

**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 14, 2020**

The City of Pauls Valley met in a Regular meeting on January 14, 2020 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 Shirl Montgomery-Milligan gave the Invocation.

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

Council absent: None

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

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

- a. Approval of Regular meeting minutes of December 10, 2019.*
- b. Approval of Pauls Valley Airport Authority/Pauls Valley Housing Authority Special meeting minutes of December 10, 2019.*
- c. Approval of Pauls Valley Fire Department Activity Report for December 2019.*
- d. Approval of Pauls Valley Tourism Board regular meeting minutes of January 7, 2019.*
- e. Approval of Pauls Valley Airport Authority Monthly Reports for December 2019.*
- f. Approval of Purchase Orders for the period December 6, 2019 through January 9, 2020 in the amount of \$437,011.29.*

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

Consideration of Board appointments with possible action.

None

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

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

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

Consideration of approving an Agreement with OG&E for the implementation of High Mast LED Lighting with possible action.

Councilman Patrick Grimmett, seconded by Councilwoman Bonnie Meisel, made a motion to approve the Agreement.

Yes: Grimmett, 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:

None

City Attorney Comments:

None

City Council Comments:

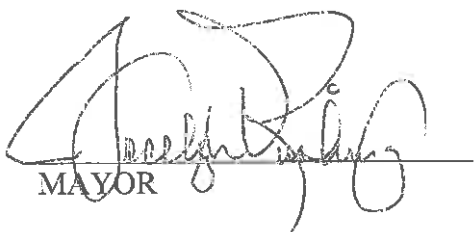
Vice-Mayor Shirl Montgomery-Milligan stated that the railroad crossings need a resolution. City Manager James Frizell gave an update on the status.

Adjourn into PVMA:

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

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

ATTEST:



 MAYOR



 CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 28, 2020**

The City of Pauls Valley met in a Regular meeting on January 28, 2020 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, Kira Davis, Mitch McGill, Don Wageman and Mark Norman

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

a. Approval of Regular meeting minutes of January 14, 2020.

b. Approval of Purchase Orders for the period January 9, 2020 through January 23, 2020 in the amount of \$278,300.08.

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

Consideration of Board appointments with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to appoint Gary Alfred to the Pauls Valley Housing Authority.

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

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

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

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

Consideration of appointing Becky Ledbetter as Deputy City Clerk with possible action.

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

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

Consideration of proclaiming February 3, 2020 as Oklahoma Missionary Baptist State Convention Day with possible action.

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

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 answered questions from the Pauls Valley Beautification Commission regarding new ordinances and the budget for cleanup.

City Attorney Comments:

Jay Carlton answered questions from the Pauls Valley Beautification Commission regarding new ordinances and the budget for cleanup.

City Council Comments:

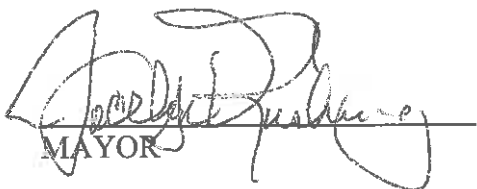
Vice-Mayor Shirl Montgomery-Milligan commended the Beautification Commission board on their efforts.

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 11, 2020**

The City of Pauls Valley met in a Regular meeting on February 11, 2020 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, Chaz Thompson, Derrick Jolley, 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 Regular meeting minutes of January 28, 2020.

b. Approval of Purchase Orders for the period January 24, 2020 through February 6, 2020 in the amount of \$256,018.19.

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

Consideration of Board appointments with possible action.

None

Consideration of approving the January 2020 Financial Report with possible action.

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

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

Consideration of approving a request for Tourism funding in the amount of \$5,824.00 from the Toy & Action Figure Museum 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 request.

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

Consideration of approving a Proposal from Silver Star Construction, Inc. for work on Enterprise Drive with possible action.

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

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

Consideration of approving a Memorandum of Understanding with the Chickasaw Nation Department of Community Services with possible action.

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

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

Consideration of an Ordinance Amending Sections 12-6(D), 12-8, 12-26, 12-56, 12-57, 12-59, and 12-61 of Chapter 12 of the Code of Ordinances, City of Pauls Valley, Oklahoma pertaining to Summary Abatement, Health Nuisances, Abatement of Weeds and Trash, Abatement of Junked Vehicles and Implements, Abatement of Household Junk, Location or Presence of Junked Vehicles, and Providing for Penalties; Providing Effective Date; Providing for Severability and Declaring an Emergency.

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

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

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 gave an update on the status of the pending audit.

City Attorney Comments:

None

City Council Comments:

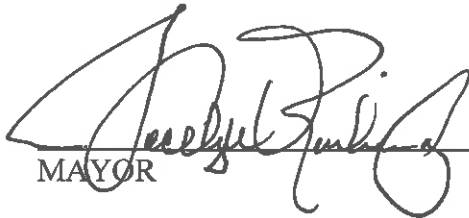
None

Adjourn into PVMA:

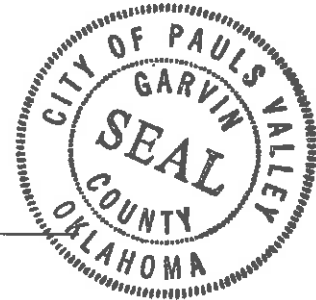
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 25, 2020**

The City of Pauls Valley met in a Regular meeting on February 25, 2020 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 Grimmett

Staff present: James Frizell, Jay Carlton, Kira Davis, Derrick Jolley, 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 Regular meeting minutes of February 11, 2020.*
- b. Approval of Pauls Valley Airport Authority Activity Report for January 2020 and Regular meeting minutes of January 13, 2020.*
- c. Approval of Pauls Valley Police Department Activity Report for January 2020.*
- d. Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of February 18, 2020.*
- e. Approval of Purchase Orders for the period February 7, 2020 through February 20, 2020 in the amount of \$243,343.17.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving an Ordinance authorizing the incumbrance of certain real property owned by the City of Pauls Valley providing for publication of said ordinance and providing for the opportunity for referendum petition with possible action.

Mike Schuster, Len Lacefield, Richard Mathis and Mike Thomas, with Southern Plains Medical Group, gave a presentation regarding the current status of the hospital, their future plans and how they are going to accomplish them.

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

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:

None

City Attorney Comments:

None

City Council Comments:

None

Adjourn into PVMA:

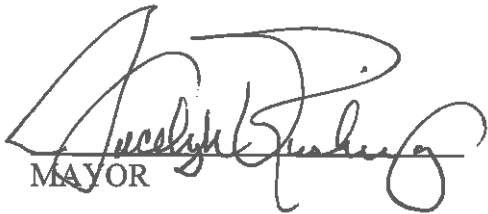
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Rushing

No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 10, 2020**

The City of Pauls Valley met in a Regular meeting on March 10, 2020 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, Chaz Thompson, Mitch McGill, Don Wageman, Jennifer Samford and Mark Norman

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

- a. Approval of Regular meeting minutes of February 25, 2020.*
- b. Approval of Pauls Valley Fire Department Activity Report for February 2020.*
- c. Approval of Pauls Valley Tourism Board Regular meeting minutes of March 3, 2020.*
- d. Approval of Purchase Orders for the period February 21, 2020 through March 5, 2020 in the amount of 155,522.34.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving the February 2020 Financial Report with possible action.

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

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

Consideration of a presentation of the 2018-2019 audit by Chris Angel, CPA, of the fir Angel, Johnston and Blasingame with possible action.

Councilman Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the Audit as presented.

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

Consideration of approving a request for Tourism funding in the amount of \$6,292.00 from the Pauls Valley Alumni Association for the 2020 Reunion 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 request.

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

Consideration of approving a request for Tourism funding in the amount of \$1,700.00 from Valley Rally for the 2020 Bicycle Tour 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 request.

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

Consideration of approving a request for Tourism funding in the amount of \$34,800.00 from Okie Noodling for the 2020 Okie Noodling Tournament 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 request.

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:

James Frizell gave an update on the status of the pending audit.

City Attorney Comments:

None

City Council Comments:

Councilman Patrick Grimmatt spoke about various park projects.

Adjourn into PVMA:

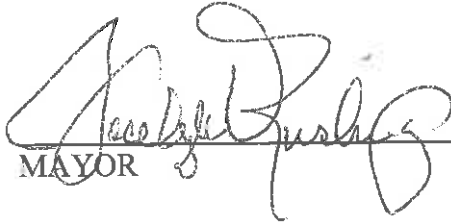
Councilwoman Bonnie Meisel, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

Yes: Meisel, Montgomery-Milligan, Grimmett and Rushing

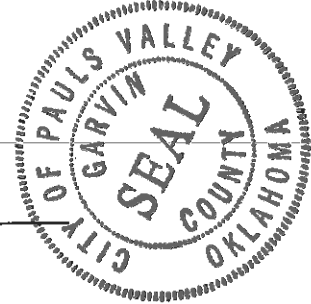
No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK





**CITY OF PAULS VALLEY
SPECIAL MEETING
MARCH 23, 2020**

The City of Pauls Valley met in a Special meeting on March 23, 2020 at 5:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

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

Council absent: None

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

Consideration of approving a Resolution declaring a State of Emergency for the City of Pauls Valley until further notice with possible action.

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

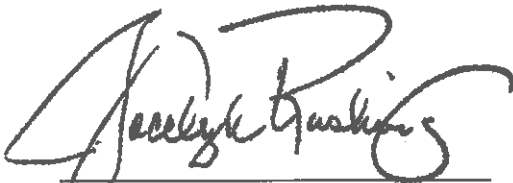
Yes: Meisel, Montgomery-Milligan, Grimmatt and Rushing No: None Absent: None

Adjourn:

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

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

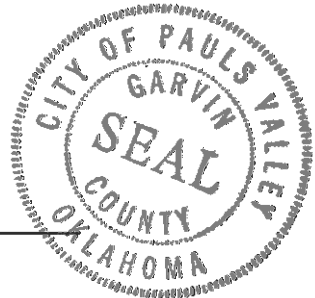
ATTEST:



MAYOR



CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 14, 2020**

The City of Pauls Valley met in a Regular meeting by teleconference/videoconference on April 14, 2020 at 6:00 p.m

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 Grimmett

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

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

- a. *Approval of Regular meeting minutes of March 10, 2020 and Special Meeting minutes of March 23, 2020.*
- b. *Approval of Pauls Valley Fire Department Activity Report for March 2020 and Quarterly Mileage Report.*
- c. *Approval of Purchase Orders for the period March 6, 2020 through April 8, 2020 in the amount of 579,873.41.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving the March 2020 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 approving a Memorandum of Understanding with the Fraternal Order of Police with possible action.

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

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

Consideration of approving a Memorandum of Understanding with the Pauls Valley Professional Firefighters Association with possible action.

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

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

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

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

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

Consideration of approving the City's entering into a Third-Party Consent to Pledge Agreement and Mortgage of the Pauls Valley General Hospital grounds and building (as more particularly described and authorized in Ordinance No. 972, passed on February 25, 2020) as security for a loan to be made by Pauls Valley National Bank to Southern Plains Hospital Corporation and authorizing the mayor and clerk to sign said all necessary documents related to said transaction, with possible action.

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

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

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

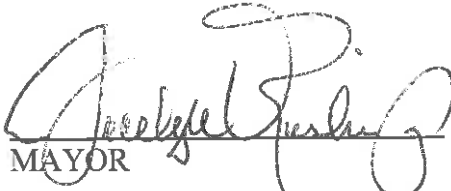
None

Adjourn into PVMA:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 28, 2020**

The City of Pauls Valley met in a Regular meeting by teleconference/videoconference on April 28, 2020 at 6:00 p.m

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, Kira Davis, Mitch McGill, Don Wageman and Jason Selman

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

a. Approval of Regular meeting minutes of April 14, 2020.

b. Approval of Purchase Orders for the period April 9, 2020 through April 23, 2020 in the amount of 388,396.39.

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

Consideration of Board appointments with possible action.

None

Consideration of approving an Engagement Letter with Crawford & Associates, P.C. for accounting services for the fiscal year ended June 30, 2020 with possible action.

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

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

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

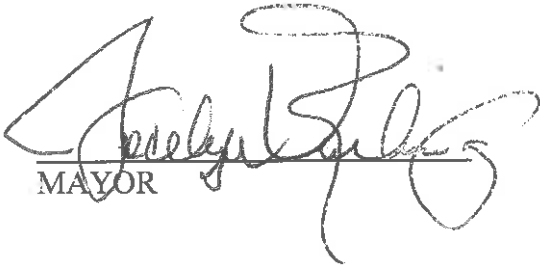
None

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
MAY 12, 2020**

The City of Pauls Valley met in a Regular meeting by teleconference/videoconference on May 12, 2020 at 6:00 p.m

Vice-Mayor Shirl Montgomery-Milligan called the meeting to order.

Vice-Mayor Shirl Montgomery-Milligan led the Pledge of Allegiance.

Vice-Mayor Shirl Montgomery-Milligan gave the Invocation.

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

Council absent: Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes of April 28, 2020.*
- b. *Approval of Purchase Orders for the period April 24, 2020 through May 6, 2020 in the amount of \$250,252.43.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving the April 2020 Financial Report with possible action.

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

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

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

Councilwoman Bonnie Meisel asked about the status of the furlough and James Frizell gave an update.

Adjourn into PVMA:

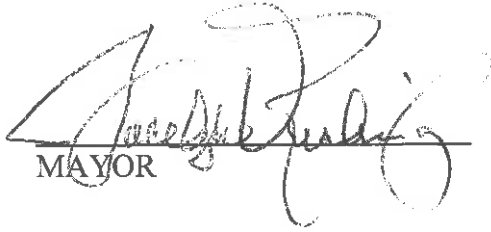
Councilman Patrick Grimmett, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

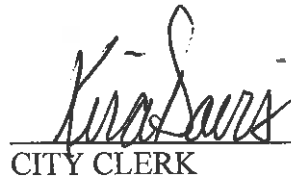
Yes: Grimmett, Meisel and Montgomery-Milligan

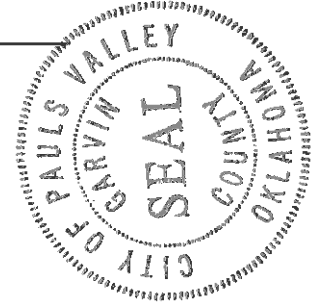
No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 26, 2020**

The City of Pauls Valley met in a Regular meeting by teleconference/videoconference on May 26, 2020 at 6:00 p.m

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 Grimmatt and Bonnie Meisel

Council absent: None

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

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

- a. Approval of Regular meeting minutes of May 12, 2020.*
- b. Approval of Pauls Valley Police Department Activity Report for April 2020.*
- c. Approval of Pauls Valley Animal Shelter Activity Report for April 2020.*
- d. Approval of Pauls Valley Fire Department Activity Report for April 2020.*
- e. Approval of Purchase Orders for the period May 7, 2020 through May 21, 2020 in the amount of \$223,383.17.*

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

Consideration of Board appointments with possible action.

None

Consideration of authorizing the City Manager, James Frizell, to enter into the CARES ACT AIRPORT GRANTS AGREEMENT and take all actions necessary related thereto with possible action.

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

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

Consideration of approving a Proposed Change Order from Silver Star Construction Co., Inc. for work on Enterprise Drive with possible action.

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

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

Consideration of approving a Lease Agreement with LRC Group, LLC with possible action.

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

approve the Lease Agreement.

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

Consideration of approving an Interlocal Agreement with the Garvin County Board of County Commissioners with possible action.

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

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

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

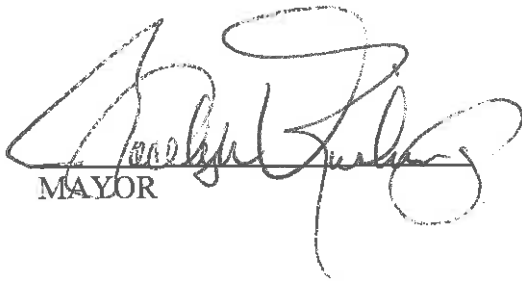
Vice-Mayor Shirl Montgomery-Milligan asked the status of the Charles Street Railroad. James Frizell responded that the Railroad will provide the materials and the City will perform the work.

Adjourn into PVMA:

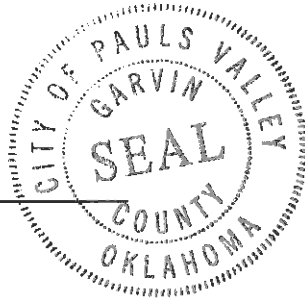
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 9, 2020**

The City of Pauls Valley met in a Regular meeting on June 9, 2020 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 and Don Wageman

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

- a. *Approval of Regular meeting minutes of May 26, 2020.*
- b. *Approval of Pauls Valley Fire Department Activity Report for May 2020.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of June 2, 2020.*
- d. *Approval of Purchase Orders for the period May 22, 2020 through June 4, 2020 in the amount of \$100,742.60.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving the May 2020 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, Grimmatt and Rushing No: None Absent: None

Consideration of a Contract for Transportation Services Assistance with the Delta Community Acton Foundation, Inc./Delta Public Transit for the 2020-21 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 approving a request for Tourism funding in the amount of \$6,130.00 from the Pauls Valley Opry 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 Rushing

No: Vice-Mayor Shirl Montgomery-Milligan

Absent: None

Consideration of approving a request for Tourism funding in the amount of \$10,725.00 from the Toy & Action Figure Museum for a billboard renewal as recommended by the Pauls Valley Tourism Board with possible action.

A representative of the Toy & Action Figure Museum addressed the Council and said they received a discount and would only need \$9,900.00. Councilwoman Bonnie Meisel, seconded by Councilman Patrick Grimmatt, made a motion to approve the funding request in the amount of \$9,900.00.

Yes: Meisel, Grimmatt, Montgomery-Milligan and Rushing

No: None

Absent: None

Consideration of approving a request for Tourism funding in the amount of \$17,000.00 from the Kiwanis for the 2020 4th of July Spectacular 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 funding request.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing

No: None

Absent: None

Consideration of approving an Engagement Letter with Angel, Johnson & Blasingame, P.C. for the fiscal year ending June 30, 2020 with possible action.

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

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing

No: None

Absent: None

Consideration of a Resolution adopting the 2020-2021 Budget 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:

None

City Attorney Comments:

None

City Council Comments:

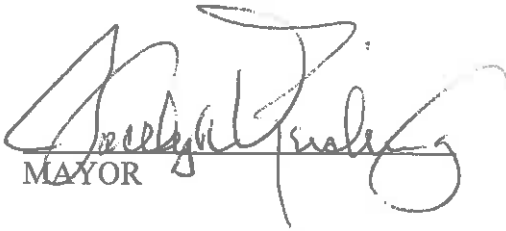
Mayor Jocelyn Rushing thanked Officer Jolley.

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
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
PUBLIC HEARING
JUNE 9, 2020**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on June 9, 2020 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Council present: None

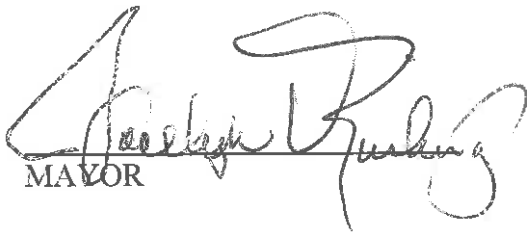
Council absent: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmett and Bonnie Meisel

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

Consideration of holding a public hearing concerning the 2020-2021 Fiscal Year Budgets.
No Quorum

Adjourn:

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
PUBLIC HEARING
JUNE 15, 2020**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a Special Joint meeting on June 15, 2020 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

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

Council absent: None

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

Consideration of holding a public hearing concerning the 2020-2021 Fiscal Year Budgets.
A discussion was held concerning the budgets.

Adjourn:

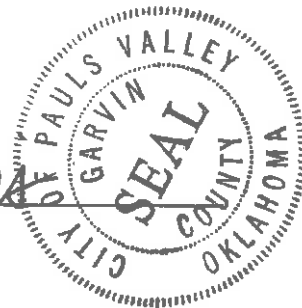
Vice-Mayor Shirl Montgomery, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
SPECIAL MEETING
JUNE 15, 2020**

The City of Pauls Valley met in a Special meeting on June 15, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

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

Council absent: None

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

Consideration of a Resolution adopting the 2020-2021 Budget with possible action.

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

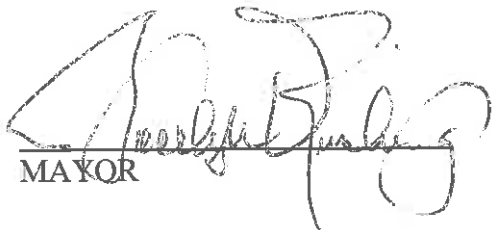
Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

Adjourn:

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
JUNE 23, 2020**

The City of Pauls Valley met in a Regular meeting on June 23, 2020 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, Chaz Thompson, Mitch McGill, Don Wageman, Mark Norman

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

- a. *Approval of Regular meeting minutes of June 9, 2020 and Special meeting minutes of June 15, 2020.*
- b. *Approval of Special Joint Meeting minutes of June 9, 2020 and June 15, 2020.*
- c. *Approval of Regular Planning and Zoning meeting minutes of June 16, 2020.*
- d. *Approval of Purchase Orders for the period June 5, 2020 through June 25, 2020 in the amount of \$387,015.63.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving an Intergovernmental Agreement for Detention Services with the Garvin County Sheriff's Office for FY 2020-21 with possible action.

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

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

Consideration of and take action with a request to allow Apple Ridge Seniors III, to be built as the attached plan in Apple Ridge Seniors PUD (Planned Unit Development).

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

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

Consideration of approving a request for Tourism funding in the amount of \$6,325.00 from the Pauls Valley Round Up Club as recommended by the Pauls Valley Tourism Board with possible action.

Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmett, made a motion to approve the funding request in the amount of \$4,000.00.

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

Consideration of approving a Mutual Aid Agreement with Garvin County with possible action.

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

Yes: Meisel, Grimmett, 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. Mike Schuster gave updates on the hospital repairs and the delays due to Covid-19. He stated that the compressors, boilers and chillers need work, that total project is 75% complete and they plan to have it completed by the end of August. He also stated that there will be a board meeting next Tuesday.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

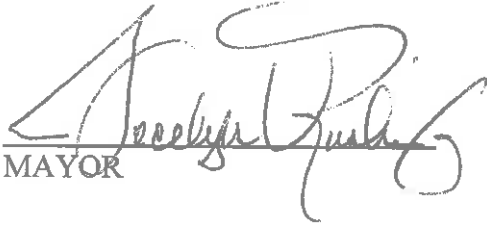
Councilwoman Bonnie Meisel stated that she has heard nice things about the hospital grounds.

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
JULY 14, 2020**

The City of Pauls Valley met in a Regular meeting on July 14, 2020 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 Grimmert and Bonnie Meisel

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of June 23,2020.*
- b. *Approval of Pauls Valley Fire Department Quarterly Mileage Report.*
- c. *Approval of Purchase Orders for the period June 26, 2020 through July 9, 2020 in the amount of \$137,641.05.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving a request by Trinity Baptist Church to close Chickasaw & Thomas, including in front of the football stadium and behind the bandshell, from 9:00am-10:00pm for a concert on July 17, 2020 with possible action.

Dwayne Johnson informed the Council who was performing the concert and that Pauls Valley was chosen by the artists as one of a few locations to host a free concert. Councilwoman Meisel and Vice-Mayor Montgomery-Milligan voiced concerns about large crowds and social distancing measures. Mr. Johnson responded that it will also be offered on the radio for people that do not feel comfortable attending.

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

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:

None

City Attorney Comments:

None

City Council Comments:

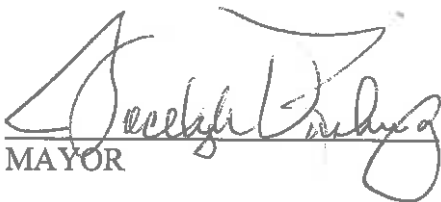
Councilwoman Meisel expressed her concern about the number of Covid-19 cases in Pauls Valley. She suggested putting together a task force to go around town and gather information and to possibly mandate masks in public. Pros and cons of the mask mandate were discussed between the Council and City Manager. Vice-Mayor Montgomery-Milligan suggested asking business owners to require masks to enter their businesses and Mayor Rushing suggested a notice being published in the paper asking citizens to participate.

Adjourn into PVMA:

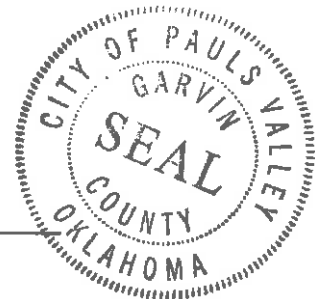
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 28, 2020**

The City of Pauls Valley met in a Regular meeting on July 28, 2020 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, Chaz Thompson, Mitch McGill, Don Wageman, Mark Norman

The City of Pauls Valley Regular Meeting was adjourned at this time and The City Council went right into Pauls Valley Hospital Authority.

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

- a. Approval of Regular meeting minutes of July 14,2020.***
- b. Approval of Pauls Valley Fire Department Monthly Report for June 2020.***
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of June 8, 2020 and Monthly Report for June 2020.***
- d. Approval of Pauls Valley Police Department Activity Report for June 2020.***
- e. Approval of Purchase Orders for the period July 10, 2020 through July 23, 2020 in the amount of \$214,487.17.***

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

Consideration of Board appointments with possible action.

Councilwoman Bonnie Meisel, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to appoint Susie Dehart to the Beautification Board as recommended by the Mayor.

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

Consideration of approving the June 2020 Financial Report w/final budget adjustments with possible action.

Vice Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve the June 2020 Financial Report w/final budget adjustments.

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

Consideration of approving a Resolution authorizing OMAG to distribute the escrow account funds to be applied to the Workers' Compensation insurance premium payment with possible Action.

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

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

Consideration of approving a Resolution approving the State of Oklahoma Department of Transportation school zone speed limit modifications with possible action.

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

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None
James Frizell, City Manager gave an update to the new school area and changes being made.

Consideration of Ratification of Resolution No. 1010 specifically regarding waiving of competitive bidding with respect to the sale of Note as required by 60 Okla.State.§ 176, with possible action.

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

Yes: Montgomery-Milligan, Meisel and Rushing Abstain: Grimmatt Absent: None

Consideration of commending Shirl Montgomery-Milligan for 5 years of outstanding service.
Mayor Jocelyn Rushing commended Shirl Montgomery-Milligan on her 5 years of outstanding service.

Consideration of appointing Eric Smith to Council position 1 on the Pauls Valley City Council with possible action.

Vice Mayor Shirl Montgomery-Milligan, seconded by Councilwoman Bonnie Meisel, made a motion to approve appointing Eric Smith to Council position 1.

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

Consideration of appointing Chip Pearson to Council position 2 on the Pauls Valley City Council with possible action.

Councilman Patrick Grimmatt, seconded by Vice Mayor Shirl Montgomery-Milligan, made a motion to approve appointing Eric Smith to Council position 2.

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.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Shirl Montgomery-Milligan, made a motion to enter an executive session.

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

Vote to return to open session to take action thereon.

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

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

Jay Carlton, City Attorney expressed his gratitude and well wishes to Shirl Montgomery-Milligan.

City Council Comments:

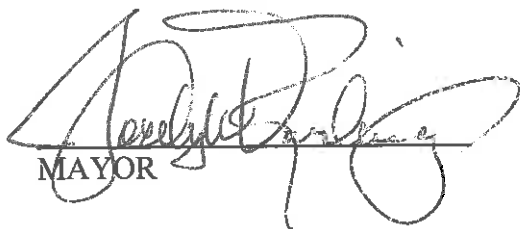
Councilwoman Meisel expressed her appreciation towards Don Wagman and James Frizell for the COVID-19 meeting at the Recreation Center. Meisel spoke of the different organizations helping with businesses and distributing mask.

Adjourn into PVMA:

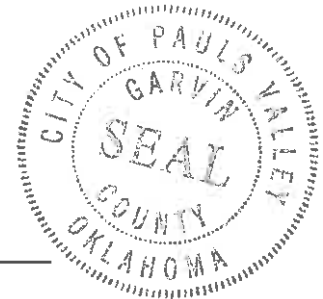
Vice-Mayor Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



CITY OF PAULS VALLEY
REGULAR MEETING
August 11, 2020

The City of Pauls Valley met in a Regular meeting on August 11, 2020 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, Chip Pearson, Eric Smith and Bonnie Meisel

Council absent: Patrick Grimmatt

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

Councilwoman, Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of July 28, 2020.*
- b. Approval of Pauls Valley Fire Department Activity Report for July 2020.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of July 13, 2020 and Activity Report for July 2020.*
- d. Approval of Pauls Valley Tourism Board Regular meeting minutes of August 4, 2020.*
- e. Approval of Purchase Orders for the period July 24, 2020 through August 6, 2020 in the amount of \$141,048.14.*

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmatt

Consideration of administering the Oath of Office to Eric Smith and Chip Pearson with possible action.

City Attorney, Jay Carlton, administered oath of office to Chip Pearson and Eric Smith.

Consideration of electing a Vice-Mayor with possible action.

Councilwoman, Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to appoint Patrick Grimmatt as Vice Mayor.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmatt

Consideration of Board appointments with possible action.

No Action Taken.

Consideration of a Proclaiming Howard Grider Day in recognition of his service to our community with possible action.

Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the Proclamation.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmatt

Consideration of declaring the attached list of equipment as surplus with possible action.

City Manager, James Frizell, explained the process of declaring surplus and getting rid of old equipment.

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to declare the attached list.

Yes: Meisel, Smith, Pearson and Rushing

No: None

Absent: Grimmatt

Consideration of approving a request for Tourism funding in the amount of \$3,000.00 from Drew Etheredge for the 11th Annual Pauls Valley Marching Band Championships as recommended by the Pauls Valley Tourism with possible action.

Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve funding.

Yes: Meisel, Smith, Pearson and Rushing

No: None

Absent: Grimmatt

Consideration of approving a request for Tourism funding in the amount of \$8,925.25 from Jason Selman & Mitch McGill, City of Pauls Valley, for Brickfest and the Pauls Valley Police Officers Car Show as recommended by the Pauls Valley Tourism with possible action.

Councilman Eric Smith, seconded by Councilwoman Bonnie Meisel, made a motion to approve funding.

Yes: Meisel, Smith, Pearson and Rushing

No: None

Absent: Grimmatt

Consideration of approving a request for Tourism funding in the amount of \$63,802.00 from Mitch McGill for a new dock at Longmire Lake as recommended by the Pauls Valley Tourism with possible action.

The Department of Wildlife will reimburse Tourism 75% of the cost once the project is finished. Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve funding.

Yes: Meisel, Smith, Pearson 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.

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:

City Manager, James Frizell, stated that The State of Oklahoma announced that the City of Pauls Valley is eligible for up to \$470,960.18 in relief from the Cares Act Grant and informed the council that the application is currently being worked on.

City Attorney Comments:

None.

City Council Comments:

None.

Adjourn:

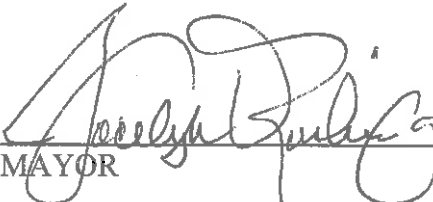
Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing

No: None

Absent: Grimmett

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
August 25, 2020**

The City of Pauls Valley met in a Regular meeting on August 25, 2020 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, Chip Pearson, Eric Smith and Bonnie Meisel

Council absent: None

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

Councilwoman Bonnie Meisel, seconded by Vice-Mayor Patrick Grimmert, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of August 11, 2020.*
- b. Approval of Pauls Valley Police Department Activity Report for July 2020.*
- c. Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of August 18, 2020.*
- d. Approval of Purchase Orders for the period August 7, 2020 through August 20, 2020 in the amount of \$383,609.11.*

Yes: Meisel, Grimmert, Smith, Pearson and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, appointed Rhonda McKenzie to the Donahoo Colley Complex Board.

Yes: Meisel, Pearson, Grimmert, Smith and Rushing No: None Absent: None

Consideration of approving the July Financial Report with possible action.

Councilman Eric Smith, seconded by Vice-Mayor Patrick Grimmert, made a motion to approve the Financial Report.

Yes: Smith, Grimmert, Meisel, Pearson and Rushing No: None Absent: None

Consideration of a request to allow a variance to the building height restriction of 35' in the area as zoned, to allow a new tower 170' in height to improve cell phone use in our area, as denied by the Pauls Valley Planning and Zoning Commission, with possible action.

City Manager, James Frizell, explained that the Council has the final decision on the variance. AT&T representatives provided handouts and explained what the tower would look like as well as the benefits of the technology it would provide. The Council members explained to the representatives that citizens of Pauls Valley have expressed to them they would like better technology, but many do not like the proposed location of the tower. Citizens also expressed

concerns about property value and health of people living near the tower. AT&T explained their reasoning for the location, asked for a written explanation of the denial and asked for a postponement of a vote on the matter.

Councilwoman Bonnie Meisel, seconded by Vice-Mayor Patrick Grimmert, made a motion to deny the Variance.

Yes: None No: Meisel, Grimmert, Smith, Pearson and Rushing Absent: None

Consideration of a Resolution concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund, confirming that it is the policy of the City and all public safety personnel costs are “substantially dedicated” to the Covid-19 response efforts of the City throughout the ongoing state of emergency with possible action.

James Frizell explained the funding that is available.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the Resolution.

Yes: Smith, Pearson, 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:

Don Wageman, Assistant City Manager, gave an update on the Emergency Managers Meeting regarding Covid-19.

City Attorney Comments:

None.

City Council Comments:

None.

Adjourn:

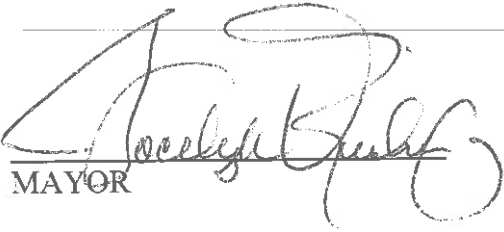
Vice-Mayor Patrick Grimmett, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

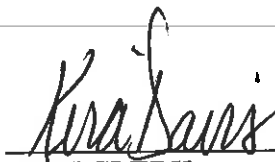
Yes: Grimmett, Meisel, Smith, Pearson and Rushing

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 8, 2020**

The City of Pauls Valley met in a Regular meeting on September 8, 2020 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, Chip Pearson, Eric Smith and Bonnie Meisel

Council absent: None

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

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

- a. Approval of Regular meeting minutes of August 25, 2020.*
- b. Approval of Pauls Valley Fire Department Activity Report for August 2020.*
- c. Approval of Purchase Orders for the period August 21, 2020 through September 2, 2020 in the amount of \$121,393.73.*

Yes: Grimmert, Pearson, Smith, Meisel and Rushing No: None Absent: None

Consideration of Board appointments with possible action.
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 Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to enter executive session.

Yes: Meisel, Smith, Grimmert, Pearson and Rushing No: None Absent: None

Vote to return to open session to take action thereon.

Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to return to open session.

Yes: Meisel, Smith, Grimmnett, Pearson and Rushing No: None Absent: None

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

James Carlton informed the Council that the City has 90 days to draft a letter to AT&T regarding the reasons of denial of the tower.

City Council Comments:

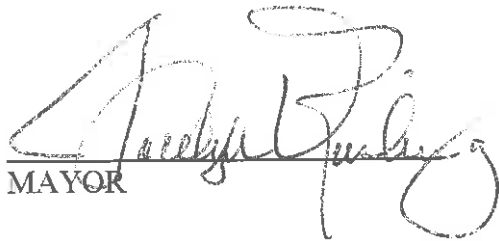
None.

Adjourn:

Vice-Mayor Patrick Grimmnett, seconded by Councilman Chip Pearson, made a motion to adjourn.

Yes: Grimmnett, Pearson, Meisel, Smith and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 22, 2020**

The City of Pauls Valley met in a Regular meeting on September 22, 2020 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 Grimmatt, Chip Pearson and Bonnie Meisel

Council absent: Eric Smith

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

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of September 8, 2020.*
- b. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of September 15, 2020.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of August 10, 2020 and Monthly Report for August 2020.*
- d. Approval of Pauls Valley Tourism Board Regular meeting minutes of September 1, 2020.*
- e. Approval of Purchase Orders for the period September 3, 2020 through September 17, 2020 in the amount of \$297,381.28.*

Yes: Grimmatt, Meisel, Pearson and Rushing No: None Absent: Smith

Consideration of Board appointments with possible action.

None

Consideration of approving the August 2020 Financial Report with possible action.

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve the financials.

Yes: Meisel, Pearson, Grimmatt and Rushing No: None Absent: Smith

Consideration of a request for Tourism funding in the amount of \$2,000.00 from Vintage in the Valley for a vintage bicycle show and swap meet at Brickfest, as recommended by the Pauls Valley Tourism Board with possible action.

Shame Patton explained the need for the funding and the plans to use it for performers, art and publicity. Vice-Mayor Patrick Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the funding.

Yes: Grimmatt, Pearson, Meisel and Rushing No: None Absent: Smith

Consideration of approving a conditional use permit to allow a tattoo license through the State of Oklahoma Health Department to add permanent makeup services to the salon at 420 East

Grant Ave, as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the permit.

Yes: Grimmatt, Meisel, Pearson and Rushing

No: None

Absent: Smith

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.

No executive session held.

Vote to return to open session to take action thereon.

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell explained that the City will not offer the Global Health insurance option, due to increased premiums, but will continue offering Healthchoice.

City Attorney Comments:

Jay Carlton explained the termination agreements on the final 9 nursing homes.

City Council Comments:

None

Adjourn:

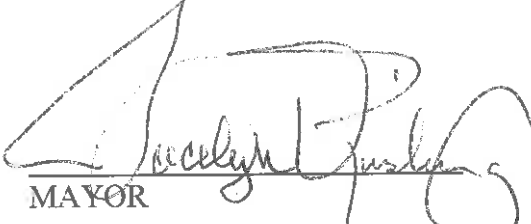
Councilwoman Bonnie Meisel, seconded by Vice-Mayor Patrick Grimmatt, made a motion to adjourn.

Yes: Meisel, Grimmatt, Pearson and Rushing

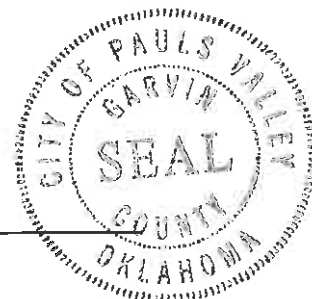
No: None

Absent: Smith

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 13, 2020**

The City of Pauls Valley met in a Regular meeting on October 13, 2020 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, Chip Pearson, Bonnie Meisel and Eric Smith

Council absent: None

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

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of September 22, 2020.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of October 6, 2020.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of September 14, 2020 and Monthly Report for September 2020.*
- d. *Approval of Pauls Valley Fire Department Monthly Report for September 2020.*
- e. *Approval of Purchase Orders for the period September 18, 2020 through October 8, 2020 in the amount of \$276,790.89.*

Yes: Grimmatt, Meisel, Pearson, Smith 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 \$3,750.00 from the Toy & Action Figure Museum for operating expenses, as recommended by the Pauls Valley Tourism Board with possible action.

Jason Selman explained what the funding was for and the time period it would cover. Eric Smith asked Kevin Stark if this would be enough to cover all of the bills, Mr. Stark responded yes.

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

Yes: Pearson, Grimmatt, Smith, Meisel and Rushing No: None Absent: None

Consideration of a request for Tourism funding in the amount of \$50,000.00 from the City of Pauls Valley for holiday lighting, as recommended by the Pauls Valley Tourism Board with possible action.

Jason Selman and Councilwoman Bonnie Meisel explained where the lighting would be placed and what the purchase would include. The Council asked that Mr. Selman check into DOT regulations to see if a crown could be placed over the Paul Ave and Chickasaw St intersection. Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the funding.

Yes: Smith, Pearson, Grimmatt and Rushing

Abstain: Meisel

Absent: None

Consideration of an address by David Kennedy regarding the election for Garvin Co. Dist. 2 County Commissioner.

David Kennedy addressed the Council regarding the upcoming election and let them know he will work with the City if elected.

Consideration of approving surplus bids on obsolete items with possible action.

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the surplus items and recommended the remaining items be put out for bid again.

Yes: Grimmatt, Meisel, Pearson, Smith and Rushing

No: None

Absent: None

Consideration of approving entering into Operations Transfer Agreement for Montevista, Medical Park West, Tulsa Nursing Center, Noble Health Care Center, Tuscan Village Nursing Center, Ranchwood Nursing Center, Garland Road, Highland Park Health Care and Meadowlake Estates nursing facilities, and authorizing the Mayor to sign said agreements, with possible action.

Vice-Mayor Patrick Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the Operations Transfer Agreements.

Yes: Grimmatt, Pearson, Pearson, Smith and Rushing

No: None

Absent: None

Consideration of approving a quote for lighting repairs at the Donald W. Reynolds Recreation Center, to be paid out of the DWRRC savings account, with possible action.

Councilman Eric Smith asked if there were any other estimates. Beverly Brown explained what repairs were needed and why they got the estimate from Jackson Electrical. Jay Carlton confirmed the estimate is under the limit required for competitive bidding.

Councilwoman Bonnie Meisel, seconded Vice-Mayor Patrick Grimmatt, made a motion to approve the estimate.

Yes: Meisel, Grimmatt, Pearson, Smith 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.

No executive session held.

Vote to return to open session to take action thereon.

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None

City Attorney Comments:

None

City Council Comments:

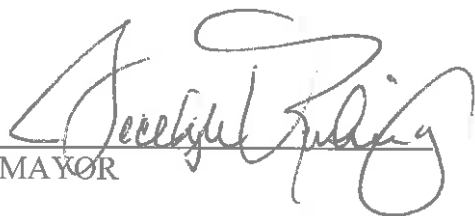
None

Adjourn:

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Meisel, Grimmett and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 27, 2020**

The City of Pauls Valley met in a Regular meeting on October 27, 2020 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Councilwoman Bonnie Meisel led the Pledge of Allegiance.

Councilwoman Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Patrick Grimmatt, Bonnie Meisel and Eric Smith

Council absent: Pearson

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

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of October 13, 2020.*
- b. Approval of Pauls Valley Police Department Activity Report for September 2020.*
- c. Approval of Pauls Valley Animal Shelter Activity Report for September 2020.*
- d. Approval of Pauls Valley Beautification Commission Regular meeting minutes of October 19, 2020.*
- e. Approval of Purchase Orders for the period October 9, 2020 through October 21, 2020 in the amount of \$244,430.38.*

Yes: Grimmatt, Meisel, Smith and Rushing No: None Absent: Pearson

Consideration of Board appointments with possible action.

None

Consideration of approving the September 2020 Financial Report with possible action.

Councilwoman Bonnie Meisel, seconded Councilman Eric Smith, made a motion to approve the financial report.

Yes: Meisel, Grimmatt, Smith and Rushing No: None Absent: Pearson

Consideration of approving surplus bids on obsolete items with possible action.

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the surplus items and recommended the remaining items be put out for bid again.

Yes: Grimmatt, Meisel, Pearson, Smith 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.

No executive session held.

Vote to return to open session to take action thereon.

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:

Vice-Mayor Patrick Grimmett, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Grimmett, Meisel, Smith, and Rushing

No: None Absent: Pearson

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
NOVEMBER 10, 2020**

The City of Pauls Valley met in a Regular meeting on November 10, 2020 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, Chip Pearson, Bonnie Meisel and Eric Smith

Council absent: Patrick Grimmatt

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

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of October 27, 2020.*
- b. Approval of Pauls Valley Fire Department Activity Report for October 2020.*
- c. Approval of Pauls Valley Tourism Board Regular meeting minutes of November 3, 2020.*
- d. Approval of Purchase Orders for the period October 22, 2020 through November 5, 2020 in the amount of \$110,337.08.*

Yes: Smith, Pearson, Meisel, and Rushing No: None Absent: Grimmatt

Consideration of Board appointments with possible action.

None

Consideration of approving the October 2020 Financial Report with possible action.

Councilwoman Bonnie Meisel, seconded Councilman Chip Pearson, made a motion to approve the financial report.

Yes: Meisel, Pearson, Smith and Rushing No: None Absent: Grimmatt

Consideration of approving the 2021 Holiday Schedule with possible action.

Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to approve the holiday schedule.

Yes: Pearson, Smith, Meisel and Rushing No: None Absent: Grimmatt

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors. Connie Upton, Susie Dehart, Al Jackson and Chris Tucker all with the Beautification Committee addressed City Council with the following questions and concerns.

- a. The Beautification Committee has to be able to move in a timelier manner to clean up property.
- b. Code Enforcement needs to update letters to a simpler version. It needs to be a reader friendly version.
- c. The Beautification Committee has never seen a budget and would like access to that. They also need to know how much it cost to clean up a property.
- d. The Beautification Committee would like to see more fines for mowing and more posting on properties.
- e. The Beautification Committee asked if anything could be attached to the water bills?
- f. The Beautification Committee asked if there would be a vacant position filled in Code Enforcement?
- g. The Beautification Committee requested Code Enforcer Todd O'Quinn get training to be able to write fines.

City Manager Comments:

City Manager, James Frizell, stated that we received the relief funds from the Cares Act Grant. With that money we are able to pay bills and bring things up to date.

City Attorney Comments:

None

City Council Comments:

Council expressed their gratitude to The Beautification Committee for their time and patience.

Adjourn:

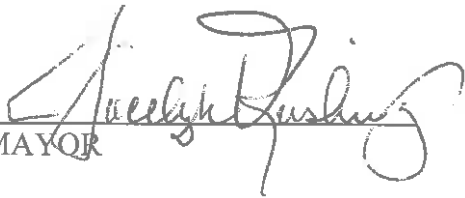
Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Pearson, Smith, Meisel and Rushing

No: None

Absent: Grimmatt

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
DECEMBER 8, 2020**

The City of Pauls Valley met in a Regular meeting on December 8, 2020 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, Chip Pearson, Bonnie Meisel and Eric Smith

Council absent: None

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

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of November 10, 2020.*
- b. Approval of Pauls Valley Police Department Activity Report for October 2020.*
- c. Approval of Pauls Valley Beautification Commission Regular meeting minutes of November 16, 2020.*
- d. Approval of Pauls Valley Animal Shelter Monthly Report for October 2020.*
- e. Approval of Purchase Orders for the period November 6, 2020 through December 3, 2020 in the amount of \$477,869.37.*

Yes: Smith, Pearson, Meisel, Grimmert and Rushing No: None Absent: None

Consideration of Board appointments with possible action.

None

Consideration of approving the 2021 meeting dates with possible action.

Councilwoman Bonnie Meisel, seconded Councilman Chip Pearson, made a motion to approve the meeting dates.

Yes: Meisel, Pearson, Smith, Grimmert and Rushing No: None Absent: None

Consideration of approving the proposed 2020 Christmas Bonuses for the City of Pauls Valley Employees with possible action.

Councilman Eric Smith, seconded by Councilwoman Bonnie Meisel, made a motion to approve the Christmas bonuses.

Yes: Smith, Meisel, Pearson, Grimmert and Rushing No: None Absent: None

Consideration of approving an Ordinance adopting and approving supplements to the code of ordinances for the City of Pauls Valley with possible action.

Jay Carlton explained the need for the Ordinance. Vice-Mayor Patrick Grimmatt, seconded by Councilman Eric Smith, made a motion approve the Ordinance.

Yes: Grimmatt, Smith, Meisel, Pearson and Rushing No: None Absent: None

Councilman Chip Pearson, seconded by Vice-Mayor Patrick Grimmatt, made a motion to approve the emergency clause in regard to adopting the Ordinance.

Yes: Pearson, Grimmatt, Smith, Meisel and Rushing No: None Absent: None

Consideration of a Resolution declaring a State of Emergency for Pauls Valley until further notice with possible action.

The Council stated that they recommend the Citizens of Pauls Valley wear masks and social distance. Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve the Resolution.

Yes: Meisel, Pearson, Smith, Grimmatt and Rushing No: None Absent: None

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

City Manager, James Frizell, stated that we received the relief funds from the Cares Act Grant. With that money we are able to pay bills and bring things up to date.

City Attorney Comments:

None

City Council Comments:

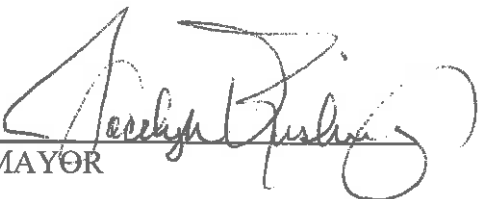
None

Adjourn:

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel, Pearson, Smith and Rushing No: None Absent: None

ATTEST:


MAYOR


CITY CLERK



