

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

Consideration of denying a tort claim from Uriel Sanchez for damages that occurred on January 25, 2017 as recommended by OMAG, the City's liability carrier, with possible action.

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

Councilman Michael Parrish, seconded by Councilman Patrick Grimmert, made a motion to deny the claim.

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

Consideration of a request for Tourism funding from Jennifer Samford in the amount of \$2,500.00 for the 22nd Annual Valley Rally Bicycle Tour, as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of a request for Tourism funding from the Pauls Valley Rotary Club in the amount of \$5,270.00 for Thunder in the Valley, as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of a request for Tourism funding from Jason Selman in the amount of \$26,800.00 for the 18th Annual Okie Noodling Tournament and the 3rd Annual Okie Noodling Concert in the Park, as recommended by the Pauls Valley Tourism Board with possible action.

A discussion was held concerning the concert and the tournament. Jason Selman answered questions from the Council.

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

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

Consideration of a request for Tourism funding from Jason Selman in the amount of \$2,500.00 for the 22nd Annual Valley Rally Bicycle Tour, as recommended by the Pauls Valley Tourism Board with possible action.

Request was typed wrong, should have read:

Consideration of a request for Tourism funding from Jason Selman in the amount of \$12,500.00 for the Okie Noodling Marketing Project, as recommended by the Pauls Valley Tourism Board with possible action.

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

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the funding request in the amount of \$12,500.00.

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

Consideration of approving a proposal from Airco Service, Inc. in the amount of \$73,615.00 for a dehumidification system for the Bosa Aquatic Center with possible action.

James Frizell explained the need for the new HVAC system. A discussion was held concerning the costs and effectiveness.

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

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

Consideration of a request for Tourism funding from the Pauls Valley Bosa Swimming Pool in the amount of \$40,000.00 for repairs to the HVAC System, as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of entering into an Agreement with Southern Workforce Board with possible action.

James Frizell explained the agreement and how it would benefit the City of Pauls Valley.

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

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.

None

New Business:

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to open business checking accounts at Graham Interbank with the following names:

Garland Road Nursing & Rehabilitation Center
Meadowlake Estates Nursing Home
Medical Park West Rehabilitation and Skilled Care
Noble Health Care Center
Ranchwood Nursing Center
The Villages at Southern Hills
Tulsa Nursing Center
Tuscany Nursing Center

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

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to add the following to all bank accounts at Graham Interbank listed above:

Gary Alfred, Mayor authorized signer

James Frizell, City Manager authorized signer

Kira Davis, City Clerk authorized signer

Charice Finch, NewLight viewing privileges only

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

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Jocelyn Rushing mentioned the water fountains at the Bosa Pool were in atrocious shape, Robert Rennie, Aquatic Supervisor, responded that it is from the high humidity and the new HVAC will help with that problem.

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
MARCH 28, 2017**

The City of Pauls Valley met in a Regular meeting on March 28, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt and Michael Parrish

Council absent: Jocelyn Rushing and Shirl Montgomery

Staff present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman and Mark Norman

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

- a. *Approval of Regular meeting minutes of March 14, 2017.*
- b. *Approval of Pauls Valley Animal Shelter Monthly Report for February 2017.*
- c. *Approval of Pauls Valley Police Department Activity Report for February 2017.*
- d. *Approval of an Invoice dated March 16, 2017 in the amount of \$52,500.00 from Leon Capital Group for the Parallel Roadway Project.*
- e. *Approval of Purchase Orders for the period of March 10, 2017 through March 23, 2017 in the amount of \$346,709.98.*

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

Consideration of Board Appointments with possible action.

None

Consideration of entering into an Interlocal Agreement with the Board of County Commissioners, Garvin County, OK for fiscal year 2017-2018 with possible action.

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

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

Consideration of approving a bid for the 2017 Mowing Contract with possible action.

James Frizell explained the bids and recommended the low bid from Raincatchers.

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

None

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

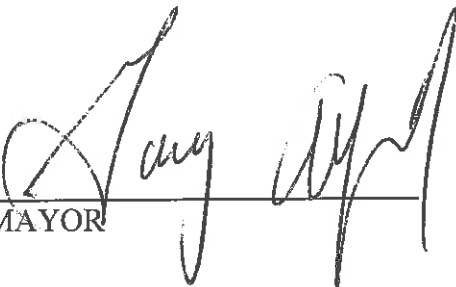
Gary Alfred asked about the progress at 2401 W Grant. A discussion was held concerning the process.

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 11, 2017**

The City of Pauls Valley met in a Regular meeting on April 11, 2017 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, Shirl Montgomery and Michael Parrish

Council absent: Patrick Grimmatt

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Chaz Thompson, Don Wageman, Mitch McGill, Misty Walker, Becky Ledbetter and Kira Davis

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

- a. *Approval of Regular meeting minutes of March 28, 2017.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of April 4, 2017*
- c. *Approval of Pauls Valley Golf Course Monthly Report for March 2017.*
- d. *Approval of Pauls Valley Fire Department Activity Report for February 2017 and Quarterly Mileage Report.*
- e. *Approval of Purchase Orders for the period of March 24, 2017 through April 6, 2017 in the amount of \$150,263.88.*

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

Consideration of Board Appointments with possible action.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to appoint Ed Hoyle to the Lake Board as recommended by the Mayor.

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

Consideration of approving the March 2017 Financial Report with possible action.

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

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

Consideration of an address by Becky Ledbetter regarding adding Good Friday to the 2017 Holiday Schedule with possible action.

Becky Ledbetter addressed the Council and James Frizell answered questions from the Council. Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to add Good Friday to the 2017 Holiday Schedule.

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

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

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

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

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

Consideration of a request for Tourism funding from the Garvin County Community Living Center in the amount of \$3,000.00 for Earth Day T-Shirts, as recommended by the Pauls Valley Tourism Board with possible action.

Cathy Cash answered questions from the Council.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the funding request in the amount of \$3,000.00.

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

Consideration of a request for Tourism funding from Jason Selman in the amount of \$9,000.00 for the renewal of the Pauls Valley Opry Publication, as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of an executive session for the purpose of:

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

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

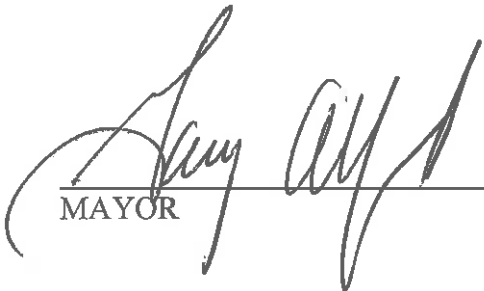
Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Montgomery and Alfred

No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY/PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL MEETING
PUBLIC HEARING
APRIL 25, 2017**

The City of Pauls Valley met in a Special meeting on April 25, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Call to Order:

Gary Alfred, Mayor, called the meeting to order.

Consideration of holding a public hearing concerning the 2017-2018 Fiscal Year Community Development Block Grant with possible action.

A discussion was held concerning the CDBG Program and Project.

Adjourn:

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

Yes: Montgomery, Parrish and Alfred

**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
APRIL 25, 2017**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on April 25, 2017 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Council present: Gary Alfred, Michael Parrish and Shirl Montgomery

Council absent: Jocelyn Rushing and Patrick Grimmatt

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

Budget Workshop.

A discussion was held concerning the FY17-18 Budget.

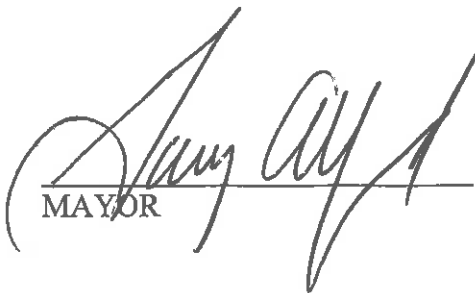
No Action Taken.

Adjourn into PVMA:

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

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

ATTEST:



MAYOR



CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 25, 2017**

The City of Pauls Valley met in a Regular meeting on April 25, 2017 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, Shirl Montgomery and Michael Parrish
Jocelyn Rushing (6:40)

Council absent: Patrick Grimmatt

Staff present: James Frizell, Jay Carlton, Kira Davis, Chaz Thompson, Don Wageman,
Mitch McGill and Mark Norman

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

- a. *Approval of Regular meeting minutes of April 11, 2017.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of March 13, 2017 and Monthly Report for March 2017.*
- c. *Approval of Planning and Zoning Commission Regular meeting minutes of April 187, 2017.*
- d. *Approval of Pauls Valley Police Department Activity Report for March 2017.*
- e. *Approval of Pauls Valley Animal Shelter Activity Report for March 2017.*
- f. *Approval of City of Pauls Valley Quarterly Mileage Report.*
- g. *Approval of an Invoice dated April 17, 2017 in the amount of \$14,000.00 from W. Brown Enterprises, Inc. for work on the Street Project.*
- h. *Approval of Purchase Orders for the period of April 7, 2017 through April 20, 2017 in the amount of \$355,960.64.*

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

Consideration of Board Appointments with possible action.

None

Consideration of a presentation of the 2015-2016 audit by Chris Angel, CPA of the firm Angel, Johnston and Blasingame with possible action.

Chris Angel presented the audit and gave recommendations. A discussion was held concerning the audit.

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

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

Consideration of amending the Ordinance containing crappie regulations at RC Longmire Lake from 15 fish a day greater than 10”in length to the state regulation, which is 37 fish a day with no minimum length, as recommended by the Oklahoma Department of Wildlife Conservation with possible action.

Police Chief Mitch McGill discussed the reasons for the proposed changes.

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

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

Consideration of amending the Ordinance reflecting water rate changes as applicable for a CDBG Grant with possible action.

James Frizell, City Manager, explained the need for the change and answered questions from the Council.

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

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

Consideration of adopting the Citizen Participation Plan for the FY2017 CDBG Project with possible action.

Millie Vance explained the need for the plan and answered questions from the Council.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adopt the plan.

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

Consideration of adopting a Resolution to apply for the FY2017 CDBG Grant Sewer System Improvements Project with possible action.

Millie Vance explained the Resolution and answered questions.

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

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

Consideration of adopting a Resolution on Leverage (Matching) fund for the FY2017 CDBG Sewer System Improvements Project with possible action.

Millie Vance explained the Resolution and answered questions.

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

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

Consideration of adopting a Residential Anti-Displacement Plan for the FY2017 CDBG Sewer System Improvements Project with possible action.

Millie Vance explained the plan.

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

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

Consideration of an Agreement with Millie Vance, Inc. to prepare the CDBG grant application and administer the Sewer System Improvements Project if funded with possible action.

James explained the agreement and answered questions from the Council.

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

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

Consideration of approving a proposed Water/Sewer Rate adjustment relating to CDBG points with possible action.

No Action Taken. (duplicated from above)

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 updated the Council on the progress at 2401 W Grant and answered questions from the Council.

City Council Comments:

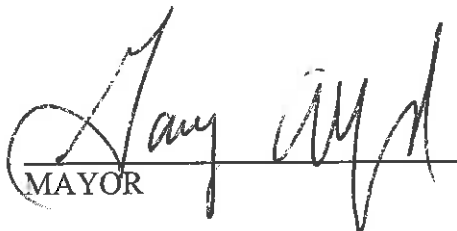
None

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: Grimmert

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 9, 2017**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 9, 2017 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, Michael Parrish and Shirl Montgomery

Council absent:

Staff present: James Frizell, Chaz Thompson, Don Wageman, Derrick Jolley, Jason Selman and Mark Norman

Budget Workshop.

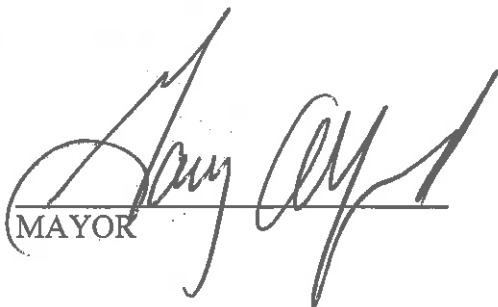
A discussion was held concerning the FY17-18 Budget.
No Action Taken.

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
MAY 9, 2017**

The City of Pauls Valley met in a Regular meeting on May 9, 2017 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, Shirl Montgomery and Michael Parrish

Council absent: None

Staff present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mark Norman, Jason Selman and Derrick Jolley

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

- a. *Approval of Regular meeting minutes of April 25, 2017 and Special meeting minutes of April 25, 2017.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of May 2, 2017.*
- c. *Approval of Pauls Valley Golf Course Monthly Report for April 2017 and Regular meeting minutes of April 3, 2017.*
- d. *Approval of Pauls Valley Fire Department Activity Report for April 2017.*
- e. *Approval of an Invoice from Wall Engineering in the amount of \$39,249.50 for work on the utility relocation project (paid by the state).*
- f. *Approval of an Invoice from Wall Engineering in the amount of \$29,329.00 for work on the utility relocation project (paid by the state).*
- g. *Approval of Purchase Orders for the period of April 21, 2017 through May 3, 2017 in the amount of \$200, 273.33.*

Yes: Rushing, Montgomery, Parrish, Grimmert and Alfred

No: None

Absent: None

Consideration of Board Appointments with possible action.

None

Consideration of approving the April 2017 financial report with possible action.

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

Yes: Montgomery, Parrish, Grimmert, Rushing and Alfred

No: None

Absent: None

Consideration of a request for Tourism funding from Mike Dyson for the 2017 5K Recall Run in the amount of \$3,250.00 as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of a request for Tourism funding from the Toy & Action Figure Museum in the amount of \$10,060.00 for a 12'x40' Northbound Lindmark Billboard, as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of a request for Tourism funding from the Toy & Action Figure Museum in the amount of \$3,584.40 for the re-order of the paulsvalley.com t-shirts as recommended by the Pauls Valley Tourism Board with possible action.

Della Wilson spoke about the t-shirts and a discussion was held.

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

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

Consideration of a request for Tourism funding from the Pauls Valley Farmer's Market in the amount of \$7,500.00 for advertising, marketing and promotional items, as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell and Jason Selman answered questions from the Council.

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

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

Consideration of proceeding with the demolition process pertaining to property located at 2401 W Grant, Pauls Valley, OK as required by 11 OKLA. STAT. § 22-122(A)(1) and (2) with possible action.

Jay Carlton, City Attorney explained the need to adopt the order. A discussion was held concerning the process. (order attached)

Councilwoman Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adopt the notice of dilapidation, lien and order for removal.

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

Consideration of an executive session for the purpose of:

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

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

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

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

Vote to return to open session to take action thereon.

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

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

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

Roy Rolin informed the Council of his displeasure with the rate increases concerning the utility bills. A discussion was held concerning this.

City Manager Comments:

None

City Attorney Comments:

None

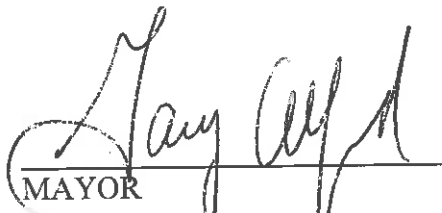
City Council Comments:

None

Adjourn into PVMA:

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

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


MAYOR

ATTEST:


CITY CLERK



AGENDA ITEM FOR CHANG DILAPIDATED BUILDING

Having previously determined at a hearing required by 11 OKLA. STAT. § 22-112(A)(1) and (2) that the property described below has thereon certain dilapidated buildings/structures, consideration, pursuant to 11 OKLA. STAT. § 22-112(3), of (1) fixing reasonable dates for the commencement and completion of demolition of the dilapidated north strip of the following-described real property:

Part of the South half (S½) of the Southeast Quarter (SE¼) of Section 12, Township 3 North, Range 1 West of the Indian Meridian, Garvin County, State of Oklahoma, more particularly described as follows:

Beginning at a point on the North right-of-way line of State Highway 19, a distance of 357.5 feet East of the West line of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼); thence North 00°30'47" West and parallel with the West line of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) a distance of 600 feet; thence South 89°40'28" East and parallel with the North right-of-way line of State Highway 19, a distance of 800 feet to a point; thence South 00° 30'47" East and parallel with the West line of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) a distance of 600 feet to a point on the North right-of-way line of State Highway 19; thence North 89° 40'28" West along the North right-of-way line of State Highway 19 a distance of 800 feet to the point of beginning;

LESS AND EXCEPT a .54 acre tract Beginning 1013.17 feet East and 230.07 feet North of the Southwest corner of the above tract; and

LESS AND EXCEPT the surface and surface estate only exclusive of all minerals and mineral interests in and to a part of the SE¼ of Section 12, Township 3 North, Range 1 West of the I.B.M., Garvin County, Oklahoma, more particularly described as follows: Commencing at the Southwest corner of said SE¼; thence South 89°59'20" East along the South line of said SE¼ a distance of 884.18 feet; thence North 00°00'40" East a distance of 230.64 feet to the point of beginning; thence North 00°30'47" West a distance of 208.71 feet; thence South 89°40'28" East a distance of 125.00 feet; thence South 00°30'47" East a distance of 208.71 feet; thence North 89°40'28" West a distance of 125.00 feet to the point of beginning, containing 0.6 acre, more or less;

(2) directing the City Clerk to immediately file a notice of dilapidation and lien with the Garvin County Clerk as required by said statute; and (3) directing the City Clerk to notify the owners of the above-described real property of the dates set for completion of such demolition and that failure to commence and complete the work as directed will result in the City proceeding to tear down said dilapidated north strip of said property, with possible action.

**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 23, 2017**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 23, 2017 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 Grimmatt, Michael Parrish and Shirl Montgomery

Council absent: Jocelyn Rushing

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

Budget Workshop.

A discussion was held concerning the FY17-18 Budget.

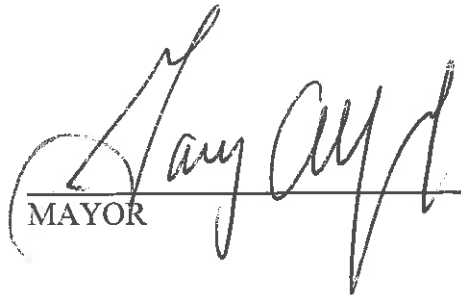
No Action Taken.

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
MAY 23, 2017**

The City of Pauls Valley met in a Regular meeting on May 23, 2017 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 Grimmert, Shirl Montgomery and Michael Parrish

Council absent: Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes and Special meeting minutes of May 9, 2017.*
- b. *Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of May 16, 2017.*
- c. *Approval of Pauls Valley Police Department Activity Report for April 2017.*
- d. *Approval of Pauls Valley Animal Shelter Activity Report for April 2017.*
- e. *Approval of an Invoice from Wall Engineers in the amount of \$143,175.60 for work on the utility relocation project (paid by the state).*
- f. *Approval of an Invoice from Wall Engineers in the amount of \$113,129.10 for work on the utility relocation project (paid by the state).*
- g. *Approval of Purchase Orders for the period of May 4, 2017 through May 18, 2017 in the amount of \$426,842.05.*

Yes: Grimmert, Parrish, Montgomery and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

None

Consideration of declaring the attached list of items, located at the Nora Sparks Warren Library, as junk/surplus items with possible action.

Councilman Patrick Grimmert, seconded by Councilwoman Shirl Montgomery, made a motion to declare the listed items as junk/surplus.

Yes: Grimmert, Montgomery, Parrish and Rushing

No: None

Absent: Rushing

Consideration of a request to allow property at 117 N Indian Meridian Road a zoning change from A-1 Non-Urban District to I-1 Light Industrial District as recommended by the Planning and Zoning Commission with possible action.

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

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

Yes: Grimmert, Parrish, Montgomery and Alfred

No: None

Absent: Rushing

Consideration of approving an Engagement Letter with Angel, Johnson & Blasingame, P.C. for the fiscal year ending June 30, 2017 with possible action.

James Frizell recommended using this audit firm.

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

James Frizell reminded the Council that the PV Farmers Market is set to open on the 1st Saturday in June and so far they have 9 vendors.

City Attorney Comments:

None

City Council Comments:

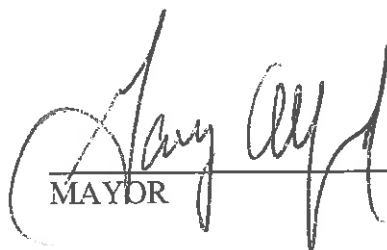
None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
PUBLIC HEARING
JUNE 13, 2017**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Public Hearing meeting on June 13, 2017 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, Chaz Thompson and Mitch McGill

Consideration of holding a public hearing concerning the 2017-2018 Fiscal Year Budgets.
A discussion was held concerning the budget.

Adjourn:

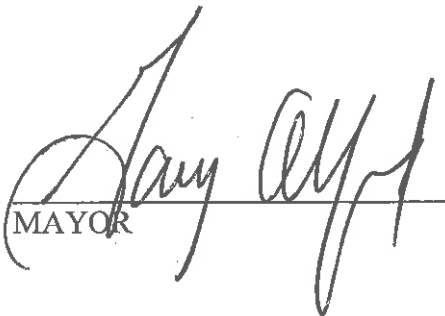
Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Montgomery, Rushing and Alfred

No: None

Absent: Parrish

ATTEST:



MAYOR



CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 13, 2017**

The City of Pauls Valley met in a Regular meeting on June 13, 2017 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, Shirl Montgomery and Michael Parrish

Council absent: None

Staff present: James Frizell, Jay Carlton, Chaz Thompson, Jason Selman, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of May 23, 2017 and Special meeting minutes of May 23, 2017.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of June 6, 2017.*
- c. Approval of Pauls Valley Golf Course Monthly Report for May 2017 and Regular meeting minutes of May 1, 2017.*
- d. Approval of Pauls Valley Fire Department Activity Report for May 2017.*
- e. Approval of Pauls Valley Airport Authority Regular meeting minutes of May 8, 2017 and Monthly Report for May 2017.*
- f. Approval of Purchase Orders for the period of May 19, 2017 through June 8, 2017 in the amount of \$207,054.12.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the May 2017 Financial Report with possible action.

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

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

Consideration of a Resolution adopting the 2017-2018 Budget with possible action.

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 Agreement with the Pauls Valley Professional Firefighters Association for the 2017-2018 fiscal year with possible action.

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

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

Consideration of approving a Collective Bargaining Agreement with the Pauls Valley Fraternal Order of Police for the 2017-2018 fiscal year with possible action.

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

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

Consideration of a request by the Allies for Better Living for the street closures on W. Paul, from Chickasaw to ½ block between S. Walnut and N. Ash, during the Festival of Motion on September 16, 2017 from 8:00am-1:30pm with possible action.

James Frizell explained the street closures.

Councilman Patrick Grimmatt, seconded by Councilman Shirl Montgomery, made a motion to approve the street closures.

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

Consideration of entering into a Professional Services Agreement between the City of Pauls Valley and LTC Group, LLC for assistance with financial, operational and clinical review services related to the UPL program with possible action.

Jay Carlton, City Attorney, explained the need for the services and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to enter into an agreement with LTC Group, LLC.

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

Consideration of a request for Tourism funding from the Pauls Valley Arts Council for the 5th Friday Art Walk in the amount of \$2,000.00, as recommended by the Pauls Valley Tourism Board, with possible action.

Mike Dyson explained the event and answered questions from the Council.

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

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

Consideration of a request for Tourism funding from the Oklahoma Youth Meat Goat Association for the OYMGA Goat Show in the amount of \$800.00, as recommended by the Pauls Valley Tourism Board, with possible action.

Mr. & Mrs. Cope explained the show and answered questions from the Council.

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

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

Consideration of a request for Tourism funding from the Pauls Valley Kiwanis Club for the 4th of July Celebration in the amount of \$17,000.00, 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, 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:

James Frizell presented a quote for LED lighting and the DWR Recreation Center, including an OG&E rebate and answered questions from the Council.

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

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

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

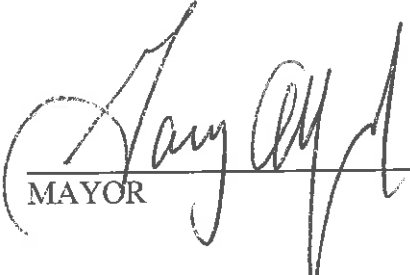
None

Adjourn into PVMA:

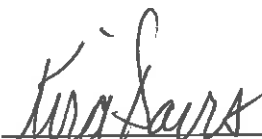
Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

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

ATTEST:



 MAYOR



 CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 27, 2017**

The City of Pauls Valley met in a Regular meeting on June 27, 2017 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, Shirl Montgomery and Michael Parrish

Council absent: Patrick Grimmatt

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

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

- a. Approval of Regular meeting minutes of June 13, 2017 and Special meeting minutes of June 13, 2017.*
- b. Approval of Pauls Valley Planning & Zoning Regular meeting minutes of June 20, 2017.*
- c. Approval of Pauls Valley Animal Shelter Activity Report for May 2017.*
- d. Approval of Pauls Valley Police Department Activity Report for May 2017.*
- e. Approval of Purchase Orders for the period of June 9, 2017 through June 22, 2017 in the amount of \$379,271.39.*

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

Consideration of Board Appointments with possible action.

None

Consideration of recognizing Carrie Daley for completing 22 years of excellent service to the City of Pauls Valley with possible action.

Mayor Gary Alfred commended Carrie Daley on her service.

Consideration of renewing the lease of a new caterpillar excavator with possible action.

James Frizell, City Manager, explained the need to renew the lease versus paying off the equipment.

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to renew the lease on the equipment.

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

Consideration of a request to allow a conditional use permit per section 19-67, to allow a day care center at 309 E. Charles with possible action.

Don Wageman, Planning & Zoning, explained the permit and answered questions from the Council.

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

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

Consideration of a request to allow a conditional use permit to replace a mobile home with a newer (not new) model mobile home/modular home at 107 Kinslow Drive with possible action.

Action withdrawn.

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.

John & Shirley Horn asked about getting an easement to property landlocked. Jay Carlton, City Attorney, explained what they would need to do to get an easement from surrounding property owners and answered questions from the Horns.

No Action Taken.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Mayor Gary Alfred asked for an update concerning the property at 2401 W Grant. Don Wageman informed the Council that a contractor has been hired, but he will not start until he gets an initial payment. James Frizell responded that the City would give him a few days before we proceeded.

Adjourn into PVMA:

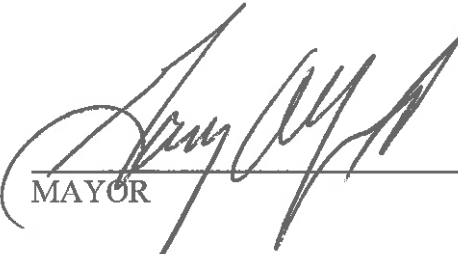
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Rushing and Alfred

No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 11, 2017**

The City of Pauls Valley met in a Regular meeting on July 11, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

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

Council absent: Shirl Montgomery

Staff present: James Frizell, Jay Carlton, Don Wageman, Chaz Thompson, Jason Selman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of June 27, 2017.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of June 12, 2017 and Monthly Report for June 2017.*
- c. *Approval of Purchase Orders for the period of June 23, 2017 through July 6, 2017 in the amount of \$159,414.05.*

Yes: Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: Montgomery

Consideration of Board Appointments with possible action.

None

Consideration of a request for Tourism funding from Jason Selman for the 2nd Annual Jet Stream Casino 2-Man Scramble in the amount of \$2,000.00, as recommended by the Pauls Valley Tourism Board, with possible action.

Jason Selman explained the funding request and answered questions from the Council.

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

Yes: Grimmatt, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

Consideration of a request for Tourism funding from the Pauls Valley High School Band for the 8th Annual Pauls Valley Marching Band Championship in the amount of \$2,700.00, as recommended by the Pauls Valley Tourism Board, with possible action.

James Frizell explained the funding request.

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

Yes: Rushing, Parrish, Grimmatt and Alfred

No: None

Absent: Montgomery

Consideration of a request for Tourism funding from the Garvin County Fair Board for the Garvin County Free Fair in the amount of \$5,000.00, as recommended by the Pauls Valley Tourism Board, with possible action.

James Frizell explained the funding request and answered questions about the event.

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

Yes: Grimmett, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

Consideration of a request for Tourism funding from the Pauls Valley Round-Up Club for the Pauls Valley Heritage Days Rodeo in the amount of \$15,000.00, as recommended by the Pauls Valley Tourism Board, with possible action.

Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to match funding up to \$15,000.00.

Yes: Grimmett, Parrish, Rushing 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:

None

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
JULY 25, 2017**

The City of Pauls Valley met in a Regular meeting on July 25, 2017 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

Council absent: Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes of July 11, 2017.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of July 6, 2017.*
- c. *Approval of Pauls Valley Fire Department Activity Report for June 2017 and Quarterly Mileage Report*
- d. *Approval of City of Pauls Valley Quarterly Mileage Report.*
- e. *Approval of Purchase Orders for the period of July 7, 2017 through July 20, 2017 in the amount of \$338,639.02.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the June 2017 Financial Report with budget adjustments with possible action.

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to approve the financial report with budget adjustments.

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

Consideration of approving a quote for an asphalt melter for the street department with possible action.

James Frizell explained the need for the equipment and answered questions from the Council. Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to approve the purchase.

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 8, 2017**

The City of Pauls Valley met in a Regular meeting on August 8, 2017 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, Shirl Montgomery and Michael Parrish

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of July 25, 2017.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of August 1, 2017.*
- c. *Approval of Pauls Valley Fire Department Activity Report for July 2017.*
- d. *Approval of an Invoice from Wall Engineering in the amount of \$12,569.90 for work on the utility relocation project (paid by the state).*
- e. *Approval of an Invoice from Wall Engineering in the amount of \$15,908.40 for work on the utility relocation project (paid by the state).*
- f. *Approval of Purchase Orders for the period of July 21, 2017 through August 3, 2017 in the amount of \$145,610.94.*

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

Consideration of Board Appointments with possible action.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to make the following board appointments as recommended by Mayor Gary Alfred:

Colby Green to the Recreation Board

Andrea Raper to the Recreation Board

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

Consideration of approving the July 2017 Financial Report with possible action.

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

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

Consideration of a request for Tourism funding from Jason Selman and Mitch McGill for the 22nd Annual Pauls Valley Police Department Car Show and Brickfest 2017 in the amount of \$7,625.00 as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of declaring the attached list of items, located at the Pauls Valley Police Department, as junk/surplus items with possible action.

Mitch McGill explained that the items were bicycles that were going to used at an event and then given away.

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

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

Yes: Rushing, Grimmatt, Montgomery, Parrish and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 22, 2017**

The City of Pauls Valley met in a Regular meeting on August 22, 2017 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 Grimmett

Staff present: James Frizell, Don Wageman, Chaz Thompson, Jay Carlton, 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 August 8, 2017.*
- b. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of August 15, 2017.*
- c. *Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of July 3, 2017.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of July 10, 2017 and Monthly Report for July 2017.*
- e. *Approval of Purchase Orders for the period of August 4, 2017 through August 17, 2017 in the amount of \$270,230.24.*

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

Consideration of Board Appointments with possible action.

None

Consideration of an address by Andy Davidson to block off McClure Street from the alley to Willow Street on the evening of August 30, 2017 with possible action.

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

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

Consideration of a request to allow changes to a planned unit development original plan, owned by L.L. Development, LLC and located at 200 Arrowhead Drive, as recommended by the Pauls Valley Planning & Zoning Commission, with possible action.

A discussion was held concerning the property.

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve section A (Survey and Stake Parcel so as to be able to verify lines and points per plan) of proposed changes.

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

Consideration of approving a Municipal Complete Services Agreement with AT&T with possible action.

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

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

Consideration of a request by the Pauls Valley Police Department to purchase (2) 2018 Chevy Tahoe Police Vehicles with possible action.

Mitch McGill informed the Council it was actually 3 vehicles and answered questions.

Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to approve the purchase of three police vehicles.

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:


Shirl Montgomery addressed the Council concerning a request that she had to add a handicap parking spot between Pauls Valley National Bank and MiMi's Restaurant. James Frizell responded by informing the Council that the particular area does not meet ADA requirements.

Adjourn into PVMA:

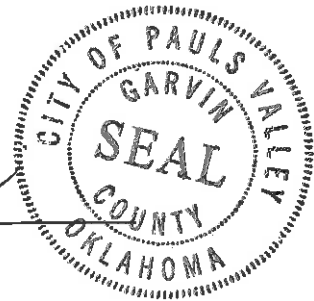
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 12, 2017**

The City of Pauls Valley met in a Regular meeting on September 12, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Councilman Patrick Grimmatt called the meeting to order.

Councilman Patrick Grimmatt led the Pledge of Allegiance.

Councilwoman Shirl Montgomery gave the Invocation.

Council present: Patrick Grimmatt, Shirl Montgomery and Michael Parrish

Council absent: Gary Alfred and Jocelyn Rushing

Staff present: James Frizell, Don Wageman, Chaz Thompson, Jay Carlton, Shane Patton, Elijah Spray, 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 August 22, 2017.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of September 5, 2017.*
- c. Approval of Pauls Valley Fire Department Activity Report for August 2017.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of August 14, 2017 and Monthly Report for August 2017.*
- e. Approval of an Invoice from Wall Engineering in the amount of \$7,625.50 for work on the utility relocation project (paid by the state).*
- f. Approval of an Invoice from Wall Engineering in the amount of \$2,907.00 for work on the utility relocation project (paid by the state).*
- g. Approval of an Invoice dated August 14, 2017 from Paving Maintenance Supply in the amount of \$42,390.98 for an Asphalt Meter for the Street Department.*
- h. Approval of Purchase Orders for the period of August 18, 2017 through September 7, 2017 in the amount of \$242,889.41.*

Yes: Montgomery, Parrish and Grimmatt

No: None

Absent: Alfred and Rushing

Consideration of Board Appointments with possible action.

None

Consideration of approving the August 2017 Financial Report with possible action.

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

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

Consideration of a request for Tourism funding from Drew Etherage, Band Director, for the OSU Band Rehearsal and Performance in the amount of \$5,349.41 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 and Grimmatt No: None Absent: Alfred and Rushing

Consideration of a request for Tourism funding from Shane Patton for Vintage in the Valley Bicycle Show and Swap Meet in the amount of \$3,000.00, with \$1,000.00 given now and up to \$2,000.00 in sponsorship matches, as recommended by the Pauls Valley Tourism Board, with possible action.

Shane explained the show 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 Grimmatt No: None Absent: Alfred and Rushing

Consideration of a request from Jason Selman, Tourism Director, for up to \$6,500.00 for the purchase of a Drone for promoting and advertising special events as recommended by the Pauls Valley Tourism Board with possible action.

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

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

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

Consideration of an address by Lisa Pratt regarding Bark in the Park with possible action.

A discussion was held concerning a permanent dog park.

Tabled to next meeting.

Consideration of approving the Pauls Valley Airport Board's recommendation of entering into an agreement with a new engineering firm with possible action.

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

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

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

Discussion, consideration and possible action regarding approval of an Ordinance amending Section 18-191 of Article VI of Chapter 18, of the Code of Ordinances, City of Pauls Valley by increasing the levy for 911 services within the City from five percent (5%) of the amount billed to a service user to fifteen percent (15%) of said amount, contingent upon approval of the qualified electors of the City as provided by law; The revenues therefrom to be used for 911

services as provided in Title 63 of the Oklahoma Statutes Sections 2811 through 2819, inclusive; Providing effective date thereof; Providing for effect of approval or non-approval; and providing for severability.

James Frizell informed the Council on the need to raise the rates for 911 services.

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

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

Discussion, consideration, and possible action regarding adopting a Resolution calling for the holding of a Special Election in the City of Pauls Valley, Oklahoma, on Tuesday, November 4, 2017, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an ordinance of the City relating to the levy and collection of an increase in the service fee/tax collected for 911 services within the City from the current five percent (5%) of the amount billed to a service user to fifteen percent (15%) of said amount, all as more specifically set forth in the Ordinance; and containing other provisions related thereto.

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

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

Councilman Patrick Grimmatt welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

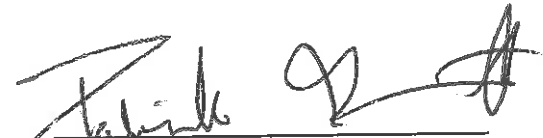
Councilman Michael Parrish, seconded by Councilwoman Shirl Montgomery, made a motion to adjourn.

Yes: Parrish, Montgomery and Grimmett

No: None

Absent: Alfred and Rushing

ATTEST:



Councilman, Patrick Grimmett



CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 26, 2017**

The City of Pauls Valley met in a Regular meeting on September 26, 2017 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: James Frizell, Don Wageman, Virginia Blevins, Jay Carlton, Elijah Spray, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of September 12, 2017.*
- b. Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of August 7, 2017 and Monthly Report for August 2017.*
- c. Approval of Purchase Orders for the period of September 8, 2017 through September 21, 2017 in the amount of \$272,994.39.*

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

Consideration of Board Appointments with possible action.

None

Consideration of a request to allow changes to a planned unit development original plan, owned by L.L. Development, LLC and located at 200 Arrowhead Drive, as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

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

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

Consideration of denying Tort Claim #203872-ME from Janet Waltrip as recommended by OMAG, the City's Liability Insurance Carrier, with possible action.

Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to deny Claim #203872-ME.

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

Consideration of approving a quote from Caldwell Construction Co. in the amount of \$9,050.00 to repair the front wall of City Hall with possible action.

James Frizell explained the need for the repair.

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

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

Consideration of approving a quote from Caldwell Construction Co. in the amount of \$6,850.00 for repairs for the Code Enforcement exterior wall with possible action.

James Frizell explained the need for the repair.

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

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

Consideration of approving the location of a dog park as recommended by the Pauls Valley Park & Tree Board with possible action.

Brett Agee presented the Council with two possible site locations. A discussion was held concerning the two locations and the dog park itself.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the dog park and site #2 (west of the NYA building and Armory).

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held.

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Mayor Gary Alfred asked about the property located on the curve of Grant Street coming into town and how it is beginning to look like a yard sale, James Frizell responded that he would have Code Enforcement look into it.

Adjourn into PVMA:

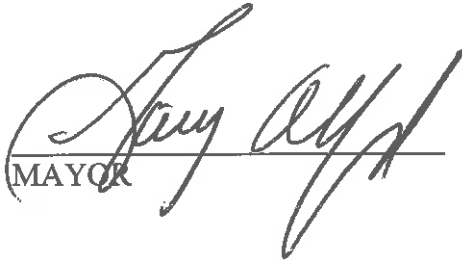
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Rushing and Alfred

No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 10, 2017**

The City of Pauls Valley met in a Regular meeting on October 10, 2017 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, Michael Parrish and Shirl Montgomery

Council absent: None

Staff present: Don Wageman, Chaz Thompson, Jay Carlton, Derrick Jolley, Jason Selman and Beverly Brown

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

- a. Approval of Regular meeting minutes of September 26, 2017.*
- b. Approval of Pauls Valley Fire Department Activity Report for September 2017 and Quarterly Mileage Report.*
- c. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of October 4, 2017.*
- d. Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of September 11, 2017.*
- e. Approval of Purchase Orders for the period of September 22, 2017 through October 6, 2017 in the amount of \$180,312.18.*

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

Consideration of Board Appointments with possible action.
None

Consideration of approving the September 2017 Financial Report with possible action.
Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to approve the financial report.
Yes: Rushing, Montgomery, Parrish, Grimmatt and Alfred No: None Absent: None

Consideration of approving a variance to allow a propane tank at 1300 N Ballard Road as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

Don Wageman explained the need for the variance.

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 a request for Tourism funding from Fawn Riddle, for the Missoula Children's Theater, in the amount of \$6,000.00 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, Montgomery, Rushing and Alfred No: None Absent: None

Consideration of a request for Tourism funding from Emily Wright, for the Phil Henderson Memorial Bark in the Park, in the amount of \$2,500.00 as recommended by the Pauls Valley Tourism Board with possible action.

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

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

Consideration of a Program Agreement with Health Contributions, LLC to process payments at the DWR Recreation Center for members with the Optum Fitness Passport Program with possible action.

Beverly Brown explained the program and answered questions from the Council.

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

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

Consideration of approving changes to the Pauls Valley Court Fines Schedule with possible action.

Derrick Jolley, Assistant Chief of Police, explained the fine amount changes and answered questions from the Council.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the Court Fine Schedule.

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:

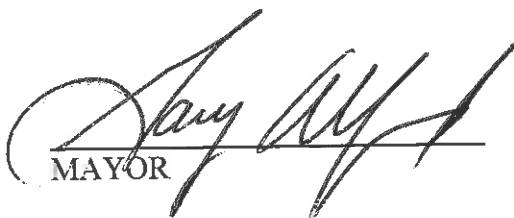
None

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 24, 2017**

The City of Pauls Valley met in a Regular meeting on October 24, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

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

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of October 10, 2017.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of October 3, 2017.*
- c. *Approval of Purchase Orders for the period of October 6, 2017 through October 19, 2017 in the amount of \$320,751.22.*

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

Consideration of Board Appointments with possible action.

Councilman Patrick Grimmert, seconded by Councilwoman Shirl Montgomery, made a motion to appoint Jaclyn Hull to the Golf Board as recommended by Mayor Gary Alfred.

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

Consideration of approving the 2018 Holiday Schedule with possible action.

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

Yes: Rushing, Parrish, Montgomery, Grimmert 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:

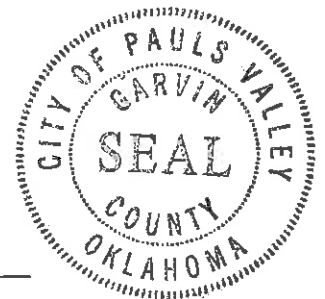
Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
NOVEMBER 14, 2017**

The City of Pauls Valley met in a Regular meeting on November 14, 2017 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, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of October 24, 2017.*
- b. *Approval of Pauls Valley Fire Department Activity Report for October 2017.*
- c. *Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of October 2, 2017.*
- d. *Approval of Purchase Orders for the period of October 20, 2017 through November 9, 2017 in the amount of \$323,562.12.*

Yes: Rushing, Parrish, Grimmatt and Alfred

No: None

Absent: Montgomery

Consideration of Board Appointments with possible action.

None

Consideration of approving the October 2017 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 presentation by the MATC Leadership Students with possible action.

Tabled.

Consideration of approving changes to the Pauls Valley Bond Schedule with possible action.
Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmert, made a motion to approve the changes to the bond schedule.

Yes: Rushing, Grimmert, Parrish and Alfred

No: None Absent: Montgomery

Consideration of approving the 2018 meeting dates with possible action.

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

Yes: Rushing, Parrish, Grimmert and Alfred

No: None Absent: Montgomery

Consideration of the purchase of a 313FL TC Excavator from Warren Cat in the amount of \$166,245.16 and authorizing James Frizell to sign the purchase documents with possible action.

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

Yes: Grimmert, Rushing, Parrish 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:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

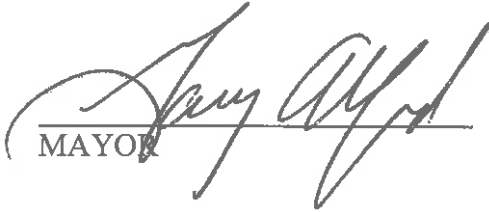
Councilman Michael Parrish, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

Yes: Parrish, Grimmett, Rushing and Alfred

No: None

Absent: Montgomery

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
DECEMBER 12, 2017**

The City of Pauls Valley met in a Regular meeting on December 12, 2017 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, Michael Parrish and Shirl Montgomery

Council absent: None

Staff present: James Frizell, Jay Carlton, Chaz Thompson, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of November 14, 2017.*
- b. *Approval of Pauls Valley Police Department Activity Report for September and October 2017.*
- c. *Approval of Pauls Valley Animal Shelter Monthly Report for September and October 2017.*
- d. *Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of October 9, 2017 and November 13, 2017 and Monthly Reports for October and November 2017.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of October 9, 2017 and November 13, 2017 and Monthly Reports for October and November 2017.*
- f. *Approval of Purchase Orders for the period of November 10, 2017 through December 7, 2017 in the amount of \$452,694.40.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the November 2017 Financial Report with possible action.

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

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

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

Students from MATC gave presentations and answered questions from the Council.

No Action Taken.

Consideration of denying Tort Claim #204190-ME from Heather Weingarter as recommended by OMAG, the City's Liability Insurance carrier, with possible action.

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

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

Consideration of appointing Todd O'Quinn as Flood Plain Administrator with possible action.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to appoint Todd O'Quinn as flood plain administrator.

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

Consideration Of And Possible Action On A Resolution Approving The Incurrence Of Indebtedness By The Pauls Valley Hospital Authority (The "Authority") Issuing Its Sales Tax Revenue Note, Taxable Series 2017 (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Loan Agreement And The Note Issued Pursuant Thereto; Authorizing The Issuance Of The Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; Approving And Authorizing The Execution Of A Sales Tax Agreement By And Between The City Of Pauls Valley, Oklahoma (The "City") And The Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues; And Containing Other Provisions Relating Thereto.

Jay Carlton, City Attorney, explained the Resolution and answered questions from the Council. Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to approve the resolution.

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

ATTEST:


MAYOR


CITY CLERK

