



**CITY OF PAULS VALLEY  
SPECIAL MEETING  
JANUARY 5, 2022**

The City of Pauls Valley met in a Special meeting on January 5, 2022 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:** None

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

*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, 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 Grimmett, made a motion to return to open session.

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

*Possible action from executive session.*

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to hire Lee Litterell to fill the position of City Manager.

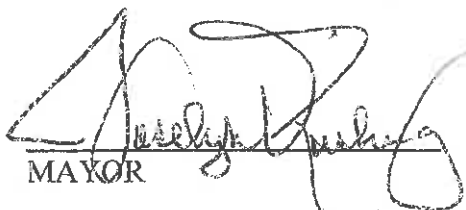
Yes: Meisel, Pearson, Grimmett, Smith and Rushing                      No: None      Absent: None

**Adjourn:**

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

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

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JANUARY 11, 2022**

The City of Pauls Valley met in a Regular meeting on January 11, 2022 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:** Jay Carlton, Don Wageman, Kira Davis and Mitch McGill

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

- a. *Approval of Regular meeting minutes of December 14, 2021 and Special meeting minutes of December 22, 2021 and January 5, 2022.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of January 4, 2022.*
- c. *Approval of Pauls Valley Airport Authority Activity Report for December 2021.*
- d. *Approval of Pauls Valley Police Department Activity Report for November 2021.*
- e. *Approval of Pauls Valley Animal Shelter Activity Report for November 2021.*
- f. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of November 15, 2021.*
- g. *Approval of Purchase Orders for the period of December 10, 2021 through January 6, 2022 in the amount of \$455,243.38.*

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

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

None.

***Consideration of approving the December 2021 Financial Report with possible action.***

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

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

***Consideration of denying Tort Claim 210578-1-HW from Marvin Hitt as recommended by OMAG, with possible action.***

Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to deny the claim.

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

**Consideration of approving KSA Engineers, Inc. as the engineering firm selection for Pauls Valley Airport Projects with possible action.**

Don Wageman explained that this selection happens every five years.

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

Yes: Meisel, Smith, Grimmatt and Rushing

No: None

Absent: Pearson

**Consideration of approving a Tourism funding request in the amount of \$3,100.00 for the Missoula Children's Theatre, with the stipulation auditions are open to all Garvin County students, as recommended by the Pauls Valley Tourism Board with possible action.**

Vice-Mayor Bonnie Meisel explained that she attended the Tourism meeting and gave Fawn Riddle suggestions for other funding, so they shouldn't need funding from the Tourism Board next year.

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

Yes: Grimmatt, Meisel, Smith and Rushing

No: None

Absent: Pearson

**Consideration of an address by Terry Matthews regarding the deannexation of a parcel of land with possible action.**

No action.

**Consideration of approving changes to the signers on multiple bank accounts, as shown on the attached list of accounts, with possible action.**

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

Yes: Grimmatt, Smith, Meisel 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.

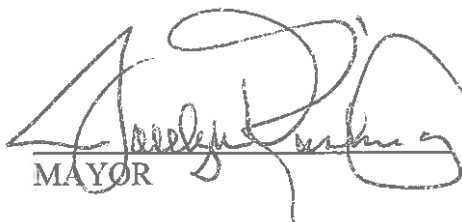
**Adjourn:**

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  
JANUARY 25, 2022**

The City of Pauls Valley met in a Regular meeting on January 25, 2022 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 Grimmatt and Eric Smith

**Council absent:** Chip Pearson and Bonnie Meisel

**Staff present:** Jay Carlton, Don Wageman, Chaz Thompson, Kelly Smith and Mitch McGill

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

- a. Approval of Regular meeting minutes of January 11, 2022.*
- b. Approval of Park & Tree Board Regular meeting minutes of January 12, 2022.*
- c. Approval of Pauls Valley Beautification Commission Regular meeting minutes of December 13, 2021.*
- d. Approval of Quarterly Mileage Report.*
- e. Approval of Pauls Valley Fire Department Activity Report for December 2021 and Quarterly Mileage Report.*
- f. Approval of Purchase Orders for the period of January 7, 2022 through January 19, 2022 in the amount of \$116,872.34.*

Yes: Smith, Grimmatt and Rushing

No: None

Absent: Pearson and Meisel

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

None.

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

None.

***City Attorney Comments:***

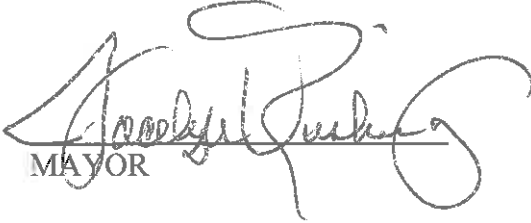
Jay Carlton gave an update on the pending lawsuit with Airsource and stated that there will be a court ordered mediation.

**City Council Comments:**

Councilman Eric Smith stated that Code Enforcement Officer Kelly Smith has been doing a great job.

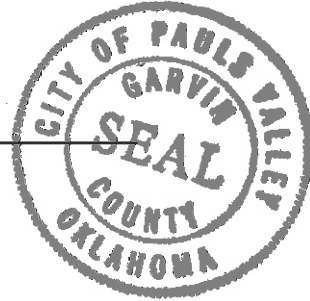
**Adjourn:**

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 8, 2022**

The City of Pauls Valley met in a Regular meeting on February 8, 2022 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, Chip Pearson, Bonnie Meisel and Eric Smith

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith and Mitch McGill

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

- a. Approval of Regular meeting minutes of January 25, 2022.*
- b. Approval of Pauls Valley Tourism Board Special meeting minutes of January 12, 2022 and Regular meeting minutes of February 1, 2022.*
- c. Approval of Pauls Valley Police Department Activity Report for December 2021.*
- d. Approval of Pauls Valley Animal Shelter Activity Report for December 2021.*
- e. Approval of Pauls Valley Fire Department Activity Report for January 2022.*
- f. Approval of Purchase Orders for the period of January 20, 2022 through February 3, 2022 in the amount of \$436,824.57.*

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

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

None.

***Consideration of approving the January 2022 Financial Report with possible action.***

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

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

***Consideration of approving an Ordinance and Master Defined Contribution Plan Joinder Agreement, changing the CMO plan required contribution to 0%, effective February 1, 2022, and updating IRS required language for both the DC & CMO plan, with possible action.***

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Ordinances and Master Defined Contribution Plan Joinder Agreements.

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

Councilman Jonathan Grimmett, seconded by Vice-Mayor Bonnie Meisel, made a motion to declare an emergency on the ordinances.

Yes: Grimmett, Meisel, Smith, Pearson and Rushing

No: None

Absent: None

***Consideration of a request for Tourism funding in the amount of \$1,000.00 from J&C Productions, LLC for the Willie and Friends Concert as recommended by the Pauls Valley Tourism Board with possible action.***

No Action.

***Consideration of a discussion regarding possible uses of ARPA funds with possible action.***

Don Wageman presented a list of needs for the City of Pauls Valley to be considered as possible uses of the ARPA funds and possible reasons for applications for additional funds.

No action.

***Consideration of an executive session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4), with the possibility of returning to open session to take action thereon.***

Councilman Eric Smith, seconded by Councilman Jonathan Grimmett, made a motion to enter into executive session.

Yes: Smith, Grimmett, Meisel, Pearson 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 Chip Pearson, made a motion to return to open session.

Yes: Smith, Pearson, Meisel, Grimmett and Rushing

No: None

Absent: None

***Possible action from executive session.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to appoint Jonathan Grimmett as the representative for the City of Pauls Valley in mediation with full Authority and appoint Jocelyn Rushing as the backup representative.

Yes: Meisel, Smith, Grimmett, Pearson and Rushing

No: None

Absent: None

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

***City Council Comments:***

None.



**Adjourn:**

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

Yes: Grimmett, Pearson, Meisel, Smith and Rushing

No: None

Absent: None

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 16, 2022**

The City of Pauls Valley met in a Special meeting on February 16, 2022 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, Bonnie Meisel and Eric Smith  
Jonathan Grimmett arrived at 2:38pm

**Council absent:** Chip Pearson

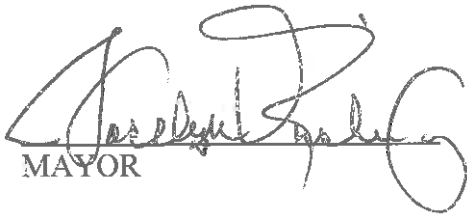
**Staff present:** Lee Litterell and Chaz Thompson

***Conduct a Meet & Greet for the citizens to meet the new City Manager, Lee Litterell.***  
Lee Litterell introduced himself and visited with various citizens.

***Adjourn:***

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to adjourn.  
Yes: Meisel, Smith, Grimmett and Rushing      No: None      Absent: Pearson

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 22, 2022**

The City of Pauls Valley met in a Regular meeting on February 22, 2022 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, Jonathan Grimmatt, Chip Pearson, Bonnie Meisel and Eric Smith

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith and Mitch McGill

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

- a. Approval of Regular meeting minutes of February 8, 2022 and Special meeting minutes of February 16, 2022.*
- b. Approval of Pauls Valley Animal Shelter Activity Report for January 2022.*
- c. Approval of Pauls Valley Police Department Activity Report for January 2022.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of January 10, 2022 and Monthly Report for January 2022.*
- e. Approval of Pauls Valley Beautification Commission Regular meeting minutes of January 10, 2022 and February 14, 2022.*
- f. Approval of Purchase Orders for the period of February 4, 2022 through February 17, 2022 in the amount of \$287,812.99.*

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

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

None.

***Consideration of proclaiming March 20-26, 2022 as Arbor Week with possible action.***

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

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

***Consideration of adopting a worksite wellness policy for the City of Pauls Valley with possible action.***

Jennifer Samford explained the policy and the need for it.

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

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

**Consideration of changes to the City of Pauls Valley's Demolition Permit with possible action.**

Kelly Smith explained the need for the changes, which would allow the City to take action in a more timely manner. Jay Carlton stated that a change to the Ordinance will need to be brought before the Council to get the changes made. He will get started on the changes.

No action.

**Consideration of declaring the Minolta Microfiche Reader, Serial #33006552, at the library as surplus with possible action.**

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to declare the equipment as surplus.

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

**New Business:**

None

**Welcome to visitors:**

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

**City Council Comments:**

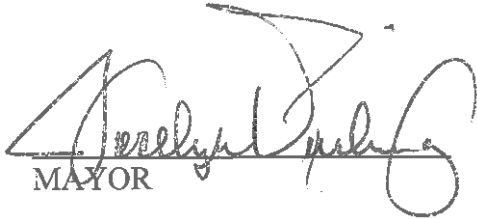
None.

**Adjourn:**

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

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

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 8, 2022**

The City of Pauls Valley met in a Regular meeting on March 8, 2022 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 Grimmatt, Chip Pearson, Bonnie Meisel and Eric Smith

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith and Mitch McGill

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

- a. *Approval of Regular meeting minutes of February 22, 2022.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 1, 2022.*
- c. *Approval of Pauls Valley Fire Department Activity Report for February 2022.*
- d. *Approval of Purchase Orders for the period of February 18, 2022 through March 3, 2022 in the amount of \$204,745.18.*

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

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

Mayor Jocelyn Rushing recommended new golf board members.

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to appoint Howard Huey to the Golf Board for a (3) year term.

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

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to appoint Jess Patton to the Golf Board for a (5) year term.

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

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to appoint Grant Johnson to the Golf Board for a (1) year term.

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

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to appoint Jaye Kennedy to the Golf Board for a (4) year term.

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

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to appoint Dana Vandever to the Golf Board for a (2) year term.

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

***Consideration of approving the February 2022 Financial report with possible action.***

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

Yes: Meisel, Pearson, Grimmnett, Smith and Rushing

No: None

Absent: None

***Consideration of a request for Tourism funding in the amount of \$22,000.00 from the Pauls Valley Chamber of Commerce for the Christmas Market and other Christmas events as recommended by the Pauls Valley Tourism Board with possible action.***

Nancy Runge updated the Council on some of the activities planned for the Christmas events and Christmas market.

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

Yes: Pearson, Grimmnett, Meisel, Smith and Rushing

No: None

Absent: None

***Consideration of a request for Tourism funding in the amount of \$10,000.00 from the Garvin County Choral Society & Sinfonietta for the Pirates of Penzance production, comic operetta, with possible action.***

Peggy Patton spoke on behalf of the GCCSS, giving information on the background of the organization, current projects and financials needs. The Council thanked her for the information and suggested she take her request back to the Tourism board to get funding approved.

No action.

***Consideration of an executive session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4), with the possibility of returning to open session to take action thereon.***

Councilman Jonathan Grimmnett, seconded by Councilman Eric Smith, made a motion to enter into executive session.

Yes: Grimmnett, Smith, Meisel, Pearson 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, Grimmnett, Pearson and Rushing

No: None

Absent: None

***Possible action from executive session.***

No action taken.

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

**City Council Comments:**

None.

**Adjourn:**

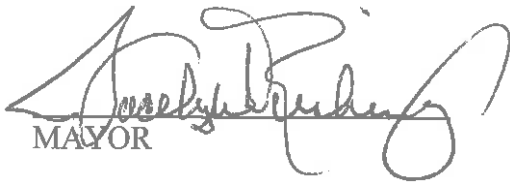
Councilman Jonathan Grimmett, seconded by Councilman Chip Pearson, made a motion to adjourn.

Yes: Grimmett, Pearson, Smith, Meisel and Rushing

No: None

Absent: None

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 22, 2022**

The City of Pauls Valley met in a Regular meeting on March 22, 2022 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 Grimmert, Chip Pearson, Bonnie Meisel and Eric Smith

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of March 8, 2022.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of February 14, 2022 and Monthly Report for February 2022.*
- c. *Approval of Purchase Orders for the period of March 4, 2022 through March 16, 2022 in the amount of \$218,455.22.*

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

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

None

***Consideration of approving a Contract for Transportation Services Assistance with Delta Community Action Foundation, Inc. for FY22-23 with possible action.***

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

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

***Consideration of approving an Interlocal Agreement with the Garvin County Board of Commissioners for the FY2022-2023 with possible action.***

Councilman Eric Smith, seconded by Councilman Chip Pearson, motion to approve the agreement.

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

***Consideration of appointing Lee Litterell, City Manager, as the City of Pauls Valley's representative on the Board of Directors of the Southern Oklahoma Development Association with possible action.***

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

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



**Consideration of approving a quote from Sunbelt Pools in the amount of \$8,400.00 for a Stark Filter Repair at the Pauls Valley Waterpark with possible action.**

Robert Rennie explained the need for the replacement of the filter.

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

Yes: Smith, Meisel, Pearson, Grimmett and Rushing

No: None

Absent: None

**New Business:**

None

**Welcome to visitors:**

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

**City Council Comments:**

Councilman Eric Smith commented that he liked the pictures of the city employees working around town being posted to Facebook.

**Adjourn:**

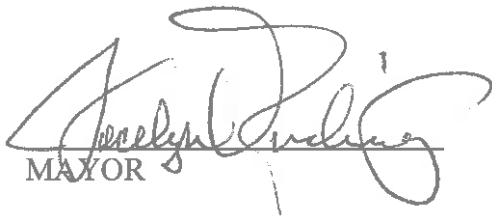
Councilman Jonathan Grimmett, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 12, 2022**

The City of Pauls Valley met in a Regular meeting on April 12, 2022 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 Grimmert, Chip Pearson and Bonnie Meisel

**Council absent:** Eric Smith

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of March 22, 2022.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of April 5, 2022.*
- c. *Approval of Pauls Valley Fire Department Activity Report for March 2022 and Quarterly Mileage Report.*
- d. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of March 21, 2022.*
- e. *Approval of City of Pauls Valley quarterly mileage report.*
- f. *Approval of Purchase Orders for the period June 18, 2020 through June 25, 2020 in the amount of \$113,126.22.*
- g. *Approval of Purchase Orders for the period March 17, 2022 through April 7, 2022 in the amount of \$288,531.40.*

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

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

None

***Consideration of approving the March 2022 Financial Reports with possible action.***

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

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

***Consideration of a request for Tourism funding in the amount of \$3,500.00 from the Garvin County Choral Society and Sinfonietta for advertising as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

**Consideration of a request for Tourism funding in the amount of \$24,500.00 from Love PV, Inc. for the Annual 4<sup>th</sup> of July Celebration in Wacker Park as recommended by the Pauls Valley Tourism Board with possible action.**

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

Yes: Meisel, Pearson, Grimmatt and Rushing

No: None

Absent: Smith

**Consideration of an Ordinance amending section 10-173 of Division 1 of Article X of Chapter 9 of the Code of Ordinances, City of Pauls Valley, Oklahoma to allow retail medical marijuana establishments to be open on Sundays and all Holidays and to have unregulated hours every day of the week; providing for severability; and declaring an emergency, with possible action.**

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

Yes: Pearson, Grimmatt, Meisel and Rushing

No: None

Absent: Smith

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

Yes: Grimmatt, Pearson, Meisel and Rushing

No: None

Absent: Smith

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

***City Council Comments:***

None.

***Adjourn:***

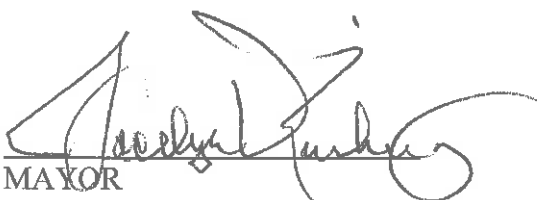
Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to adjourn.

Yes: Grimmatt, Pearson, Meisel and Rushing

No: None

Absent: Smith

ATTEST:

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 26, 2022**

The City of Pauls Valley met in a Regular meeting on April 26, 2022 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, Chip Pearson, Bonnie Meisel and Eric Smith

**Council absent:** None

**Staff present:** Don Wageman, Kira Davis, Jay Carlton, Jennifer Samford, Robert Rennie, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of April 12, 2022.*
- b. Approval of Pauls Valley Golf Board Regular meeting minutes of April 4, 2022.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of March 14, 2022 and Monthly Report for March 2022.*
- d. Approval of Pauls Valley Beautification Commission Regular meeting minutes of April 18, 2022.*
- e. Approval of Purchase Orders for the period April 8, 2022 through April 20, 2022 in the amount of \$295,522.48.*

Yes: Grimmatt, Pearson, Meisel, Smith and Rushing

No: None

Absent: None

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

None

***Consideration of a presentation of the 2020-2021 audit by Chris Angel, CPA, of the firm of Angel, Johnston and Blasingame, with possible action.***

Chris Angel presented the audit and stated that he will be retiring at the end of April.

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Don Wageman gave an update on various departments and projects.

**City Attorney Comments:**

None.

**City Council Comments:**

Eric Smith asked about the collapse on Ash and the erosion on the creek side of the levy. Don Wageman gave an update on both.

**Adjourn:**

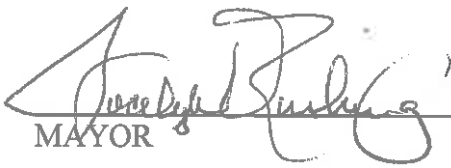
Councilman Jonathan Grimmett, seconded by Vice Mayor Bonnie Meisel, made a motion to adjourn.

Yes: Grimmett, Meisel, Pearson, Smith and Rushing

No: None

Absent: None

**ATTEST:**

  
MAYOR

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 10, 2022**

The City of Pauls Valley met in a Regular meeting on May 10, 2022 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 Grimmert, Chip Pearson, Eric Smith and Bonnie Meisel

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Jennifer Samford, Robert Rennie, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of April 26, 2022.*
- b. *Approval of Pauls Valley Tourism Board Special meeting minutes of April 27, 2022 and Regular meeting minutes of May 3, 2022.*
- c. *Approval of Pauls Valley Fire Department Activity Report for April 2022.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of April 18, 2022 and Monthly Report for April 2022.*
- e. *Approval of an Invoice dated March 29, 2022 in the amount of \$186,723.75 from Silver Star Construction Co., Inc. for work on the Street Project.*
- f. *Approval of an Invoice dated April 21, 2022 in the amount of \$102,865.50 from Silver Star Construction Co., Inc. for work on the Street project.*
- g. *Approval of Purchase Orders for the period April 21, 2022 through May 5, 2022 in the amount of \$194,256.20.*

Yes: Smith, Pearson, Grimmert, Meisel and Rushing

No: None Absent: None

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

Mayor Rushing recommended the appointment of Acton Schiemann and Tiffany Stanley to the Planning and Zoning Commission.

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

Yes: Grimmert, Meisel, Smith, Pearson and Rushing

No: None Absent: None

***Consideration of approving the April 2022 Financial Reports with possible action.***

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

Yes: Pearson, Grimmert, Meisel, Smith and Rushing

No: None Absent: None

***Consideration of approving rate changes for the Recreation Center and Aquatic Facilities with possible action.***

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

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

***Consideration of approving a bid for the Taxiway and Hanger Project at the Pauls Valley Municipal Airport with possible action.***

Joseph Sober, with KSA Engineers, presented the bid for approval.

Councilman Jonathan Grimmnett, seconded by Councilman Chip Pearson, made a motion to approve the bid from Don Jackson.

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

***Consideration of declaring the 2009 Toro ReelMaster 5510 Mower, Serial #03680-290000196, at Pauls Valley Municipal Golf Course as surplus with possible action.***

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to declare the mower surplus.

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

***Consideration of a request for Tourism funding in the amount of \$14,574.00 from the Toy and Action Figure Museum for the renewal of two billboards as recommended by the Pauls Valley Tourism Board with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmnett, made a motion to approve the billboard funding with the stipulation that the wording Pauls Valley be added to the boards.

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

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

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

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

***Consideration of a request for Tourism funding in the amount of \$34,500.00 for the 22<sup>nd</sup> Annual Okie Noodling Tournament as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of a discussion regarding a new medical facility being built in Pauls Valley with possible action.***

Vice-Mayor Bonnie Meisel stated that she had been contacted by Mercy and they would like to bring a medical facility to Pauls Valley. Mercy would like to discuss it with the Council if the Council is willing to hear their presentation. A discussion was held on the matter and Vice-Mayor Meisel will contact Mercy to see if they would like to get on the agenda.

***New Business:***

None

**Welcome to visitors:**

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

**City Council Comments:**

Mayor Rushing stated she had received calls regarding the bleachers at the ball field being dangerous.

**Adjourn:**

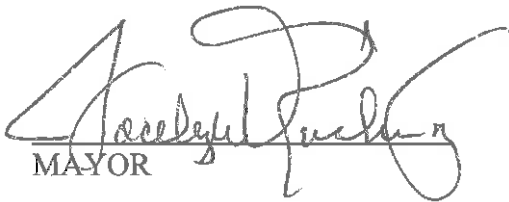
Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Grimmatt, Smith, Pearson, Meisel and Rushing

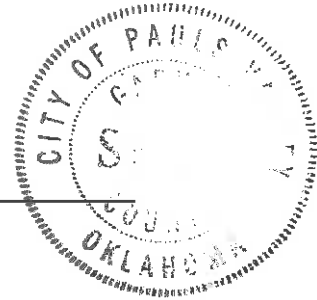
No: None

Absent: None

**ATTEST:**

  
MAYOR

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 24, 2022**

The City of Pauls Valley met in a Regular meeting on May 24, 2022 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, Chip Pearson, Eric Smith and Bonnie Meisel

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Mark Norman and Mitch McGill

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

- a. *Approval of Regular and Special meeting minutes of May 10, 2022.*
- b. *Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of May 17, 2022.*
- c. *Approval of Pauls Valley Beautification Commission meeting minutes of May 16, 2022.*
- d. *Approval of Purchase Orders for the period May 6, 2022 through May 19, 2022 in the amount of \$287,526.61.*

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

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

None

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

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

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

***Consideration of approving an Engagement Letter with HSPG & Associates, PC for the fiscal year ending June 30, 2022 with possible action.***

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

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

***Consideration of allowing a conditional use permit at 315 North Cedar Street to allow the placement of a manufactured home at the location with possible action.***

A discussion was held and concerns were raised by several Council members. Don Wageman answered questions and explained why the Planning & Zoning Commission approved the permit.

The item was tabled and the Council asked that pictures and plans be brought back for them to review.

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

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

Yes: Meisel, Pearson, Smith, Grimmnett 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 Jonathan Grimmnett, made a motion to return to open session.

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

**Possible action from executive session.**

None

**Consideration of approving a Collective Bargaining Agreement with the Pauls Valley Fraternal Order of Police for the 2022-23 fiscal year with possible action.**

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

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

**New Business:**

None

**Welcome to visitors:**

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

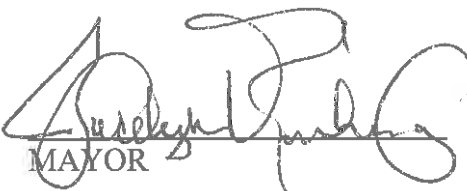
**City Council Comments:**

Vice-Mayor Bonnie Meisel stated that the back of the NYA building needs to be condemned and torn down.

**Adjourn:**

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

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 14, 2022**

The City of Pauls Valley met in a Regular meeting on June 14, 2022 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, Jonathan Grimmatt, Chip Pearson, Eric Smith and Bonnie Meisel

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Mark Norman and Mitch McGill

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

- a. *Approval of Regular and Special meeting minutes of May 24, 2022.*
- b. *Approval of Pauls Valley Fire Department Activity Report for May 2022.*
- c. *Approval of Pauls Valley Airport Authority Regular meeting minutes of May 5, 2022 and Monthly Report for May 2022.*
- d. *Approval of an Invoice dated May 23, 2022 in the amount of \$73,828.75 from Silver Star Construction Co., Inc. for work on the Street project.*
- e. *Approval of Purchase Orders for the period May 20, 2022 through June 9, 2022 in the amount of \$916,402.15.*

Yes: Smith, Grimmatt, Meisel, Pearson and Rushing

No: None

Absent: None

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

None

***Consideration of approving the May 2022 Financial Report with possible action***

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

Yes: Grimmatt, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

***Consideration of a Resolution adopting the 2022-2023 Budget with possible action.***

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

Yes: Meisel, Smith, Pearson, Grimmatt and Rushing

No: None

Absent: None

***Consideration of approving an Intergovernmental Agreement for Detention Services with the Garvin County Sheriff's Office for the 2022-23 fiscal year with possible action.***

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

Yes: Meisel, Pearson, Smith, Grimmatt and Rushing

No: None

Absent: None

***Consideration of approving a Mutual Aid Agreement with Garvin County for the 2022-23 fiscal year with possible action.***

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

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

***Consideration of observing Juneteenth, June 19<sup>th</sup>, as a legal holiday possible action.***

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

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

***Consideration of a request for Tourism funding in the amount of \$6,400.00 from the Pauls Valley Roundup Club for the 77<sup>th</sup> Annual Heritage Days Rodeo with possible action.***

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 Architectural Services Proposal from ARC Architecture for work on the natatorium renovation at the Bosa Aquatic Center with possible action.***

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

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

***Consideration of approving a Right of Way Agreement with Oklahoma Natural Gas with possible action.***

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

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

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

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

Yes: Meisel, Pearson, Smith, Grimmatt 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.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve an employment agreement with Lee Litterell for the City Manager position for the 2022-23 Fiscal Year.

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

***New Business:***

None



**Welcome to visitors:**

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

**City Council Comments:**

Councilman Eric Smith commended Lee Litterell for his so far.

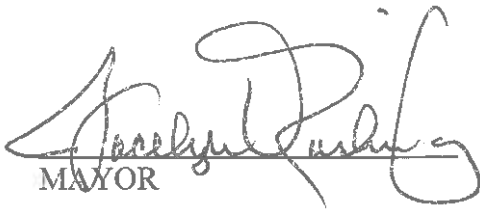
**Adjourn:**

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

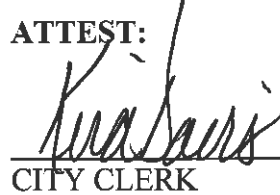
Yes: Grimmett, Pearson, Smith, Meisel and Rushing

No: None

Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 28, 2022**

The City of Pauls Valley met in a Regular meeting on June 28, 2022 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:** Jonathan Grimmatt, Chip Pearson, Eric Smith and Bonnie Meisel

**Council absent:** Jocelyn Rushing

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Mark Norman and Mitch McGill

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

- a. *Approval of Regular and Special meeting minutes of June 14, 2022.*
- b. *Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of June 21, 2022.*
- c. *Approval of Purchase Orders for the period June 10, 2022 through June 23, 2022 in the amount of \$310,995.16.*

Yes: Smith, Grimmatt, Meisel and Pearson

No: None

Absent: Rushing

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

None

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

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

Yes: Smith, Pearson, Meisel and Grimmatt

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 Grimmatt, made a motion to return to open session.

Yes: Smith, Grimmatt, Pearson and Meisel

No: None

Absent: Rushing

***Possible action from executive session.***

No Action

***New Business:***

None

**Welcome to visitors:**

Vice-Mayor Bonnie Meisel welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

**City Council Comments:**

None.

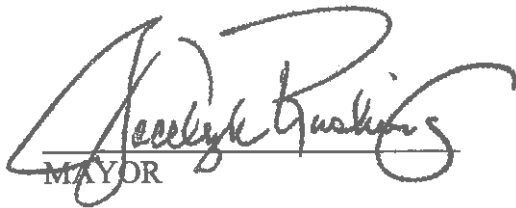
**Adjourn:**

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

Yes: Smith, Grimmatt, Pearson and Meisel

No: None

Absent: Rushing

  
MAYOR

ATTEST:

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
JULY 12, 2022**

The City of Pauls Valley met in a Regular meeting on July 12, 2022 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, Chip Pearson, Eric Smith and Bonnie Meisel

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Mark Norman and Derrick Jolley

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

- a. *Approval of Regular meeting minutes of June 28, 2022.*
- b. *Approval of Pauls Valley Beautification Commission Special meeting minutes of June 27, 2022.*
- c. *Approval of Pauls Valley Planning & Zoning Commission Special meeting minutes of July 6, 2022.*
- d. *Approval of Purchase Orders for the period June 24, 2022 through July 7, 2022 in the amount of \$188,813.30.*

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

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

None

***Consideration of contracting with multiple contractors for mowing, demolition, and other nuisance abatement services, the total expenditure for which shall not exceed the currently approved budgeted amount for such needs, and which cumulatively shall not exceed \$20,000.00 in a single transaction, as provided in Section 2-85(2)(a) of the Code of Ordinances, City of Pauls Valley, Oklahoma.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve contracting with multiple contractors for mowing, demolition and nuisance abatement services with the total expenditure not exceeding \$20,000.00 per transaction.

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

***Consideration of approving an Architectural Services Proposal from ARC Architecture for work to re-roof the Police Station and the Fire Station with possible action.***

Josh Schoenborn gave a presentation of the planned improvements to the police and fire buildings and explained the cost of each project.

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

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

***Consideration of approving a proposal from JPX International in the amount of \$9,870.00 for (12) 2-shot Jet Protector Laser Pepper guns for the Pauls Valley Police Department with possible action.***

Derrick Jolley explained how the pepper guns worked and the need for them.

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

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

***Consideration of approving an Emergency Dispatch Service Agreement with the Garvin County Board of Commissioners with possible action.***

Councilman Jonathan Grimmnett, seconded by Councilman Chip Pearson, made a motion to approve the agreement.

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

***Consideration of a request to allow a lot-split to divide a parcel into two parcels at 40 & 50 N. Ballard Rd with possible action.***

Don Wageman explained the need for the lot split and that the Planning & Zoning Commission had approved it.

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

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

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

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

Yes: Meisel, Grimmnett, Smith, 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 Jonathan Grimmnett, made a motion to return to open session.

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

***Possible action from executive session.***

No Action

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

**City Council Comments:**

None.

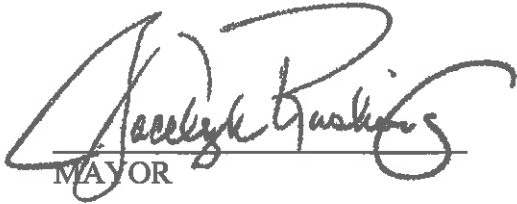
**Adjourn:**

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

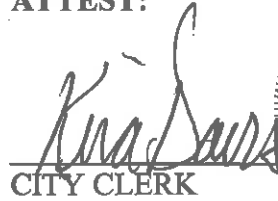
Yes: Grimmett, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JULY 26, 2022**

The City of Pauls Valley met in a Regular meeting on July 26, 2022 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 Grimmatt, Chip Pearson, Eric Smith and Bonnie Meisel

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Mark Norman, Jennifer Samford and Mitch McGill

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

- a. Approval of Regular meeting minutes of July 12, 2022.*
- b. Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of June 6, 2022.*
- c. Approval of Pauls Valley Fire Department Activity Report for June 2021.*
- d. Approval of Pauls Valley Beautification Commission Regular meeting minutes of July 18, 2022.*
- e. Approval of Purchase Orders for the period July 8, 2022 through July 21, 2022 in the amount of \$306,060.91.*

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

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

None

***Consideration of approving the June 2022 Financial Report w/final budget adjustments with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to approve the financial report w/budget adjustments.

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

***Consideration of approving and Engagement Letter with Crawford & Associates, PC for the fiscal year ended June 30, 2022 with possible action.***

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

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

***Consideration of approving a Contract Agreement for Economic Development Consulting Services with Retail Attractions, LLC with possible action.***

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the Economic Development Consulting Services Agreement.

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

***Consideration of approving an Equipment Lease Agreement with Justice Golf Car Co., Inc. for (25) 2023 Club Car golf cars with possible action.***

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the Equipment Lease Agreement.

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

***Consideration of approving a Cooperative Agreement with the Oklahoma Tobacco Settlement Endowment Trust for the FY22-23 with possible action.***

Jennifer Samford explained what the agreement included and that it was needed for the TSET grant.

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

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

***Consideration of approving a Proposal for Planning Services with Halff Associates, Inc. for work on the TSET master plan with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to approve the proposal for planning services.

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

***Consideration of approving a Memorandum of Understanding with Fraternal Order of Police with possible action.***

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

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

***Consideration of approving changes to the Pauls Valley Police Department Policy and Procedure Manual with possible action.***

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

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

***Consideration of a construction delivery method for the BOSA Facility Renovation, Police Station Re-roof and Fire Station Re-roof with possible action.***

Josh Schoenborn explained the difference between a general contractor delivery method and a construction manager delivery method. Mr. Schoenborn recommended a construction manager for the Bosa renovation and a general contractor for the police and fire station roofs.

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

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

**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 9, 2022**

The City of Pauls Valley met in a Regular meeting on August 9, 2022 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, Chip Pearson, Eric Smith and Bonnie Meisel

**Council absent:** None

**Staff present:** Lee Litterell, Chaz Thompson, Jay Carlton, Mark Norman, Jennifer Samford and Mitch McGill

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

- a. Approval of Regular meeting minutes of July 26, 2022.*
- b. Approval of Pauls Valley Municipal Golf Board Regular meeting minutes of July 11, 2022.*
- c. Approval of Pauls Valley Fire Department Activity Report for July 2022.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of July 11, 2022 and Monthly Report for July 2022.*
- e. Approval of Pauls Valley Tourism Board Regular meeting minutes of May 3, 2022, June 7, 2022, July 5, 2022 and August 2, 2022.*
- f. Approval of Purchase Orders for the period of October 10, 2014 through October 23, 2014 in the amount of \$314,766.81.*
- g. Approval of Purchase Orders for the period July 22, 2022 through August 4, 2022 in the amount of \$272,992.45.*

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

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

None

***Consideration of approving the July 2022 Financial Report with possible action.***

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

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

***Consideration of approving a bid for the replacement of the TV wall at the Donald W. Reynolds Recreation Center with possible action.***

Jennifer Samford and Mike Arie explained the need for the new equipment and that there is a \$85,000 and \$104,000 option. They recommended the \$104,000 option.

Councilman Jonathan Grimmert, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the \$104,000 bid for the TV wall replacement.

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

***Consideration of a request for Tourism funding in the amount of \$3,500.00 from the PV Band for the 13<sup>th</sup> Annual Marching Band Competition, as recommended by the Pauls Valley Tourism Board with possible action.***

Drew Etheridge spoke about the event and that there will be more parade entries this year. Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to approve the funding.

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

***Consideration of a request for Tourism funding in the amount of \$6,500.00 from Uraina and Dathan Smith for the Red Brick Road Film Festival, as recommended by the Pauls Valley Tourism Board with possible action.***

Uraina and Dathan Smith spoke about the event, marketing, trophies, ads, insurance, etc. Councilman Chip Pearson, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the funding.

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

***Consideration of a request for Tourism funding in the amount of \$2,650.00 from Kenoth Patton, Rec Center Programmer, for Vintage in the Valley, as recommended by the Pauls Valley Tourism Board with possible action.***

Kenoth Patton spoke about his plans for the event.

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

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

***Consideration of a request by the Chamber of Commerce to close Paul Ave. from Chickasaw to Sante Fe and one block of Joy on October 29, 2022 for the Fall Festival with possible action.***

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

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

***Consideration of a request by the Chamber of Commerce to close Paul Ave. from Walnut to the Depot on December 3, 2022 for the Christmas in the Valley with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmert, made a motion to approve the closure of Paul Avenue from Walnut to the Depot, excluding Chickasaw Street.

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

***Consideration of approving Amendment No. 1 for the Pauls Valley Municipal Airport AIP Grant No 3-40-0076-017-2021 with possible action.***

No action.

***Consideration of approving roof systems and roof areas to be re-roofed at the Fire Station and the Police Station with possible action.***

The Architect recommended a combination of sheet metal and TPO for the Fire Station roof and TPO for the Police Station roof.

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

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

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

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

Yes: Meisel, Grimmatt, Smith, 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 Jonathan Grimmatt, made a motion to return to open session.

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

***Possible action from executive session.***

No Action

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

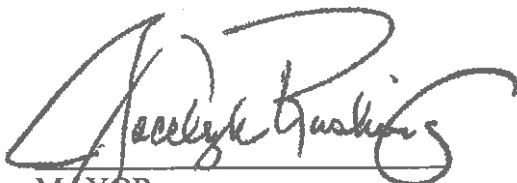
***City Council Comments:***

None.

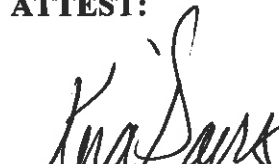
***Adjourn:***

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

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

  
MAYOR

ATTEST:

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 23, 2022**

The City of Pauls Valley met in a Regular meeting on August 23, 2022 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:** Jonathan Grimmert, Eric Smith and Bonnie Meisel

**Council absent:** Jocelyn Rushing and Chip Pearson

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Jennifer Samford, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of August 9, 2022.*
- b. Approval of Pauls Valley Beautification Commission Regular meeting minutes of August 15, 2022.*
- c. Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of August 16, 2022.*
- d. Approval of Amended Tourism Minutes for August 2, 2022.*
- e. Approval of Purchase Orders for the period August 5, 2022 through August 18, 2022 in the amount of \$371,281.27.*

Yes: Smith, Grimmert and Meisel

No: None

Absent: Rushing and Pearson

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

None

***Consideration of approving a one-day special event variance for a family campout event in Wacker Park on September 16, 2022 with possible action.***

Jennifer Samford explained the event.

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

Yes: Grimmert, Smith and Meisel

No: None

Absent: Rushing and Pearson

***Consideration of approving a Fee Agreement with Garvin Agee Carlton, PC for the 2022-23 Fiscal Year with possible action.***

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

Yes: Smith, Grimmert and Meisel

No: None

Absent: Rushing and Pearson

***Consideration of hiring Cade Construction as the Construction Manager for the Bosa Center project with possible action.***

Lee Litterell explained the firm is from Norman, they have good reviews and their fee will be between 4-7% of the project cost.

Councilman Jonathan Grimmert, seconded by Councilman Eric Smith, made a motion to approve hiring Cade Construction.

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

***Consideration of increasing the take home vehicle mileage from 10 miles to 25 miles, or at the City Manager's discretion, from the nearest city limit point with possible action.***

Councilman Eric Smith, seconded by Councilman Jonathan Grimmert, made a motion to approve the mileage increase to 25 miles.

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

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

Councilman Jonathan Grimmert, seconded by Councilman Eric Smith, made a motion to enter into executive session.

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

***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 and Meisel                      No: None                      Absent: Rushing and Pearson

***Possible action from executive session.***

Jonathan Grimmert, seconded by Councilman Eric Smith, made a motion to deny the 7-step plan proposed in executive session.

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

***New Business:***

None

***Welcome to visitors:***

Vice-Mayor Bonnie Meisel welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

***City Council Comments:***

Vice-Mayor Bonnie Meisel stated that people are excited about the down town area being spruced up and that the roads in Tanglewood need repairs.

**Adjourn:**

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

Yes: Grimmitt, Smith and Meisel

No: None

Absent: Rushing and Pearson

  
MAYOR

**ATTEST:**

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 13, 2022**

The City of Pauls Valley met in a Regular meeting on September 13, 2022 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Mayor Jocelyn Rushing gave the Invocation.

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

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Dean Browning, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of August 23, 2022.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of September 6<sup>th</sup>, 2022.*
- c. Approval of the Pauls Valley Fire Department Activity Report for August 2022.*
- d. Approval of Purchase Orders for the period August 19, 2022 through September 8, 2022 in the amount of \$355,073.19*

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

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

None

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

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

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

***Consideration of approving an Agreement with the Pauls Valley Professional Firefighters Association for the 2022-23 fiscal year with possible action.***

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

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

***Consideration of a request for Tourism funding in the amount of \$10,000.00 from Renee Mackey-Mylar on behalf of the Pauls Valley Arts Council, 2022-2023 ACT Musicals, as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of a request for Tourism funding in the amount of \$3,000.00 from Dean Browning on behalf of the Pauls Valley Municipal Golf Course Jack and Jill Tournament and 2 Man Scramble, as recommended by the Pauls Valley Tourism Board with possible action.***

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

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

***Consideration of a request by Mitch McGill to close Paul Ave. and Santa Fe for Brick Fest and the Police Car Show with possible action.***

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

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

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***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, Smith, Meisel and Rushing      No: None      Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 27, 2022**

The City of Pauls Valley met in a Regular meeting on September 27, 2022 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Mayor Jocelyn Rushing gave the Invocation.

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

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of September 13, 2022.*
- b. Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of September 20, 2022.*
- c. Approval of Pauls Valley Beautification Commission Regular meeting minutes of September 19, 2022.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of August 8, 2022 and Monthly Report for August 2022.*
- e. Approval of Purchase Orders for the period September 9, 2022 through September 22, 2022 in the amount of \$318,424.03.*

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

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

None

***Consideration of approving the August 2022 Financial Report with possible action.***

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

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

***Consideration of a request to allow manufactured housing only in planned unit developments or area's designated for manufactured housing as recommended by the Pauls Valley Planning and Zoning Commission with possible action.***

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

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

***Consideration of a request to add to Section 5-41 as listed in the Planning and Zoning minutes item (6) with possible action.***

The following will be added to Section 5-41:

- a. All remodel or repair permits shall be granted for 30 days, extension may be granted by the Code Enforcement Dept if the City Inspector thinks situation warrants. This includes roofs, structural issues, driveways, pads, to construct, alter, repair, move, or change the occupancy. Note: All remodeled habitable structures must be inspected and a new Certificate of Occupancy issued for the structure.
- b. All new construction permits shall be granted for 180 days, extensions may be granted by the Code Enforcement Dept if the City Inspector thinks situation warrants.

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

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

***Consideration of approving Amendment to Task Order No. 2 with KSA Engineers, Inc. for the Airport Hanger project with possible action.***

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

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

***Consideration of approving a bid from Advanced Roofing in the amount of \$19,750.00, plus a 2-year family membership valued at \$2,800.00, for a new roof at the Pauls Valley Municipal Golf Course with possible action.***

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

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

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

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

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

***Consideration of an executive session for discussion of a proposal by an economic development prospect to possibly locate within Pauls Valley conditioned on confidentiality of the business prospect, as authorized by 25 Okla. Stat. § 307(C)(11).***

No Executive Session held.

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

None

***Possible action from executive session.***

None

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.


**City Council Comments:**

None

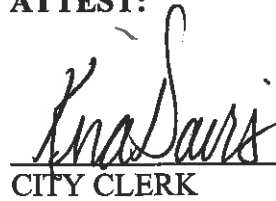
**Adjourn:**

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

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

  
MAYOR

ATTEST:

  
CITY CLERK





**CITY OF PAULS VALLEY  
REGULAR MEETING  
OCTOBER 11, 2022**

The City of Pauls Valley met in a Regular meeting on October 11, 2022 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, Chip Pearson, Jonathan Grimmett, Eric Smith and Bonnie Meisel

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of September 27, 2022.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of October 4<sup>th</sup>, 2022 and Special meeting minutes of October 7, 2022.*
- c. *Approval of the Pauls Valley Fire Department Activity Report for September 2022 and Quarterly Mileage Report.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of September 12, 2022 and Monthly Report for September 2022.*
- e. *Approval of Pauls Valley Quarterly Mileage Report.*
- f. *Approval of Purchase Orders for the period September 23, 2022 through October 6, 2022 in the amount of \$205,225.75.*

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

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

None

***Consideration of a request for Tourism funding in the amount of \$2,500.00 from Becky Ledbetter, Tourism Director, for the purchase of a real Christmas Tree for Downtown Pauls Valley's Christmas Festivities, 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 purchase of the Christmas tree.

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

***Consideration of awarding the lowest qualified bidder, rejecting all bids, or refraining to make a decision to award bids for up to 30 days from the bid opening for the Standing Seam Re-Roof and TPO Re-Roof projects with possible action.***

Joshua Schoenborn, ARC Architecture, presented the bids received. Mr. Schoenborn recommended the Council reject the bid from Graco Roofing & Construction, LLC in the amount of \$360,000.00 for the TPO roof repairs at the Fire Station. It was recommended to accept the bid from Metal Roof Contractors, Inc. in the base amount of \$286,900.00 plus the Alternate of \$37,800.00 for the Standing Seam roof repairs at the Police Station and a portion of the Fire Station.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to accept the recommendations presented.

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

***Consideration of an address by Heather Mullins regarding a community garden with possible action.***

Heather Mullins presented plans to create a Community Garden in Pauls Valley. Part of the plan includes a request for the City to supply water to the garden and enter into an MOU with the land owner. Ms. Mullins will communicate with the City Attorney on the details and present more information to the Council at a later date.

Tabled.

***Consideration of a Resolution authorizing the application for an ARPA Grant from the OWRB with possible action.***

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

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

***Consideration of an address by Mark Norman, Fire Chief, regarding the purchase of a new fire truck with possible action.***

Fire Chief Norman presented the details and explained the need for the purchase of a new Pumper Truck. Pricing and financing details were discussed.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to authorize the City Manager to enter into a 9-year lease with Leasing 2, Inc. to finance the purchase of a new Sutphen Heavy Duty Custom Pumper truck in the amount of \$699,282.95 purchased from Sutphen Corporation.

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

***Consideration of a budget adjustment to increase the Beautification Property Cleanup Expense by \$30,000.00 with possible action.***

Councilman Jonathan Grimmatt, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the budget adjustment increase for property cleanup in the amount of \$30,000.00.

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

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

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to enter into executive session.

Yes: Grimmatt, Pearson, Meisel, 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 Vice-Mayor Bonnie Meisel, made a motion to return to open session.

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

***Possible action from executive session.***

None

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

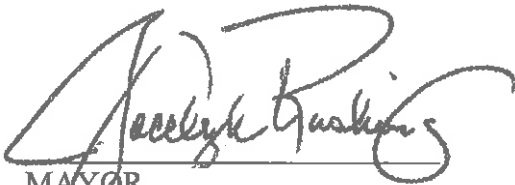
***City Council Comments:***

Councilman Eric Smith requested the City continue to paint parking spaces.

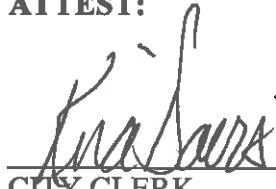
***Adjourn:***

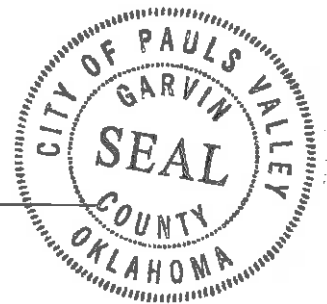
Councilman Chip Pearson, seconded by Councilman Jonathan Grimmnett, made a motion to adjourn.

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
OCTOBER 25, 2022**

The City of Pauls Valley met in a Regular meeting on October 25, 2022 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Mayor Jocelyn Rushing gave the Invocation.

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

**Council absent:** None

**Staff present:** Lee Litterell, Chaz Thompson, Don Wageman, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of October 11, 2022.*
- b. Approval of Pauls Valley Beautification Commission Regular meeting minutes of October 17, 2022.*
- c. Approval of Pauls Valley Animal Shelter Monthly Report for September 2022.*
- d. Approval of Pauls Valley Police Department Activity Report for September 2022.*
- e. Approval of Purchase Orders for the period October 7, 2022 through October 20, 2022 in the amount of \$343,158.59.*

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

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

None

***Consideration of approving the September 2022 Financial Report with possible action.***

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

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

***Consideration of approving the 2023 Holiday Schedule with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the 2023 holiday schedule.

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

***Consideration of approving the proposed 2022 Christmas Bonuses for the City of Pauls Valley Employees with possible action.***

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the 2022 Christmas Bonuses.

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

***Consideration of approving a Resolution regarding a Lease Purchase Agreement for the purchase of a new fire truck with possible action.***

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

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

***Consideration of approving an Ordinance restricting youth access to tobacco with possible action.***

Erin Bolin explained the need for the Ordinance.

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

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

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

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

***Consideration of approving an Ordinance amending Ordinance #959 to regulate smoking and the use of tobacco and vapor products; providing for severability; and declaring an emergency, with possible action.***

Erin Bolin explained the need for the Ordinance.

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 the Ordinance an emergency.

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

***Consideration of approving an Ordinance Amending Chapter 8, Article III of the Code of Ordinances, City of Pauls Valley, providing for the addition of a section entitled "Restriction on Tobacco/E-Cigarette Retailers"; providing for severability; and declaring an emergency, with possible action.***

Erin Bolin explained the need for the Ordinance.

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

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

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

***New Business:***

None

**Welcome to visitors:**

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

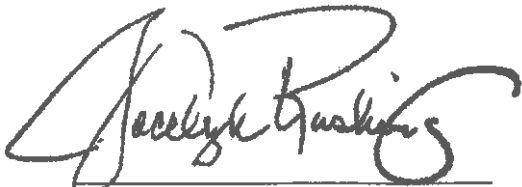
**City Council Comments:**

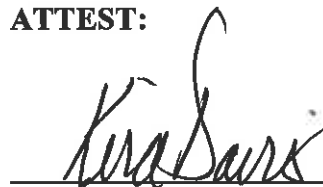
None.

**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  
NOVEMBER 8, 2022**

The City of Pauls Valley met in a Regular meeting on November 8, 2022 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:** Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

**Council absent:** Jocelyn Rushing and Eric Smith

**Staff present:** Lee Litterell, Kira Davis, Don Wageman, Mark Norman and Derrick Jolley

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

- a. Approval of Regular meeting minutes of October 25, 2022.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of November 1, 2022.*
- c. Approval of Pauls Valley Fire Department Activity Report for October 2022.*
- d. Approval of Purchase Orders for the period October 21, 2022 through November 3, 2022 in the amount of \$289,383.68.*

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

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

None

***Consideration of approving 2023 meeting dates with possible action.***

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

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

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

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

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

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

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

**Consideration of a Tourism funding request by Becky Ledbetter, Tourism Director, in the amount of \$3,500.00 for the Christmas Parade, with an additional \$1,000.00 for a Christmas costume contest, as recommended the Pauls Valley Tourism Board with possible action.**

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

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

**Consideration of approving a newly established Permit for Film and Music Production with possible action.**

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

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

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

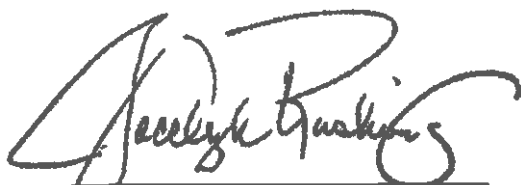
***City Council Comments:***

None.


***Adjourn:***

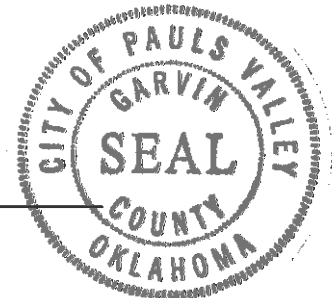
Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to adjourn.

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

  
MAYOR

ATTEST:

  
CITY CLERK





**AMENDED AGENDA  
CITY OF PAULS VALLEY  
SPECIAL MEETING  
NOVEMBER 15, 2022  
5:00 P.M.  
CITY HALL  
100 W PAUL STREET  
PAULS VALLEY, OK**

THE CITY OF PAULS VALLEY, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE CITY COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order.
2. Roll call.
3. Consideration of a Public meeting for parks master plan presentation by Half Associates with possible action.
4. Adjourn.

POSTED AT 12:00 P.M. THURSDAY, NOVEMBER 10, 2022  
AT PAULS VALLEY CITY HALL

**CITY OF PAULS VALLEY  
REGULAR MEETING  
NOVEMBER 15, 2022**

The City of Pauls Valley met in a Special meeting on November 15, 2022 at 5:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

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

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Derrick Jolley and Mark Norman

***Consideration of a Public meeting for parks master plan presentation by Halff Associates with possible action.***

Carnell Brame and Lenny Hughes discussed plans for the masterplan and asked for input from the Council.

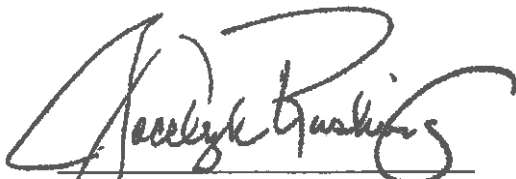
***Adjourn:***

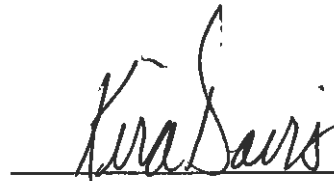
Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to adjourn.

Yes: Grimmatt, Smith, Meisel, Grimmatt and Rushing

No: None      Absent: None

**ATTEST:**

  
\_\_\_\_\_  
MAYOR

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



**CITY OF PAULS VALLEY  
REGULAR MEETING  
DECEMBER 13, 2022**

The City of Pauls Valley met in a Regular meeting on December 13, 2022 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Mayor Jocelyn Rushing led the Pledge of Allegiance.

Mayor Jocelyn Rushing gave the Invocation.

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

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Don Wageman, Mark Norman and Derrick Jolley

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

- a. Approval of Regular meeting minutes of November 8, 2022 and Special meeting minutes of November 15, 2022.*
- b. Approval of Pauls Valley Airport Authority Regular meeting minutes of November 14, 2022 and Monthly Report for November 2022.*
- c. Approval of Pauls Valley Fire Department Activity Report for November 2022.*
- d. Approval of Pauls Valley Beautification Commission Regular meeting minutes of November 1, 2022.*
- e. Approval of Pauls Valley Tourism Board Regular meeting minutes of December 6, 2022.*
- f. Approval of Purchase Orders for the period November 4, 2022 through December 8, 2022 in the amount of \$547,981.27.*

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

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

None

***Consideration of approving the October 2022 Financial Reports with possible action.***

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

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

***Consideration of a request for Tourism funding in the amount of \$5,000.00 from the Garvin County Chorale Society & Sinfonietta for the Broadway Meets Vivaldi in Pauls Valley production, 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 funding.

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

***Consideration of awarding the lowest responsible bidder, rejecting all bids, or refraining to make a decision to award bids for up to 30 days from the bid opening for the Fire Station Membrane Re-roof projects.***

Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to award the bid to Heritage Hills Commercial Roofing, as recommended by the ARC Architecture.

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

***Consideration of an executive session for discussion of a proposal by an economic development prospect to possibly locate within Pauls Valley conditioned on confidentiality of the business prospect, as authorized by 25 Okla. Stat. § 307(C)(11).***

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

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

***Possible action from executive session.***

None.

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

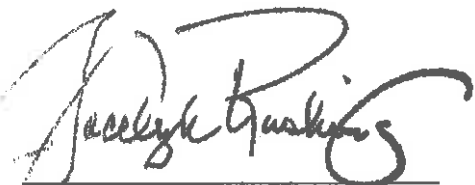
***City Council Comments:***

None.

***Adjourn:***

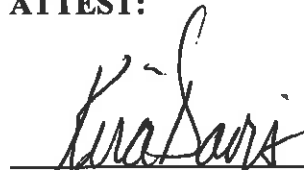
Councilman Chip Pearson, seconded by Vice-Mayor Bonnie Meisel, made a motion to adjourn.

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



MAYOR

ATTEST:



CITY CLERK



materials in the amount of \$36,692.00 and Architectural Reflections for labor in the amount of \$2,850.00, the Flooring bid to Bryan's Flooring in the amount of \$7,690.00 and the Painting bid to Advanced Commercial in the amount of \$48,300.00.

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

Yes: Meisel, Grimmatt, Smith and Rushing

No: None

Absent: Pearson

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

***City Council Comments:***

None.

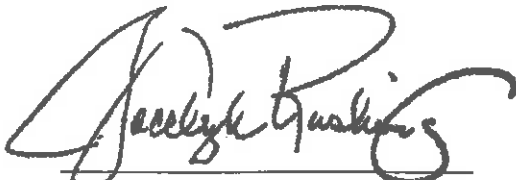
***Adjourn:***

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

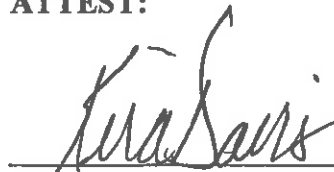
Yes: Grimmatt, Smith, Rushing and Meisel

No: None

Absent: Pearson

  
MAYOR

ATTEST:

  
CITY CLERK



