



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JANUARY 10, 2023**

The City of Pauls Valley met in a Regular meeting on January 10, 2023 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 Eric Smith and Bonnie Meisel

**Council absent:** Chip Pearson

**Staff present:** Lee Litterell, Kira Davis, Don Wageman, 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 December 13, 2022.*
- b. *Approval of Pauls Valley Airport Authority Regular meeting minutes of December 12, 2022 and Monthly Report for December 2022.*
- c. *Approval of Pauls Valley Fire Department Quarterly Mileage Report.*
- d. *Approval of Purchase Orders for the period December 9, 2022 through January 5, 2023 in the amount of \$616,683.01.*

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

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

None

***Consideration of approving the November and December 2022 Financial Reports with possible action.***

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

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

***Consideration of a Resolution calling and giving notice of the General and Run-off elections to be held for Council positions 1, 2 and 3 on the Pauls Valley City Council with possible action.***

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

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

***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 BOSA Aquatic Center Project.***

Cade Construction presented the bids and made the recommendation to award the Masonry bid to CIA in the amount of \$49,675.00, the Doors/Frame/Hardware bid to Scovil & Sides for

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.

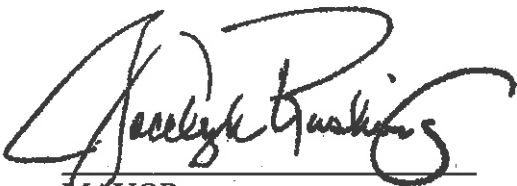
***City Council Comments:***

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



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JANUARY 24, 2023**

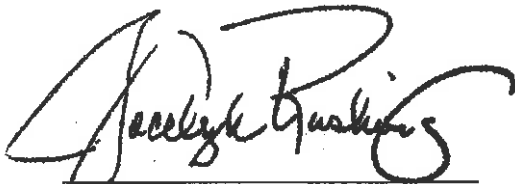
The City of Pauls Valley met in a Regular meeting on January 24, 2023 at 6:00 p.m in the Council Chambers at 100 W. Paul Avenue.

No Quorum.

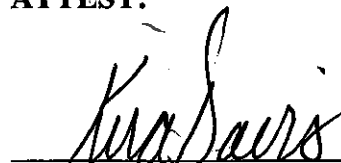
**Council present:** None.

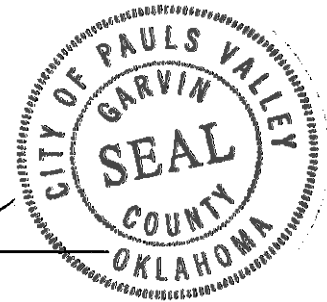
**Council absent:** Jocelyn Rushing, Bonnie Meisel, Chip Pearson, Eric Smith & Jonathan Grimmett

**Staff present:** None

  
MAYOR

**ATTEST:**

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JANUARY 26, 2023**

The City of Pauls Valley met in a Special meeting on January 26, 2023 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 Eric Smith and Bonnie Meisel

**Council absent:** Chip Pearson

**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 January 10, 2023.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of January 3, 2023.*
- c. *Approval of Pauls Valley Fire Department Monthly Report for December 2022 and Yearly Report for 2022.*
- d. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of January 9, 2023.*
- e. *Approval of Purchase Orders for the period January 6, 2023 through January 19, 2023 in the amount of \$302,717.53.*

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

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

Jocelyn Rushing suggested appointing Robert Reaves and Keith Williams to the Lake Board.

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmert, made a motion to appoint Robert Reaves and Keith Williams to the Lake Board.

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

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

Councilman Jonathan Grimmert, seconded by Councilman Eric Smith, made a motion to declare the list of items as surplus.

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

***Consideration approving a Memorandum of Understanding with the Board of County Commissioners of Garvin County setting forth a cost sharing agreement to acquire GeoSafe with possible action.***

Derrick Morgan and Mark Norman explained the MOU.

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

Yes: Smith, Meisel, Grimmatt and Rushing

No: None

Absent: Pearson

***Consideration of a property swap with Pauls Valley Public Schools, swapping the Baseball and Softball Fields for the Jackson and Jefferson Elementary property with possible action.***

A lengthy discussion was held between the Council and members, member of the school board and citizens regarding the property swap and bathroom conditions at the ball field.

Tabled.

***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).***

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

Yes: Grimmatt, Meisel, Smith and Rushing

No: None

Absent: Pearson

***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, Meisel and Rushing

No: None

Absent: Pearson

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

None.

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell presented Mitch McGill with a plaque for his years of service.

***City Attorney Comments:***

None.

***City Council Comments:***

None.

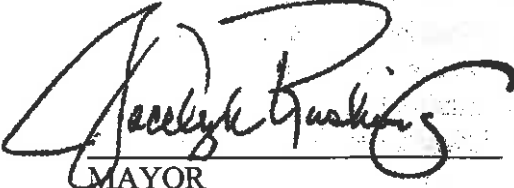
***Adjourn:***

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

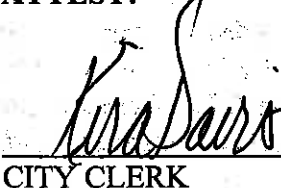
Yes: Grimmatt, Smith, Rushing and Meisel

No: None

Absent: Pearson

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 14, 2023**

The City of Pauls Valley met in a Regular meeting on February 14, 2023 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, Eric Smith, Bonnie Meisel and Chip Pearson

**Council absent:** None

**Staff present:** Lee Litterell, Chaz Thompson, Don Wageman, 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 January 24, 2023 and Special meeting minutes of January 26, 2023.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of February 7, 2023.*
- c. Approval of Pauls Valley Fire Department Monthly Report for January 2023.*
- d. Approval of Pauls Valley Airport Authority Regular meeting minutes of January 9, 2023 and Monthly report for January 2023.*
- e. Approval of Purchase Orders for the period January 20, 2023 through February 9, 2023 in the amount of \$298,616.36.*

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

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

None

***Consideration of approving the January 2023 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, Grimmatt, Smith and Rushing      No: None      Absent: None

***Consideration of a Proclamation declaring February 17, 2023 as United Acts of Kindness Day with possible action.***

Della Wilson spoke about the Proclamation and the goal First United Bank has in implementing it.

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

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

***Consideration of a request for Tourism funding in the amount of \$24,500.00 from Love PV for the 4<sup>th</sup> of July Celebration with possible action.***

Callie Henry spoke about the plans for the event.

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

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

***Consideration of a Lease Purchase Agreement with Kirby Smith Machinery, Inc. for the purchase of a 2022 Komatsu loader with possible action.***

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

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

***Consideration of closing the Main Street Mercantile checking account and transferring the account balance to the Okie Noodling checking account with possible action.***

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve closing the MSM checking account and transferring the balance to the Okie Noodling account.

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

***Review and consideration for possible action for the Bosa Aquatic Center renovation project bid results.***

Cade Construction presented the bid results. Lee Litterell suggested the Council table this due to budget concerns from increased ambulance costs.

No action.

***Consideration of a contract with U.S. Dept. of Agriculture for animal removal and relocation at the Pauls Valley Airport with possible action.***

Lee Litterell explained that birds and deer are a problem for planes landing and taking off.

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

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

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

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

Yes: Smith, Meisel, Grimmatt, 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:**

None.


**Adjourn:**

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

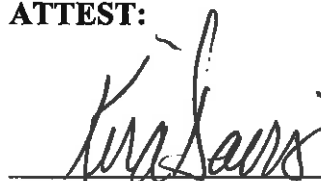
Yes: Grimmatt, Smith, Rushing and Meisel

No: None

Absent: Pearson

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 28, 2023**

The City of Pauls Valley met in a Regular meeting on February 28, 2023 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, Eric Smith, Bonnie Meisel and Chip Pearson

**Council absent:** Jonathan Grimmett

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

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

- a. Approval of Regular meeting minutes of February 14, 2023.*
- b. Approval of Pauls Valley Park & Tree Board Regular meeting minutes of January 11, 2023 and November 9, 2022.*
- c. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of February 21, 2023.*
- d. Approval of Pauls Valley Board of Adjustment Special meeting minutes of February 21, 2023.*
- e. Approval of Pauls Valley Beautification Commission Regular meeting minutes of February 13, 2023.*
- f. Approval of Purchase Orders for the period February 10, 2023 through February 23, 2023 in the amount of \$349,870.70.*

Yes: Meisel, Smith, Rushing and Pearson

No: None

Absent: Grimmett

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

None

***Consideration of a Proclamation declaring April 2023 as World Autism Month with possible action.***

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

Yes: Pearson, Smith, Meisel and Rushing

No: None

Absent: Grimmett

***Consideration of a Proclamation declaring March 19-25, 2023 as Arbor Week with possible action.***

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

Yes: Meisel, Pearson, Smith and Rushing

No: None

Absent: Grimmett

**Consideration of approving a one-day special event variance for a family campout event in Wacker Park on June 2, 2023 with possible action.**

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

Yes: Smith, Pearson, Meisel and Rushing

No: None

Absent: Grimmatt

**Consideration of approving a quote for a media change at the Bosa Pool with possible action.**

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the quote from Above and Beyond Pools in the amount of \$9,663.01.

Yes: Smith, Meisel, Pearson and Rushing

No: None

Absent: Grimmatt

**Consideration of an executive session for discussion of the purchase or appraisal of real property, as authorized by 25 Okla. Stat. § 307(B)(3).**

None

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

None

**Possible action from executive session.**

None

**Consideration of a property swap with Pauls Valley Public Schools, swapping the Baseball and Softball Fields for the Jackson and Jefferson Elementary property with possible action.**  
Tabled.

**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.

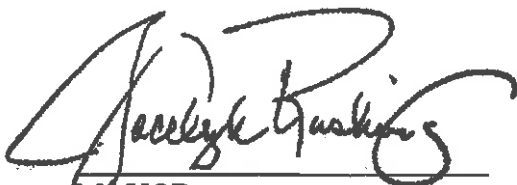
**Adjourn:**

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

Yes: Meisel, Smith, Rushing and Pearson

No: None

Absent: Grimmatt

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 14, 2023**

The City of Pauls Valley met in a Regular meeting on March 14, 2023 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, Eric Smith, Bonnie Meisel and Chip Pearson

**Council absent:** Jonathan Grimmett

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

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

- a. *Approval of Regular meeting minutes of February 28, 2023.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of March 7, 2023.*
- c. *Approval of Pauls Valley Fire Department Activity Report for February 2023.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of February 13, 2023 and Monthly Report for February 2023.*
- e. *Approval of Purchase Orders for the period February 24, 2023 through March 9, 2023 in the amount of \$235,188.10.*

Yes: Smith, Meisel, Rushing and Pearson

No: None

Absent: Grimmett

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

None

***Consideration of approving the February 2023 Financial Reports with mid-year budget adjustments with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to approve the financial reports and budget adjustments.

Yes: Meisel, Pearson, Smith and Rushing

No: None

Absent: Grimmett

***Consideration of a request for Tourism funding from the Pauls Valley Arts Council for the Barn Quilt Trail in the amount of \$5,500.00, as recommended by the Pauls Valley Tourism Board with possible action.***

Rita Hines rescinded application to give her time to research bigger marketing areas and will reapply for funding at a later date.

No Action.

***Consideration of a request for Tourism funding from the Pauls Valley Arts Council for (4) Fifth Friday Art Walks in 2023 in the amount of \$15,370.00, 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 and Rushing

No: None

Absent: Grimmatt

***Consideration of approving a street pole banner program as recommended by the Pauls Valley Tourism Board with possible action.***

Lee Litterell explained the program.

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

Yes: Smith, Meisel, Pearson and Rushing

No: None

Absent: Grimmatt

***Consideration of an executive session for discussion of the purchase or appraisal of real property, as authorized by 25 Okla. Stat. § 307(B)(3).***

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

Yes: Pearson, Meisel, Smith and Rushing

No: None

Absent: Grimmatt

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

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

Yes: Smith, Pearson, Meisel and Rushing

No: None

Absent: Grimmatt

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

Lee Litterell stated the Council would like to abandon the land swap and find other solutions to make improvements to the properties.

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

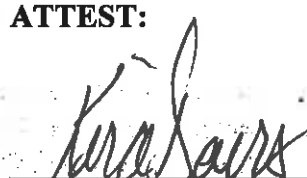
Yes: Pearson, Smith, Meisel and Rushing

No: None

Absent: Grimmatt

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MARCH 28, 2023**

The City of Pauls Valley met in a Regular meeting on March 28, 2023 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, Eric Smith, Bonnie Meisel, Jonathan Grimmert and Chip Pearson

**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 March 14, 2023.*
- b. *Approval of Board of Adjustment Special meeting minutes of March 9, 2023 and March 21, 2023.*
- c. *Approval of Purchase Orders for the period March 10, 2023 through March 23, 2023 in the amount of \$306,343.32.*

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

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

None

***Consideration of an Ordinance amending Article 1 of Chapter 14 of the Code of Ordinances, City of Pauls Valley, Oklahoma, to add a new section prohibiting certain activities on adjacent to tennis courts in Wacker Park; providing penalty for violations; providing for severability and declaring an emergency with possible action.***

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

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

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

Yes: Pearson, Smith, Grimmert, 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.

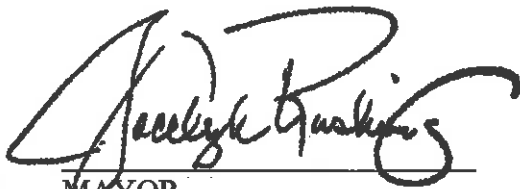
**Adjourn:**

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

Yes: Grimmett, Pearson, Smith, Meisel and Rushing

No: None

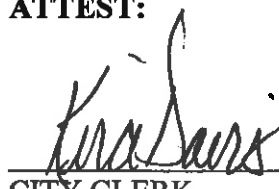
Absent: None



Jocelyne Rushing

MAYOR

ATTEST:



Kara Saur

CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 11, 2023**

The City of Pauls Valley met in a Regular meeting on April 11, 2023 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, Eric Smith, Bonnie Meisel, Jonathan Grimmatt and Chip Pearson

**Council absent:** None

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

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

- a. Approval of Regular meeting minutes of March 28, 2023.*
- b. Approval of Pauls Valley Fire Department Activity Report for March 2023.*
- c. Approval of Pauls Valley Beautification Commission Regular meeting minutes of March 20, 2023.*
- d. Approval of Pauls Valley Tourism Regular meeting minutes of April 4, 2023.*
- e. Approval of the Pauls Valley Airport Authority Regular meeting minutes of March 13, 2023 and Monthly Report for March 2023.*
- f. Approval of Purchase Orders for the period March 24, 2023 through April 5, 2023 in the amount of \$228,024.99.*

Yes: Pearson, Smith, Grimmatt, Meisel 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 in the amount of \$17,500.00 with possible action.***

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

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

***Consideration of approving the sale of beer at the Pauls Valley Municipal Golf Course with possible action.***

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the sale of beer at the golf course.

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



**Consideration of a presentation by Dr. Jack Bowman, Director of the Garvin County Choral Society & Sinfonietta, to share events coming up in Season 3.**

Dr. Jack Bowman shared events coming up this year and that Larry Gatlin and The Gatlin Brothers will be performing on October 28, 2023.

**Consideration of an address by Erin Bolin regarding the Wayfinding Report by TSET HLP serving Garvin County with possible action.**

Erin Bolin shared the Wayfinding Report and discussed options to bring Wayfinding signs to Pauls Valley.

**Consideration of supporting Amtrak in the FY 2024 transportation appropriations bill with possible action.**

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to support the appropriations bill.

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

**New Business:**

None

**Welcome to visitors:**

Mayor Jocelyn Rushing welcomed the visitors.

**City Manager Comments:**

Lee Litterell gave an update on various departments and projects.

**City Attorney Comments:**

None.

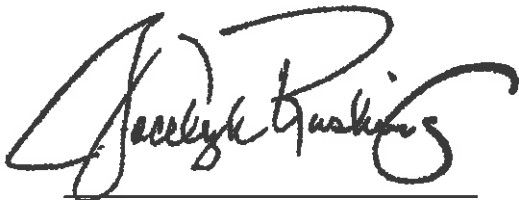
**City Council Comments:**

None.

**Adjourn:**

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

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



MAYOR

ATTEST:



CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
APRIL 25, 2023**

The City of Pauls Valley met in a Regular meeting on April 25, 2023 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, Eric Smith, Bonnie Meisel, Jonathan Grimmatt and Chip Pearson

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Don Wageman, 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 April 11, 2023.*
- b. *Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of April 18, 2023.*
- c. *Approval of Pauls Valley Beautification Board Regular meeting minutes of April 17, 2023.*
- d. *Approval of Purchase Orders for the period April 6, 2023 through April 20, 2023 in the amount of \$287,157.99.*

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

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson, made a motion to appoint Pete Graves to the Pauls Valley Housing Authority.

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

***Consideration of approving the March 2023 Financials with possible action.***

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

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

***Consideration of a Proclamation declaring the first Friday in June to be National Gun Violence Awareness Day with possible action.***

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

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

***Consideration of approving a variance request for 302 W. Joy Ave to allow a carport to be built into the street right of way, as recommended by the Pauls Valley Planning & Zoning Commission with possible action.***

Don Wageman explained that the P&Z Commission held a hearing and approved the structure being built with wood and a pitched roof with shingles. The property owner stated it would be with metal and a flat roof. The Council requested the plans be taken back to the P&Z Commission and brought back once they are clarified.

No action.

***Consideration of approving a variance request for 2805 W. Royal Oaks Road to allowing the installation of a propane tank to fuel a backup generator for the property during a power loss, as recommended by the Pauls Valley Planning & Zoning Commission with possible action.***

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

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

***Consideration of an address by Joe Romero regarding his property at 127 Lee Street with possible action.***

Mr. Romero addressed the Council regarding the details of his property and stated he was not notified at the proper address. City Manager Lee Litterell presented the documents showing correct procedures were taken with the address provided by the Garvin County Assessor.

No action.

***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 Jonathan Grimmert, made a motion to enter into executive session.

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

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

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

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

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

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the Pauls Valley Police and Fire contracts as presented in the executive session.

Yes: Smith, Pearson, Grimmert, 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.

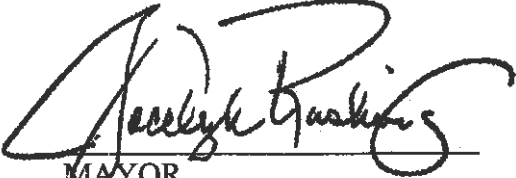
**City Council Comments:**

Councilman Eric Smith thanked the Police and Fire for their work.

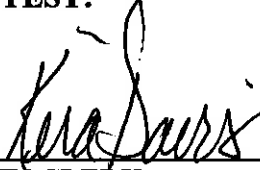
**Adjourn:**

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

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

  
MAYOR

**ATTEST:**

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 9, 2023**

The City of Pauls Valley met in a Regular meeting on May 9, 2023 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, Eric Smith, Bonnie Meisel, Jonathan Grimmatt and Chip Pearson

**Council absent:** None

**Staff present:** Lee Litterell, Chaz Thompson, 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 April 25, 2023.**
- b. **Approval of Pauls Valley Fire Department Activity Report for April 2023.**
- c. **Approval of Pauls Valley Airport Authority Regular meeting minutes of April 10, 2023 and Monthly Report for April 2023.**
- d. **Approval of Pauls Valley Tourism Special meeting minutes of April 24, 2023 and Regular meeting minutes of May 2, 2023.**
- e. **Approval of Purchase Orders for the period April 21, 2023 through May 4, 2023 in the amount of \$246,572.72.**

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

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to appoint Tim Dennis to the Pauls Valley Golf Board.

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

***Consideration of a Tourism funding request in the amount of \$16,182.00 from the Toy & Action Figure Museum for the renewal of (2) billboards as recommended by the Pauls Valley Tourism Board with possible action.***

Vice-Mayor Meisel stated that Tourism wants the contract to be in the name of the City and all artwork approved through the Tourism Director.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the contract for the billboards in the City's name.

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

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

The suggestion was made that the Opry use the Tourism money to advertise in Oklahoma Today instead of just their brochure.

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 approving an Interlocal Agreement with the Garvin County Board of Commissioners for the FY2023-2024 with possible action.**

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

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

**Consideration of appointing a flood plain administrator with possible action.**

Don Wageman suggested the Council remove Todd O'Quinn as Flood Plain Administrator and appoint Brad Smith.

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to remove O'Quinn and appoint Smith.

Yes: Smith, Meisel, Grimmert, 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.

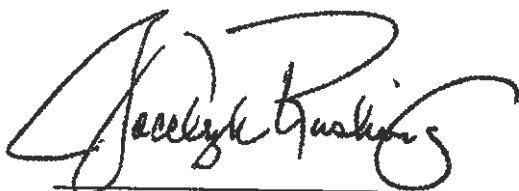
**City Council Comments:**

None.

**Adjourn:**

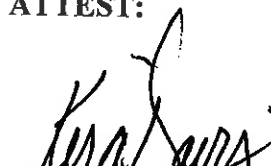
Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to adjourn.

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



MAYOR

ATTEST:



CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
MAY 23, 2023**

The City of Pauls Valley met in a Regular meeting on May 23, 2023 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, Eric Smith, Bonnie Meisel. Jonathan Grimmatt and Chip Pearson

**Council absent:** None

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

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

- a. **Approval of Regular meeting minutes of May 9, 2023.**
- b. **Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of May 16, 2023.**
- c. **Approval of Pauls Valley Beautification Board Regular meeting minutes of May 8, 2023.**
- d. **Approval of Purchase Orders for the period May 5, 2023 through May 18, 2023 in the amount of \$276,306.16.**

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

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

None.

***Consideration of approving the April 2023 Financials with possible action.***

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

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

***Consideration of a presentation of the 2021-2022 audit by Andy Cromer, CPA, of the firm HSPG & Associates, with possible action.***

Mr. Cromer introduced himself and went over the audit.

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

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

***Consideration of approving a variance request for 302 W. Joy Ave to allow a carport to be built into the street right of way, as recommended by the Pauls Valley Planning & Zoning Commission with possible action.***

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

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

***Consideration of approving a set of rules regarding variance procedures for the Pauls Valley Planning & Zoning Commission to follow with possible action.***

Tabled.

***Consideration of approving a special ordinance authorizing the sale and conveyance of certain real property owned by the City of Pauls Valley, Oklahoma; providing for publication of said ordinance; and providing for the opportunity for referendum petition with possible action.***

Jay Carlton explained the entities involved and the need for the Ordinance.

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

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

***Consideration of approving the addition of (5) golf carts to the current lease agreement at the rate of \$75.00 per cart per month with possible action.***

Councilman Jonathan Grimmnett, seconded by Councilman Eric Smith, made a motion to approve the addition of (5) carts.

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

***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.***

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

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

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

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

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to follow the recommendation made by OMAG on the pending tort claim.

Yes: Smith, Meisel, Grimmnett, 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.

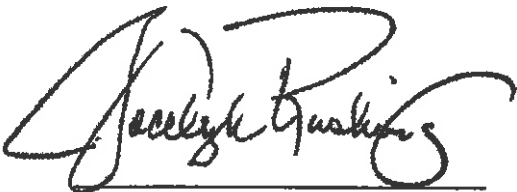
***Adjourn:***

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

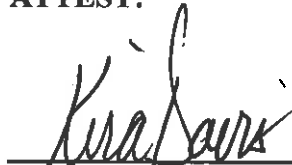
Yes: Grimmett, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY/  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
MAY 23, 2023**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting May 23, 2023 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

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

**Trustees absent:** None

**Staff Present:** Lee Litterell, Kira Davis and Derrick Jolley

**Call to Order:**

Chairman Jocelyn Rushing called the meeting to order.

***Budget Workshop:***

A discussion was held concerning the FY23-24 budget.  
No Action Taken.

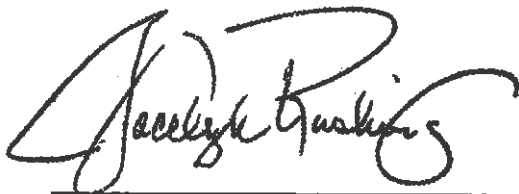
***Adjourn into City of Pauls Valley:***

Vice-Chair Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to adjourn into the City of Pauls Valley.

Yes: Meisel, Pearson, Grimmett, Smith and Rushing

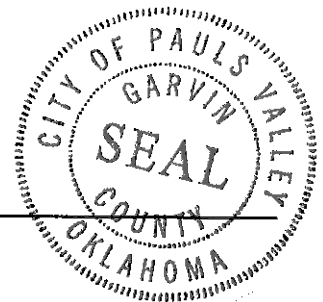
No: None

Absent: None



CHAIRMAN

ATTEST:

  
SECRETARY

**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 13, 2023**

The City of Pauls Valley met in a Regular meeting on June 13, 2023 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, Eric Smith, Bonnie Meisel. Jonathan Grimmatt and Chip Pearson

**Council absent:** None

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

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

- a. **Approval of Regular meeting minutes of May 23, 2023.**
- b. **Approval of Special meeting minutes of May 23, 2023.**
- c. **Approval of Pauls Valley Airport Authority Regular meeting minutes of May 8, 2023 and Monthly Report for May 2023.**
- d. **Approval of Pauls Valley Tourism Board Regular meeting minutes of June 6, 2023.**
- e. **Approval of Purchase Orders for the period May 19, 2023 through June 8, 2023 in the amount of \$437,084.07.**

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

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

None.

***Consideration of a Resolution adopting the 2023-2024 Budget with possible action.***

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to adopt the presented budget for FY 2023-2024.

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

***Consideration of approving and Engagement Letter with Crawford & Associates, PC for the fiscal year ended June 30, 2023 with possible action.***

Councilman Jonathan Grimmatt, seconded Councilman Chip Pearson, made a motion approve Engagement Letter with Crawford & Associates, PC.

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

***Consideration of applying the City of Pauls Valley's Escrow Credit in the amount of \$69,371.17 to the FY 23-24 Workers' Compensation premium with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmert, made a motion to approve the use of the escrow credit in the amount of \$69,371.17.

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

***Consideration of a request for Tourism funding in the amount of \$6,500.00 from the Pauls Valley Roundup Club for the 78<sup>th</sup> Annual Heritage Days Rodeo, as recommended by the PV Tourism Board, with possible action.***

Dessie Daugherty shared the event details with the Council.

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

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

***Consideration of a request for Tourism funding in the amount of \$4,000.00 from the PV High School Band for the 14<sup>th</sup> Annual Marching Band Championship, as recommended by the PV Tourism Board, with possible action.***

Drew Etheredge shared the event details with the Council.

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

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

***Consideration of a request for Tourism funding in the amount of \$72,000.00 from Tourism Director, Becky Ledbetter, for the 23<sup>rd</sup> Annual Okie Noodling Tournament, as recommended by the PV Tourism Board, with possible action.***

Lee Litterell explained that \$25,000.00 was for the Chamber of Commerce and \$47,000.00 was for the bands.

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

Yes: Smith, Grimmert, Pearson, Meisel 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 Grimmert, made a motion to enter executive session.

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

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

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

Yes: Grimmert, Smith, Pearson, Meisel 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.

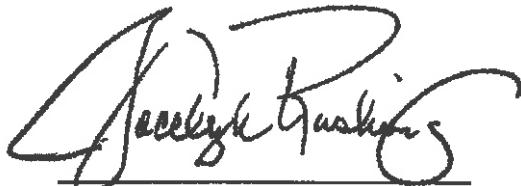
***City Council Comments:***

None.

***Adjourn:***

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

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY/  
PAULS VALLEY MUNICIPAL AUTHORITY  
SPECIAL JOINT MEETING  
JUNE 13, 2023**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting June 13, 2023 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

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

**Trustees absent:** None

**Staff Present:** Lee Litterell and Kira Davis

**Call to Order:**

Chairman Jocelyn Rushing called the meeting to order.

***Consideration of holding a public hearing concerning the 2023-2024 Fiscal Year Budgets.***  
A Public Hearing was held.

***Adjourn into City of Pauls Valley:***

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn into the City of Pauls Valley.

Yes: Grimmatt, Smith, Meisel, Pearson and Rushing

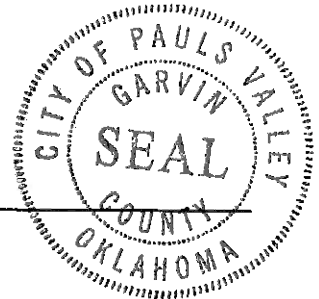
No: None

Absent: None

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JUNE 27, 2023**

The City of Pauls Valley met in a Regular meeting on June 27, 2023 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, Eric Smith, Bonnie Meisel, Jonathan Grimmatt and Chip Pearson

**Council absent:** None

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

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

- a. **Approval of Regular meeting minutes of June 13, 2023.**
- b. **Approval of Special meeting minutes of June 13, 2023.**
- c. **Approval of Pauls Valley Beautification Regular meeting minutes of June 12, 2023.**
- d. **Approval of Pauls Valley Planning & Zoning Commission and Board of Adjustment Joint meeting minutes of June 20, 2023.**
- e. **Approval of Purchase Orders for the period June 9, 2023 through June 22, 2023 in the amount of \$250,406.01.**

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

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

None.

***Consideration of approving the May 2023 Financial Report w/budget adjustments with possible action.***

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

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

***Consideration of approving a Mutual Assistance Agreement with the Pauls Valley Animal Welfare Society with possible action.***

Tabled

***Consideration of stopping the Demolition Order for 301 S. Ash, given by the Pauls Valley Beautification Commission, until ownerships of the property are brought into compliance with the City Code, as recommended by the Pauls Valley Planning and Zoning Commission with***

***possible action.***

Councilman Jonathan Grimmett, seconded by Councilman Eric Smith, made a motion to approve the Pauls Valley P&Z Commission's recommendation to stop the Demolition Order for 301 S. Ash.

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

***Consideration of a Resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund for emergency equipment for the Pauls Valley Fire Department with possible action.***

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

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

***Consideration of approving an Intergovernmental Agreement for Detention Services with the Garvin County Sheriff's Office for the 2023-24 fiscal year with possible action.***

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

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

***Consideration of approving a Fee Agreement with Garvin Agee Carlton, PC for the 2023-24 Fiscal Year with possible action.***

Councilman Jonathan Grimmett, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Fee Agreement for the same amount as last year.

Yes: Grimmett, 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) and 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.***

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

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

Yes: Smith, Grimmett, 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 accept the City Manager's Contract as discussed in executive session.

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

***Consideration of approving a Release and Settlement of all Claims between the City of Pauls Valley and Joe Romero with possible action.***

Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to approve the Release and Settlement of all Claims.

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



***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects.

***City Attorney Comments:***

None.

***City Council Comments:***

None.

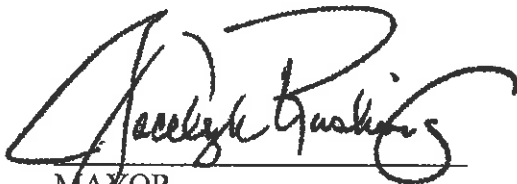
***Adjourn:***

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

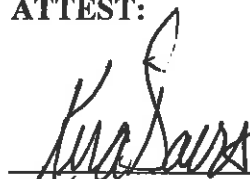
Yes: Grimmett, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JULY 11, 2023**

The City of Pauls Valley met in a Regular meeting on July 11, 2023 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, Eric Smith, Bonnie Meisel. Jonathan Grimmatt and Chip Pearson

**Council absent:** None

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

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

- a. **Approval of Regular meeting minutes of June 27, 2023.**
- b. **Approval of Special meeting minutes of June 27, 2023.**
- c. **Approval of Pauls Valley Tourism Board Regular meeting minutes of July 5, 2023.**
- d. **Approval of Pauls Valley Fire Department Vehicle Mileage Report.**
- e. **Approval of Purchase Orders for the period June 23, 2023 through July 6, 2023 in the amount of \$387,078.80.**

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

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

None.

***Consideration of approving a Mutual Assistance Agreement with the Pauls Valley Animal Welfare Society with possible action.***

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

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

***Consideration of approving an Engagement Letter with HSPG & Associates, PC for the fiscal year ending June 30, 2023 with possible action.***

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

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

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave an update on various departments and projects. Chief Derrick Jolley promoted Brittany McGehee to Patrol Sergeant.

***City Attorney Comments:***

None.

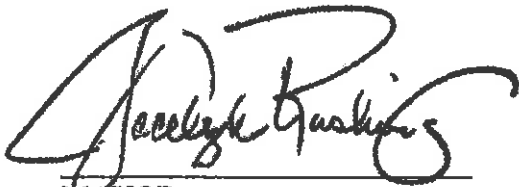
***City Council Comments:***

None.

***Adjourn:***

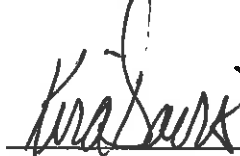
Councilman Jonathan Grimmatt, seconded by Vice-Mayor Meisel, made a motion to adjourn.

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



MAYOR

ATTEST



CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
JULY 25, 2023**

The City of Pauls Valley met in a Regular meeting on July 25, 2023 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, Eric Smith and Bonnie Meisel

**Council absent:** Jonathan Grimmatt and Chip Pearson

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

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

- a. *Approval of Regular meeting minutes of July 11, 2023.*
- b. *Approval of Pauls Valley Beautification Commission Regular meeting minutes of July 17, 2023.*
- c. *Approval of Pauls Valley Planning and Zoning Commission Regular meeting minutes of July 18, 2023.*
- d. *Approval of Purchase Orders for the period July 7, 2023 through July 20, 2023 in the amount of \$216,558.40.*

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

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

None.

***Consideration of approving the June 2023 Financial Report with final budget adjustments with possible action.***

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

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

***Consideration of an address by Jack Bowman, with the Garvin County Choral Society & Sinfonietta, regarding a Tourism funding request in the amount of \$20,000.00 with possible action.***

Jack Bowman went over season performances, past attendance numbers and explained usage of money earned. He also answered Council questions.

No action.

***Consideration of allowing the Regional Food Bank to unload their truck in the parking lot area near the football field and south of the baseball field in Wacker Park with possible action.***

Vice-Mayor Meisel explained the current location of deliveries and the possibility of moving them to the Burr Center.

No action.

***Consideration of amending the code of ordinances concerning building or repairing fences in residential zones with possible action.***

Don Wageman explained the changes.

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

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

***Consideration of approving a Change Order in the amount of \$8,987.00 from Don Jackson Construction for work on the airport hanger project with possible action.***

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

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

***Consideration of approving a Memorandum of Understanding with the Pauls Valley Board of Education for a school resources officer with possible action.***

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

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

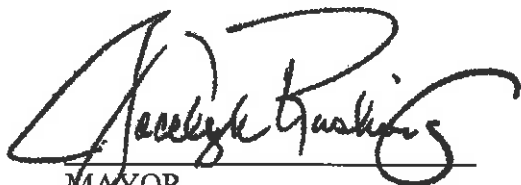
***City Council Comments:***

None.

***Adjourn:***

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

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 8, 2023**

The City of Pauls Valley met in a Regular meeting on August 8, 2023 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, Chaz Thompson, Don Wageman, 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 July 25, 2023.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of July 5, 2023 and Special meeting minutes of July 25, 2023.*
- c. *Approval of Pauls Valley Fire Department Activity Report for July 2023.*
- d. *Approval of Pauls Valley Animal Shelter Activity Report for July 2023.*
- e. *Approval of Purchase Orders for the period July 21, 2023 through August 3, 2023 in the amount of \$463,932.85.*

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

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

Vice-Mayor Bonnie Meisel, seconded by Councilman Chip Pearson made a motion to appoint Rob White to the Beautification Commission and Allen Ware to the Park Board.

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

***Consideration of approving and adopting the final Parks and Recreation Master Plan with possible action.***

A representative of Halff & Assoc. spoke about the plan, it's cost and future.

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

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

***Consideration of approving a one-day special event variance for a family campout event in Wacker Park on September 15, 2023 with possible action.***

Jennifer Samford gave details about the event.

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

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

***Consideration of approving a quote for a 2023 Chevrolet Silverado in the amount of \$48,037.90 with possible action.***

Lee Litterell spoke about the need for the vehicle and stated it was at the state bid price. Councilman Jonathan Grimmatt, seconded by Councilman Eric Smith, made a motion to approve the purchase of the vehicle.

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

***Consideration of a Tourism funding request in the amount of \$5,267.00 from Uraina Smith for the Red Brick Road Film Festival, as recommended by the PV Tourism board, with possible action.***

Uraina Smith provided information about the event. Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the funding.

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

***Consideration of a Tourism funding request in the amount of \$10,000.00 (\$5,000 in 2023 & \$5,000 in 2024) from the Garvin County Choral Society & Sinfonietta, as recommended by the PV Tourism board, with possible action.***

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.

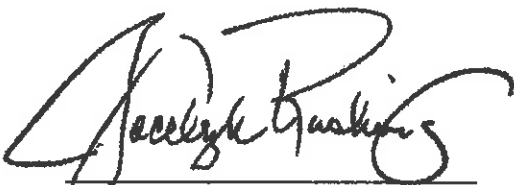
***City Council Comments:***

None.

***Adjourn:***

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

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



MAYOR

ATTEST:



CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
AUGUST 22, 2023**

The City of Pauls Valley met in a Regular meeting on August 22, 2023 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, 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 August 8, 2023.*
- b. Approval of Pauls Valley Airport Authority Regular meeting minutes of July 10, 2023 and Monthly Report for July 2023.*
- c. Approval of Purchase Orders for the period August 4, 2023 through August 17, 2023 in the amount of \$326,492.01.*

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

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

None

***Consideration of approving the July 2023 Financial Report with possible action.***

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

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

***Consideration of a Tourism funding request in the amount of \$10,000.00 (\$5,000 in 2023 & \$5,000 in 2024) from the Garvin County Choral Society & Sinfonietta, as recommended by the PV Tourism board, with possible action.***

Jack Bowman spoke about the events for the season.

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

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

***Consideration of approving a Proposal from Imagenet in the amount of \$118,633.50 for Gymnasium and multipurpose room audio/video & controls renovations at the recreation center with possible action.***

Mike Arie explained that the renovations were to replace outdated equipment and that they



would be paid for out of the recreation center savings account.

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

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

***Consideration of approving an invoice in amount of \$36,598.69 from Professional Turf Products for a mower for the park department with possible action.***

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

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

***Consideration of approving an invoice in the amount of \$42,778.99 from Professional Turf Products for a mower for the golf department with possible action.***

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

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

***Consideration of approving amendments to the School Resource Officer MOU with the Pauls Valley Board of Education with possible action.***

Lee Litterell explained that the school's attorney advised them to make three changes to the MOU. 1) remove the auto renew clause, 2) state the SRO will not be involved in searching the students 3) state the SRO will operate under the Chief of Police, not the Superintendent, while at the school.

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

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

***Consideration of approving the sale of the sports complex on Indian Meridian with possible action.***

Lee Litterell stated the he would like permission to send out RFPs to potential buyers to see what offers could be obtained for the sale of the property.

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the exploration of the selling the sports complex.

Yes: Grimmatt, Pearson, Meisel, Smith 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.

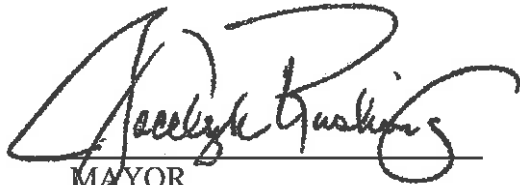
**Adjourn:**

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

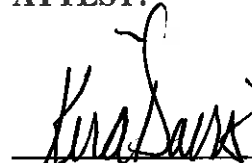
Yes: Grimmer, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 12, 2023**

The City of Pauls Valley met in a Regular meeting on September 12, 2023 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 and Bonnie Meisel

**Council absent:** 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 August 22, 2023.*
- b. *Approval of Pauls Valley Beautification Regular meeting minutes of August 21, 2023.*
- c. *Approval of Pauls Valley Tourism Board Regular meeting minutes of September 5, 2023.*
- d. *Approval of Purchase Orders for the period August 18, 2023 through September 7, 2023 in the amount of \$337,324.86.*

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

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

None

***Consideration of road closures on September 30<sup>th</sup> until 9:00pm for Brickfest on Paul Ave, from Sante Fe to Walnut, on Willow, from Grant to the Post Office and on Sant Fe, from Grant to McClure, with possible action.***

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

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

***Consideration of approving a Quote for a new recording system at the Pauls Valley Police Department with possible action.***

Chief Derrick Jolley explained the need for the recording system and the difference between the various quotes.

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

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

**Consideration of a request for Tourism funding in the amount of \$5,625.00 from Tawni Vickers, Pauls Valley Tourism for Brick Fest, as recommended by the Pauls Valley Tourism Board with possible action.**

Tawni Vickers explained that prices on insurance, advertising, etc. has gone up more than expected. The funds will be used to cover those costs, plus the band.

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

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

**Consideration of a request for Tourism funding in the amount of \$22,563.00 from Tawni Vickers, Pauls Valley Tourism for the downtown Christmas tree, as recommended by the Pauls Valley Tourism Board with possible action.**

Tawni Vickers explained the plans for the use, placement and storage of the Christmas tree. She also explained that she will be selling personalized ornaments to the public to go on the tree. Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the funding request.

**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.

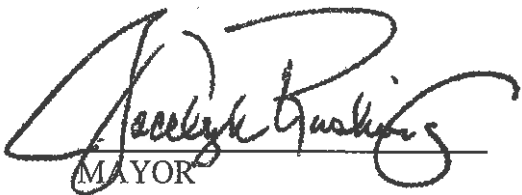
**City Council Comments:**

None.

**Adjourn:**

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

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

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
SEPTEMBER 26, 2023**

The City of Pauls Valley met in a Regular meeting on September 26, 2023 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 and Bonnie Meisel

**Council absent:** Eric Smith

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

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

- a. *Approval of Regular meeting minutes of September 12, 2023.*
- b. *Approval of Pauls Valley Beautification Regular meeting minutes of September 18, 2023.*
- c. *Approval of Pauls Planning & Zoning Commission Regular meeting minutes of September 19, 2023.*
- d. *Approval of Pauls Valley Airport Authority Regular meeting minutes of August 14, 2023 and Monthly Report for August 2023.*
- e. *Approval of Pauls Valley Fire Department Activity Report for August 2023.*
- f. *Approval of Pauls Valley Police Department Monthly Report for August 2023.*
- g. *Approval of Pauls Valley Animal Shelter Monthly Report for August 2023.*
- h. *Approval of Purchase Orders for the period September 8, 2023 through September 21, 2023 in the amount of \$301,929.35.*

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

***Consideration of the election of Mayor with possible action.***

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to elect Jocelyn Rushing as Mayor.

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

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

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to appoint Bonnie Meisel as Vice-Mayor.

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

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

None

***Consideration of approving the August 2023 Financial Statement with possible action.***

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmett, made a motion to approve the financial statements.

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

***Consideration of approving an Ordinance amending Chapter 18 of the Code of Ordinances, City of Pauls Valley, by adding a new article thereto to be numbered Article VII and titled "Ambulance Service Fees" which article shall provide for collection of a service fee for ambulance services and the addition of such fee to existing water and sewer utility billings; providing effective dates; providing for severability; and declaring an emergency, with possible action.***

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

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

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

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

***Consideration of approving a Resolution amending the permit fees for code enforcement with possible action.***

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

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

***Consideration of amending Section 19-69 A&B and Section 19-70 A&B of the Code of Ordinances to reduce the minimum lot frontage in R-1 and R-2 zoned property with possible action.***

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.

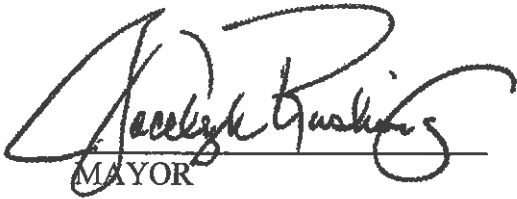
**Adjourn:**

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

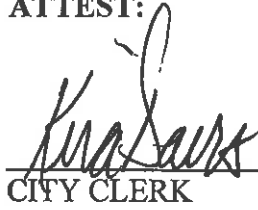
Yes: Grimmett, Pearson, Meisel and Rushing

No: None

Absent: Smith

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
OCTOBER 10, 2023**

The City of Pauls Valley met in a Regular meeting on October 10, 2023 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 and Bonnie Meisel

**Council absent:** None

**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 September 26, 2023.*
- b. Approval of Pauls Valley Tourism Board Regular meeting minutes of October 3, 2023.*
- c. Approval of Pauls Valley Airport Authority Regular meeting minutes of September 11, 2023 and Monthly Report for September 2023.*
- d. Approval of Pauls Valley Fire Department Activity Report for September 2023.*
- e. Approval of Purchase Orders for the period September 22, 2023 through October 5, 2023 in the amount of \$258,561.71.*

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

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

None

***Consideration of a request by Pamela Popejoy for a road closure on Joy Street for Halloween night with possible action.***

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

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

***Consideration of a request for Tourism funding for a new A/C unit at the Arts Council Building in the amount of \$17,500.00, as recommended by the Pauls Valley Tourism Board, with possible action.***

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



approve the Tourism funding.

Yes: Meisel, 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.

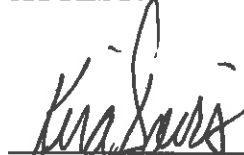
Yes: Grimmett, Pearson, Meisel and Rushing

No: None

Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
OCTOBER 24, 2023**

The City of Pauls Valley met in a Regular meeting on October 24, 2023 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 and Bonnie Meisel

**Council absent:** None

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

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

- a. Approval of Regular meeting minutes of October 10, 2023.*
- b. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of October 17, 2023.*
- c. Approval of Pauls Valley Police Department Activity Report for September 2023.*
- d. Approval of Pauls Valley Animal Shelter Activity Report for September 2023.*
- e. Approval of Purchase Orders for the period October 6, 2023 through October 19, 2023 in the amount of \$298,064.96.*

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

*Consideration of Board appointments with possible action.*

None

*Consideration of commending Eric Smith for 3 years of outstanding service.*

Tabled.

*Consideration of approving the September 2023 Financial Report with possible action.*

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

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

*Consideration of a Proclamation declaring October 2023 as Domestic Violence Awareness Month with possible action.*

Kati Johnson with the Victims Advocate Family Crisis Center explained the purpose of the proclamation and gave domestic violence statistics. Mayor Rushing read the proclamation. Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the proclamation.

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

***Consideration of a request by the Pauls Valley Chamber of Commerce to close Paul Avenue from Sante Fe to Willow Street and Joy Street from Chickasaw Street to the alley on October 31, 2023 from 3:00-6:30pm for Boo on the Bricks with possible action.***

Nancy Runge asked that the Paul Avenue is closed all the way to Walnut, not just to Willow. Councilman Chip Pearson, seconded by Councilman Jonathan Grimmatt, made a motion to approve the street closures.

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

***Consideration of approving a special ordinance authorizing the conveyance of certain real property owned by the City of Pauls Valley, Oklahoma; providing for publication of said ordinance; and providing for the opportunity for referendum petition with possible action.***

Lee Litterell explained this will give permission to send out an RFP.

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

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

***Consideration of approving an ordinance amending Section 5-9 of Division 1 of Article 1 of Chapter 5 of the Code of Ordinances, City of Pauls Valley, Oklahoma, relating to adoption of codes to add new section thereto providing that the adoption of all codes is subject to Oklahoma Law with respect to exemption of certain requirements for political subdivisions with a population of 10,000 or less; providing for severability and declaring an emergency with possible action.***

Lee explained the need for this amendment.

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

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

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

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

***Consideration of an ordinance amending Section 19-46 of Article IV of Chapter 19 of the Code of Ordinances, City of Pauls Valley, Oklahoma, relating to off-street parking to provide that no off-street parking in areas zoned C-6 within the limits of the City; providing for severability and declaring an emergency with possible action.***

Don Wageman explained the International Code says each business has to have its own parking. This would make an exception to the IC for the City of Pauls Valley.

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

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

***Consideration of an ordinance amending Sections 19-69 and 19-70 of Article VI, Chapter 19, of the Code of Ordinances, City of Pauls Valley, Oklahoma, to modify area and height regulations for R-1 single family districts and R-2 combined residential districts within the City of Pauls Valley; providing for severability and declaring an emergency with possible action.***

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

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

***Consideration and action upon a Resolution relating to the incurring of indebtedness by the Trustees of the Pauls Valley Hospital Authority to be accomplished by the issuance of a revenue note or notes, or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$535,500.00 to provide funds for refunding of the Series 2010 Pauls Valley Hospital Authority Promissory Note (Refinancing and Hospital Renovation Project), paying the cost of issuance; waiving competitive bidding in regard to sale of said note or notes; approving and authorizing the issuance, execution and delivery of the note or notes, and other documents in connection therewith, including, but not limited to, a note indenture, a loan agreement; and any other documents related to this transaction; selection of professionals to effect said financing and the taking of other action with respect thereto with possible action.***

Tabled.

***Consideration of an address by Matthew Huggans regarding the open council seat.***

Matt Huggans thanked the Council for hearing him and stated his desires to be appointed to the open council seat.

***Consideration of approving an Easement Agreement with the National Railroad Passenger Corporation for certain ADA improvements at the train station with possible action.***

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

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

***Consideration of approving the 2024 Holiday Schedule with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to approve the 2024 holiday schedule.

Yes: Meisel, Grimmatt, 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.

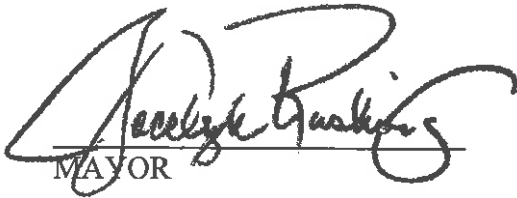
***Adjourn:***

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

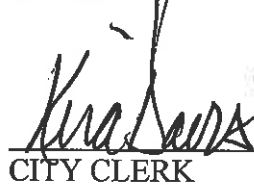
Yes: Grimmett, Meisel, Pearson and Rushing

No: None

Absent: None

  
MAYOR

ATTEST:

  
CITY CLERK



**CITY OF PAULS VALLEY  
REGULAR MEETING  
NOVEMBER 14<sup>TH</sup>, 2023**

The City of Pauls Valley met in a Regular meeting on November 14<sup>th</sup>, 2023 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 Amy Richey.

**Council absent:** None

**Staff present:** Lee Litterell, Kira Davis, Becky Ledbetter, Brad Smith, Tawni Vickers, Don Wageman, Mark Norman and Derrick Jolley

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

- a. Approval of Regular meeting minutes of October 24, 2023.*
- b. Approval of Pauls Valley Beautification Commission Regular meeting minutes of October 16, 2023.*
- c. Approval of Pauls Valley Fire Department Monthly Report for October 2023.*
- d. Approval of Purchase Orders for the period October 20, 2023 through November 8, 2023 in the amount of \$311,663.26.*

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

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

None

***Consideration of appointing an individual to Council Position 1 on the Pauls Valley City Council with possible action.***

Vice-Mayor Bonnie Meisel, seconded by Councilman Jonathan Grimmatt, made a motion to appoint Amy Richey to Council Position 1.

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

The Oath of office was administered to Amy Richey by Jay Carlton.

***Consideration of an Appeal by Velmer Stevenson regarding a Demo Ruling by the Pauls Valley Beautification Commission for a structure located at 224 N. Cedar with possible action.***

Velmer Stevenson spoke on the history of 224 N. Cedar while the board asked him questions on

his timeline and plans to restore the home. Mr. Stevenson was unable to provide a timeline or plan to improve said property. Brad Smith gave an update on the structure and hazards. Councilman Chip Pearson, seconded by Vice Mayor Bonnie Meisel, made a motion to Demo 224 N. Cedar.

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

***Consideration of approving a request for Tourism funding, by the Pauls Valley Tourism Director, in the amount of \$8,000.00 for Christmas activities with possible action.***

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

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

***Consideration of approving a request for Tourism funding by the Toy & Action Figure Museum in the amount of \$2,442.00 for an ODOT Attraction sign with possible action with possible action.***

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

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

***Consideration of approving a Legal Representation Agreement with McAfee & Taft and Fulmer & Sill with possible action.***

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

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

***Consideration and action upon a Resolution relating to the incurring of indebtedness by the trustees of the Pauls Valley Hospital Authority to be accomplished by the issuance of a revenue note or notes, or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$535,500.00 to provide funds for refunding of the Pauls Valley Hospital Authority first leasehold mortgage revenue note (assisted living center project) series 2003, paying the cost of issuance; waiving competitive bidding in regard to sale of said note or notes; approving and authorizing the issuance, execution and delivery of the note or notes, and other documents in connection therewith, including, but not limited to, a promissory note, a loan agreement; and any other documents related to this transaction; selection of professionals to effect said financing and the taking of other action with respect thereto with possible action.***

No action.

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

None.

**City Attorney Comments:**

None.

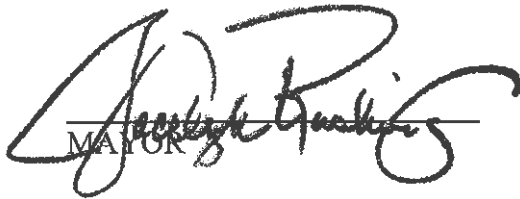
**City Council Comments:**

Council welcomed Amy Richey.

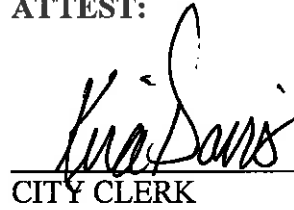
**Adjourn:**

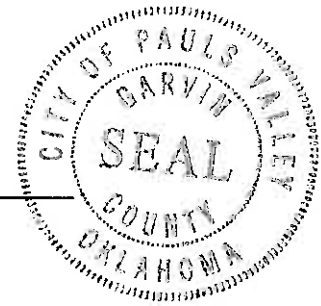
Councilman Jonathan Grimmett, seconded by Vice-Mayor Bonnie Meisel, made a motion to adjourn.

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

  
\_\_\_\_\_  
MAYOR

ATTEST:

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





**CITY OF PAULS VALLEY  
REGULAR MEETING  
DECEMBER 12, 2023**

The City of Pauls Valley met in a Regular meeting on December 12, 2023 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 and Amy Richey

**Council absent:** Bonnie Meisel

**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 November 14, 2023. Approval of Pauls Valley Airport Authority Regular meeting minutes of October 9, 2023 and November 13, 2023 and Monthly Reports for October and November 2023.*
- b. *Approval of Pauls Valley Tourism Board Regular meeting minutes of November 7, 2023.*
- c. *Approval of Pauls Valley Police Department Activity Report for October 2023.*
- d. *Approval of Purchase Orders for the period November 9, 2023 through December 7, 2023 in the amount of \$504,119.86.*

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

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

Councilman Jonathan Grimmatt, seconded by Councilwoman Amy Richey, made a motion to appoint Kristi Elkins to the Tourism board.

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

***Consideration of approving the October and November 2023 Financials with possible action.***

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

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

***Consideration of approving an Agreement for Professional Planner and Landscape Architecture Services on a Defined Scope of Services Basis with possible action.***

Jennifer Samford explained that this contract will be paid for with the TSET grant funds. Councilman Chip Pearson, seconded by Councilwoman Amy Richey, made a motion to approve the agreement.

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

***Consideration of entering into a Lease Agreement with the Pauls Valley General Hospital Foundation, Inc., providing for continued operation of the Willows by the Pauls Valley General Hospital Foundation, Inc., and further providing for termination of said lease upon the sale of the Willows.***

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

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

***Consideration of a special ordinance authorizing the incumbrance (mortgage) of the real property on which the Willows Assisted Living Center is located for the purpose of securing a loan to be made by the Pauls Valley National Bank to the Pauls Valey General Hospital Foundation, Inc., for the purpose of refinancing existing indebtedness of the Foundation incurred for the construction of the Willows facility; providing for publication of said ordinance; and providing for the opportunity for referendum petition.***

Jay Carlton explained that this will allow The Willows to use the property for collateral on a loan they are obtaining.

Councilwoman Amy Richey, seconded by Councilman Chip Pearson, made a motion to approve the ordinance.

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

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

Councilman Jonathan Grimmatt, seconded by Councilwoman Amy Richey, made a motion to declare the ordinance an emergency.

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

***Consideration of a Resolution authorizing OMAG to distribute escrow account funds to apply to the workers' compensation invoice with possible action.***

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

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

***Consideration of approving the 2024 meeting dates with possible action.***

Councilwoman Amy Richey, seconded by Councilman Jonathan Grimmatt, made a motion to approve the 2024 meeting dates.

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

***Consideration of approving the purchase of software for the Code Enforcement Department with possible action.***

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the purchase of MyGov for the Code Enforcement Software.

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

***New Business:***

None

***Welcome to visitors:***

Mayor Jocelyn Rushing welcomed the visitors.

***City Manager Comments:***

Lee Litterell gave updates on various departments.

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

  
MAYOR

ATTEST:

  
CITY CLERK



