



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JANUARY 13, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting January 13, 2015 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 Michael Parrish, seconded by Councilman Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of December 9, 2014.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for December 2014.*
- c. *Approval of an Invoice dated November 20, 2014 in the amount of \$5,744.96 from Bridgeport Manufacturing, Inc. for repairs to Unit #43.*
- d. *Approval of an Invoice dated November 19, 2014 in the amount of \$45,830.00 from Municipal Equipment Sales, Inc. for a leaf collector.*
- e. *Approval of Purchase Orders for the period of December 5, 2014 through January 8, 2015 in the amount of \$634,205.11.*

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

***Consideration of approving the December 2014 financial report with possible action.***

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

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.***

*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 asked about the water line relocation, and James Frizell responded it is under way but the cold weather has slowed things down.

*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 27, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting January 27, 2015 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 Grimmett and Michael Parrish

**Trustees absent:** Jocelyn Rushing and Lorin Jacobson

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

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

- a. *Approval of Regular meeting minutes of January 13, 2015.*
- b. *Approval of an Invoice dated September 15, 2014 in the amount of \$6,200.00 from Capstone Metering for Cell Pucks.*
- c. *Approval of an Invoice dated January 14, 2015 in the amount of \$6,002.12 from J & R Equipment, LLC for Jetter Repairs.*
- d. *Approval of Purchase Orders for the period of January 9, 2015 through January 22, 2015 in the amount of \$113,220.65.*

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

*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

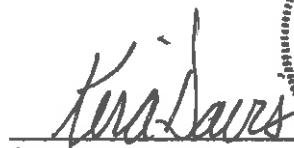
***Adjourn:***


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

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

**ATTEST:**

  
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CHAIRMAN

  
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SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 10, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting February 10, 2015 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, Lorin Jacobson and Michael Parrish

**Trustees absent:** Patrick Grimmett

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

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

- a. *Approval of Regular meeting minutes of January 27, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for January 2015.*
- c. *Approval of an Invoice dated January 22, 2015 from Warren Cat in the amount of \$21,865.70 for hydraulic repairs on the 930H loader.*
- d. *Approval of an Invoice dated January 27, 2015 from Toter in the amount of \$7,060.02 for 100 96-gallon polycarts.*
- e. *Approval of an Invoice dated January 6, 2015 from Big Truck Rentals in the amount of \$8,550.00 for a truck rental.*
- f. *Approval of an Invoice dated January 12, 2015 from Warren Cat in the amount of \$5,908.20 for a loader rental.*
- g. *Approval of Purchase Orders for the period of January 23, 2015 through February 5, 2015 in the amount of \$257,623.17.*

Yes: Jacobson, Parrish, Rushing and Alfred

No: None      Absent: Grimmett

***Consideration of approving the January 2015 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, Parrish and Alfred

No: None      Absent: Grimmett

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

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- 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 asked about the water line relocation on Fields Row and James Frizell responded it is done.

***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  
FEBRUARY 24, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting February 24, 2015 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

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

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

- a. *Approval of Regular meeting minutes of February 10, 2015.*
- b. *Approval of Purchase Orders for the period of February 6, 2015 through February 19, 2015 in the amount of \$103,734.21.*

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

***Consideration of approving a bid for the purchase of a new trash truck with possible action.***

James Frizell discussed the bids and recommended the low bid.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the low bid from Summit Trucking in the amount of \$162,699.00.

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

***Consideration of approving Collateral Receipts from Pauls Valley National Bank with possible action.***

James Frizell explained the need for the Collateral Receipts.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve the Collateral Receipts.

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

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

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- 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 Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmitt, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
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CHAIRMAN

  
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SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MARCH 10, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting March 10, 2015 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

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

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

- a. *Approval of Regular meeting minutes of February 24, 2015.*
- b. *Approval of Purchase Orders for the period of February 20, 2015 through March 5, 2015 in the amount of \$158,514.39.*

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

***Consideration of approving the February 2015 Financial report with possible action.***

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

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

***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 2015 (the "Note") in the aggregate principal amount of \$5,470,000.00; 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; approving and authorizing execution of a Note Indenture providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; establishing the Authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the authority in calendar year 2015, and designating the Note as a qualified tax-exempt obligation; 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.**

Allen Brooks and Rick Smith presented the information pertaining to the Note.

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the Resolution.

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

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

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- 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 Shirl Montgomery, made a motion to adjourn.

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

ATTEST:

  
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CHAIRMAN

  
\_\_\_\_\_  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MARCH 24, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting March 24, 2015 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 Grimmett, Shirl Montgomery and Michael Parrish

**Trustees absent:** Jocelyn Rushing

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

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of March 10, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for February 2015.*
- c. *Approval of Purchase Orders for the period of March 6, 2015 through March 19, 2015 in the amount of \$161,525.81.*

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

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

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- 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

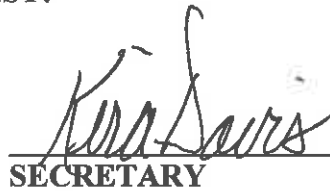
**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
APRIL 14, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting April 14, 2015 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 Grimmatt and Shirl Montgomery

**Trustees absent:** Michael Parrish

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

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

- a. *Approval of Regular meeting minutes of March 24, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for March 2015.*
- c. *Approval of Purchase Orders for the period of March 20, 2015 through April 9, 2015 in the amount of \$360,987.87.*

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

***Consideration of approving the March 2015 Financial Report with possible action.***

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

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

***Discuss and take action on all FY15 Application Construction Documents for Waste Water Project.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve all documents.

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

***Consideration of approving a quote in the amount of \$5,544.95 for a new boat for the lake with possible action.***

Mitch McGill, Police Chief, discussed the type of boat that he wanted and why it is needed. A discussion was held concerning the lakes.

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the purchase of the boat.

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

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

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- 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 Shirl Montgomery, made a motion to adjourn.

Yes: Rushing, Montgomery, Grimmatt and Alfred

No: None

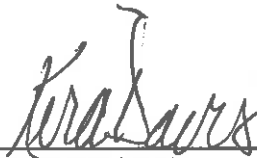
Absent: Parrish

**ATTEST:**

CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
APRIL 28, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting April 28, 2015 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 Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

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

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of April 14, 2015.*
- b. *Receipt Acknowledgement of ODEQ Permit #SL000025150015.*
- c. *Receipt Acknowledgement of ODEQ Permit #SL000025150014.*
- d. *Approval of Purchase Orders for the period of April 10, 2015 through April 23, 2015 in the amount of \$129,831.89.*

Yes: Montgomery, Parrish, Grimmatt, 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 Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Montgomery, Rushing, Grimmett, Parrish and Alfred

No: None

Absent: None

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MAY 12, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting May 12, 2015 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 Shirl Montgomery

**Trustees absent:** None

**Staff Present:** James Frizell, Jay Carlton, Kira Davis, Mark Norman and Derrick Jolley

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

- a. *Approval of Regular meeting minutes of April 28, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for April 2015.*
- c. *Approval of Purchase Orders for the period of April 24, 2015 through May 7, 2015 in the amount of \$232,506.72.*

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

***Consideration of approving the April 2015 Financial Report with possible action.***

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

Yes: Montgomery, 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.***

***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, Montgomery, Parrish and Alfred

No: None

Absent: None

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MAY 26, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting May 26, 2015 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 Shirl Montgomery

**Trustees absent:** Jocelyn Rushing and Patrick Grimmert

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

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmert, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of May 12, 2015.*
- b. *Receipt acknowledgement of ODEQ Permit #WL000025150323.*
- c. *Receipt acknowledgement of ODEQ Permit #SL000025150131.*
- d. *Approval of Purchase Orders for the period of May 8, 2015 through May 21, 2015 in the amount of \$91,475.65.*

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

***Consideration of approving the April 2015 Financial Report with possible action.***

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

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

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

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- 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:***

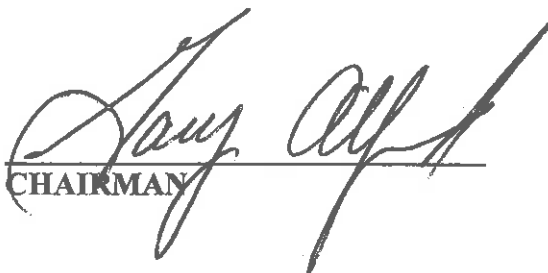
None

***Adjourn:***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

**ATTEST:**

  
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CHAIRMAN

  
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SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JUNE 9, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting June 9, 2015 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 Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

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

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of May 26, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for May 2015.*
- c. *Approval of Purchase Orders for the period of May 22, 2015 through June 3, 2015 in the amount of \$177,164.89.*

Yes: Parrish, Montgomery, Rushing and Alfred                      No: None                      Abstain: Grimmatt

***Consideration of approving the May 2015 Financial Report with possible action.***

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

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

***Consideration of a Resolution adopting the 2015-2016 Budget with possible action.***

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

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

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

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- 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 informed the Authority that he had received a request for a business proposal from the State of OK concerning the Lagoons and it was in process.

James Frizell informed the Authority that he had been approached by the Chickasaw Nation concerning grant opportunities to reuse gray water for other departments and he is looking into it.

*Trust Attorney Comments:*

None

*Trustee Comments:*

None

*Adjourn:*

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

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

ATTEST:

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JUNE 23, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting June 23, 2015 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 Shirl Montgomery

**Trustees absent:** None

**Staff Present:** James Frizell, Jay Carlton, Don Wageman, 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 June 9, 2015.*
- b. *Approval of Purchase Orders for the period of June 4, 2015 through June 18, 2015 in the amount of \$207,902.30.*

Yes: Rushing, Grimmert, Montgomery, 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:***

Vice-Chairman Jocelyn Rushing mentioned she had been getting lots of complaints about pot holes and James Frizell responded that they are working on it.



**Trust Attorney Comments:**

None

**Trustee Comments:**

None

**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JULY 14, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting July 14, 2015 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 Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

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

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of June 23, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for June 2015.*
- c. *Approval of Purchase Orders for the period of June 19, 2015 through July 8, 2015 in the amount of \$341,948.89.*

Yes: Montgomery, Grimmatt, Parrish 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.***

***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

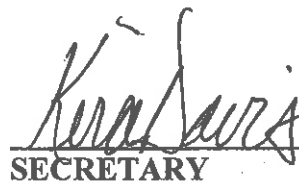
**Adjourn:**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

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

ATTEST:

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JULY 28, 2015**

**Trustees present:** No Quorum

**Trustees absent:** All

**Staff Present:** James Frizell

***Approval of the consent agenda:***

- a. ***Approval of Regular meeting minutes of July 14, 2015.***
- b. ***Approval of Purchase Orders for the period of July 9, 2015 through July 23, 2015 in the amount of \$218,743.27.***

***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.***

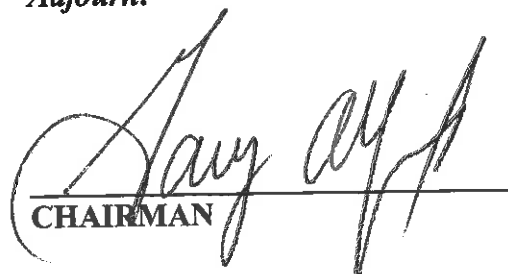
***New Business:***

***Trust Manager Comments:***

***Trust Attorney Comments:***

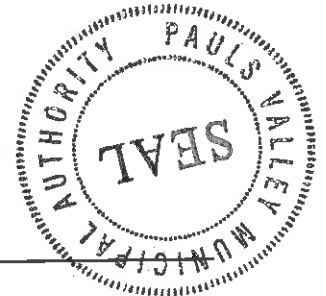
***Trustee Comments:***

***Adjourn:***

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
AUGUST 11, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting August 11, 2015 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 Shirl Montgomery

**Trustees absent:** None

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

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 14, 2015 and July 28, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for July 2015.*
- c. *Approval of Purchase Orders for the period of July 9, 2015 through August 8, 2015 in the amount of \$530,409.23.*

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

***Consideration of approving the June 2015 financial reports with final budget adjustments with possible action.***

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the financial reports.

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

***Consideration of approving the July 2015 financial reports with possible action.***

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

Yes: Montgomery, 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.*

*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

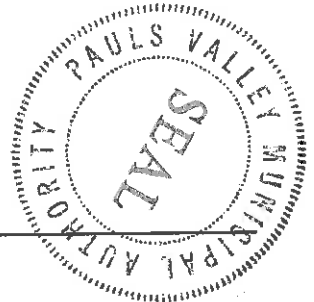
***Adjourn:***

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

ATTEST:

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
AUGUST 25, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting August 25, 2015 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

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

Trustee Patrick Grimmert, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of August 11, 2015.*
- b. *Approval of an Invoice dated July 29, 2015 in the amount of \$7,287.20 from Pettit Machinery, Inc. for a John Deere Gator for the Water Plant.*
- c. *Approval of an Invoice dated August 19, 2015 in the amount of \$10,000.00 from JAG Underground, LLC for sewer line repairs on Grant Street.*
- d. *Approval of Purchase Orders for the period of August 7, 2015 through August 20, 2015 in the amount of \$224,303.70.*

Yes: Grimmert, Montgomery, Parrish 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.*

*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:**

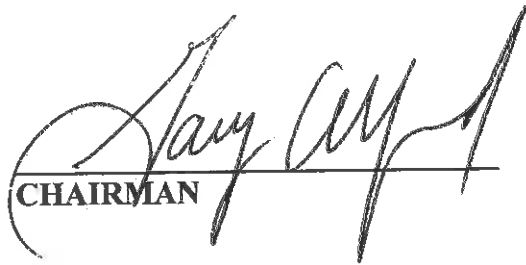
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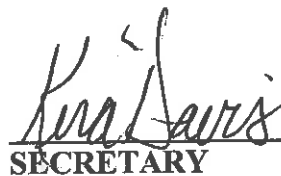
**Adjourn:**

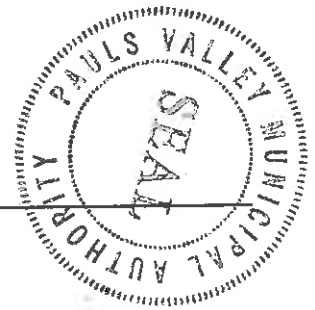
Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY





**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 8, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting September 8, 2015 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 Grimmatt and Michael Parrish

**Trustees absent:** Jocelyn Rushing and Shirl Montgomery

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

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

- a. *Approval of Regular meeting minutes of August 25, 2015.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for August 2015.*
- c. *Approval of Purchase Orders for the period of August 21, 2015 through September 3, 2015 in the amount of \$71,386.32.*

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

***Consideration of approving the August 2015 financial reports with possible action.***

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

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

***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

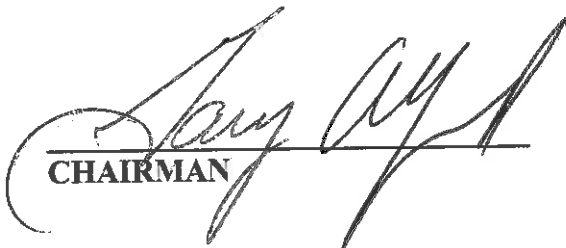
**Trust Manager Comments:**  
None

**Trust Attorney Comments:**  
None

**Trustee Comments:**  
None

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 22, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting September 22, 2015 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 Shirl Montgomery

**Trustees absent:** None

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

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of September 8, 2015.*
- b. *Approval of Purchase Orders for the period of September 4, 2015 through September 17, 2015 in the amount of \$334,261.13.*

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

***Consideration of approving a Resolution authorizing an equipment lease purchase agreement with possible action.***

James Frizell explained the lease.

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

Yes: Rushing, Grimmert, Montgomery, 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 Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
OCTOBER 13, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting October 13, 2015 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 Shirl Montgomery

**Trustees absent:** None

**Staff Present:** James Frizell, Don Wageman, Virginia Blevins, Mark Norman and Derrick Jolley

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

- a. *Approval of Regular meeting minutes of September 22, 2015.*
- b. *Approval of the Pauls Valley Sanitation Department Monthly Report for September 2015.*
- c. *Approval of Purchase Orders for the period of September 18, 2015 through October 8, 2015 in the amount of \$372,226.81.*

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

***Consideration of the September 2015 financial reports with possible action.***

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to approve the financials.

Yes: Grimmett, Parrish, Montgomery, 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 loss of revenue concerning SORC and mentioned utility rates may have to be raised sometime in the near future. A discussion was held concerning the rate increase.

***Trust Attorney Comments:***

None

***Trustee Comments:***

Gary Alfred asked for an update concerning the contract with RWD #4. A discussion was held concerning the contract.

***Adjourn:***

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
OCTOBER 27, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting October 27, 2015 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 Grimmett, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

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

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of October 13, 2015.*
- b. *Approval of Purchase Orders for the period of October 9, 2015 through October 22, 2015 in the amount of \$260,625.48.*

Yes: Montgomery, Parrish, Grimmett 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.*

*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 asked for an update concerning the contract with RWD #4. A discussion was held concerning the contract.

**Adjourn:**

Trustee Patrick Grimmett, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY





**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 10, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting November 10, 2015 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 Shirl Montgomery

**Trustees absent:** None

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

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

- a. *Approval of Regular meeting minutes of October 27, 2015.*
- b. *Approval of the Pauls Valley Sanitation Department Monthly Report for October 2015.*
- c. *Approval of Purchase Orders for the period of October 23, 2015 through November 5, 2015 in the amount of \$190,702.82.*

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

***Consideration of approving the October 2015 financial reports with possible action.***

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

Yes: Grimmert, Rushing, Montgomery, 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:***

James Frizell updated the Authority on the SORC property.

***Trust Attorney Comments:***

None

***Trustee Comments:***

None

***Adjourn:***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
DECEMBER 8, 2015**

The Pauls Valley Municipal Authority met in a Regular meeting December 8, 2015 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 Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

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

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

*a. Approval of Purchase Orders for the period of November 6, 2015 through December 3, 2015 in the amount of \$386,028.84.*

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

*Consideration of approving the November 2015 financial reports with possible action.*

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the financial reports.

Yes: Grimmatt, Montgomery, Parrish 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.*

*Vote to return to open session to take action thereon.*

No Executive Session Held

*New Business:*

None

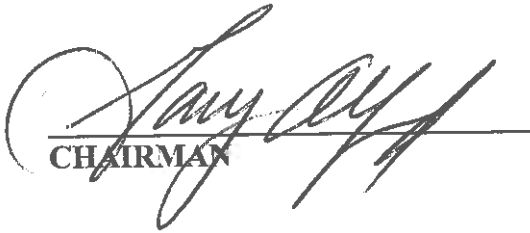
**Trust Manager Comments:**  
None

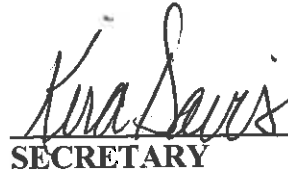
**Trust Attorney Comments:**  
None

**Trustee Comments:**  
None

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

ATTEST:

  
CHAIRMAN

  
SECRETARY

