





***Consideration of an address by Tamra Tadlock, with the American Cancer Society, to close down Paul Avenue from Chickasaw to Santa Fe on May 19, 2018 from 4:00-10:00PM for Relay for Life with possible action.***

Tamra Tadlock presented her address and answered questions from the Council.

Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to allow the street closure as presented.

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

***Consideration of an Agreement for upgrading the electrical vault and airfield lighting at the Pauls Valley Municipal Airport with possible action.***

Joe Sober, KSA, presented the upgrades and answered questions from the Council.

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

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

***Consideration of denying Tort Claim #202874-JS from James Balch 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 Tort Claim #202874-JS.

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

***Consideration of approving a Quote for a pavilion in Wacker Park with possible action.***

Jennifer Samford presented the quote and explained that a donation was made for the pavilion.

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

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

***Consideration of an executive session for the purpose of:***

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

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

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

None

***New Business:***

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

None

**City Attorney Comments:**

None

**City Council Comments:**

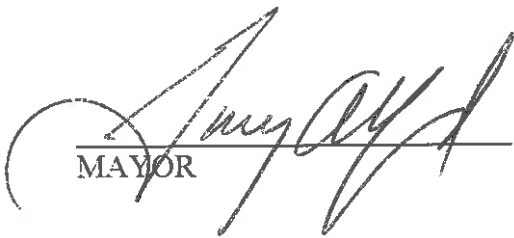
None

**Adjourn into PVMA:**

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 13, 2018**

The City of Pauls Valley met in a Regular meeting on February 13, 2018 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Councilwoman Shirl Montgomery gave the Invocation.

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

**Council absent:** None

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

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

- a. *Approval of Regular meeting minutes January 23, 2018.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of January 8, 2018 and Monthly Report for January 2018.*
- c. *Approval of Pauls Valley Police Department Activity Report for January 2018.*
- d. *Approval of Pauls Valley Municipal Golf Course Delayed meeting minutes of January 8, 2018.*
- e. *Approval of Pauls Valley Fire Department Quarterly Mileage Report.*
- f. *Approval of Pauls Valley Tourism Board Regular meeting minutes of February 6, 2018.*
- g. *Approval of Purchase Orders for the period of January 19, 2018 through February 8, 2018 in the amount of \$167,640.56.*

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

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

None

***Consideration of approving the January 2018 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, Grimmert and Alfred      No: None      Absent: None

***Consideration of a request for Tourism funding from the Oklahoma Boer Goat Association in the amount of \$10,810.00 for advertising 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 the Pauls Valley Alumni Association in the amount of \$5,310.00 for the Pauls Valley Alumni Reunion as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of a request for Tourism funding from Susie Agee in the amount of \$900.00 for the 2018 Art Exhibit at The Vault 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 Jason Selman, Tourism Director, in the amount of \$33,900.00 for the 2018 Okie Noodling Tournament as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

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

***Consideration of an executive session for the purpose of:***

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

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

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

None

***New Business:***

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

None

**City Attorney Comments:**

None

**City Council Comments:**

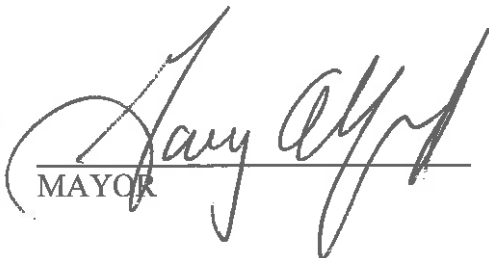
None

**Adjourn into PVMA:**

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 27, 2018**

The City of Pauls Valley met in a Regular meeting on February 27, 2018 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 Grimmett, Michael Parrish and Shirl Montgomery

**Council absent:** None

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

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

*a. Approval of Regular meeting minutes February 13, 2018.*

*b. Approval of Purchase Orders for the period of February 9, 2018 through February 22, 2018 in the amount of \$171,946.40.*

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

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

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to appoint Bonnie Meisel to the Beautification Board as recommended by the Mayor.

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

***Consideration of a presentation from Matt Phillips, EMS Director, regarding ambulance services with possible action.***

Matt Phillips addressed the Council concerning moving the EMS Service out of the hospital and into the Fire Department. Mr. Phillips answered questions concerning how it would affect both the EMS staff and the Fire Fighters. Mr. Phillips also answered questions from the Council concerning billing, staffing and other issues with the movement.

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:*

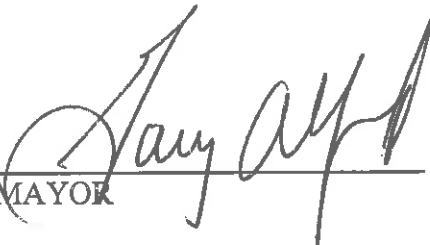
None

*Adjourn into PVMA:*

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

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

**ATTEST:**

  
\_\_\_\_\_  
MAYOR

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



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 13, 2018**

The City of Pauls Valley met in a Regular meeting on March 13, 2018 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Councilwoman Shirl Montgomery gave the Invocation.

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

**Council absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mark Norman, Jason Selman, Jennifer Samford and Mitch McGill

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

- a. *Approval of Regular meeting minutes February 27, 2018.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of February 12, 2018 and Monthly Report for February 2018.*
- c. *Approval of Pauls Valley Fire Department Monthly Report for January and February 2018.*
- d. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 6, 2018.*
- e. *Approval of Purchase Orders for the period of February 23, 2018 through March 8, 2018 in the amount of \$243,144.99.*

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

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

None

***Consideration of approving the February 2018 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, Grimmert and Alfred      No: None      Absent: None

***Consideration of a request for Tourism funding from the Pauls Valley Arts Council in the amount of \$3,000.00 for the 5<sup>th</sup> Friday Art Walk as recommended by the Pauls Valley Tourism Board with possible action.***

James Frizell explained the funding request.

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

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

***Consideration of a request for Tourism funding from Valley Rally in the amount of \$3,575.00 for the 23<sup>rd</sup> Valley Rally Bicycle Tour as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of proclaiming March 25-31, 2018 as Arbor Week with possible action.***

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

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

***Consideration of an address by Bobby Rennie and Rebecca Clark regarding the animal shelter with possible action.***

Bobby Rennie discussed raising the pay rate of the animal control officer and presented information to the Council.

No Action Taken.

***Consideration of approving a Memorandum of Understanding regarding a GeoSafe Computer Aided Dispatch System with possible action.***

Mitch McGill, Police Chief, informed the Council about the GeoSafe System.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to approve the Memorandum of Understanding.

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

***Consideration of approving a Memorandum of Understanding regarding 911 Dispatch Services with possible action.***

Mitch McGill, Police Chief, addressed the Council and answered questions concerning the memorandum.

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

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

***Consideration of re-appointing James Frizell to the SODA Board of Directors with possible action.***

Vice-Mayor Jocelyn Rushing, seconded by Councilwoman Shirl Montgomery, made a motion to re-appoint James Frizell.

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

***Consideration of an address by Jocelyn Rushing concerning street closures on March 17, 2018 with possible action.***

Jocelyn Rushing spoke about the need for the street closure and answered questions.

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

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.*

None

*New Business:*

None

*Welcome to visitors:*

Mayor Gary Alfred welcomed the visitors.

*City Manager Comments:*

None

*City Attorney Comments:*

None

*City Council Comments:*

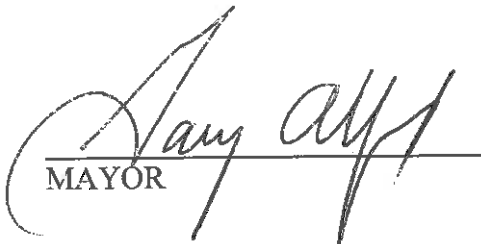
None

*Adjourn into PVMA:*

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

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 27, 2018**

The City of Pauls Valley met in a Regular meeting on March 27, 2018 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, Michael Parrish and Shirl Montgomery

**Council absent:** None

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, 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 March 13, 2018.*
- b. *Approval of Pauls Valley Police Department Activity Report for February 2018.*
- c. *Approval of Pauls Valley Animal Shelter Monthly Report for February 2018.*
- d. *Approval of Purchase Orders for the period of March 9, 2018 through March 22, 2018 in the amount of \$289,893.86.*

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

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

None

***Consideration of a presentation of the 2016-2017 audit by Chris Angel, CPA of the firm Angel, Johnston and Blasingame with possible action.***

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

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

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

***Consideration of an address by Eugene Kinslow regarding water drainage around Kinslow Drive and the hospital with possible action.***

James Frizell explained the drainage problem and answered questions from the Council.

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:*

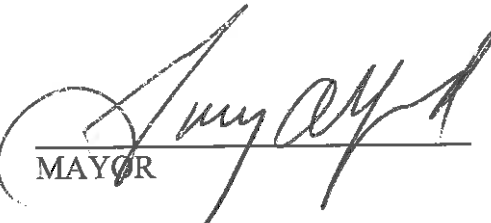
Jocelyn Rushing thanked the street department and the fire department for their help with her event.

*Adjourn into PVMA:*

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

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 10, 2018**

The City of Pauls Valley met in a Regular meeting on April 10, 2018 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, Chaz Thompson, Don Wageman, Mark Norman, Mitch McGill, Jason Selman and Robert Rennie

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

- a. *Approval of Regular meeting minutes March 27, 2018.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of April 3, 2018.*
- c. *Approval of Pauls Valley Fire Department Quarterly Mileage Report.*
- d. *Approval of Purchase Orders for the period of March 23, 2018 through April 5, 2018 in the amount of \$152,429.65.*

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

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

None

***Consideration of approving the March 2018 Financial Report with possible action.***

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

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

***Consideration of approving a bid for the 2018 Mowing Contract with possible action.***

James Frizell recommended the bid that was received.

Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to approve the bid from Raincatchers.

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

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

Mitch McGill, Police Chief, explained the agreement.

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

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

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

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

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

***Consideration of entering into an Interlocal Agreement with the Board of County Commissioners, Garvin County, OK for the fiscal year 2018-2019 with possible action.***

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

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

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

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

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

***Consideration of a request for Tourism Funding in the amount of \$2,000.00 from Robert Rennie for the 2<sup>nd</sup> Annual Duck Derby as recommended by the Pauls Valley Tourism Board with possible action.***

Robert Rennie explained the event.

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

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

***Consideration of a request for Tourism funding in the amount of \$3,624.00 from the Toy & Action Figure Museum for paulsvalley.com t-shirts as recommended by the Pauls Valley Tourism Board with possible action.***

Della Wilson explained the request.

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 in the amount of \$12,000.00 from the Pauls Valley Animal Welfare Society for the Dog Park in Wacker Park as recommended by the Pauls Valley Tourism Board with possible action.***

The project was discussed.



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

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

**Consideration of an executive session for the purpose of:**

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

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

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

None

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

None

**City Attorney Comments:**

None

**City Council Comments:**

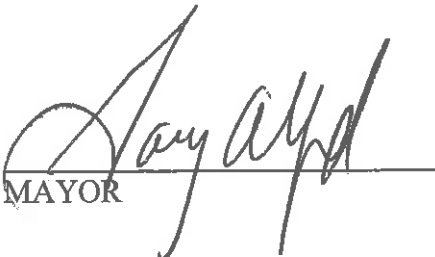
None

**Adjourn into PVMA:**

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
SPECIAL MEETING  
APRIL 19, 2018**

The City of Pauls Valley met in a Special meeting on April 19, 2018 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 Grimmert, Michael Parrish and Shirl Montgomery

**Council absent:** None

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

***Consideration of an executive session for the purpose of:***

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

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

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

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

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

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

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

***New Business:***

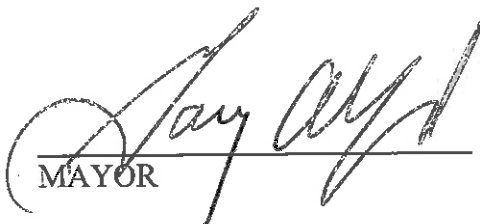
None

***Adjourn:***

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  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
APRIL 24, 2018**

No Quorum

**Council present:** None

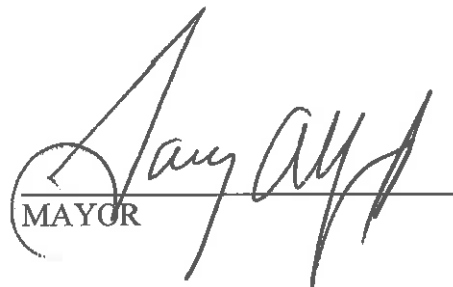
**Council absent:** None

**Staff present:** None

***Budget Workshop.***

***Adjourn into PVMA:***

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 24, 2018**

No Quorum

**Council present:** None

**Council absent:** None

**Staff present:** None

***Approval of the Consent Agenda:***

- a. Approval of Regular meeting minutes of April 10, 2018.***
- b. Approval of Pauls Valley Fire Department Activity Report for March 2018.***
- c. Approval of Pauls Valley Beautification Commission Regular meeting minutes of March 19, 2018.***
- d. Approval of Pauls Valley Quarterly Mileage Report.***
- e. Approval of Purchase Orders for the period of April 6, 2018 through April 19, 2018 in the amount of \$279,697.09.***

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

***Consideration of approving a bid from Silver Star Construction for the 2018 Paving Project in the amount of \$1,389,210.00 with possible action.***

***Consideration of a request by Rita Hines to close Bert Avenue, in front of Bob's Pig Shop, on June 22<sup>nd</sup>, 2018 from 6:00pm-Midnight for the Pauls Valley Class Reunion with possible action.***

***Consideration of a request by Rita Hines to close Paul Avenue, in front of Main Street Mercantile, on June 29<sup>th</sup>, 2018 from 5:00pm-9:00pm for the Art Walk with possible action.***

***Consideration of an address by Joseph Roberts regarding feral animals and state of homes in the East 1400 Block with possible action.***

***Consideration of an executive session for the purpose of:***

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

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

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

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

*New Business:*

*Welcome to visitors:*

*City Manager Comments:*

*City Attorney Comments:*

*City Council Comments:*

*Adjourn into PVMA:*

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
MAY 8, 2018**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 8, 2018 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

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

**Council absent:** Shirl Montgomery

**Staff present:** James Frizell, Kira Davis, Don Wageman and Derrick Jolley

***Budget Workshop.***

A discussion was held concerning the FY18-19 Budget.

No Action Taken.

***Adjourn into PVMA:***

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

Yes: Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: Montgomery

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 8, 2018**

The City of Pauls Valley met in a Regular meeting on May 8, 2018 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 Grimmett and Michael Parrish

**Council absent:** Shirl Montgomery

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

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

- a. Approval of Regular meeting minutes of April 10 & 24, 2018.*
- b. Approval of Special meeting minutes of April 19 & 24, 2018.*
- c. Approval of Pauls Valley Fire Department Activity Report for March 2018.*
- d. Approval of Pauls Valley Beautification Commission Regular meeting minutes of March 19 & April 16, 2018.*
- e. Approval of Pauls Valley Quarterly Mileage Report.*
- f. Approval of Pauls Valley Planning & Zoning Commission Special meeting minutes of May 1, 2018.*
- g. Approval of Pauls Valley Tourism Board Regular meeting minutes of May 1, 2018.*
- h. Approval of Purchase Orders for the period of April 6, 2018 through May 3, 2018 in the amount of \$469,459.99.*

Yes: Rushing, Parrish, Grimmett and Alfred

No: None

Absent: Montgomery

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

None

***Consideration of approving the April 2018 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, Grimmett and Alfred

No: None

Absent: Montgomery





***Consideration of a request for Tourism funding in the amount of \$5,100.00 from James Frizell, City Manager, for Christmas Lights to be displayed on additional trees for the holiday season as recommended by the Pauls Valley Tourism Board with possible action.***

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

Yes: Rushing, Grimmert, Parrish and Alfred

No: None

Absent: Montgomery

***Consideration of a proposal from Triple H Construction in the amount of \$34,929.05 for loading ramp repair and fencing at the Pauls Valley Train Depot with possible action.***

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

Yes: Parrish, Rushing, Grimmert and Alfred

No: None

Absent: Montgomery

***Consideration of allowing a conditional use permit that allows sales and parking on a lot that is covered with asphalt millings at 308 W Grant Avenue, with the stipulations listed in the PVPZAC meeting minutes, as recommended by the Pauls Valley Planning & Zoning Commission with possible action.***

Councilman Patrick Grimmert, seconded by Vice-Mayor Jocelyn Rushing, made a motion to the conditional use permit.

Yes: Grimmert, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

***Consideration of a Lease of Real Property with The Samaritans of Pauls Valley with possible action.***

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

Yes: Rushing, Grimmert, Parrish and Alfred

No: None

Absent: Montgomery

***Consideration of approving a Contract for Transportation Services Assistance with the Delta Community Action Foundation, Inc./Delta Public Transit for the 2018-19 fiscal year with possible action.***

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

Yes: Parrish, Rushing, Grimmert 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.***

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

Yes: Grimmert, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

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

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

Yes: Grimmett, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

***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:***

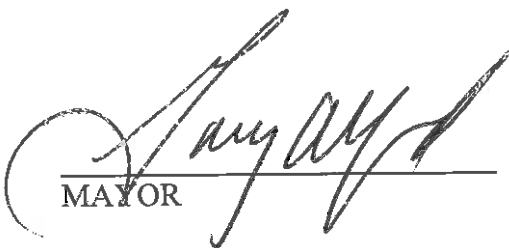
Vice-Mayor Jocelyn Rushing, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Grimmett and Alfred

No: None

Absent: Montgomery

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
MAY 22, 2018**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 22, 2018 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

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

**Council absent:** Shirl Montgomery

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

***Budget Workshop.***

A discussion was held concerning the FY18-19 Budget.  
No Action Taken.

***Adjourn into PVMA:***

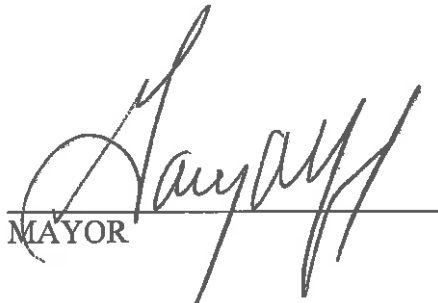
Councilman Michael Parrish, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: Montgomery

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 22, 2018**

The City of Pauls Valley met in a Regular meeting on May 22, 2018 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 and Michael Parrish

**Council absent:** Shirl Montgomery

**Staff present:** James Frizell, Jay Carlton, Kira Davis, 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 May 8, 2018.*
- b. Approval of Special meeting minutes of May 8, 2018.*
- c. Approval of Pauls Valley Fire Department Activity Report for April 2018.*
- d. Approval of Pauls Valley Golf Course Monthly Report for April 2018.*
- e. Approval of Pauls Valley Police Department Activity Report for April 2018.*
- f. Approval of Pauls Valley Airport Authority Regular meeting minutes of April 9, 2018 and Monthly Report for April 2018.*
- g. Approval of an Invoice dated May 8, 2018 in the amount of \$27,700.00 from W. Brown Enterprises for work on the Street Project.*
- h. Approval of Purchase Orders for the period of May 4, 2018 through May 17, 2018 in the amount of \$202,349.48.*

Yes: Rushing, Parrish, Grimmert and Alfred

No: None

Absent: Montgomery

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

None

***Consideration of approving a bid from KSA for upgrades to the electrical vault, homerun and replacing PAPIs at the Pauls Valley Municipal Airport with possible action.***

James Frizell explained the project and informed the Council that KSA recommended the low bid.

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

Yes: Grimmert, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

***Consideration of a request for Tourism funding in the amount of \$3,250.00 from Mind's Eye Creative, LLC for the 5K Recall Run as recommended by the Pauls Valley Tourism Board with possible action.***

Mike Dyson 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, Grimmer and Alfred

No: None

Absent: Montgomery

***Consideration of approving an Ordinance amending section 14-50 of Article IV, Chapter 14, of the Code of Ordinances, City of Pauls Valley, Oklahoma with possible action.***

Councilman Patrick Grimmer, seconded by Councilman Michael Parrish, made a motion to approve the ordinance with the fishing cost added.

Yes: Grimmer, 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 Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Grimmer and Alfred

No: None

Absent: Montgomery

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

Yes: Grimmett, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmett, made a motion to declare an emergency on the ordinance approved above.

Yes: Rushing, Grimmett, Parrish and Alfred

No: None

Absent: Montgomery

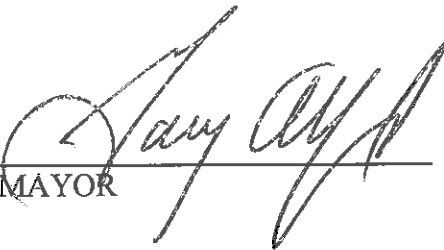
Councilman Patrick Grimmett, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmett, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
PAULS VALLEY HOSPITAL AUTHORITY  
PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
SPECIAL JOINT MEETING  
JUNE 7, 2018**

The City of Pauls Valley, Pauls Valley Municipal Authority, Pauls Valley Hospital Authority and Pauls Valley Ambulance Service District No. 1 met in a Special Joint meeting on June 7, 2018 at 5:00 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, Shirl Montgomery and Patrick Grimmatt  
Michael Parrish (5:20)

**Council absent:** None

**Staff present:** Don Wageman, Virginia Blevins and Jay Carlton

*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.*

**CONSIDER AND TAKE ACTION REGARDING A SPECIAL ORDINANCE  
AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY THE  
CITY OF PAULS VALLEY, OKLAHOMA; PROVIDING FOR PUBLICATION OF SAID  
ORDINANCE; AND PROVIDING FOR THE OPPORTUNITY FOR REFERENDUM  
PETITION.**

Jay Carlton, City Attorney, explained the ordinance.

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

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred

No: None

Absent: None

**Adjourn:**

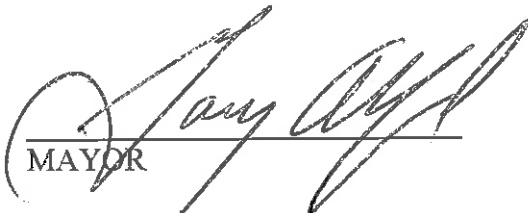
Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery, Grimmett, Parrish, Rushing and Alfred

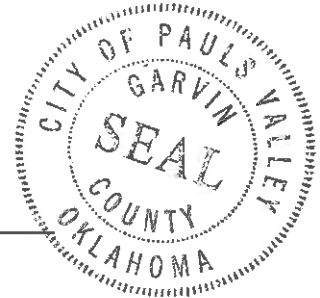
No: None

Absent: None

ATTEST:

  
MAYOR

  
CITY CLERK





**CITY OF PAULS VALLEY  
SPECIAL MEETING  
PUBLIC HEARING  
JUNE 12, 2018**

The City of Pauls Valley held a Public Hearing on June 12, 2018 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

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

**Council absent:** None

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

***Consideration of holding a public hearing concerning the 2018-2019 Fiscal Year Budgets.***

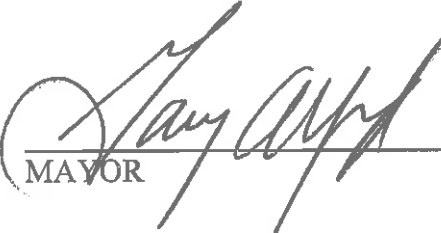
A discussion was held concerning the budget. James Frizell and Kira Davis explained the decrease in the animal control budget to the citizens asking.

***Adjourn into PVMA:***

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

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

**ATTEST:**

  
\_\_\_\_\_  
MAYOR

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



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 12, 2018**

The City of Pauls Valley met in a Regular meeting on June 12, 2018 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.

Councilman Shirl Montgomery 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, Kira Davis, Don Wageman, Mark Norman, Jason Selman and Mitch McGill

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

- a. *Approval of Regular and Special meeting minutes of May 22, 2018 and Special meeting minutes of May 30, 2018.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of June 5, 2018.*
- c. *Approval of Pauls Valley Golf Course Regular meeting minutes of June 4, 2018.*
- d. *Approval of Purchase Orders for the period of May 18, 2018 through June 7, 2018 in the amount of \$212,264.84.*

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

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

None

***Consideration of the May 2018 Financial Report with possible action.***

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

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

***Consideration of a Resolution adopting the 2018-2019 Budget with possible action.***

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

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

***Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2018-2019 fiscal year with possible action.***

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

Yes: Rushing, Grimmatt, 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 2018-2019 fiscal year with possible action.***

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

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

***Consideration of approving an Engagement Letter with Angel, Johnson and Blasingame, P.C. for the fiscal year ending June 30, 2018 with possible action.***

James Frizell explained there will be another firm involved.

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

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

***Consideration of approving a Maintenance Agreement with the Oklahoma Department of Transportation for highway lighting along US-77 of Rush Creek 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 for Tourism funding from the Toy & Action Figure Museum in the amount of \$10,060.00, 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 the Pauls Valley Kiwanis Club for the Annual Fourth of July Celebration in the amount of \$19,000.00, as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of a request for Tourism funding from Pamela Popejoy for the 2018 Garvin County Free Fair in the amount of \$10,000.00, as recommended by the Pauls Valley Tourism Board with possible action.***

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 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:**

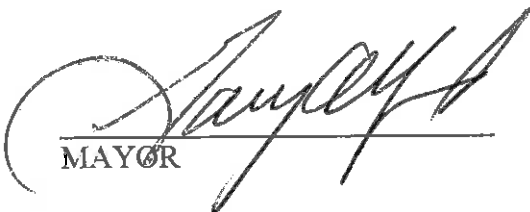
Shirl Montgomery asked about filling in holes and construction in front of the high school. Shirl Montgomery asked about the roads in the Cemetery, James Frizell responded he will get with Hershel and get to work on them.

**Adjourn into PVMA:**

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 26, 2018**

The City of Pauls Valley met in a Regular meeting on June 26, 2018 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.

Councilman Shirl Montgomery 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, Don Wageman and Mitch McGill

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

- a. Approval of Regular and Special meeting minutes of June 12, 2018.*
- b. Approval of Pauls Valley Police Department Activity Report or May 2018.*
- c. Approval of Pauls Valley Animal Shelter Activity Report for May 2018.*
- d. Approval of Pauls Valley Fire Department Activity Report for May 2018.*
- e. Approval of Purchase Orders for the period of June 8, 2018 through June 21, 2018 in the amount of \$281,522.85.*

Yes: Montgomery, Parrish, Rushing 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 Charlie Trejo to the Beautification Board as recommended by the Mayor.

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

***Consideration of approving Contract Change Order from Triple H Construction for work on the Train Depot Dock with possible action.***

James Frizell explained the need for the change order.

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

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

Kathy Pierce addressed the Council concerning dilapidated houses. A discussion was held concerning various buildings and the process.

***Welcome to visitors:***

Mayor Gary Alfred welcomed the visitors.

***City Manager Comments:***

None

***City Attorney Comments:***

None

***City Council Comments:***

None

***Adjourn into PVMA:***

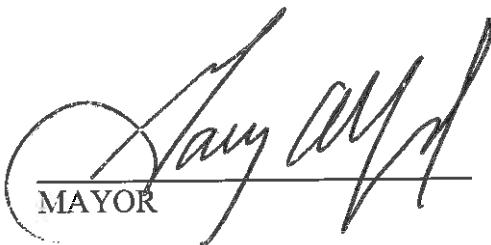
Councilwoman Shirl Montgomery, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

Yes: Montgomery, Rushing, Parrish and Alfred

No: None

Absent: Grimmert

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JULY 10, 2018**

The City of Pauls Valley met in a Regular meeting on July 10, 2018 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, Chaz Thompson, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of June 26, 2018.*
- b. *Approval of Invoices from KSA in the total amount of \$57,550.00 for work on the Airport Project.*
- c. *Approval of Purchase Orders for the period of June 22, 2018 through July 5, 2018 in the amount of \$314,551.40.*

Yes: Grimmatt, Parrish, Rushing and Alfred

No: None

Absent: Montgomery

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

None

***Consideration of an address by AK Property and Investment, LLC regarding property located at 920 S Chickasaw Street with possible action.***

Corey Nicholas spoke regarding the property. Mr. Nicholas asked for more time to resolve title issues and agreed to maintain property until ownership and then demo buildings.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to extend the time period until the first meeting in January 2019.

Yes: Grimmatt, 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.***

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

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

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

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

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

***New Business:***

James Frizell presented a Change Order from KSA for the airport project.

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

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

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to make the following amendments to the contract with LTC Group:

- Amend to a 90 day termination
- Amend from a calendar year to a fiscal year

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

***Welcome to visitors:***

Mayor Gary Alfred welcomed the visitors.

***City Manager Comments:***

None

***City Attorney Comments:***

None

***City Council Comments:***

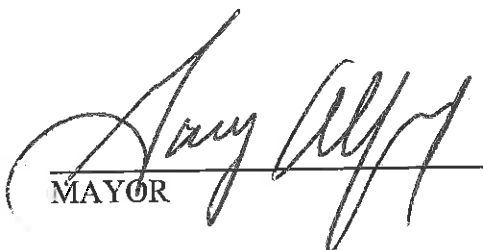
None

***Adjourn into PVMA:***

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

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

ATTEST:

  
 \_\_\_\_\_  
 MAYOR

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







**Consideration of approving a Bid for repairs to the Bosa pool roof with possible action.**  
James Frizell explained the bids and recommended the low bid from Red River Roofing.  
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to approve the low bid.

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.**

No executive session held.

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

None

**City Attorney Comments:**

None

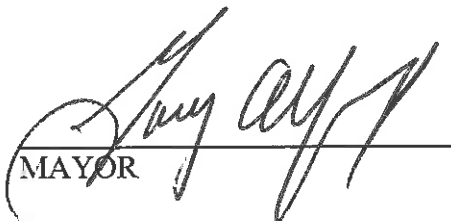
**City Council Comments:**

Mayor Gary Alfred asked about the Plaza Motel and Don Wageman updated the council concerning the property.

**Adjourn into PVMA:**

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

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 14, 2018**

The City of Pauls Valley met in a Regular meeting on August 14, 2018 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 and Michael Parrish

**Council absent:** Shirl Montgomery

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

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

- a. *Approval of Regular meeting minutes of July 24, 2018.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of August 7, 2018.*
- c. *Approval of Pauls Valley Fire Department Monthly Report for July 2018.*
- d. *Approval of Purchase Orders for the period of July 20, 2018 through August 7, 2018 in the amount of \$345,272.12.*

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

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

None

***Consideration of approving the July 2018 Financial Report and June 2018 budget adjustments with possible action.***

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

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

***Consideration of approving modifications to the City of Pauls Valley Policy and Procedures Manual with possible action.***

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

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

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

***Consideration of approving an Engagement Letter with Crawford & Associates, P.C. for the fiscal year ending June 30, 2018 with possible action.***

James explained the need for the agreement.

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

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

***Consideration of approving a request for Tourism funding in the amount of \$1,776.71 from the Toy & Action Figure Museum as recommended by the Pauls Valley Tourism Board with possible action.***

Della Wilson spoke regarding the request for rack cards.

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

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

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

Della Wilson spoke regarding social media posting.

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

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

***Consideration of approving a request for Tourism funding in the amount of \$5,000.00 from the Pauls Valley Round Up Club for the 74<sup>th</sup> Annual Heritage Days Rodeo as recommended by the Pauls Valley Tourism Board with possible action.***

Dessie Daugherty explained the funding request and answered questions from the Council.

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

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

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

Nanette Shultz explained the funding request.

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

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

***Consideration of a request for Tourism funding in the amount of \$3,975.00 from the Pauls Valley Arts Council for the Fifth Friday Art Walk as recommended by the Pauls Valley Tourism Board with possible action.***

Jason Selman explained that they wanted to add entertainment advertising to the request.

Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to approve the funding request in the amount of \$3,975.00.

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

***Consideration of approving a request for Tourism funding in the amount of \$4,245.00 from the Donald W Reynolds Recreation Center for Vintage in the Valley as recommended by the Pauls Valley Tourism Board with possible action.***

Shane Patton explained the funding request and answered questions.

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

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

***Consideration of approving a request for Tourism funding in the amount of \$2,650.00 from the Pauls Valley High School Band for the 9<sup>th</sup> Annual Marching Band Parade as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of approving a request for Tourism funding in the amount of \$2,000.00 from the Pauls Valley Golf Course for the 3<sup>rd</sup> Annual 2-Man Scramble as recommended by the Pauls Valley Tourism Board with possible action.***

Jason Selman explained the request and answered questions.

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

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

Jocelyn Rushing left the room for the remainder of the meeting.

***Consideration of approving a request for Tourism funding in the amount of \$7,500.00 from the Pauls Valley Police Department and the Pauls Valley Tourism Department for Brickfest 2018 and the 23<sup>rd</sup> Annual PVPD Car Show as recommended by the Pauls Valley Tourism Board with possible action.***

Jason Selman explained the funding request.

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

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

***Consideration of denying Tort Claim #205114-KW from Brett Agee as recommended by OMAG, the City's Liability Insurance carrier, with possible action.***

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

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

***Consideration of an executive session for the purpose of:***

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

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

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

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

No executive session held.

***New Business:***

None

***Welcome to visitors:***

Mayor Gary Alfred welcomed the visitors.

***City Manager Comments:***

None

***City Attorney Comments:***

None

***City Council Comments:***

None

***Adjourn into PVMA:***

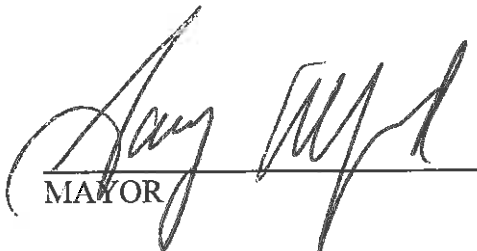
Councilman Patrick Grimmett, seconded by Councilman Michael Parrish, made a motion to adjourn.

Yes: Grimmett, Parrish and Alfred

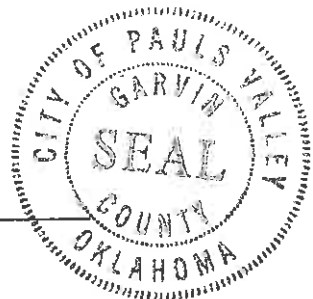
No: None

Absent: Montgomery & Rushing

**ATTEST:**

  
\_\_\_\_\_  
MAYOR

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



**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 28, 2018**

The City of Pauls Valley met in a Regular meeting on August 28, 2018 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, Kira Davis, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of August 14, 2018.*
- b. *Approval of Purchase Orders for the period of August 10, 2018 through August 23, 2018 in the amount of \$94,766.50.*

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

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

None

***Consideration of approving the July 2018 Financial Report and June 2018 budget adjustments with possible action.***

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

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

***Consideration of approving a bid for roof repairs at the Donald W Reynolds Recreation Center with possible action.***

James Frizell explained that his recommendation is to take TMI's bid because of the insignificant amount between to two bids, the City has used TMI in the past and they are a local contractor.

Mr. Frizell also mentioned that the City has a good working relationship with TMI.

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

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

**Consideration of approving street closures for the 2018 Recall Run with possible action.**

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

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

**Consideration of an executive session for the purpose of:**

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

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

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

No executive session held.

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

James Frizell updated the Council on the street project.

**City Attorney Comments:**

None

**City Council Comments:**

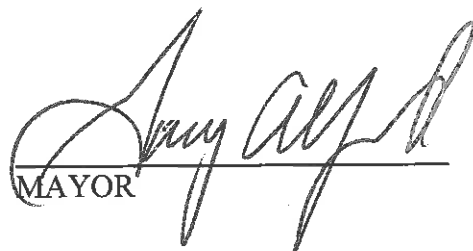
Gary Alfred informed the Council that a meeting had gone well between the code inspectors and the churches, and clean up will begin.

**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

Phone:(405) 238-3308 Post Office Box 778 Pauls Valley, Okla. 73075

**Subject: *BID FOR ROOF REPAIRS ON THE DONALD W. REYNOLDS RECREATION CENTER***

**To Whom It May Concern:**

On August 28, 2018, bids were considered by the Pauls Valley City Council for the roofing repair job at the Donald W. Reynolds Recreation Center in Pauls Valley, OK. The two lowest bids offered to the city of Pauls Valley for completion of the job came from (1) lowest bidder – Ground Zero Construction, Inc., and (2) second lowest bidder – Tetri Matthews, Inc. (“TMI”).

As City Manager, I considered both of the lowest bids offered to the city of Pauls Valley, and concluded that TMI was the best bid for the city for these reasons:

- (1) There was an insignificant monetary difference in the amount between the two bids – around a \$400 difference.
- (2) TMI has skillfully and promptly performed past contracts with the City of Pauls Valley.
- (3) TMI is a local contractor.
- (4) Pauls Valley continues to have a good working relationship with TMI.

This letter shall remain on file at City Hall, open to public inspection, as a matter of public record.

Sincerely,



James Frizell  
City Manager

**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 11, 2018**

The City of Pauls Valley met in a Regular meeting on September 11, 2018 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 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 August 28, 2018.*
- b. *Approval of Pauls Valley Fire Department Activity Report for August 2018.*
- c. *Approval of Pauls Valley Municipal Golf Course Monthly Report for August 2018.*
- d. *Approval of Purchase Orders for the period of August 24, 2018 through September 6, 2018 in the amount of \$147,123.64.*

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

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

None

***Consideration of approving the August 2018 Financial Report with possible action.***

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

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

***Consideration of approving the purchase of a 2006 Ford Bucket Truck from Whitefield Electric in the amount of \$20,000.00 with possible action.***

James Frizell recommended that the City purchase the vehicle.

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

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

***Consideration of adopting Option #1 or Option #2 for LED lighting with OG&E with possible action.***

James Frizell recommended Option #1.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adopt option #1.

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

**Consideration of an executive session for the purpose of:**

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

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

Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to enter into a consecutive executive session with the Pauls Valley Hospital Authority, with Frank Avignone and Tonda Garrison.

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

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

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

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

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

None

**City Attorney Comments:**

None

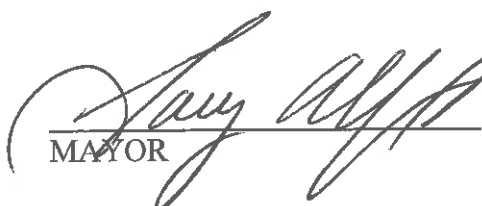
**City Council Comments:**

None

**Adjourn into PVMA:**

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



**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 25, 2018**

The City of Pauls Valley met in a Regular meeting on September 25, 2018 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

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

**Council absent:** Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes of September 11, 2018.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of August 13, 2018.*
- c. *Approval of Purchase Orders for the period of September 7, 2018 through September 20, 2018 in the amount of \$414,951.41.*

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

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

None

***Consideration of amending the Regular meeting minutes of August 28, 2018 with possible action.***

James Frizell, City Manager, discussed the reason to amend the agenda from August 28<sup>th</sup> to reflect the correct wording for the DWR roof bids.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to amend the minutes.

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

***Consideration of denying Tort Claim #205141-LR from Vickie Rennie as recommended by OMAG, the City's Liability Insurance carrier, with possible action.***

James Frizell explained the tort claim and the reason for denial. Patrick Grimmatt asked about whether an employee actually called the plumber and James Frizell responded no. A discussion was then held about procedures.

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

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

***Consideration of an Ordinance repealing Chapter 3 of the Code of Ordinances, City of Pauls Valley, Oklahoma and enacting a new Chapter 3 with provisions for adopting Title 37A of the Oklahoma Statutes pertaining to the regulation, licensing and control of the sale of and other activities related to alcoholic beverages; providing for licensing and permit fees and occupational taxes related to the sale of and other activities related to alcoholic beverages; defining offenses related to alcoholic beverages and setting penalties related thereto; providing effective date; providing for severability and declaring an emergency.***

James Frizell, City Manager, explained that the new alcohol laws begin October 1, 2018.

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to repeal and enact Chapter 3.

Yes: -Grimmett, Montgomery, Parrish and Alfred

No: None

Absent: None

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to declare an emergency on the above Ordinance.

Yes: Grimmatt, Montgomery, Parrish and Alfred

No: None

Absent: Rushing

***Consideration of an executive session for the purpose of:***

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

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

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

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  
OCTOBER 9, 2018**

The City of Pauls Valley met in a Regular meeting on October 9, 2018 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, Shirl Montgomery and Michael Parrish  
Patrick Grimmertt (6:03)

**Council absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Don Wageman, Mark Norman and Jason Selman

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

- a. *Approval of Regular meeting minutes of September 25, 2018.*
- b. *Approval of Pauls Valley Fire Department Activity Report and Quarterly Mileage Report for September 2018.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of September 10, 2018 and Monthly Report for September 2018.*
- d. *Approval of Pauls Valley Tourism Board Regular meeting minutes of October 2, 2018.*
- e. *Approval of Purchase Orders for the period of September 21, 2018 through October 4, 2018 in the amount of \$138,923.11.*

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

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

None

***Consideration of an address by J.R. Jackson and Crystal Rains regarding a Halloween Block Party on Geronimo Street on October 27<sup>th</sup> with possible action.***

J.R. Jackson explained the event and the location of the street closure. Mr. Jackson informed the Council that flyers had been passed out and no neighbors have a problem with it.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmertt, made a motion to allow the street closure.

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

***Consideration of a request for Tourism funding from P.A.W.S. for Bark in the Park in the amount of \$3,500.00 as recommended by the Pauls Valley Tourism Board with possible action.***

Brett Agee informed the Council that part of the money is for advertising and part of the money is for prizes.

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

Yes: Parrish, Montgomery, Grimmnett, 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.***

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

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

***Consideration of an executive session for the purpose of:***

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

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

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

None

***New Business:***

None

***Welcome to visitors:***

Mayor Gary Alfred welcomed the visitors.

***City Manager Comments:***

None

***City Attorney Comments:***

None


***City Council Comments:***

None

***Adjourn into PVMA:***

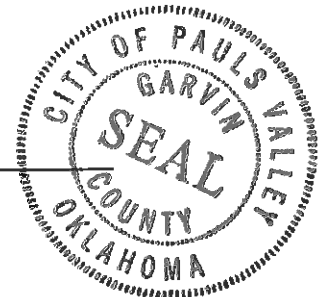
Councilwoman Shirl Montgomery, seconded by Councilman Michael Parrish, made a motion to adjourn.

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

  
MAYOR

ATTEST:

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
OCTOBER 23, 2018**

The City of Pauls Valley met in a Regular meeting on October 23, 2018 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

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

**Council absent:** None

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

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

*a. Approval of Regular meeting minutes of October 9, 2018.*

*b. Approval of Purchase Orders for the period of October 5, 2018 through October 18, 2018 in the amount of \$287,940.63.*

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

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

None

***Consideration of approving the September 2018 Financial Report with possible action.***

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

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

***Consideration of approving the 2019 Holiday Schedule with possible action.***

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

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

***Consideration of approving an Intergovernmental Agreement for Detention Service with Garvin County Sheriff's Office with possible action.***

James Frizell explained the agreement.

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

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

**Consideration of an address by Vicki Rennie regarding a previously denied Tort Claim for damages in the amount of \$700.00 with possible action.**

Tabled to next PVMA meeting.

**Consideration of a Resolution honoring women in country music with possible action.**

Mayor Gary Alfred explained the resolution and talked about Jean Shepard.

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

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

**Consideration of an executive session for the purpose of:**

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

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

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

None

**New Business:**

None

**Welcome to visitors:**

Mayor Gary Alfred welcomed the visitors.

**City Manager Comments:**

None

**City Attorney Comments:**

None

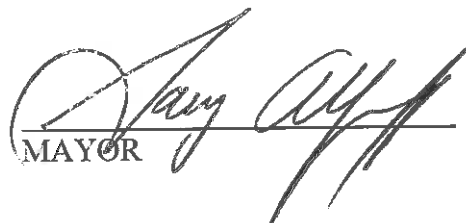
**City Council Comments:**

None

**Adjourn into PVMA:**

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

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
NOVEMBER 13, 2018**

The City of Pauls Valley met in a Regular meeting on November 13, 2018 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

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

**Council absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, 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 Pauls Valley Fire Department Activity Report for October 2018.*
- b. *Approval of Pauls Valley Quarterly Mileage Report.*
- c. *Approval of Pauls Valley Municipal Airport Regular meeting minutes of October 8, 2018.*
- d. *Approval of Purchase Orders for the period of October 19, 2018 through November 8, 2018 in the amount of \$239,960.99.*

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

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

None

***Consideration of approving the October 2018 Financial Report with possible action.***

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

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

***Consideration of an address by Vicki Rennie regarding Tort Claim #2015141-LR with possible action.***

A discussion was held concerning the details of the incident at 1209 Denson Drive. Jerry Dunn informed the Council that a City Employee called him out to the house, not the renter. James Frizell said he would speak to the employee and get his side of the story.

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:**

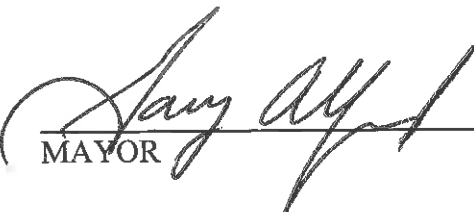
None

**Adjourn into PVMA:**

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

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
DECEMBER 11, 2018**

The City of Pauls Valley met in a Regular meeting on December 11, 2018 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 and Michael Parrish

**Council absent:** Shirl Montgomery

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

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

- a. *Approval of the Regular meeting minutes of October 23, 2018 and November 13, 2018.*
- b. *Approval of Pauls Valley Tourism Board regular meeting minutes of December 4, 2018.*
- c. *Approval of Purchase Orders for the period of November 9, 2018 through December 4, 2018 in the amount of \$508,668.16.*

Yes: Rushing, Grimmert, Parrish and Alfred

No: None

Absent: Montgomery

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

Councilman Patrick Grimmert, seconded by Councilman Michael Parrish, made a motion to appoint Tara Dyson to the Library Board as recommended by the Mayor.

Yes: Grimmert, Parrish, Rushing and Alfred

No: None

Absent: Montgomery

***Consideration of an address by Vicki Rennie regarding Tort Claim #2015141-LR with possible action.***

No Action Taken.

***Consideration of approving a Business Associate Agreement and a Release of Information Services Amendment with Iron Mountain for PVGH Medical Records storage and management of release of records with possible action.***

Tabled.

***Consideration of a Resolution approving the incurrence of indebtedness by the Pauls Valley Municipal Authority (the "Authority") issuing its sales tax revenue note, Taxable Series 2018 (the "Note"); providing that the organizational document creating the authority is subject to 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; with possible action.***

City Attorney Jay Carlton explained the Resolution.

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

Yes: Parrish, Rushing and Alfred

Abstain: Grimmert Absent: Montgomery

***Consideration of approving changes to the City of Pauls Valley Personnel Manual with possible action.***

James Frizell explained the sick time accrual changes.

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

Yes: Parrish, Grimmert, Rushing and Alfred

No: None

Absent: Montgomery

***Consideration of approving the proposed 2018 Christmas Bonuses for the City of Pauls Valley employees with possible action.***

James Frizell explained the change.

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

Yes: Grimmert, Parrish, Rushing and Alfred

No: None

Absent: Montgomery

***Consideration of approving the 2019 meeting dates with possible action.***

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

Rushing, Parrish, Grimmert and Alfred

No: None

Absent: Montgomery

***Consideration of a request for Tourism funding from Jane Hefley, Whitehead School, for Christmas with the Rose State Trio in the amount of \$4,300.00 as recommended by the Pauls Valley Tourism Board with possible action.***

Jane Hefley explained the program and funding request. After a discussion Ms. Hefley informed the Council that she only needed \$700.00 to complete the funding after ads were sold.

Councilman Patrick Grimmert, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve a \$700.00 ad to be taken out in the program for the event.

Yes: Grimmert, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

***Consideration of an executive session for the purpose of:***

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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:*

James Frizell took a moment to commend Mark Norman, Fire Chief, on dropping the ISO rating from 4 to 3, which will lower insurance rates for all citizens.

*City Attorney Comments:*

None

*City Council Comments:*

None

*Adjourn into PVMA:*


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

Yes: Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: Montgomery

ATTEST:

  
MAYOR

  
CITY CLERK



