

**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 12, 2021**

The City of Pauls Valley met in a Regular meeting on January 12, 2021 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: Chip Pearson and Eric Smith

Staff present: James Frizell, Don Wageman, Kira Davis, Becky Ledbetter, Mitch McGill, Jay Carlton and 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 December 8, 2020.*
- b. Approval of Pauls Valley Police Department Activity Report for November 2020.*
- c. Approval of Pauls Valley Animal Shelter Monthly Report for November 2020.*
- d. Approval of Pauls Valley Fire Department Activity Report for November and December 2020 and quarterly mileage report.*
- e. Approval of Pauls Valley Airport Authority Regular meeting minutes of November 9, 2020 and Monthly Report for November 2020.*
- f. Approval of Purchase Orders for the period December 4, 2020 through January 7, 2021 in the amount of \$522,510.40.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving the November and December 2020 Financial Reports with possible action.

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

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

Consideration of a request for Tourism funding in the amount of \$3,000.00 from the Toy and Action Figure Museum with possible action.

A discussion was held on what expenses the funding would cover and when the museum would reopen. Councilwoman Bonnie Meisel stated that while she agreed with the phone and electric expenses, she did not agree that Tourism funds should be used to pay for accounting fees or

mortgage interest. She recommended the museum seek donations for those costs. Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the funding in the amount of \$3,000.00, with the caveat that it will not be used for mortgage interest and any remaining funds will be returned to the Tourism account.

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

Consideration of a Resolution calling and giving notice of the General and Run-Off elections to be held for Council positions 1, 2, 4 and 5 on the Pauls Valley City Council with possible action.

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

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

Consideration of a Resolution authorizing OMAG to distribute escrow funds with possible action.

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

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

Consideration of approving the purchase of up to \$29,000.00 out of the Special Police Fund for a new police unit with possible action.

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

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

Consideration of adopting a special ordinance authorizing the sale of certain real property and equipment 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.

Jay Carlton explained the need for the Ordinance. Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion approve the Ordinance.

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

Consideration of approving entering into a Real Estate and Asset Purchase Agreement among the City of Pauls Valley, the Pauls Valley Hospital Authority and Southern Plains Medical Center of Garvin County, LLC, with possible action.

Vice-Mayor Patrick Grimmatt, seconded by Councilwoman Bonnie Meisel, made a motion to approve the Real Estate and Asset Purchase Agreement.

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

Consideration of approving entering into an Asset Purchase Agreement between the City of Pauls Valley, the Pauls Valley Municipal Authority, and the Pauls Valley Hospital Authority, with possible action.

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

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

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:

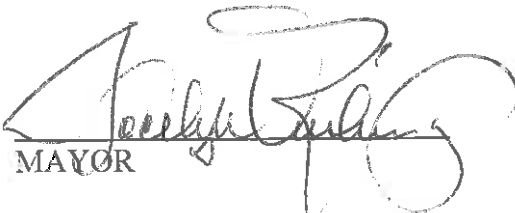
Councilwoman Bonnie Meisel, seconded by Vice-Mayor Patrick Grimmett, made a motion to adjourn.

Yes: Meisel, Grimmett and Rushing

No: None

Absent: Pearson and Smith

ATTEST:



MAYOR



CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 26, 2021**

The City of Pauls Valley met in a Regular meeting on January 26, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of January 12, 2021.*
- b. *Approval of Pauls Valley Police Department Activity Report for December 2020.*
- c. *Approval of Pauls Valley Animal Shelter Monthly Report for December 2020.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of December 14, 2020.*
- e. *Approval of Purchase Orders for the period January 7, 2021 through January 21, 2021 in the amount of \$422,965.49.*

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

Consideration of Board appointments with possible action.

None

Consideration of declaring the attached list of items from the Pauls Valley Police Department evidence room as surplus with possible action.

Councilman Chip Pearson, seconded by Councilwoman Bonnie Meisel, made a motion to declare the items as surplus.

Yes: Pearson, Meisel, Smith, Grimmatt 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:

None

City Council Comments:

Councilwoman Bonnie Meisel stated that she prefers the paper agendas over the digital ones.

Adjourn:

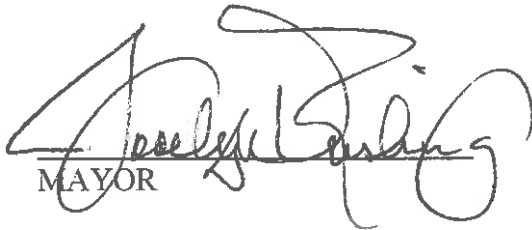
Councilman Chip Pearson, seconded by Vice-Mayor Patrick Grimmett, made a motion to adjourn.

Yes: Pearson, Grimmett, Pearson, Smith and Rushing

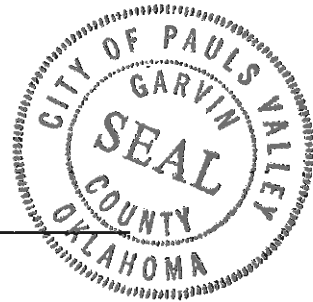
No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 9, 2021**

The City of Pauls Valley met in a Regular meeting on February 9, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Council absent: None

Staff present: James Frizell, Don Wageman, Kira Davis, Becky Ledbetter, Mitch McGill, Jay Carlton and 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 January 26, 2021.*
- b. *Approval of Pauls Valley Fire Department Activity Report for January 2021.*
- c. *Approval of Pauls Valley Tourism Board regular meeting minutes of February 2, 2021.*
- d. *Approval of Purchase Orders for the period January 22, 2021 through February 4, 2021 in the amount of \$111,023.50.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving the January 2021 Financial Reports with possible action.

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

Yes: Meisel, Grimmatt, Smith, 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:

None

City Council Comments:

None

Adjourn:

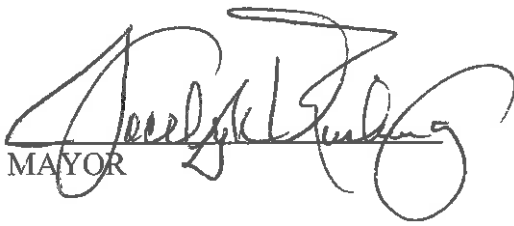
Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Grimmitt, Pearson and Rushing

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
FEBRUARY 23, 2021**

The City of Pauls Valley met in a Regular meeting on February 23, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Council absent: None

Staff present: James Frizell, Don Wageman, Chaz Thompson, Mitch McGill, Jay Carlton and 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 February 9, 2021.*
- b. Approval of Pauls Valley Airport Authority Regular meeting minutes of January 11, 2021 and Monthly Report for January 2021.*
- c. Approval of Pauls Valley Planning and Zoning Commission regular meeting minutes of February 16, 2021.*
- d. Approval of Purchase Orders for the period February 5, 2021 through February 18, 2021 in the amount of \$314,517.08.*

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

Consideration of Board appointments with possible action.

None

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

Don Wageman shared a map of the proposed tower location and provided all needed paperwork. Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the variance.

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

Consideration of approving a request for a conditional use permit to allow a Type III manufactured home (mini home) to be placed on property located at 409 S. Ash, as recommended by the Pauls Valley Planning and Zoning Commission, with possible action.

Don Wageman explained that the owner is not ready and the Planning and Zoning Commission recommends the permit be denied.

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

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

Consideration of approving a Proposal from Sunbelt Pools for lap pool crack repairs with possible action.

James Frizell recommended that the repairs be done. Eric Smith asked if there was more than one bid and Robert Rennie explained that this was a company we have used before and there are not many companies that do this type of work.

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

Yes: Grimmatt, Pearson, Meisel and Rushing Abstain: Smith Absent: None

Consideration of approving a Quote from Cunningham Recreation in the amount of \$23,661.34 for playground equipment, to be paid for out of the Wacker Park Special Fund, with possible action.

James Frizell recommend the purchase of equipment.

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

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

Consideration of proclaiming March 21-27, 2021 as Arbor Week with possible action.

Jennifer Samford spoke about it being the 40-year anniversary and planting a tree.

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

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

Consideration of approving a Collective Bargaining Agreement with the Pauls Valley Fraternal Order of Police for January 1, 2021 through June 30, 2021 with possible action.

James Frizell recommended the agreement be approved. Eric Smith thanked the police for their service.

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

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

Consideration of approving an Agreement for IAFF Proposed Changes and an MOU with the Pauls Valley Professional Firefighters Association for January 1, 2021 through June 30, 2021 with possible action.

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

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors. J.R. Jackson stated he has concern over the road on Diffie Lane since the bridge was built. Don Wageman stated the Allen Construction is responsible for those repairs. It was also mentioned that speed bumps are needed in the park.

City Manager Comments:

None

City Attorney Comments:

James Carlton gave an update that the hospital closing is Thursday, the 25th of February.

City Council Comments:

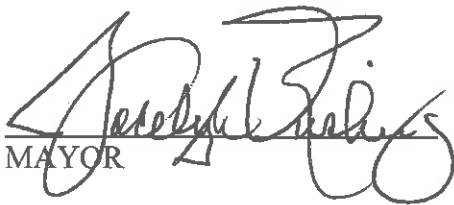
Mayor Jocelyn Rushing commended the Fire Department, Police Department and Street Department for their work.

Adjourn:

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 9, 2021**

The City of Pauls Valley met in a Regular meeting on March 9, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of February 23, 2021.*
- b. *Approval of Pauls Valley Fire Department Activity Report for February 2021.*
- c. *Approval of Purchase Orders for the period February 19, 2021 through March 4, 2021 in the amount of \$186,356.93.*

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

Consideration of Board appointments with possible action.

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to appoint Kevin Pickett to the Beautification Commission.

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

Consideration of approving the February 2021 Financial Reports with possible action.

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

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

Consideration of approving a request for Tourism funding from Callie Smith, with Love PV, for the 4th of July Festival in the amount of \$24,000.00, as recommended by the Pauls Valley Tourism Board, with possible action.

Bonnie Meisel stated that this plan should not include the purchase of t-shirts. Eric Smith asked if Love PV was going to raise money for the event and stated he was only comfortable approving the amount that was given last year for the fireworks. A Love PV representative gave detail on their plans for raising funds and what was included in the expenses for the money requested.

Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve \$20,500.00 for fireworks only.

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

Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to repeal the motion to approve \$20,500.00 in funding.

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

Consideration of allowing the OAC to act as Agent for the City for the purpose of obtaining Federal funding for a Preliminary Engineering Report only with possible action.

James Frizell explained the need for the report and that it is 100% funded.

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

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

Consideration of an update regarding the status of the Beautification Commission projects with possible action.

A discussion was held regarding the process the Beautification Commission has regarding dilapidated homes and properties in Pauls Valley. Councilman Eric Smith stated that he believes the system is broken and actions are not being taken. He listed four properties that have been on the list and not worked on. He would like fines to be given for violations and would like to see more follow through from Code Enforcement. James Frizell stated that fines will be implemented and a Beautification Report will be given to the Council monthly.

Yes: Grimmert, Pearson, Meisel and Rushing Abstain: Smith Absent: None

Consideration of an executive session for the purpose of:

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.

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

Councilman Eric Smith, seconded by Councilwoman Bonnie Meisel, made a motion to enter into executive session.

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

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

Vice-Mayor Patrick Grimmert, seconded by Councilwoman Bonnie Meisel, made a motion to return to open session.

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell shared that he received an email from Amtrak stating that due to new ADA guidelines, the platform at the depot needs to be replaced. This will mean the brick pillars will be removed. One idea is to put plaques on the pavilions and gazebo.

James Frizell also reminded that Council that the ONG Franchise Agreement will be expiring this year. It will have to go to a vote of the people to be renewed for another 25 years and he recommends increasing the current rate from 2% to 3%.

City Attorney Comments:

None.

City Council Comments:

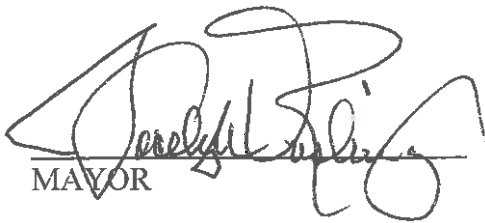
None.

Adjourn:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MARCH 23, 2021**

The City of Pauls Valley met in a Regular meeting on March 23, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Council absent: Patrick Grimmatt

Staff present: James Frizell, Don Wageman, Chaz Thompson, Becky Ledbetter, Mitch McGill, Jay Carlton and 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 March 9, 2021.*
- b. Approval of Pauls Valley Police Department Activity Report for January and February 2021.*
- c. Approval of Purchase Orders for the period March 5, 2021 through March 17, 2021 in the amount of \$224,471.79.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving a Resolution setting election dates for the ONG Franchise Tax Agreement with possible.

James Frizell explained the need for the Resolution and Ordinance to move ahead. Marty with ONG spoke about the renewal. Tabled.

Consideration of approving an Interlocal Agreement with the Garvin County Board of Commissioners for the FY2021-2022 with possible action.

James Frizell explained that it helps the City and County work together.

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

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

Consideration of approving an Engineering Agreement with KSA Engineers, Inc. for work on the airport hangar with possible action.

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

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

Consideration of approving a Maintenance Agreement for the school entrance warning assembly on State Hwy 19 with possible action.

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

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

Consideration of proclaiming April 2021 as Autism Awareness month and April 2, 2021 and World Autism Day for the City of Pauls Valley with possible action.

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

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

Consideration of denying Tort Claim #209189-1-ME from Randall Latzer as recommended by OMAG, the City's Liability Insurance Carrier, with possible action.

James Frizell explained that it is standard procedure to follow the insurance company's recommendation.

Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to deny the Tort Claim.

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

Consideration of opening a Certificate of Deposit at Pauls Valley National Bank with possible action.

James Frizell explained the closure of the PVGH account and putting the money in a CD.

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve the opening of a CD with James Frizell and Kira Davis as signers.

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

Consideration of a budget adjustment to re-implement merit raises with possible action.

James Frizell explained that the City employees have not had raises for two years.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the budget adjustment and merit raises.

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

Consideration of approving a request for Tourism funding from Callie Henry, with Love PV, for the 4th of July Festival, as recommended by the Pauls Valley Tourism Board, with possible action.

Callie Henry spoke about making it a big event for tourists. Bonnie Meisel stated that they need to get sponsors and donations as well.

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve Tourism funding in the amount of \$24,000.00.

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

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

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

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

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to return to open session.

Yes: Smith, Pearson, 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:

None.

Adjourn:

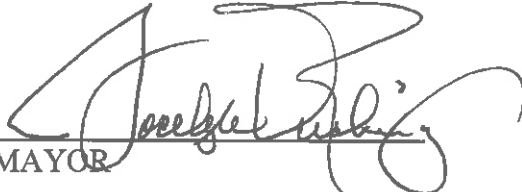
Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing

No: None

Absent: Grimmatt

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 13, 2021**

The City of Pauls Valley met in a Regular meeting on April 13, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith (Jonathan Grimmert also present)

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of March 23, 2021.*
- b. *Approval of Pauls Valley Fire Department Activity Report for March 2021.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 2nd, 2021.*
- d. *Approval of Purchase Orders for the period March 18, 2021 through April 8, 2021 in the amount of \$289,466.87.*

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

Consideration of commending Patrick Grimmert for his eight years of service on the Council with possible action.

Mayor Jocelyn Rushing present Patrick Grimmert with a plaque and commended his service to City of Pauls Valley.

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

Jay Carlton administered the Oath of Office.

Consideration of the election of Mayor with possible action.

Councilwoman Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to elect Jocelyn Rushing as Mayor.

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

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

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to elect Bonnie Meisel as Vice-Mayor.

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

Consideration of Board appointments with possible action.

None

Consideration of the March 2021 financial report with possible action.

Councilwoman Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to approve the financial reports.

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

Consideration of approving a Resolution setting election dates for the ONG Franchise Tax Agreement with possible action.

James Frizell explained the need for the Resolution.

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

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

Consideration of approving an Ordinance granting ONG a non-exclusive franchise for 25 years with possible action.

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Ordinance subject to the election passing.

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion declaring emergency.

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

Consideration of denying Tort Claim #209392-1-DD from Jeff Maxwell as recommended by OMAG, the City's Liability Insurance Carrier, with possible action.

James Frizell explained that it is standard procedure to follow the insurance company's recommendation.

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to deny the Tort Claim.

Yes: Meisel, Smith, Pearson, Grimmatt 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 for Opry in the Park as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve Tourism funding.

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

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

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to declare the items surplus.

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

Consideration of declaring the attached list of equipment located at the Pauls Valley Fire Department as surplus with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to declare the items surplus.

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

Consideration of approving a request for reimbursement from Dennis Whitehouse for fence improvements along the golf course and airport properties with possible action.

Dennis Whitehouse provided pictures and explained the improvements he made. James Frizell added that Mr. Whitehouse did discuss the repairs with James before getting started.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the reimbursement.

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

Consideration of approving changes to the camping fee schedule for lakes with possible action.

Mitch McGill explained the need for the changes.

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the changes.

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

Lane Smith, the Pauls Valley Care Center new owner, introduced himself and stated he was excited to be in Pauls Valley.

City Manager Comments:

None.

City Attorney Comments:

None.

City Council Comments:

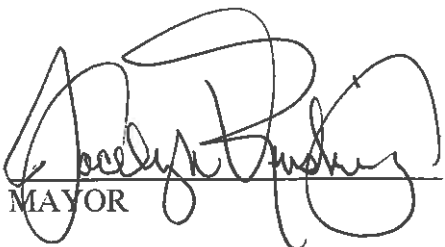
Jocelyn Rushing welcomed the new council members.

Adjourn:

Councilwoman Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
APRIL 27, 2021**

The City of Pauls Valley met in a Regular meeting on April 27, 2021 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, Bonnie Meisel, Jonathan Grimmatt and Eric Smith

Council absent: Chip Pearson

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of April 13, 2021.*
- b. Approval of Pauls Valley Beautification Commission Regular meeting minutes of April 19, 2021.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of March 8, 2021 and Monthly Report for March 2021.*
- d. Approval of the City of Pauls Valley Quarterly Mileage Report.*
- e. Approval of Purchase Orders for the period April 9, 2021 through April 22, 2021 in the amount of \$255,815.28.*

Yes: Smith, Grimmatt, Meisel and Rushing

No: None

Absent: Pearson

Consideration of Board appointments with possible action.

None

Consideration of a presentation of the 2019-2020 audit by Chris Angel, CPA, of the firm Angel, Johnston and Blasingame, with possible action.

Chris Angel explained the new requirements of auditing and went over his audit findings.

Consideration of approving a bid for nuisance mowing and demolition of nuisance properties with possible action.

James Frizell recommended accepting two bids, JR Jackson for demolition and Raincatchers for cleanup.

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the bids recommended.

Yes: Grimmatt, Meisel, Smith and Rushing

No: None

Absent: Pearson

Consideration of approving an Agreement with the Chickasaw Nation Law Enforcement Commission with possible action.

Jay Carlton explained some of the wording in the contract and James Frizell recommended the Council hold off until the next meeting.

No Action.

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

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to enter into executive session.

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

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

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

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None.

City Attorney Comments:

None.

City Council Comments:

None.

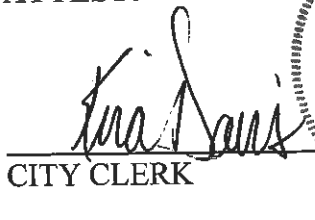
Adjourn:

Councilman Jonathan Grimmitt, seconded by Councilman Eric Smith, made a motion to adjourn.

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


 MAYOR

ATTEST:


 CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 11, 2021**

The City of Pauls Valley met in a Regular meeting on May 11, 2021 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 Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Bonnie Meisel, Jonathan Grimmett, Chip Pearson and Eric Smith

Council absent: None

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmett, made a motion to approve the consent agenda.

a. Approval of Regular and Special Joint meeting minutes of April 27, 2021.

b. Approval of Purchase Orders for the period April 23, 2021 through May 6, 2021 in the amount of \$186,439.37.

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

Consideration of Board appointments with possible action.

None

Consideration of approving the April 2021 Financial Reports with possible action.

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

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

Consideration of approving an Agreement with the Chickasaw Nation Law Enforcement Commission with possible action.

Eric Smith asked if the City Attorney was comfortable with the agreement and Jay Carlton responded that he was. Mr. Carlton also stated that the City's liability insurance would follow our officers.

Councilman Jonathan Grimmett, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Agreement.

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

Consideration of approving a Contract for Services with The Grille Restaurant & Bar, LLC for the Okie Noodling event with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmett, made a motion to approve the Contract for Services.

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

Consideration of a funding request by Woodie & Becky Hill, Pauls Valley Opry, renewing their advertising agreement in the amount of \$9,000.00 with possible action.

Woodie Hill explained that the Tourism Board advertises in the Opry's program each month and this is an advertising agreement for twelve months.

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Agreement.

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

Consideration of a funding request by Jodi Wood, Toy & Action Figure Museum, in the amount of \$14,574.00, with possible action.

Kevin Stark explained that this request is for billboard advertising.

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

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

Consideration of approving an Ordinance amending Section 2.4(a) of Article 1 of Chapter 2 of the Code of Ordinances, City of Pauls Valley, Oklahoma pertaining to dates and times of regular meetings of the council; providing for adoption of a schedule of meeting dates and times for upcoming years; providing that meeting dates and/or times may be altered by council vote; confirming and ratifying meetings on dates or times not specified by prior provisions thereof; providing for severability; and declaring an emergency, with possible action.

Jay Carlton explained the purpose for the amendment.

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to approve the Ordinance.

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to declare an emergency.

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

***Consideration of an executive session for the purpose of:
1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer of employee.
with the Possibility of returning to open session to take action thereon.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to enter into executive session.

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

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

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

Yes: Meisel, Smith, Grimmatt, 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:

None.

City Council Comments:

None.

Adjourn:

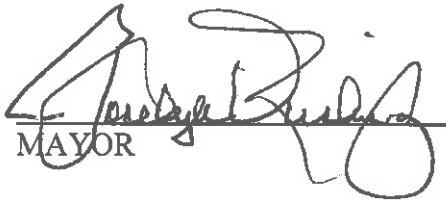
Councilman Jonathan Grimmett, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Meisel, Pearson and Rushing

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
MAY 25, 2021**

The City of Pauls Valley met in a Regular meeting on May 25, 2021 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Vice-Mayor Bonnie Meisel called the meeting to order.

Vice-Mayor Bonnie Meisel led the Pledge of Allegiance.

Councilman Eric Smith gave the Invocation.

Council present: Bonnie Meisel, Jonathan Grimmatt, Chip Pearson and Eric Smith

Council absent: Jocelyn Rushing

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the consent agenda.

- a. *Approval of Regular and Special Joint meeting minutes of May 11, 2021.*
- b. *Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of May 18, 2021.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of April 12, 2021 and Monthly Report for April 2021.*
- d. *Approval of Pauls Valley Fire Department Monthly Report for April 2021.*
- e. *Approval of Purchase Orders for the period May 7, 2021 through May 20, 2021 in the amount of \$252,486.77.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving a Contract Proposal with The Verdin Company for the restoration of the four-sided clock at the Santa Fe Depot Museum with possible action.

James Frizell discussed the expense and repairs. The item was tabled until a bid to purchase a new clock can be obtained.

Consideration of an address by Kaitlyn Deatley regarding the nature park cleanup with possible action.

Kaitlyn Deatley requested the Council approve funding for security cameras at the park. The Council discussed options of clean up, playground equipment and changes for the park.

Consideration of a denying Tort Claim #209682-1-LR from Crystal Eaves as recommended by OMAG, the City's Liability Insurance carrier, with possible action.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to Deny the Tort Claim.

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

Consideration of approving a Contract for Transportation Services Assistance with Delta Community Action Foundation, Inc. for FY21-22 with possible action.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the contract.

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

Consideration of approving an Engagement Letter with Crawford & Associates for the fiscal year ending June 30, 2021 with possible action.

Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to approve the Engagement Letter.

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

Consideration of an executive session for the purpose of:

b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);

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

None

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

None

Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2021-22 fiscal year with possible action.

James Frizell explained the changes in the contract.

Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to approve the agreement.

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

Consideration of approving a Collective Bargaining Agreement with the Pauls Valley Fraternal Order of Police for the 2021-22 fiscal year with possible action.

James Frizell explained the changes in the contract.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the agreement.

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

New Business:

None

Welcome to visitors:

Vice-Mayor Bonnie Meisel welcomed the visitors.

City Manager Comments:

None.

City Attorney Comments:

None.

City Council Comments:

Vice-Mayor Bonnie Meisel thanked the City for it's support in Pockets of Progress.

Adjourn:

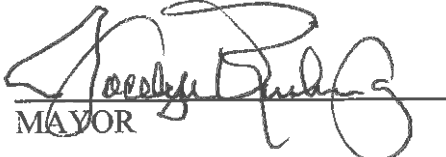
Councilman Chip Pearson, seconded by Councilman Jonathan Grimmett, made a motion to adjourn.

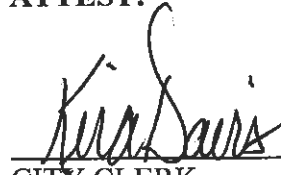
Yes: Pearson, Grimmett, Smith and Meisel

No: None

Absent: Rushing

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 8, 2021**

The City of Pauls Valley met in a Regular meeting on June 8, 2021 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Vice-Mayor Bonnie Meisel called the meeting to order.

Vice-Mayor Bonnie Meisel led the Pledge of Allegiance.

Vice-Mayor Bonnie Meisel gave the Invocation.

Council present: Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Council absent: Jocelyn Rushing

Staff present: James Frizell, Don Wageman, Chaz Thompson, 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 and Special Joint meeting minutes of May 25, 2021.*
- b. *Approval of Pauls Valley Fire Department Activity Report for May 2021.*
- c. *Approval of Purchase Orders for the period May 21, 2021 through June 3, 2021 in the amount of \$205,106.09.*

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

Consideration of Board appointments with possible action.

None

Consideration of approving the May 2021 Financial Reports with possible action

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmert, made a motion to approve the financials.

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

Consideration of a Resolution adopting the 2021-2022 Budget with possible action.

Councilman Jonathan Grimmert, seconded by Councilman Eric Smith, made a motion to approve the Resolution.

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

Consideration of approving an Engagement Letter with Angel, Johnson & Blasingame, P.C. for the fiscal year ending June 30, 2021 with possible action.

Councilman Jonathan Grimmert, seconded by Councilman Eric Smith, made a motion to approve the Engagement Letter.

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

Consideration of approving an Estimate from Full Strut Media for work on the website and launching an online reservation system for the lakes with possible action.

Councilman Jonathan Grimmert, seconded by Councilman Chip Pearson, made a motion to

approve the estimate.

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

Consideration of approving a request for Tourism funding from the Pauls Valley Roundup Club for the PV Heritage Days Rodeo in the amount of \$6,400.00 with possible action.

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

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

Consideration of approving the purchase of a John Deere 1025R Sub-Compact Utility Tractor for the Pauls Valley Golf Course with possible action.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmitt, made a motion to approve the purchase.

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

Consideration of approving an Easement with OG&E with possible action.

No Action.

Consideration of approving a Fee Agreement with Garvin Agee Carlton, PC for the 2021-22 Fiscal Year with possible action.

Councilman Jonathan Grimmitt, seconded by Councilman Eric Smith, made a motion to approve the Fee Agreement.

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

Consideration of removing Sherri Wing as signer and adding Kira Davis as a signer to the Okie Noodling checking account ending #2667 at PVNB with possible action.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the changes to the Okie Noodling account.

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

Consideration of approving the purchase of an alleyway mower in the amount of \$4,900.00 from Texoma Utility Equipment with possible action.

Councilman Jonathan Grimmitt, seconded by Councilman Eric Smith, made a motion to approve the purchase.

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

Consideration of an executive session for the purpose of: 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 Eric Smith, seconded by Councilman Chip Pearson, made a motion to enter Executive Session.

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

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmett, made a motion to return to Open Session.

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

New Business:

None

Welcome to visitors:

Vice-Mayor Bonnie Meisel welcomed the visitors. Complaints were made about the condition of Diffie Lane.

City Manager Comments:

None.

City Attorney Comments:

None.

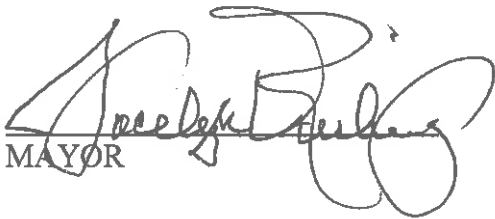
City Council Comments:

None.

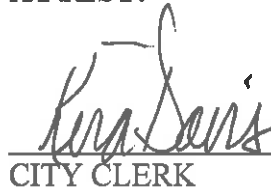
Adjourn:

Councilman Eric Smith, seconded by Councilman Jonathan Grimmett, made a motion to adjourn.

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


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JUNE 22, 2021**

The City of Pauls Valley met in a Regular meeting on June 22, 2021 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, Bonnie Meisel, Jonathan Grimmatt, Chip Pearson and Eric Smith

Council absent: None

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

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

- a. Approval of Regular and Special Joint meeting minutes of June 8, 2021.*
- b. Approval of Pauls Valley Airport Authority Regular meeting minutes of May 10, 2021 and Monthly Report for May 2021.*
- c. Approval of Pauls Valley Animal Shelter Monthly Report for May 2021.*
- d. Approval of Pauls Valley Police Department Activity Report for May 2021.*
- e. Approval of Purchase Orders for the period June 4, 2021 through June 17, 2021 in the amount of \$262,875.90.*

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

Consideration of Board appointments with possible action.

Mayor Rushing nominated CJ Peachland and Jackie Wood to be appointed to the Tourism Board. A discussion was held about Ms. Wood not living in the city limits.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to appoint CJ Peachland to the Tourism Board.

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

Consideration of approving an Ordinance amending Section 18-29 of Article II, Chapter 18; Amending Section 18-86 of Article III, Chapter 18; Amending Section 18-173 of Article V, Chapter 18 of the Code of Ordinances, City of Pauls Valley providing for increases in domestic water and sewer rates; amending Section 170 of Article V, Chapter 18 of the Code of Ordinances, City of Pauls Valley to require the bagging or other containment of waste placed into City provided containers (poly-carts); providing for subsequent adjustment of utility rates based on the U.S. consumer price index; providing effective dates and times for said provisions; providing for severability; and declaring an emergency with possible action.

Vice Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve the Ordinance.

Yes: Meisel, Pearson, Grimmert, Smith and Rushing No: None Absent: None
Councilman Jonathan Grimmert, seconded by Vice Mayor Bonnie Meisel, made a motion to declare the Ordinance an emergency.

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

Consideration of approving an Intergovernmental Agreement for Detention Services with the Garvin County Sheriff's Office for the Fiscal Year ending June 30, 2022 with possible action.
Councilman Eric Smith, seconded by Vice Mayor Bonnie Meisel, made a motion to approve the Agreement.

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

Consideration of approving an amendment to the Collective Bargaining Agreement with the Fraternal Order of Police for the fiscal year ending June 30, 2022 with possible action.
Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to approve the Agreement.

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

Consideration of approving an amendment to the agreement with the Pauls Valley Professional Firefighters Association for the fiscal year ending June 30, 2022 with possible action.

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

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

Consideration of amendments to sections 308, 403 and 503 of the City of Pauls Valley Policy & Procedure Manual with possible action.

Vice Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the amendments.

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell gave an update on the turnout at Okie Noodling.

City Attorney Comments:

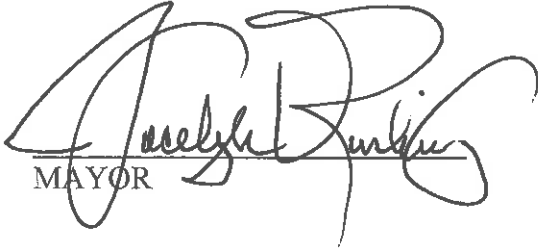
Jay Carlton gave an update on the pending lawsuit and stated that the class action & fraud claim has been dismissed, but the three ladies' claims are still open.

City Council Comments:

Mayor Rushing thanked the Council for running the meetings while she was out.

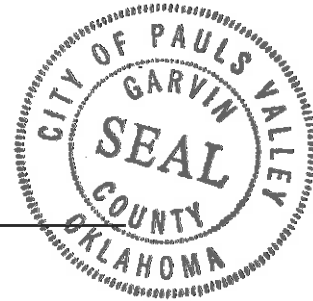
Adjourn:

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to adjourn.
Yes: Smith, Pearson, Grimmatt, Meisel and Rushing No: None Absent: None


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 13, 2021**

The City of Pauls Valley met in a Regular meeting on July 13, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Council absent: Jonathan Grimmett

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

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

- a. *Approval of Regular June 22, 2021.*
- b. *Approval of Pauls Valley Fire Department Activity Report for June 2021.*
- c. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of June 29, 2021.*
- d. *Approval of Purchase Orders for the period June 18, 2021 through July 8, 2021 in the amount of \$281,517.07.*

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

Consideration of Board appointments with possible action.

Mayor Rushing nominated Amy Richey to be appointed to the Tourism Board.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to appoint Amy Richey to the Tourism Board.

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

Consideration of an address by Joan Cooper regarding repairs to the cemetery roads with possible action.

Joan Cooper asked the Council to consider repairs to the cemetery roads. James Frizell stated that the City does plan to repair them and the repairs should be started in one month.

Consideration of an address by Susie Dehart regarding city streets with possible action.

Susie Dehart read a statement regarding the intersection with pot holes that are 6'x3' and spoke about issues with Pear & Agnew streets. Ms. Dehart stated that nothing is getting done by the beautification board, the City Manager or Code Enforcement. James Frizell discussed the time lines on road repairs, the shortage of workers and problems with obtaining bids for mowing.

Consideration of approving an Easement with OG&E with possible action.

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

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

Consideration of approving an Ordinance amending Section 14-50 of Article IV, Chapter 14, of the Code of Ordinances of the City of Pauls Valley to modify the camping fee schedule, providing for severability and declaring an emergency with possible action.

Vice Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the Ordinance.

Vice Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to declare the Ordinance an emergency.

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

Consideration of NOT allowing commercial grow houses in the corporate city limits of Pauls Valley, as recommended by the Pauls Valley Planning & Zoning Commission, with possible action.

Don Wageman spoke regarding the issue. James Frizell stated that we will create a new Ordinance to deal with new marijuana processes.

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to not allow commercial grow houses in the corporate city limits.

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

Consideration of approving the Lease Purchase of Fitness Equipment for the Donald W. Reynolds Recreation Center with possible action.

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

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

Consideration of a request for Tourism funding in the amount of \$3,000.00 from Drew Etheredge for the 12th Annual Pauls Valley Marching Band Championships, as recommended by the Pauls Valley Tourism Board, with possible action.

Vice Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the funding.

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

Consideration of a request for Tourism funding in the amount of \$15,000.00 from the Pauls Valley Parks Foundation for the resurfacing of the east side tennis courts, as recommended by the Pauls Valley Tourism Board, with possible action.

Bonnie Meisel stated that the Parks Foundation raised a big portion of the funding needed.

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

Yes: Pearson, Smith and Rushing Abstain: Meisel Absent: Grimmatt

Consideration of an executive session for the purpose of:

- 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to enter executive session.

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

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

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

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell stated that the pre-bid meeting on the street projects is tomorrow and the bids will be opened on July 22nd.

City Attorney Comments:

None.

City Council Comments:

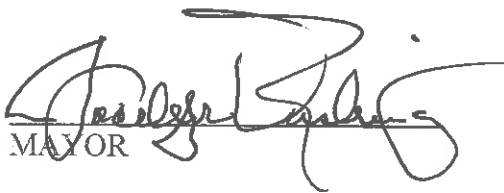
None.

Adjourn:

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

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
JULY 27, 2021**

The City of Pauls Valley met in a Regular meeting on July 27, 2021 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 Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Bonnie Meisel, Chip Pearson, Eric Smith and Jonathan Grimmatt

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of July 13, 2021.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of June 14, 2021 and Monthly Report for June 2021.*
- c. *Approval of Quarterly Mileage Report.*
- d. *Approval of Purchase Orders for the period July 9, 2021 through July 21, 2021 in the amount of \$313,982.61.*

Yes: Meisel, Smith, Pearson, Grimmatt and Rushing

No: None Absent: None

Consideration of Board appointments with possible action.

None

Consideration of approving the June 2021 Financial Report w/final budget adjustments with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the financial reports.

Yes: Smith, Grimmatt, Meisel, Pearson and Rushing

No: None Absent: None

Consideration of approving a Resolution canvassing the results of the special election granting a franchise to One Gas, Inc. with possible action.

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Resolution.

Yes: Grimmatt, Meisel, Pearson, Smith and Rushing

No: None Absent: None

Consideration of approving an Ordinance granting ONG, for a period of 25 years, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system with, along, across, over and under the public ways of the City of Pauls Valley for transportation, distribution and/or sale of gas to consumers and the public generally, in the city; providing for severability; and declaring an emergency with possible action.

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the Ordinance.

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to declare the Ordinance an emergency.

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

Consideration of approving an ordinance amending Chapter 9 of the Code of Ordinances, City of Pauls Valley, Oklahoma, by adding a new article thereto to be numbered Article X entitled Marijuana Establishments; with sections therein providing definitions, providing for business license and permit requirements; providing location restrictions; conditions of operations; providing for facilities allowed; prohibiting wholesale marijuana facilities, commercial growing facilities marijuana storage facilities, and marijuana processing facilities; allowing marijuana growing facilities for personal use and provisions governing such facilities; providing for inspections and other requirements; providing for severability; and declaring an emergency with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the Ordinance.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to declare the Ordinance an emergency.

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

Consideration of denying Tort Claim #209914-1-HW from Tommy Nabors, as recommended by OMAG, with possible action.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to deny the Tort Claim.

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

Consideration of closing Paul Avenue between Willow & Walnut and ½ block between Chickasaw & Willow for the 5th Friday Art Walk on July 30, 2021 with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the street closures.

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

Consideration of an executive session for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, with the Possibility of returning to open session to take action thereon.

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to enter executive session.

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

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

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to return to open session.

Yes: Grimmatt, Pearson, Smith, 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:

None.

City Council Comments:

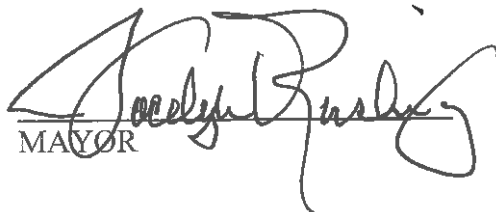
None.

Adjourn:

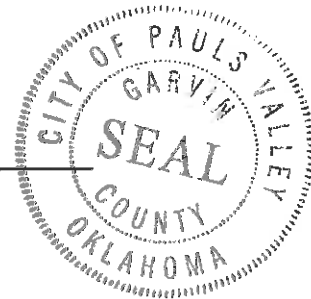
Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to adjourn.

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

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 10, 2021**

The City of Pauls Valley met in a Regular meeting on August 10, 2021 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 Bonnie Meisel gave the Invocation.

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

Council absent: Chip Pearson

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of July 27, 2021.*
- b. *Approval of Purchase Orders for the period July 22, 2021 through August 5, 2021 in the amount of \$221,998.84.*
- c. *Approval of Beautification meeting minutes of July 19, 2021.*
- d. *Approval of Tourism meeting minutes of August 3, 2021.*
- e. *Approval of Planning and Zoning Commission minutes of July 20, 2021.*

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

Consideration of Board appointments with possible action.

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to appoint Katie Johnson to the Library Board.

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

Consideration of approving change order number 1 from KSA Engineers with possible action.

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the change order.

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

Consideration of approving a funding request in the amount of \$10,000.00 to the Garvin County Choral Society & Sinfonietta's as recommended by the Tourism Board with possible action.

Steve Freeman and Renee Myler explained the details of the event. Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to approve the funding.

Yes: Grimmatt, Smith and Rushing Abstain: Meisel Absent: Pearson

Consideration of approving the lowest bid for paving project in the amount of \$647,280.00 by Silver Star Construction with possible action.

James Frizell recommended accepting the bid with Silver Star Construction and explained it would be for work on Diffie Lane, North Oak and South Street.

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the bid.

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

Consideration of an executive session for the purpose of:

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.

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to enter executive session.

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

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

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to return to open session.

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

Upon return to Open Session, City Manager, James Frizell announced that he would retire as of December 31, 2021. No Action was Taken.

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None.

City Attorney Comments:

None.

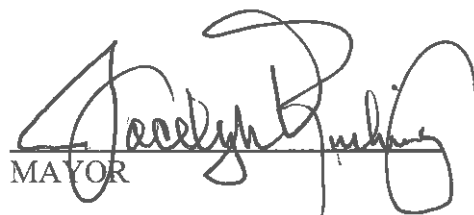
City Council Comments:

None.

Adjourn:

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to adjourn.

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



MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
AUGUST 24, 2021**

The City of Pauls Valley met in a Regular meeting on August 24, 2021 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, Jonathan Grimmatt and Chip Pearson

Council absent: Bonnie Meisel and Eric Smith

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

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of August 10, 2021.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of July 12, 2021 and Monthly Report for July 2021.*
- c. *Approval of the Pauls Valley Planning & Zoning Commission Regular meeting minutes of August 17, 2021.*
- d. *Approval of Pauls Valley Fire Department Activity Report for July 2021.*
- e. *Approval of Purchase Orders for the period of August 6, 2021 through August 19, 2021 in the amount of \$113,893.62.*

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

Consideration of Board appointments with possible action.

None.

Consideration of approving the July 2021 Financial Report with possible action.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the financial report.

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

Consideration of an address by the Pauls Valley Parks Foundation regarding the tennis court project with possible action.

Kahn Nirschl presented the Pauls Valley Parks Foundation's plan for resurfacing the tennis courts. The costs and timeline of the project were discussed. The Foundation explained they have researched different companies and have found one they would like to use. Jay Carlton stated he will check to see if they project needs to go out to bid or if it falls under the required limit.

Consideration of amending Chapter 9, Article X, Division 1, Section 10-173(c) to allow retail medical marijuana establishments to be open on Sundays and all holidays and to have unregulated hours every day of the week, as recommended by the Pauls Valley Planning &

Zoning Commission with possible action.

Don Wageman recapped the discussion from the P&Z meeting that led them to recommend the changes.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the amendment.

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

Consideration of approving a quote in the amount of \$27,640.59 from The I.T. Guys for workstation upgrades, to be compatible with Windows 10, for city hall, code enforcement, cemetery and the water billing office with possible action.

James Frizell explained the need for the upgrades.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the quote.

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

Consideration of an executive session for the purpose of:

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 the City Manager.

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

None.

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None.

City Attorney Comments:

None.

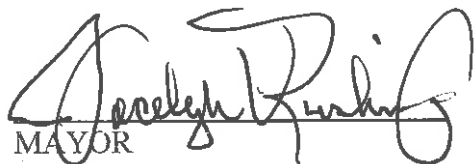
City Council Comments:

Chip Pearson thanked James Frizell for his years of service.

Adjourn:

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to adjourn.

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


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 14, 2021**

The City of Pauls Valley met in a Regular meeting on September 14, 2021 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 Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Council absent: None

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

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

- a. Approval of Regular meeting minutes of August 24, 2021.*
- b. Approval of Pauls Valley Airport Authority Regular meeting minutes of August 9, 2021 and Monthly Report for August 2021.*
- c. Approval of Pauls Valley Fire Department Activity Report for August 2021.*
- d. Approval of Pauls Valley Tourism Board Regular meeting minutes of September 7, 2021.*
- e. Approval of Purchase Orders for the period of August 20, 2021 through September 9, 2021 in the amount of \$458,696.04.*

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

Consideration of Board appointments with possible action.

None.

Consideration of approving the August 2021 Financial Report with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to approve the financial report.

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

Consideration of a request for Tourism funding from the Oklahoma Antique Airplane Association in the amount of \$9,044.18, with \$2,500.00 for event shirts with the PV Logo on it and \$1,500.00 for advertising, as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Jonathan Grimmert, seconded by Councilman Chip Pearson, made a motion to approve the Tourism funding.

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

Consideration of approving the purchase of a John Deere Z930M ZTrak mower in the amount of \$10,835.50 for the cemetery, using funds from the Cemetery Care Fund, with possible action.

James Frizell explained the need for another mower.

Councilman Jonathan Grimmert, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the purchase of the mower.

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

Consideration of selling land to the Garvin County Board of County Commissioners for \$31,613.00 for road improvements with possible action.

Don explained that we are in stage three of the road improvements by the lake.

Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to approve the sale of land.

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

Consideration of approving the purchase of (3) 2021 Chevrolet Tahoes in the amount of \$52,685.00 each for the Pauls Valley Police Department with possible action.

Mitch McGill explained that Chevrolet has closed their window for these prices, so he would like to pursue the purchase of Dodge vehicles instead within this price range.

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmert, made a motion to approve the purchase of (3) new Police vehicles.

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

Consideration of an executive session for the purpose of:

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 the City Manager.

with the possibility of retuning to open session to take action thereon.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to enter executive session.

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

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

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

Yes: Smith, Meisel, Pearson, Grimmert 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:

None.

City Council Comments:

None.

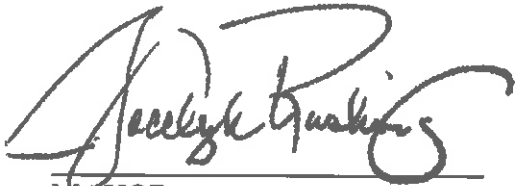
Adjourn:

Councilman Jonathan Grimmett, seconded by Vice-mayor Bonnie Meisel, made a motion to adjourn.

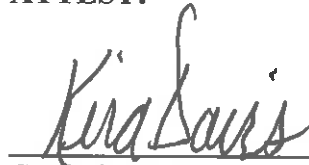
Yes: Grimmett, Meisel, Pearson, Smith and Rushing

No: None

Absent: None


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
SEPTEMBER 28, 2021**

The City of Pauls Valley met in a Regular meeting on September 28, 2021 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, Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Council absent: None

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

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

- a. *Approval of Regular meeting minutes of September 14, 2021.*
- b. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of September 21, 2021.*
- c. *Approval of Pauls Valley Animal Shelter Monthly Report for August 2021.*
- d. *Approval of Pauls Valley Police Department Activity Report for August 2021.*
- e. *Approval of Purchase Orders for the period of September 10, 2021 through September 23, 2021 in the amount of \$284,636.07.*

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

Consideration of Board appointments with possible action.

None.

Consideration of approving a Quote from RSI, Inc. in the amount of \$21,000.00 for digital radio repairs and equipment for the Pauls Valley Police Department with possible action.

Mitch McGill explained the need for the repairs.

Councilman Jonathan Grimmert, seconded by Councilman Chip Pearson, made a motion to approve the Quote.

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

Consideration of a request to allow a de-annexation at property located at 601 N. Butler Road, as recommended by the Pauls Valley Planning & Zoning Commission, with possible action.

Don Wageman explained that the City can't get sewer to the location and the owner wants to de-annex it. Jonathan Grimmert asked that it be tabled until more information can be obtained and considered. He would rather it be changed to commercial zoning instead of doing a de-annexation.

Consideration of a request to approve a final plat for Apple Ridge III, as recommended by the Pauls Valley Planning & Zoning Commission with possible action.

Councilman Jonathan Grimmett, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the final plat.

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

Consideration of approving and authorizing the City Manager to execute and submit the OAC Grant Application for the airport project with possible action.

Joe Sober explained the grant, what it covered and that the state was covering part of it.

Councilman Jonathan Grimmett, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Grant Application and authorize the City Manager to execute it.

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

Consideration of approving and authorizing the City Manager to execute the OAC Grant Offer for an amount not to exceed the grant application with possible action.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmett, made a motion to approve & authorize the City Manager to execute the OAC Grant Offer.

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

Consideration of approving and authorizing the City Manager to execute the construction contract and issue a Notice to Proceed with possible action.

Councilman Chip Pearson, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve & authorize the City Manager to execute the construction contract and issue a notice to proceed.

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

Consideration of approving a Resolution concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds) with possible action.

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the Resolution.

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

Consideration of an executive session for the purpose of:

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 the City Manager.

with the possibility of retuning to open session to take action thereon.

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to enter executive session.

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

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

Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to return to open session.

Yes: Pearson, Smith, Meisel, Grimmett 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:

None.

City Council Comments:

None.

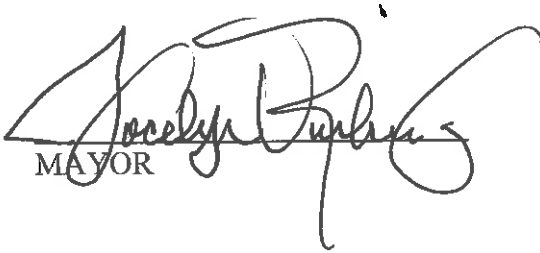
Adjourn:

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to adjourn.

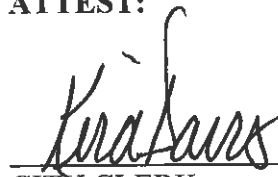
Yes: Grimmatt, Pearson, Meisel, Smith and Rushing

No: None

Absent: None


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 12, 2021**

The City of Pauls Valley met in a Regular meeting on October 12, 2021 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, Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Council absent: None

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

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmert, made a motion to approve the consent agenda.

- a. Approval of Regular meeting minutes of September 28, 2021.*
- b. Approval of Pauls Valley Fire Department Activity Report for September 2021 and Quarterly Mileage Report.*
- c. Approval of Pauls Valley Tourism Board Regular meeting minutes of October 5, 2021.*
- d. Approval of Pauls Valley Beautification Commission Regular meeting minutes of September 20, 2021.*
- e. Approval of Purchase Orders for the period of September 24, 2021 through October 7, 2021 in the amount of \$184,230.53.*

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

Consideration of Board appointments with possible action.

Mayor Rushing recommended appointing Churee Chaffin to the Beautification Commission.

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmert, made a motion to approve the recommendation.

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

Consideration of approving the September 2021 Financial Report with possible action.

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

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

Consideration of a request for Tourism funding from the Pauls Valley Arts Council in the amount of \$5,000.00 for the Barn Quilt Trail, as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the Tourism funding.

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

Consideration of a request for Tourism funding from the Pauls Valley Chamber of Commerce in the amount of \$10,000.00 for the Holiday Project, with 80% for event funds and 20% for admin fees, as recommended by the Pauls Valley Tourism Board with possible action.

Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to approve the Tourism funding.

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

Consideration of closing Paul Avenue from Walnut Street to Chickasaw Street and from Chickasaw Street to the Alley, as well as closing one block of Joy Avenue for the Fallfest Event on October 29, 2021 for 4:30pm to 8:30pm with possible action.

Councilman Chip Pearson, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the street closures.

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

Consideration of an executive session for the purpose of:

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 the City Manager.

with the possibility of retuning to open session to take action thereon.

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to enter executive session.

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

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

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

Yes: Meisel, Smith, Pearson, Grimmatt 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:

None.

City Council Comments:

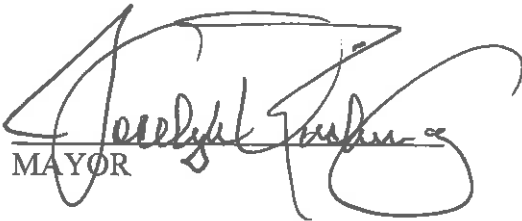
None.

Adjourn:

Councilman Jonathan Grimmett, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Meisel, Pearson and Rushing

No: None Absent: None


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
OCTOBER 26, 2021**

The City of Pauls Valley met in a Regular meeting on October 26, 2021 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 Bonnie Meisel gave the Invocation.

Council present: Jocelyn Rushing, Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Council absent: None

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of October 12, 2021.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of September 6, 2021 and Monthly Report for September 2021.*
- c. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of October 19, 2021.*
- d. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of October 18, 2021.*
- e. *Approval of City of Pauls Valley Quarterly Mileage Report.*
- f. *Approval of Purchase Orders for the period of October 8, 2021 through October 21, 2021 in the amount of \$318,203.67.*

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

Consideration of Board appointments with possible action.

Mayor Rushing recommended appointing Michael Prince and Chelsey Schroeder to the Park & Recreation Board.

Councilman Jonathan Grimmert, seconded by Councilman Eric Smith, made a motion to approve the recommendation.

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

Consideration approving the re-zoning at 920 S. Chickasaw St. with possible action.

Don Wageman explained the discussion had by the Planning & Zoning Commission and that a privacy fence will be built on three sides.

Councilman Jonathan Grimmert, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve re-zoning request.

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

Consideration of declaring the attached list of weight room equipment at the Donald W. Reynolds Recreation Center as surplus with possible action.

Councilman Jonathan Grimmert, seconded by Councilman Chip Pearson, made a motion to approve the surplus list.

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

Consideration of approving the 2022 Holiday Schedule with possible action.

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve the holiday schedule.

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

Consideration of approving the proposed 2021 Christmas Bonuses for the City of Pauls Valley Employees with possible action.

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

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

Consideration of an executive session for the purpose of:

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 the City Manager.

with the possibility of retuning to open session to take action thereon.

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to enter executive session.

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

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to return to open session.

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

James Frizell informed the Council that the Pauls Valley Police Department received a \$50,000 check from the Chickasaw Nation that will be used for new equipment.

City Attorney Comments:

None.

City Council Comments:

None.

Adjourn:

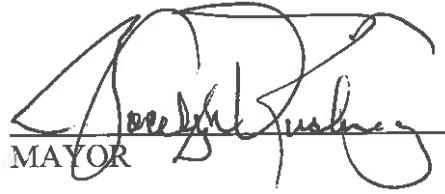
Councilman Jonathan Grimmett, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Meisel, Pearson and Rushing

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**CITY OF PAULS VALLEY
REGULAR MEETING
NOVEMBER 9, 2021**

The City of Pauls Valley met in a Regular meeting on November 9, 2021 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.

Councilman Eric Smith gave the Invocation.

Council present: Jocelyn Rushing, Jonathan Grimmert, Chip Pearson and Eric Smith

Council absent: Bonnie Meisel

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to approve the consent agenda.

- a. *Approval of Regular meeting minutes of October 26, 2021.*
- b. *Approval of Pauls Valley Tourism Board Special meeting minutes of October 20, 2021 and Regular meeting minutes of November 2, 2021.*
- c. *Approval of Pauls Valley Animal Shelter Activity Report for October 2021.*
- d. *Approval Pauls Valley Police Department Activity Report for October 2021.*
- e. *Approval of Pauls Valley Airport Authority Regular meeting minutes of October 11, 2021 and Monthly Report for October 2021.*
- f. *Approval of Purchase Orders for the period of October 22, 2021 through November 4, 2021 in the amount of \$208,234.53.*

Yes: Smith, Grimmert, Pearson and Rushing

No: None

Absent: Meisel

Consideration of Board appointments with possible action.

None.

Consideration of approving the October 2021 Financial Report with possible action.

Councilman Jonathan Grimmert, seconded by Councilman Chip Pearson, made a motion to approve the financials.

Yes: Grimmert, Pearson, Smith and Rushing

No: None

Absent: Meisel

Consideration of granting Pauls Valley Parks Foundation permission to contract with Hellas Construction for the resurfacing of the four tennis courts on the East side of Chickasaw Street in Wacker Park with possible action.

James Frizell reminded them that the construction company will need to provide the City proof of insurance.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to approve the contract.

Yes: Smith, Grimmert, Pearson and Rushing

No: None

Absent: Meisel

Consideration of approving the 2022 meeting dates with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmett, made a motion to approve the consent agenda.

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

Consideration of an executive session for the purpose of:

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 the City Manager.

with the possibility of returning to open session to take action thereon.

Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to enter executive session.

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

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmett, made a motion to return to open session. No action taken.

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

New Business:

None

Welcome to visitors:

Mayor Jocelyn Rushing welcomed the visitors.

City Manager Comments:

None.

City Attorney Comments:

None.

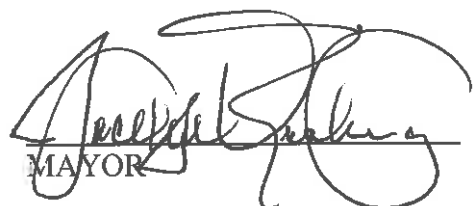
City Council Comments:

Jonathan Grimmett updated that the car & plane show was a success.

Adjourn:

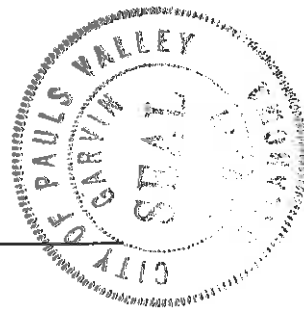
Councilman Chip Pearson, seconded by Councilman Jonathan Grimmett, made a motion to adjourn.

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


MAYOR

ATTEST:


CITY CLERK



**CITY OF PAULS VALLEY
SPECIAL MEETING
NOVEMBER 15, 2021**

The City of Pauls Valley met in a Special meeting on November 15, 2021 at 2:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Council present: Jocelyn Rushing, Jonathan Grimmatt, Chip Pearson, Bonnie Meisel and Eric Smith

Council absent: None

Staff present: James Frizell and Kira Davis

Consideration of an executive session for the purpose of interviewing candidates for possible employment for the position of City Manager as authorized by 25 Okla. Stat. § 307(2), with the possibility of returning to open session to take action thereon.

Councilman Chip Pearson, seconded by Vice-Mayor Bonnie Meisel, made a motion to enter into executive session.

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

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

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to return to open session.

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

Possible action from executive session.

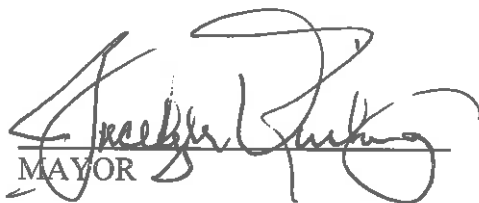
No action taken.

Adjourn:

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to adjourn.

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

ATTEST:



MAYOR



CITY CLERK



**CITY OF PAULS VALLEY
SPECIAL MEETING
NOVEMBER 23, 2021**

The City of Pauls Valley met in a Special meeting on November 23, 2021 at 10:00 a.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Council present: Jocelyn Rushing, Chip Pearson, Bonnie Meisel and Eric Smith. Jonathan Grimmatt joined by phone at 10:05 a.m. for executive session only.

Council absent: None

Staff present: James Frizell and Kira Davis

Consideration of an executive session for the purpose of interviewing candidates for possible employment for the position of City Manager as authorized by 25 Okla. Stat. § 307(2), with the possibility of returning to open session to take action thereon.

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to enter into executive session.

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

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

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to return to open session.

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

Possible action from executive session.

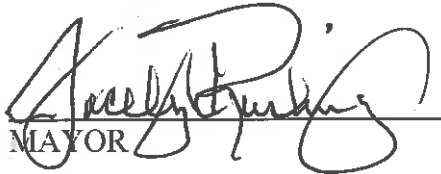
No action taken.

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
SPECIAL MEETING
DECEMBER 22, 2021**

The City of Pauls Valley met in a Special meeting on December 22, 2021 at 3:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Council present: Jocelyn Rushing, Chip Pearson, Bonnie Meisel, Eric Smith and Jonathan Grimmett.

Council absent: Eric Smith

Staff present: James Frizell, Kira Davis and Jay Carlton

Consideration of adding Jocelyn Rushing to the signature card of PVNB Acct#1104322 with possible action.

Councilman Jonathan Grimmett, seconded by Councilman Chip Pearson, made a motion to add Mayor Rushing to the account.

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

Consideration of an executive session for the purpose of interviewing candidates for possible employment for the position of City Manager as authorized by 25 Okla. Stat. § 307(2), with the possibility of returning to open session to take action thereon.

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmett, made a motion to enter into executive session.

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

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmett, made a motion to return to open session.

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

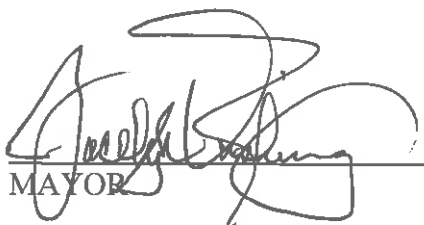
Possible action from executive session.

No action taken.

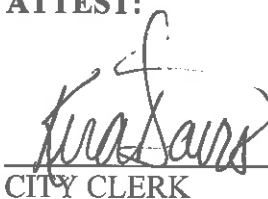
Adjourn:

Councilman Jonathan Grimmett, seconded by Councilman Chip Pearson, made a motion to adjourn.

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


MAYOR

ATTEST:


CITY CLERK



