

**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 22, 2019**

The City of Pauls Valley met in a Regular meeting on January 22, 2019 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, Mitch McGill and Mark Norman

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

- a. Approval of the Regular meeting minutes of January 8, 2019.*
- b. Approval of Pauls Valley Municipal Golf Course Monthly Report for December 2018.*
- c. Approval of Pauls Valley Airport Authority Monthly Report for December 2018 and Regular meeting minutes of December 10, 2018.*
- d. Approval of the City of Pauls Valley Quarterly Mileage Report.*
- e. Approval of Purchase Orders for the period of January 4, 2019 through January 17, 2019 in the amount of \$290,819.97.*

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

Consideration of Board Appointments with possible action.

None

Consideration of approving the December 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, Parrish, Montgomery and Alfred No: None Absent: None

Consideration of approving a Conditional Use Permit to allow a Type 1 Manufactured Home at 436 S. Edith Street as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

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

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

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

Consideration of approving the distribution, or application to future premium, of a return on the workers' compensation premium from the 2015-2016 fiscal year with possible action.

Councilman Patrick Grimmatt, seconded by Councilman Michael Parrish, made a motion to apply the return to the future premium.

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:

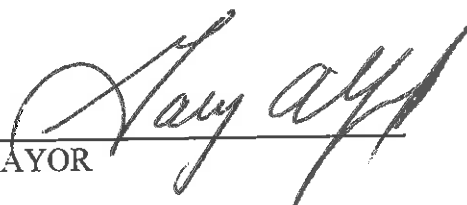
Mayor Gary Alfred asked for an update regarding the motel on S Chickasaw, Don Wageman responded that they bought a demo permit but have not begun work yet.

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
FEBRUARY 12, 2019**

The City of Pauls Valley met in a Regular meeting on February 12, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt and Shirl Montgomery

Council absent: Jocelyn Rushing

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

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

- a. Approval of the Regular meeting minutes of January 22, 2019.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of February 5, 2019.*
- c. Approval of Pauls Valley Municipal Golf Course Regular meeting minutes of January 7, 2019.*
- d. Approval of Pauls Valley Airport Authority Monthly Report for January 2019 and Regular meeting minutes of January 14, 2019.*
- e. Approval of Pauls Valley Fire Department Monthly Report for January 2019.*
- f. Approval of Purchase Orders for the period of January 18, 2019 through February 7, 2019 in the amount of \$176,554.93.*

Yes: Montgomery, Parrish and Alfred

No: None

Absent: Rushing

Consideration of Board Appointments with possible action.

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to appoint Shelly Robertson to the Pauls Valley Housing Authority as recommended by the Mayor.

Yes: Grimmatt, Montgomery and Alfred

No: None

Absent: Rushing

Consideration of approving the January 2019 Financial Report with possible action.

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

Yes: Montgomery, Grimmatt and Alfred

No: None

Absent: Rushing

Consideration of accepting the resignation of Councilman Michael Parrish with possible action.

Councilman Patrick Grimmatt, seconded by Councilwoman Shirl Montgomery, made a motion to accept the resignation of Michael Parrish.

Yes: Grimmatt, Montgomery and Alfred

No: None Absent: Rushing

Consideration of a request for Tourism funding in the amount of \$6472.00 from the Toy & Action Figure Museum as recommended by the Pauls Valley Tourism Board with possible action.

Della Wilson explained the billboard and answered questions.

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

Yes: Grimmatt, Montgomery and Alfred

No: None Absent: Rushing

Consideration of a request for Tourism funding in the amount of \$6,472.00 from the Toy & Action Figure Museum as recommended by the Pauls Valley Tourism Board with possible action.

Jason Selman, Tourism Director, explained the advertising budget and answered questions.

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

Yes: Grimmatt, Montgomery and Alfred

No: None Absent: Rushing

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

None

New Business:

After PVHA meeting:

Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmatt, made a motion to reconvene the meeting.

Yes: Montgomery, Grimmatt and Alfred

No: None Absent: Rushing

Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmatt, made a motion to accept the bid from Metal Quest for the storage of medical records from PVGH as approved by the PVHA.

Yes: Montgomery, Grimmatt and Alfred

No: None Absent: Rushing

Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmett, made a motion to re-adjourn the meeting.

Yes: Montgomery, Grimmett and Alfred

No: None

Absent: Rushing

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 Grimmett, made a motion to adjourn.

Yes: Montgomery, Grimmett and Alfred

No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 26, 2019**

The City of Pauls Valley met in a Regular meeting on February 26, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Mayor Gary Alfred led the Pledge of Allegiance.

Mayor Gary Alfred gave the Invocation.

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

Council absent: None

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

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

- a. *Approval of the Regular meeting minutes of February 12, 2019.*
- b. *Approval of the Planning & Zoning Commission Regular meeting minutes of February 19, 2019.*
- c. *Approval of Pauls Valley Police Department Activity Report for January 2019.*
- d. *Approval of Pauls Valley Animal Shelter Activity Report for January 2019.*
- e. *Approval of Purchase Orders for the period of February 8, 2019 through February 21, 2019 in the amount of \$209,879.07.*

Yes: Rushing, Montgomery-Milligan, Grimmatt and Alfred No: None Absent: None

Consideration of appointing an individual to Council Position 4 on the Pauls Valley City Council with possible action.

None

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

Jay Carlton, City Attorney, administered the Oath of Office to Jocelyn Rushing and Shirl Montgomery-Milligan.

Consideration of Board Appointments with possible action.

None

Consideration of a request to allow a Conditional Use Permit allowing a Type 1 manufactured home at 216 Garfield Street as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

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

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

Yes: Grimmatt, Rushing, Montgomery-Milligan and Alfred No: None Absent: None

Consideration of a Proclamation proclaiming the Pauls Valley Community is committed to partnering with the US Census Bureau for a Complete Count Committee in 2020 with possible action.

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

Yes: Rushing, Grimmett, Montgomery-Milligan 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:

Gary Alfred asked if a person has to own property in city limits to be appointed to a position, and James Frizell responded that he did not think so, but they would not be able to run in an election unless they did.

Adjourn into PVMA:

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

Yes: Montgomery-Milligan, Rushing, Grimmett and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 12, 2019**

The City of Pauls Valley met in a Regular meeting on March 12, 2019 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-Milligan gave the Invocation.

Council present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert and Shirl Montgomery-Milligan

Council absent: None

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

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

- a. *Approval of the Regular meeting minutes of February 26, 2019.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of February 11, 2019 and Monthly Report for 2019.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 5, 2019.*
- d. *Approval of Purchase Orders for the period of February 22, 2019 through March 7, 2019 in the amount of \$357,620.56.*

Yes: Rushing, Montgomery-Milligan, Grimmert and Alfred No: None Absent: None

Consideration of Board Appointments with possible action.

None

Consideration of proclaiming March 24-30, 2019 as Arbor Week with possible action.

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

Yes: Rushing, Grimmert, Montgomery-Milligan and Alfred No: None Absent: None

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

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

Yes: Grimmert, Rushing, Montgomery-Milligan 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-Milligan, seconded by Vice-Mayor Jocelyn Rushing, made a motion to adjourn.

Yes: Montgomery-Milligan, Rushing, Grimmett and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 26, 2019**

The City of Pauls Valley met in a Regular meeting on March 26, 2019 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-Milligan and Bonnie Meisel

Council Absent: None

Staff Present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Cricket Warren and Beverly Brown

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

- a. Approval of the Regular meeting minutes of March 12, 2019.*
- b. Approval of the Pauls Valley Planning and Zoning Commission Regular meeting minutes of March 15, 2019.*
- c. Approval of Pauls Valley Animal Shelter Monthly Report for February 2019.*
- d. Approval of Pauls Valley Police Department Activity Report for February 2019.*
- e. Approval of Purchase Orders for the period of March 8, 2019 through March 21, 2019 in the amount of \$317,163.30.*

Yes: Rushing, Montgomery-Milligan, Grimmatt and Alfred No: None Absent: None

Consideration of appointing Bonnie Meisel to Council Position 4 on the Pauls Valley City Council with possible action.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to appoint Bonnie Meisel to Position 4.

Yes: Grimmatt, Rushing, Montgomery-Milligan and Alfred No: None Absent: None

Consideration of administering the Oath of Office to Bonnie Meisel with possible action.

Jay Carlton, City Attorney, administered the Oath of Office to Bonnie Meisel.

Consideration of Board appointments with possible action.

Vice-Mayor Jocelyn Rushing, seconded by Councilman Patrick Grimmatt, made a motion to appoint Dick Midkiff to the Housing Authority.

Yes: Rushing, Grimmatt, Meisel, Montgomery-Milligan and Alfred No: None Absent: None

Councilman Patrick Grimmert, seconded by Vice-Mayor Jocelyn Rushing, made a motion to appoint Connie Upton to the Beautification Commission.

Yes: Grimmert, Rushing, Meisel, Montgomery-Milligan and Alfred No: None Absent: None

Councilwoman Shirl Montgomery-Milligan, seconded by Vice-Mayor Jocelyn Rushing, made a motion to appoint Churee Chaffin to the Beautification Commission.

Yes: Montgomery-Milligan, Rushing, Grimmert, Meisel and Alfred No: None Absent: None

Councilwoman Shirl Montgomery-Milligan, seconded by Vice-Mayor Jocelyn Rushing, made a motion to appoint Jessie Alvarado to the Tourism Board.

Yes: Montgomery-Milligan, Rushing, Grimmert, Meisel and Alfred No: None Absent: None

Consideration of approving the February 2019 Financial Report with possible action.

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

Yes: Montgomery-Milligan, Grimmert, Meisel, Rushing and Alfred No: None Absent: None

Consideration of entering into an Interlocal Agreement with the Board of County Commissioners, Garvin County, OK for fiscal year 2019-2020 with possible action.

Councilman Patrick Grimmert, seconded by Councilwoman Shirl Montgomery-Milligan, made a motion to approve the interlocal agreement.

Yes: Grimmert, Montgomery-Milligan, Meisel, Rushing and Alfred No: None Absent: None

Consideration of approving a Contract with American Specialty Health Fitness, Inc. for payment of recreation center memberships with possible action.

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

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

Yes: Grimmert, Montgomery-Milligan, Meisel, Rushing and Alfred No: None Absent: None

Consideration of approving a Conditional Use Permit to allow a childcare home at 203 Jefferson Street with possible action.

Don Wageman explained the permit and informed the Council that there were several questions but no opposition by neighbors.

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

Yes: Rushing, Grimmert, Meisel, Montgomery-Milligan and Alfred No: None Absent: None

Consideration of a request to vacate a portion of Leslie Street between S. Walnut easterly to the alley, consisting of 130 feet by 75 feet with possible action.

Don Wageman explained the request and informed the Council that the same person owned both sides of the easement and that there were no oppositions.

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

Yes: Rushing, Grimmert, Meisel, Montgomery-Milligan 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 of 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-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to enter into an executive session.

Yes: Montgomery-Milligan, Grimmatt, Meisel, Rushing and Alfred No: None Absent: None

Vote to return to Open Session (in the event an executive session is held).

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

Yes: Montgomery-Milligan, Grimmatt, Meisel, Rushing and Alfred No: None Absent: None

New Business.

None

Welcome to visitors.

Gary Alfred welcomed the visitors.

City Manager comments.

James Frizell informed the Council that the Fire Department employees are working on becoming EMRs.

City Attorney comments.

None

City Council comments.

Patrick Grimmatt welcomed Bonnie Meisel.

Adjourn.

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

Yes: Montgomery-Milligan, Rushing, Grimmatt, Meisel and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 9, 2019**

The City of Pauls Valley met in a Regular meeting on April 9, 2019 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-Milligan gave the Invocation.

Council present: Gary Alfred, Patrick Grimmatt and Shirl Montgomery-Milligan
Jocelyn Rushing (6:05)

Council absent: None

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

Councilwoman Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes of March 26, 2019.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of April 2, 2019.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of March 11, 2019 and Monthly Report for March 2019.*
- d. *Approval of Pauls Valley Fire Department Monthly Report for March 2019.*
- e. *Approval of Purchase Orders for the period of March 22, 2019 through April 4, 2019 in the amount of \$135,056.64.*

Yes: Montgomery-Milligan, Meisel, Grimmatt and Alfred No: None Absent: Rushing

Consideration of Board Appointments with possible action.

Councilwoman Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to appoint Eric Smith to the Beautification Commission as recommended by the Mayor.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Alfred No: None Absent: Rushing

Consideration of approving the March 2019 Financial Report with possible action.

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

Yes: Grimmatt, Montgomery-Milligan, Meisel and Alfred No: None Absent: Rushing

Consideration of a request for Tourism funding from the Toy & Action Figure Museum in the amount of \$625.00 as recommended by the Pauls Valley Tourism Board with possible action.

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

Yes: Grimmatt, Montgomery-Milligan, Meisel and Alfred No: None Absent: Rushing

Consideration of a request for Tourism funding from the Toy & Action Figure Museum in the amount of \$11,685.00 as recommended by the Pauls Valley Tourism Board with possible action.

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

Yes: Grimmatt, Meisel and Alfred No: Montgomery-Milligan and Rushing Absent: None

Consideration of a request for Tourism funding from the Pauls Valley Recycling Committee in the amount of \$3,000.00 for Earth Day as recommended by the Pauls Valley Tourism Board with possible action.

Cathy Cash informed the Council it was for shirts for the kids.

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

Yes: Rushing, Grimmatt, Montgomery-Milligan, Meisel and Alfred No: None Absent: None

Consideration of a request for Tourism funding from P.A.W.S. in the amount of \$13,000.00 for Bark in the Park as recommended by the Pauls Valley Tourism Board with possible action.

Bret Agee explained the event and answered questions.

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

Yes: Montgomery-Milligan, Rushing, Grimmatt, Meisel and Alfred No: None Absent: None

Consideration of a request for Tourism funding from the Bosa Aquatics Center in the amount of \$39,989.00 as recommended by the Pauls Valley Tourism Board with possible action.

Robert Rennie, Aquatics Supervisor, explained the need for the purchase and answered questions from the Council.

Councilwoman Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the purchase.

Yes: Montgomery-Milligan, Meisel, Grimmatt, Rushing and Alfred No: None Absent: None

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

Woody Hill explained the event and answered questions.

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

Yes: Rushing, Grimmatt, Meisel, Montgomery-Milligan and Alfred No: None Absent: None

Consideration of a request for Tourism funding from the Pauls Valley Arts Council in the amount of \$9,000.00 as recommended by the Pauls Valley Tourism Board with possible action.

Rita Hines explained it was five events and answered questions.

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

Yes: Grimmatt, Rushing, Montgomery-Milligan and Alfred No: None Abstain: Meisel

Consideration of an executive session for the purpose of:

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

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

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

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

Yes: Grimmatt, Rushing, Meisel, Montgomery-Milligan and Alfred No: None Absent: None

Vote to return to open session to take action thereon.

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

Yes: Rushing, Grimmatt, Meisel and Alfred No: None Absent: Montgomery-Milligan

New Business:

None

Welcome to visitors:

Mayor Gary Alfred welcomed the visitors.

City Manager Comments:

James Frizell reminded the Council about the Chamber Banquet.

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

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

Yes: Montgomery-Milligan, Rushing, Grimmatt, Meisel and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
APRIL 23, 2019**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on April 23, 2019 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, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: None

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

Budget Workshop:

James Frizell discussed the expected changes in the upcoming budget. Mr. Frizell informed the Council that there would be no new equipment this year. He also stated that he recommended no cost of living raises this year due to the tight budget, but would like to continue the step raises for employees.

Adjourn:

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

Yes: Montgomery-Milligan, Rushing, Grimmert, Meisel and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 23, 2019**

The City of Pauls Valley met in a Regular meeting on April 23, 2019 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-Milligan and Bonnie Meisel

Council absent: None

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

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

- a. *Approval of the Regular meeting minutes of April 9, 2019.*
- b. *Approval of the Pauls Valley Police Department Activity Report for March 2019.*
- c. *Approval of the City of Pauls Valley Quarterly Mileage Report.*
- d. *Approval of Purchase Orders for the period of April 5, 2019 through April 18, 2019 in the amount of \$253,395.46.*

Yes: Montgomery-Milligan, Rushing, Meisel, Grimmert and Alfred No: None Absent: None

Consideration of Board Appointments with possible action.

None

Consideration of commending Gary Alfred for 8 years and Michael Parrish for 5.5 years of outstanding service.

Vice-Mayor Jocelyn Rushing commended Gary Alfred and Michael Parrish on their outstanding service to the City of Pauls Valley.

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-Milligan commended Gary Alfred for his service.

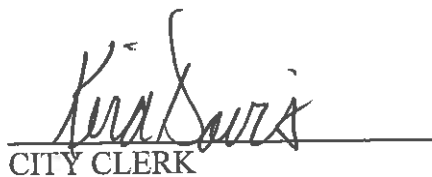
Adjourn into PVMA:

Councilwoman Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmitt, Rushing and Alfred No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 14, 2019**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 14, 2019 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Mayor Jocelyn Rushing called the meeting to order.

Council present: Jocelyn Rushing, Patrick Grimmatt and Shirl Montgomery-Milligan

Council absent: Bonnie Meisel

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

Budget Workshop:

A discussion was held concerning the budget.

Adjourn:


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

Yes: Grimmatt, Montgomery-Milligan and Rushing

No: None

Absent: None

ATTEST:


VICE-MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 14, 2019**

The City of Pauls Valley met in a Regular meeting on May 14, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Mayor Jocelyn Rushing called the meeting to order.

Vice-Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Jocelyn Rushing gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmert and Shirl Montgomery-Milligan

Council absent: None

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

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

- a. *Approval of the Regular meeting minutes and Special Joint meeting minutes of April 23, 2019.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of May 7, 2019.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of April 8, 2019 and Monthly Report for April 2019.*
- d. *Approval of Pauls Valley Fire Department Monthly Report for April 2019.*
- e. *Approval of Purchase Orders for the period of April 19, 2019 through May 9, 2019 in the amount of \$358,250.28.*

Yes: Montgomery-Milligan, Grimmert and Rushing No: None Absent: Meisel

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

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

Yes: Grimmert, Montgomery-Milligan and Rushing No: None Absent: Meisel

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

Yes: Grimmert, Rushing and Montgomery-Milligan No: None Absent: Meisel

Consideration of approving the April 2019 Financial Report with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmert, made a motion to approve the financial report.

Yes: Montgomery-Milligan, Grimmert and Rushing No: None Absent: Meisel

Consideration of a request for Tourism funding from Mike Dyson in the amount of \$1,800.00 for the Recall Run as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the funding.

Yes: Grimmatt, Montgomery-Milligan and Rushing No: None Absent: Meisel

Consideration of a request for Tourism funding from Mitch McGill in the amount of \$41,967.31 for sewer upgrades at Old City Lake as recommended by the Pauls Valley Tourism Board with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request.

Yes: Montgomery-Milligan, Grimmatt and Rushing No: None Absent: Meisel

Consideration of approving a Change Order from Silver Star Construction in the amount of \$489,450.00 for work on the street project with possible action.

James Frizell explained the Change Order and answered questions.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the change order.

Yes: Grimmatt, Montgomery-Milligan and Rushing No: None Absent: Meisel

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 Jocelyn Rushing welcomed the visitors.

Jim Mullett mentioned that there are water leaks on Tanglewood Drive and a burnt house that needs to be demolished.

City Manager Comments:

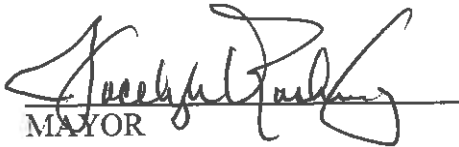
None

City Attorney Comments:
None

City Council Comments:
Shirl Montgomery-Milligan thanked the citizens for coming.

Adjourn into PVMA:
Councilman Patrick Grimmett, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to adjourn.
Yes: Grimmett, Montgomery-Milligan and Rushing No: None Absent: Meisel

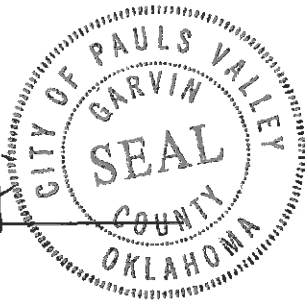
ATTEST:



MAYOR



CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 28, 2019**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on May 28, 2019 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: Patrick Grimmatt

Staff present: James Frizell and Kira Davis

Budget Workshop:

A discussion was held concerning the budget.

Adjourn:

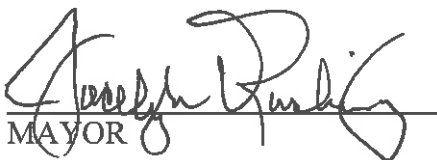
Vice-Mayor Shirl Montgomery, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmatt

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 28, 2019**

The City of Pauls Valley met in a Regular meeting on May 28, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Shirl Montgomery gave the Invocation.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: Patrick Grimmett

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes and Special Joint meeting minutes of May 14, 2019.*
- b. *Approval of Purchase Orders for the period of May 10, 2019 through May 23, 2019 in the amount of \$209,285.87.*

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

Consideration of Board appointments with possible action.

None

Consideration of denying Tort Claim #206227-ME from Anthony Harrah as recommended by OMAG, the City's Liability Insurance Carrier, with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to deny Tort Claim #206227-ME.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session held.

New Business:

None

Welcome to visitors:

No visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Shirl Montgomery-Milligan asked if there was a list of streets for the next phase of the street project and James Frizell responded that he would send it to her.

Adjourn into PVMA:

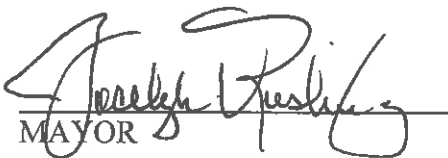
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

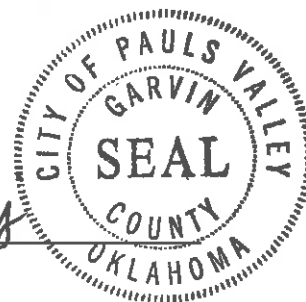
No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
PUBLIC HEARING
JUNE 11, 2019**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on June 11, 2019 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Council absent: None

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

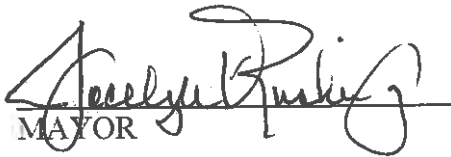
Consideration of holding a public hearing concerning the 2019-2020 Fiscal Year Budgets.
A discussion was held concerning the budgets.

Adjourn:

Vice-Mayor Shirl Montgomery, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: Grimmatt

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 11, 2019**

The City of Pauls Valley met in a Regular meeting on June 11, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Shirl Montgomery gave the Invocation.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Council absent: None

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes and Special Joint meeting minutes of May 28, 2019.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of June 4, 2019.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of May 13, 2019 and Monthly Report for May 2019.*
- d. *Approval of Pauls Valley Fire Department Monthly Report for May 2019.*
- e. *Approval of Purchase Orders for the period of May 24, 2019 through June 6, 2019 in the amount of \$159,899.58.*

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

None

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

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the funding request.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of approving a Contract for Transportation Services Assistance with the Delta Community Action Foundation, Inc./Delta Public Transit for the 2019-20 fiscal year with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to approve the contract.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

Consideration of 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 with possible action.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the Ordinance.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of entering into an Operations Transfer Agreement for First Shamrock Care Center and authorizing the Mayor to take such further action as required pursuant to that agreement.

Councilwoman Bonnie Meisel, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to enter into the agreement.

Yes: Meisel, Montgomery-Milligan, Grimmatt and Rushing No: None Absent: None

Consideration of ratifying the Mayor's signing of a letter giving notice of agreed termination of UPL agreements with entities listed on Exhibit A of said notice.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to ratify.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

Consideration of a Resolution adopting the 2019-2020 Budget with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the Budget.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing 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 Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 25, 2019**

The City of Pauls Valley met in a Regular meeting on June 25, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Mayor Jocelyn Rushing gave the Invocation.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Council absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Hershel Dobbins, Mark Norman and Brett Agee

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the consent agenda

a. Approval of Purchase Orders for the period of June 7, 2019 through June 20, 2019.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

None

Consideration of ratifying the Mayor's signing of a letter giving notice of agreed termination of UPL agreements with entities listed on Exhibit A of said notice.

Jay Carlton explained.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to ratify.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2019-20 fiscal year with possible action.

Tabled

Consideration of approving a Collective Bargaining Agreement with the Pauls Valley Fraternal Order of Police for the 2019-20 fiscal year with possible action.

Tabled

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 Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell mentioned there was a major event causing electricity loss city wide. He mentioned that he would like to commend OG&E for their quick work restoring power all over town. He also wanted to commend all the departments and the Chickasaw Nation for all the hard work that they have put in since the storm came through.

City Attorney Comments:

None

City Council Comments:

Vice-Mayor Shirl Montgomery-Milligan gave accolades to James Frizell, she informed that rarely does anyone thank him and he gives credit to everyone else.

Vice-Mayor Shirl Montgomery-Milligan also asked if the City will require help with the clean up process, James Frizell responded that it will take time, but that he did not think they would need to outsource.

Councilwoman Bonnie Meisel mentioned that the Samaritans had 62 families come in on Tuesday for help and a normal Tuesday is between 10-15 families. She also mentioned that the Regional Food Bank has been enormously gracious and helped a lot.

Adjourn into PVMA:

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 9, 2019**

The City of Pauls Valley met in a Regular meeting on July 9, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Councilwoman Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmert and Bonnie Meisel

Council absent: None

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmert, made a motion to approve the consent agenda

a. Approval of the Special and Regular meeting minutes of June 11, 2019 and Regular meeting minutes of June 25, 2019.

b. Approval of Purchase Orders for the period of June 21, 2019 through July 3, 2019 in the amount of \$186,310.39.

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

Councilman Patrick Grimmert, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to appoint Reid Colley to the Airport Authority as recommended by the Mayor.

Yes: Grimmert, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of approving the May 2019 Financial Report with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the financial reports.

Yes: Montgomery-Milligan, Meisel, Grimmert and Rushing No: None Absent: None

Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2019-20 fiscal year with possible action.

Tabled

Consideration of approving an Agreement with the Pauls Valley Fraternal Order of Police for the 2019-20 fiscal year with possible action.

Tabled

Consideration of approving a Memorandum of Understanding with the Garvin County Board of Commissioners to acquire a GeoSafe Computer Aided Dispatch System with possible action.

Mitch McGill, Police Chief, explained it was a renewal and answered questions.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to approve the memorandum of understanding.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

Consideration of a presentation of the 2017-2018 audit by Chris Angel, CPA of the firm Angel, Johnson and Blasingame with possible action.

Chris Angel presented the audit and answered questions.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to accept the audit.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing 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 Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell updated the Council that brush removal is proceeding, three local contractors have been hired to aid in the removal.

City Attorney Comments:

None

City Council Comments:

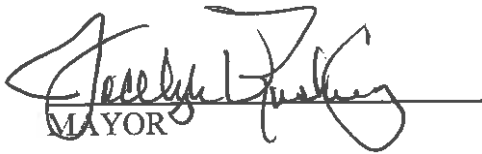
Patrick Grimmatt informed the Council that he had received complaints about the hospital lawn not being mowed and that the Depot has not been painted.

Adjourn into PVMA:

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 23, 2019**

The City of Pauls Valley met in a Regular meeting on July 23, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Mayor Jocelyn Rushing gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmatt and Bonnie Meisel

Council absent: Shirl Montgomery-Milligan

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

Councilwoman Bonnie Meisel, seconded by Councilman Patrick Grimmatt, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes of July 9, 2019.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of June 10, 2019 and Monthly Report for June 2019.*
- c. *Approval of Pauls Valley Fire Department Quarterly Mileage Report.*
- d. *Approval of City of Pauls Valley Quarterly Mileage Report.*
- e. *Approval of Purchase Orders for the period of July 4, 2019 through July 18, 2019 in the amount of \$355,814.3.*

Yes: Meisel, Grimmatt and Rushing No: None Absent: Montgomery-Milligan

Consideration of Board appointments with possible action.

Councilman Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to appoint Billie Hays, Betty McGee and Martha McElroy to the Library Board as recommended by the Mayor.

Yes: Grimmatt, Meisel and Rushing No: None Absent: Montgomery-Milligan

Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2019-20 fiscal year with possible action.

Tabled

Consideration of approving an Agreement with the Pauls Valley Fraternal Order of Police for the 2019-20 fiscal year with possible action.

Tabled

Consideration of approving an Engagement Letter with Angel, Johnson and Blasingame, P.C. for the fiscal-year ending June 30, 2019 with possible action.

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

Yes: Meisel, Grimmatt and Rushing No: None Absent: Montgomery-Milligan

Consideration of approving a Fee Agreement with Garvin, Agee, Carlton, P.C. for the fiscal year 2019-2020 with possible action.

Tabled

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 Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell updated the Council on the contract with Crawford & Associates.

City Attorney Comments:

None

City Council Comments:

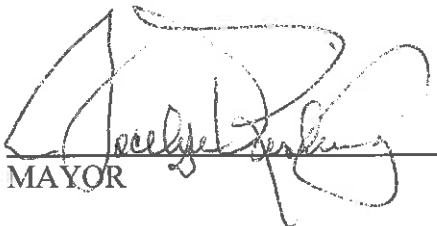
Bonnie Meisel informed the Council that she was beginning to help entities with grant writing for no compensation and just wanted them to be aware.

Jocelyn Rushing thanked the Assistant City Manager for getting the church down on Maple Street.

Adjourn into PVMA:

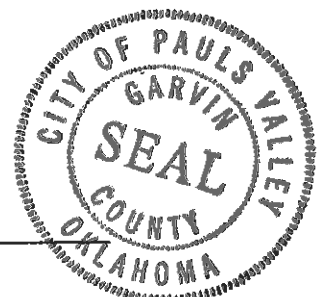
Councilwoman Bonnie Meisel, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Meisel, Grimmatt and Rushing No: None Absent: Montgomery-Milligan


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 13, 2019**

The City of Pauls Valley met in a Regular meeting on August 13, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Shirl Montgomery-Milligan gave the Invocation.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: Patrick Grimmatt

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

a. Approval of the Regular meeting minutes of July 23, 2019.

b. Approval of Purchase Orders for the period of July 19, 2019 through August 8, 2019 in the amount of \$228,648.64.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

Consideration of Board appointments with possible action.

None

Consideration of approving the June 2019 Financial Report with final budget adjustments with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the financials.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2019-20 fiscal year with possible action.

James Frizell explained the contract.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the contract.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Bonnie Meisel mentioned that the mowers were doing a good job.

Adjourn into PVMA:

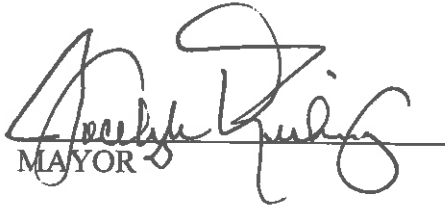
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmert

ATTEST:


MAYOR


CITY CLERK



Consideration of approving a Mutual Aid Agreement with the Garvin County for FY 2019-20 with possible action.

Mitch McGill, Police Chief, explained that the contract was the same it just needs to be renewed due to the change in Sheriff.

Councilman Bonnie Meisel, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the agreement.

Yes: Meisel, Montgomery-Milligan and Rushing No: None Absent: Grimmatt

Consideration of a request for Tourism funding from Vintage in the Valley in the amount of \$2,800.00 as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request. Shirl Montgomery-Milligan asked if this was included in the amount already funded for Brickfest and James Frizell responded no.

Councilwoman Bonnie Meisel, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the funding request.

Yes: Meisel, Montgomery-Milligan and Rushing No: None Absent: Grimmatt

Consideration of a request for Tourism funding from the Pauls Valley Arts Council in the amount of \$9,000.00 as recommended by the Pauls Valley Tourism Board with possible action.

Rita Hines explained that the request included three productions and answered questions from the Council.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the funding request.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

Consideration of a request for Tourism funding for Drew Etheridge for the P.V. Marching Band Competition in the amount of \$3,000.00 as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained the request.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the funding request.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

Consideration of entering into an Agreement with Southern Plains Medical Center, Inc. for use of the hospital building and grounds as an Urgent Care Facility, with possible action.

After executive session:

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the agreement.

Yes: Montgomery-Milligan, Meisel and Rushing 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.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to enter into an executive session with Mike Shuster if needed.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

Vote to return to open session to take action thereon.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to acknowledge the return to open session.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Shirl Montgomery-Milligan asked about the railroad crossing on Charles Street and James Frizell responded that they will not give a timeline but will have Don Wageman ask again.

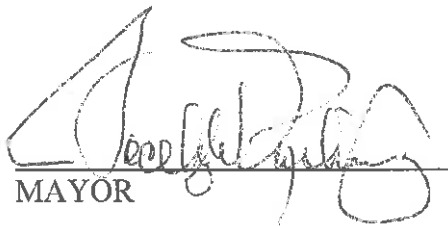
Shirl Montgomery-Milligan asked that the roads be repaired leading to the Garvin Street crossing since it is being utilized as the alternate and James Frizell responded that he would have Hershel get on it.

Shirl Montgomery-Milligan asked about the lighting over the Chickasaw St bridge and James Frizell responded that OG&E has not tied them in yet, but it should be coming soon.

Adjourn into PVMA:

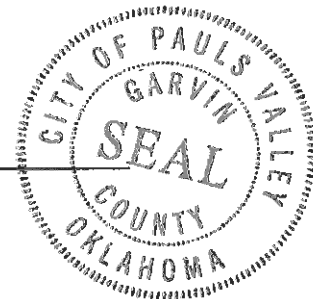
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 10, 2019**

The City of Pauls Valley met in a Regular meeting on September 10, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Councilwoman Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: None

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmert, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes of August 27, 2019.*
- b. *Approval of Pauls Valley Fire Department Monthly Report for August 2019.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of August 12, 2019 and Monthly Report for August 2019.*
- d. *Approval of Pauls Valley Tourism Board Regular meeting minutes of September 3, 2019.*
- e. *Approval of Purchase Orders for the period of August 23, 2019 through September 5, 2019 in the amount of \$156,054.77.*

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

None

Consideration of approving the August 2019 Financial Report with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the financials.

Yes: Montgomery-Milligan, Meisel, Grimmert and Rushing 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 Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

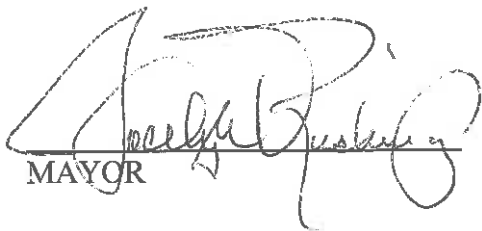
Councilwoman Bonnie Meisel mentioned that the City's website and the new pamphlet look nice.

Adjourn into PVMA:

Councilman Patrick Grimmett, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to adjourn.

Yes: Grimmett, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 24, 2019**

The City of Pauls Valley met in a Regular meeting on September 24, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Shirl Montgomery-Milligan gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: None

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmert, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes of September 10, 2019.*
- b. *Approval of Purchase Orders for the period of September 6, 2019 through September 19, 2019 in the amount of \$348,065.78.*

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

None

Consideration of a presentation from Cody Turpin of OCM with possible action.

Cody Turpin explained that it is a medical and wellness visit to the nursing facilities 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.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

Carl Stevens mentioned he could not hear anything.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

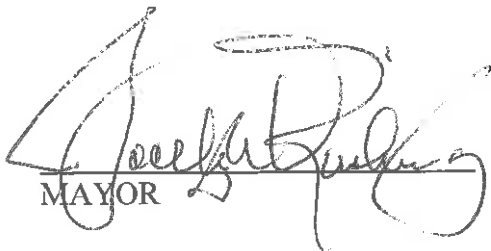
None


Adjourn into PVMA:

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK

**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 8, 2019**

The City of Pauls Valley met in a Regular meeting on October 8, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Mayor Jocelyn Rushing gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: None

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes of September 24, 2019.*
- b. *Approval of Pauls Valley Fire Department Monthly Report for September 2019.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of October 1, 2019.*
- d. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of September 17, 2019.*
- e. *Approval of Pauls Valley Animal Shelter Monthly Report for August 2019.*
- f. *Approval of Pauls Valley Police Department Activity Report for August 2019 and September 2019.*
- g. *Approval of Purchase Orders for the period of September 20, 2019 through October 3, 2019 in the amount of \$115,884.15.*

Yes: Montgomery-Milligan, Meisel, Grimmert and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

Councilwoman Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmert, made a motion to appoint Terri Matthews to the Tourism Board as recommended by the Mayor.

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

Consideration of a request for Tourism funding from the PV Arts Council in the amount of \$9,500.00 as recommended by the Pauls Valley Tourism Board with possible action.

James Frizell explained that it was for the 5th Friday Art Walks.

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

Yes: Grimmert, Montgomery-Milligan, Meisel and Rushing 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 Jocelyn Rushing welcomed the visitors.

Melody Dickson asked who was responsible for not paying hospital health insurance, and Patrick Grimmatt responded Frank Avignone.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

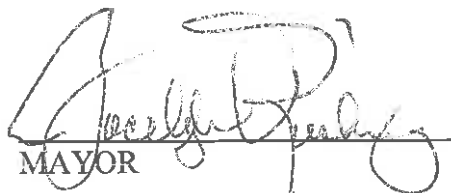
None

Adjourn into PVMA:

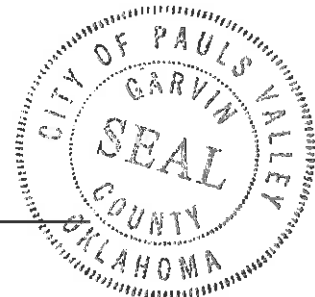
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 22, 2019**

The City of Pauls Valley met in a Regular meeting on October 22, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Shirl Montgomery-Milligan gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmatt, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: None

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

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

- a. *Approval of the Regular meeting minutes of October 8, 2019.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of September 9, 2019 and Monthly Report for September 2019.*
- c. *Approval of Pauls Valley Fire Department Mileage Report.*
- d. *Approval of Purchase Orders for the period of October 4, 2019 through October 17, 2019 in the amount of \$331,291.84.*

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

None

Consideration of approving the September 2019 Financial Report with possible action.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to approve the financials.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consider and approve the assignment of lease and management agreements for facilities currently managed by Stonegate, pending final legal approval of associated documents.

No Action Taken.

Consideration of raising the filing fees for the purchase of cemetery plots to \$22.00, due to increased filing fees at the County Court House, with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the increase in funding.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing 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 Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Shirl Montgomery-Milligan mentioned that she has received complaints about smoke from burning the brush and James Frizell responded that it should be done within 30 days.

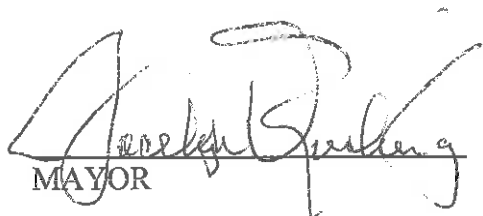
Bonnie Meisel informed the Council regarding Pockets of Progress and the City Clean Up project.

Adjourn into PVMA:

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
NOVEMBER 12, 2019**

The City of Pauls Valley met in a Regular meeting on November 12, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Councilwoman Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Council absent: Patrick Grimmett

Staff present: James Frizell, Jay Carlton, Kira Davis, Mitch McGill and Jason Selman

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

- a. Approval of the Regular meeting minutes of October 22, 2019.*
- b. Approval of Pauls Valley Fire Department Monthly Report for October 2019.*
- c. Approval of Pauls Valley Tourism Board Regular meeting minutes of November 5, 2019.*
- d. Approval of City of Pauls Valley Quarterly Mileage Report.*
- e. Approval of Purchase Orders for the period of October 18, 2019 through November 7, 2019 in the amount of \$299,604.00.*

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmett

Consideration of Board appointments with possible action.

Councilwoman Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to appoint Chris Tucker and Al Jackson to the Beautification Commission as recommended by the Mayor.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmett

Consideration of approving the October 2019 Financial Report with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the financial report.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmett

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell reminded the Council that there is only one meeting in November and December.

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

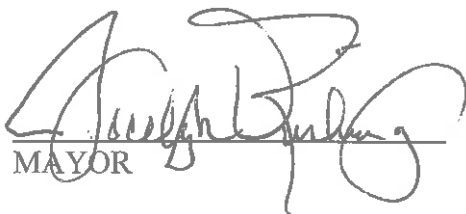
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

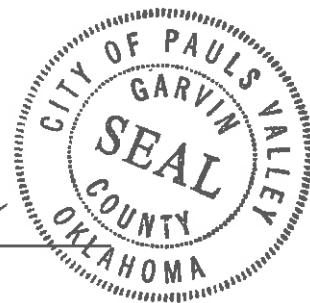
No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
DECEMBER 10, 2019**

The City of Pauls Valley met in a Regular meeting on December 10, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Vice-Mayor Shirl Montgomery-Milligan gave the Invocation.

Council present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Council absent: None

Staff present: James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Jason Selman, Todd O'Quinn, Don Wageman and Mark Norman

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda

- a. Approval of the Regular meeting minutes of November 12, 2019.*
- b. Approval of Pauls Valley Fire Department Monthly Report for November 2019.*
- c. Approval of Pauls Valley Tourism Board Regular meeting minutes of December 3, 2019.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of November 11, 2019 and Monthly Reports for November 2019.*
- e. Approval of Pauls Valley Animal Shelter Monthly Report for October and November 2019.*
- f. Approval of Pauls Valley Police Department Activity Report for October and November 2019.*
- g. Approval of Pauls Valley Beautification Commission Regular meeting minutes of November 18, 2019.*
- h. Approval of Purchase Orders for the period of November 8, 2019 through December 5, 2019 in the amount of \$264,626.06.*

Yes: Montgomery-Milligan, Meisel, Rushing and Grimmatt No: None Absent: None

Consideration of Board appointments with possible action.

None

Consideration of approving the November 2019 Financial Report with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmert, made a motion to approve the financial report.

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

Consideration of approving the proposed 2019 Christmas Bonuses for the City of Pauls Valley employees with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the bonuses.

Yes: Montgomery-Milligan, Meisel, Grimmert, and Rushing No: None Absent: None

Consideration of approving changes to the Code of Ordinances per the Pauls Valley Beautification Commission with possible action.

Eric Smith spoke about the proposed changes. The Council requested Jay Carlton review the proposed changes and put an updated ordinance on a future agenda.

Tabled.

Consideration of approving a Work Order for Professional Services with Wall Engineering, LLC for work at the Meridian Sports Complex, to be paid by Tourism funds, with possible action.

James Frizell explained the need for an Engineer to create a master plan in order to apply for a grant.

Councilman Patrick Grimmert, seconded by Vice-Mayor Shirl Montgomery-Milligan made a motion to approve the Work Order.

Yes: Grimmert, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$2,000.00 by Pauls Valley Public Schools for the Missoula Children's Theatre as recommended by the Pauls Valley Tourism Board with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the proposal.

Yes: Montgomery-Milligan, Meisel, Grimmert, and Rushing No: None Absent: None

Consideration of approving the 2020 meeting dates with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmert, made a motion to approve the meeting dates.

Yes: Montgomery-Milligan, Grimmert, Meisel, and Rushing No: None Absent: None

Consideration of adopting a Resolution appointing the City Manager, ex officio, as trust manager of the Pauls Valley Municipal Authority, Pauls Valley Hospital Authority, Pauls Valley Housing Authority and Pauls Valley Airport Authority with possible action.

Councilman Patrick Grimmert, seconded by Councilwoman Bonnie Meisel made a motion to approve the Resolution.

Yes: Grimmert, Meisel, Montgomery-Milligan, and Rushing 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 Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell reminded the Council about the Employee Christmas party.

City Attorney Comments:

None

City Council Comments:

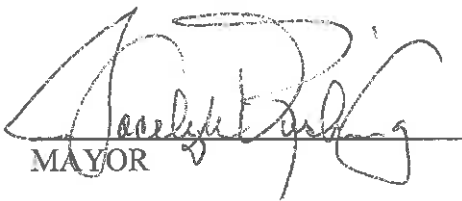
None

Adjourn into PVMA:

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to adjourn.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK

