

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 14, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting January 14, 2014 at 7:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of December 10, 2013.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for November and December 2013.*
- c. *Approval of Purchase Orders for the period of December 6, 2013 through January 6, 2014 in the amount of \$405,535.02.*

Yes: Parrish, Jacobson, Grimmatt, Rushing and Alfred No: None Absent: None

Consideration of approving the November and December 2013 financial reports with possible action.

Trustee Patrick Grimmatt, seconded by Trustee Lorin Jacobson, made a motion to approve the meeting dates.

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of refinancing OWRB Loan Number ORF-04-0013-CW with possible action.

James Frizell presented the three options available at this time and recommended that the loan be paid off at this time.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to pay off the OWRB Loan.

Yes: Parrish, Grimmatt, Jacobson, Rushing and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

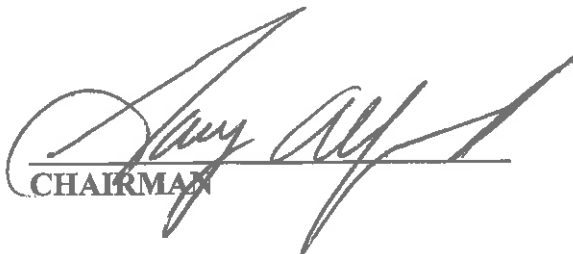
Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred

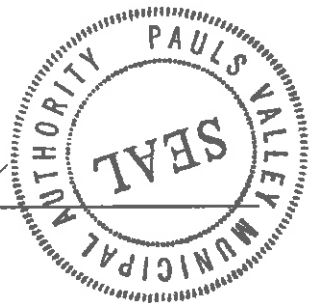
No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 28, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting January 28, 2014 at 7:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Trustees absent: None

Staff Present: James Frizell, Virginia Blevins, Jay Carlton, Mark Norman and Mitch McGill

Trustee Patrick Grimmatt, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of January 14, 2014.*
- b. *Approval of an Invoice dated January 13, 2014 in the amount of \$6,133.19 from Patriot Ford for work on Unit 12.*
- c. *Approval of Purchase Orders for the period of January 10, 2014 through January 23, 2014 in the amount of \$106,375.60.*

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

James Frizell updated the Authority on the Capstone project.

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Parrish, Jacobson, Grimmitt, Rushing and Alfred

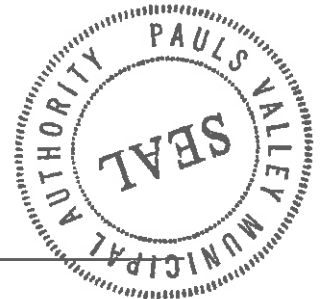
No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 11, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting February 11, 2014 at 7:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Trustees absent: Jocelyn Rushing

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

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of January 28, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for January 2014.*
- c. *Approval of an Invoice dated January 30, 2014 in the amount of \$5,325.00 from CD Brown Construction for work on the water line relocation project.*
- d. *Approval of Purchase Orders for the period of January 24, 2014 through February 6, 2014 in the amount of \$266,579.59.*

Yes: Grimmatt, Jacobson, Parrish and Alfred

No: None Absent: Rushing

Consideration of approving the January 2014 financial reports with possible action.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the financial report.

Yes: Jacobson, Parrish, Grimmatt and Alfred

No: None Absent: Rushing

Consideration of A Resolution Authorizing the Pauls Valley Municipal Authority (the "Authority") to Issue Its Sales Tax Revenue Note, Taxable Series 2014 (the "Note") in the Aggregate Principal Amount of \$1,025,000.00; Waiving Competitive Bidding and Authorizing the Note to Be Sold On a Negotiated Basis; Approving and Authorizing Execution of a Sales Tax Agreement by and Between the City of Pauls Valley, Oklahoma (the "City") and the Authority Pertaining to a Year-to-Year Pledge of Certain Sales Tax Revenue; Providing That

the Organizational Document Creating the Authority is Subject to the Provisions of the Note; Authorizing and Directing the Execution of the Note and Other Documents Relating to the Transaction, Including Professional Services Agreements; and Containing Other Provisions Relating Thereto, with possible action.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the Resolution.

Yes: Jacobson, Parrish and Alfred

Abstain: Grimmett

Absent: Rushing

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

James Frizell updated the Authority on the Capstone project.

James Frizell informed the Authority about the Industrial Park Water Tank repairs that are needed and answered questions from the Authority.

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Michael Parrish, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Parrish, Grimmett, Jacobson and Alfred

No: None

Absent: Rushing

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 25, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting February 25, 2014 at 7:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Michael Parrish and Lorin Jacobson

Trustees absent: Patrick Grimmatt

Staff Present: James Frizell, Virginia Blevins, Jay Carlton, Don Wageman and Mitch McGill

Vice-Chairman Jocelyn Rushing, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of February 11, 2014.*
- b. *Approval of an Invoice dated February 7, 2014 in the amount of \$5,500.00 from SBC Consulting Engineers for an Engineering Report for OPDES Discharge Permit.*
- c. *Approval of Purchase Orders for the period of February 7, 2014 through February 20, 2014 in the amount of \$150,082.26.*

Yes: Rushing, Jacobson, Parrish and Alfred No: None Absent: Grimmatt

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Parrish, Jacobson, Rushing and Alfred

No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 11, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting March 11, 2014 at 7:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of February 25, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for February 2014.*
- c. *Approval of Purchase Orders for the period of February 21, 2014 through March 6, 2014 in the amount of \$408,499.43.*

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

Consideration of approving the February 2014 financial reports with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmert, made a motion to approve the financial report.

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

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

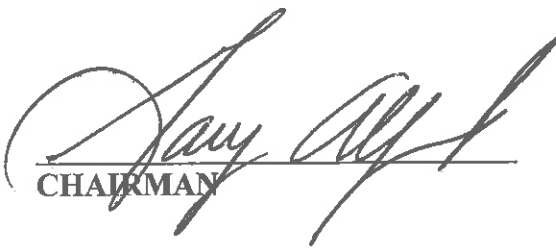
Vice-Chairman Jocelyn Rushing, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Rushing, Jacobson, Grimmatt, Parrish and Alfred

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 25, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting March 25, 2014 at 7:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of March 11, 2014.*
- b. *Approval of Purchase Orders for the period of March 7, 2014 through March 20, 2014 in the amount of \$272,921.01.*

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

Consideration of accepting a bid for the sale of the mobile home at Pauls Valley City Lake with possible action.

James Frizell recommended the high bid from Janith Owen.

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to accept the high bid.

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

Consideration of amending the scheduled meeting time for Authority meetings from 7:00pm to 6:00pm with possible action.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to amend the meeting time.

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Rushing, Grimmatt, Jacobson, Parrish and Alfred

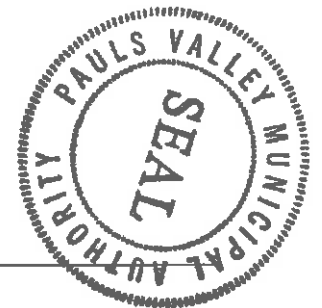
No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



Vote to return to open session to take action thereon.

Trustee Patrick Grimmett, seconded by Trustee Lorin Jacobson, made a motion to acknowledge the return to open session.

Yes: Grimmett, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Grimmett, Parrish, Jacobson and Alfred

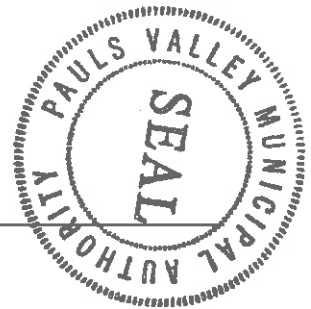
No: None

Absent: Rushing

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 22, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting April 22, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Derrick Jolley

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of April 8, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for March 2014.*
- c. *Approval of Purchase Orders for the period of April 4, 2014 through April 17, 2014 in the amount of \$195,629.67.*

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

Consideration of making improvements to Pauls Valley City Lake and Longmire Lake with possible action.

James Frizell explained that the Board members had come up with a 5 year plan for upgrading the lakes. A discussion was held concerning the lakes and current limits.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the 5 year plan.

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

Consideration of an Engineering Proposal from Wall Engineering, LLC in the amount of \$23,240.00 for a lift station and force main south of Rush Creek with possible action.

James Frizell explained the need for the lift station and answered questions from the Authority.

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the proposal.

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Patrick Grimmett, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

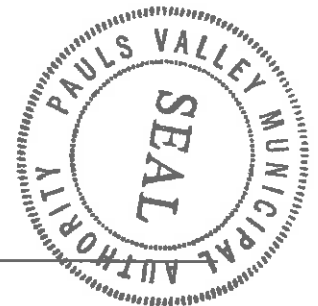
Yes: Grimmett, Rushing, Jacobson, Parrish and Alfred

No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 13, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting May 13, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of April 22, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for April 2014.*
- c. *Approval of an Invoice dated March 28, 2014 in the amount of \$30,704.00 from BearSaver for trash cans at the lakes.*
- d. *Receipt Acknowledgement of ODEQ Permit #SL000025140209.*
- e. *Receipt Acknowledgement of ODEQ Permit #WL000025140208.*
- f. *Approval of Purchase Orders for the period of April 18, 2014 through May 8, 2014 in the amount of \$662,473.22.*

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

Consideration of the April 2014 financial reports with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Lorin Jacobson, made a motion to approve the financial reports.

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

Consideration of a Quote from Overhead Door Company of Ada in the amount of \$10,051.00 for an overhead door at the transfer station with possible action.

James Frizell explained the need to replace the door and answered questions from the Authority. Trustee Patrick Grimmert, seconded by Trustee Lorin Jacobson, made a motion to approve the quote.

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Patrick Grimmett, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmett, Rushing, Jacobson, Parrish and Alfred

No: None

Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 27, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting May 27, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Michael Parrish and Lorin Jacobson

Trustees absent: Jocelyn Rushing and Patrick Grimmatt

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman, Rick Behne and Derrick Jolley

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of May 13, 2014.*
- b. *Approval of Purchase Orders for the period of May 9, 2014 through May 22, 2014 in the amount of \$115,212.96.*

Yes: Parrish, Jacobson and Alfred No: None Absent: Rushing and Grimmatt

Consideration of declaring the listed equipment as obsolete for the purpose of either selling for scrap metal and/or to sell to the highest bidder with possible action.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to declare the equipment obsolete.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmatt

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

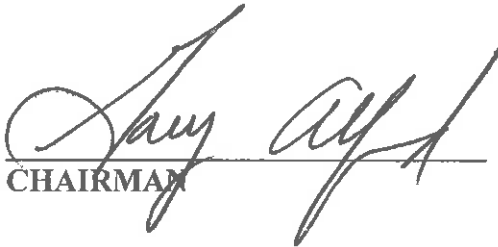
None

Adjourn:

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Jacobson, Parrish and Alfred No: None Absent: Rushing and Grimmett

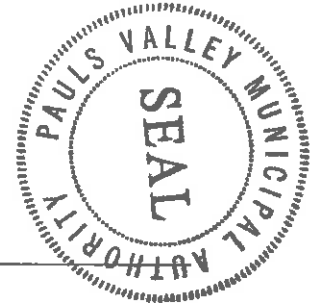
ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 10, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting June 10, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of May 27, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for May 2014.*
- c. *Approval of Purchase Orders for the period of May 23, 2014 through June 5, 2014 in the amount of \$191,466.81.*

Yes: Parrish, Jacobson, Rushing and Alfred No: None Abstain: Grimmert

Consideration of the May 2014 financial reports with possible action.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the financial reports.

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

Consideration of a Resolution adopting the 2014-2015 Budget with possible action.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the financial reports.

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

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*

c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Jacobson, Parrish, Grimmer, Rushing and Alfred

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 24, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting June 24, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of June 10, 2014.*
- b. *Approval of an Invoice dated June 13, 2014 in the amount of \$11,436.03 from CL Boyd for Dozer repairs.*
- c. *Approval of Purchase Orders for the period of June 6, 2014 through June 19, 2014 in the amount of \$350,276.21.*

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

Discussion concerning possible financing with respect to the Pauls Valley General Hospital.
No Action Taken

Consider and take action with respect to a Resolution authorizing the Pauls Valley Municipal Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2014A in the aggregate principal amount of \$5,155,000.00 (the "2014A Note") and its Sales Tax Revenue Note, Taxable Series 2014B in the aggregate principal amount of \$991,000.000 (the "2014B Note"); waiving competitive bidding and authorizing the 2014A Note and the 2014B Note to be sold on a negotiated basis; approving and authorizing the execution of a Sales Tax Agreement by and between the City of Pauls Valley, Oklahoma (the "City") and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of an indenture authorizing the issuance and securing payment of the 2014A Note and the 2014B Note; providing that the organizational document creating the Authority is subject to the provisions of the indenture; establishing the Authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the Authority in calendar year 2014, and

designating the 2014A Note as a qualified tax-exempt obligation; authorizing and directing the execution of the 2014A Note and the 2014B Note and other documents relating to the transaction, including professional services agreements and containing other provisions relating thereto.

Trustee Lorin Jacobson, seconded by Trustee Patrick Grimmatt, made a motion to approve the Resolution.

Yes: Jacobson, Grimmatt, Parrish, Rushing and Alfred

No: None

Absent: None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

Gary Alfred mentioned that the issues with Rural Water 4 need to be addressed and James Frizell responded.

Adjourn:

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to adjourn.

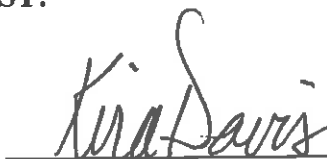
Yes: Rushing, Parrish, Grimmatt, Jacobson and Alfred

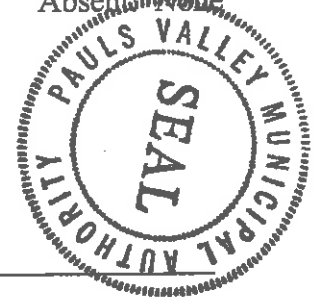
No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 8, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting July 8, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmett, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Patrick Grimmett, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of June 24, 2014.*
- b. *Approval of Purchase Orders for the period of June 20, 2014 through July 3, 2014 in the amount of \$251,834.32.*

Yes: Grimmett, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

Gary Alfred mentioned that the issues with Rural Water 4 need to be addressed and James Frizell responded.

Adjourn:

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Rushing, Grimmatt, Parrish, Jacobson and Alfred

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 22, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting July 22, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Vice-Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: Gary Alfred

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

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 8, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for June 2014.*
- c. *Approval of Purchase Orders for the period of July 4, 2014 through July 16, 2014 in the amount of \$364,130.91.*

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

Consideration of the June financial report with final budget adjustments with possible action.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the financial report.

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

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.
No Executive Session Held

New Business:
None

Trust Manager Comments:
None

Trust Attorney Comments:
None

Trustee Comments:
None

Adjourn:
Trustee Patrick Grimmett, seconded by Trustee Lorin Jacobson, made a motion to adjourn.
Yes: Grimmett, Jacobson, Parrish and Rushing No: None Absent: Alfred

ATTEST:


VICE-CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 12, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting August 12, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

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

Trustee Lorin Jacobson, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 22, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for July 2014.*
- c. *Approval of Purchase Orders for the period of July 17, 2014 through August 7, 2014 in the amount of \$397,753.60.*

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

Consideration of the July financial report with possible action.

Trustee Patrick Grimmert, seconded by Trustee Lorin Jacobson, made a motion to approve the financial report.

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

Consideration of an address by Micah and Janet Ayache regarding a water line relocation at the corner of West Ave and Fields Row with possible action.

No Action Taken.

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*

c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Parrish, Jacobson, Grimmert, Rushing and Alfred

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 26, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting August 26, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert and Lorin Jacobson

Trustees absent: Michael Parrish

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Mitch McGill

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmert, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of August 12, 2014.*
- b. *Approval of Purchase Orders for the period of August 8, 2014 through August 21, 2014 in the amount of \$207385.24.*

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

Consideration of an executive session for the purpose of:

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:
None

Trust Attorney Comments:
None

Trustee Comments:
None

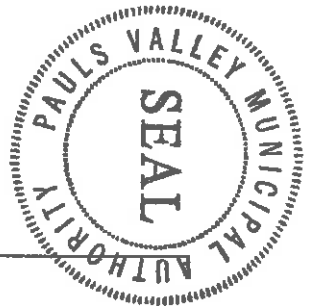
Adjourn:

Trustee Patrick Grimmett, seconded by Trustee Lorin Jacobson, made a motion to adjourn.
Yes: Grimmett, Jacobson, Rushing and Alfred No: None Absent: Parrish

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 23, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting September 23, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Lorin Jacobson and Michael Parrish

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Mitch McGill

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of September 9, 2014.*
- b. *Approval of Purchase Orders for the period of September 5, 2014 through September 18, 2014 in the amount of \$287,182.45.*

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

Consideration of amending the current water tower lease contract with Verizon with possible action.

James Frizell explained the amendment to the contract.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the amendment to the contract.

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

Consideration of an address by Micah and Janet Ayache regarding a water line relocation at the corner of West Ave and Fields Rd with possible action.

A discussion was held concerning the water line relocation.

Trustee Lorin Jacobson, seconded by Vice-Chairman Jocelyn Rushing, made a motion to authorize Jay Carlton, City Attorney, to negotiate the water line relocation.

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

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

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

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

Vote to return to open session to take action thereon.

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

Yes: Grimmatt, Rushing, Jacobson, Parrish and Alfred No: None Absent: None

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

Jay Carlton discussed the current cut-off policy and stated that it was sufficient. A discussion was held concerning the current policy.

No Action Taken

Trustee Comments:

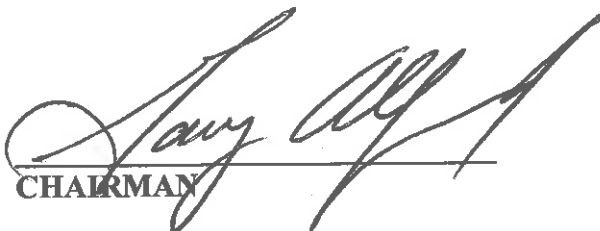
None

Adjourn:

Trustee Patrick Grimmatt, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 14, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting October 14, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Lorin Jacobson and Michael Parrish

Trustees absent: None

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

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. Approval of Regular meeting minutes of September 23, 2014.*
- b. Approval of the Pauls Valley Sanitation Department Activity Report for September 2014.*
- c. Approval of Purchase Orders for the period of September 19, 2014 through October 9, 2014 in the amount of \$264,564.68.*

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

Consideration of the September financial report with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Lorin Jacobson, made a motion to approve the financial report.

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.
No Executive Session Held

New Business:
None

Trust Manager Comments:
None

Trust Attorney Comments:
None

Trustee Comments:
None

Adjourn:
Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to adjourn.
Yes: Grimmett, Parrish, Jacobson, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 18, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting November 18, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Patrick Grimmert, Lorin Jacobson and Michael Parrish

Trustees absent: Jocelyn Rushing

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Eric Kanaugh, Mark Norman and Mitch McGill

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of October 28, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for October 2014.*
- c. *Approval of an Invoice dated October 31, 2014 in the amount of \$16,450.00 from Wall Engineering for professional services regarding the Rush Creek Lift Station.*
- d. *Approval of an Invoice dated October 24, 2014 in the amount of \$14,773.82 from J&R Equipment LLC for jetter repairs.*
- e. *Approval of Purchase Orders for the period of October 24, 2014 through November 13, 2014 in the amount of \$314,445.86.*

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

Consideration of approving the October 2014 financial report with possible action.

Trustee Patrick Grimmert, seconded by Trustee Lorin Jacobson, made a motion to approve the financial report.

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

Consideration of approving an Agreement for Temporary and Permanent Water Pipeline Easements and a Subordination Agreement regarding water line relocations with possible action.

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the agreements.

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

Consideration of approving a quote from Warren Cat in the amount of \$200,720.00 for a 930K Wheel Loader with possible action.

James Frizell informed the Authority that this is a continuation of a lease.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the quote.

Yes: Grimmatt, Parrish, Jacobson and Alfred

No: None

Absent: Rushing

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

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

Trustee Patrick Grimmatt, seconded by Trustee Lorin Jacobson, made a motion to enter into an executive session.

Yes: Grimmatt, Jacobson, Parrish and Alfred

No: None

Absent: Rushing

Vote to return to open session to take action thereon.

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to acknowledge the return to open session.

Yes: Parrish, Jacobson, Grimmatt and Alfred

No: None

Absent: Rushing

New Business:

James Frizell presented a resolution for approval regarding an OWRB Grant for a drought plan.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to approve the resolution.

Yes: Parrish, Grimmatt, Jacobson and Alfred

No: None

Absent: Rushing

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

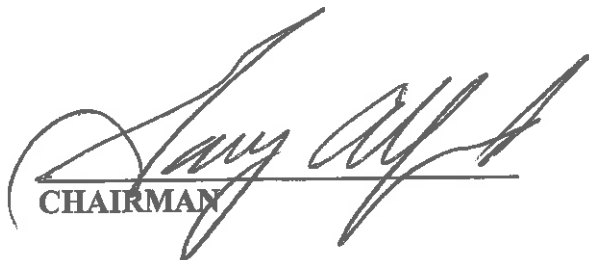
Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Jacobson, Parrish, Grimmatt and Alfred

No: None

Absent: Rushing

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 9, 2014**

The Pauls Valley Municipal Authority met in a Regular meeting December 9, 2014 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Lorin Jacobson and Michael Parrish

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Mark Norman and Mitch McGill

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. Approval of Regular meeting minutes of November 18, 2014.*
- b. Approval of Pauls Valley Sanitation Department Activity Report for November 2014.*
- c. Approval of an Invoice dated November 17, 2014 in the amount of \$10,327.37 from Warren Cat for equipment repairs.*
- d. Approval of Purchase Orders for the period of November 14, 2014 through December 4, 2014 in the amount of \$361,103.37.*

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

Consideration of approving the November 2014 financial report with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the financial report.

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

Consideration of accepting a bid for a new trash truck with possible action.

James Frizell recommended that all bids be rejected until they could get all the vendors on the same page.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to reject all bids.

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

Consideration of approving the 2015 meeting dates with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmert, made a motion to approve the meeting dates.

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Parrish, Jacobson, Grimmett, Rushing and Alfred

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



