

**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JANUARY 12, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting January 12, 2016 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, Don Wageman, 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 November 10, 2015 and December 8, 2015.*
- b. Approval of Pauls Valley Sanitation Department Activity Report for November 2015 and December 2015.*
- c. Approval of Purchase Orders for the period of December 4, 2015 through January 7, 2016 in the amount of \$295,320.69.*

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

***Consideration of approving the December 2015 financial report with possible action.***

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

Yes: Grimmatt, Parrish, Montgomery 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

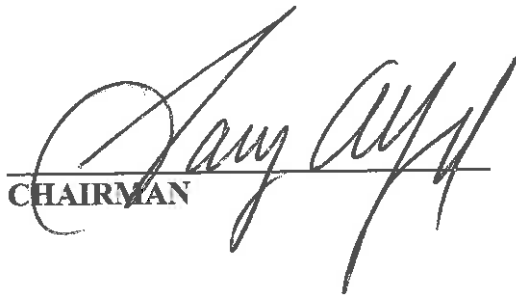
***Trust Manager Comments:***  
James Frizell presented a proposal to raise the utility rates. A discussion was held on why the rate increase is needed and how it would be implemented.

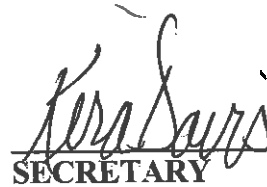
***Trust Attorney Comments:***  
None

***Trustee Comments:***  
Gary Alfred asked about the numbers for RW4 and James Frizell responded that he would get them.

***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  
JANUARY 26, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting January 26, 2016 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** Patrick Grimmatt

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

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

- a. *Approval of Regular meeting minutes of January 12, 2016.*
- b. *Approval of Purchase Orders for the period of January 8, 2016 through January 21, 2016 in the amount of \$453,134.30.*

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

***Consideration of a Lease Purchase Agreement from Warren Cat in the amount of \$87,056.80 for a new Track hoe with possible action.***

James Frizell explained the agreement.

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

Yes: Parrish, Rushing, Montgomery 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:***  
James Frizell asked that if the Authority has any questions or recommendations concerning the rate increases to please get with him by Thursday.

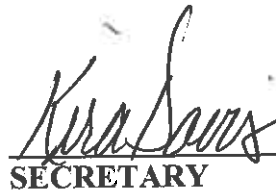
***Trust Attorney Comments:***  
None

***Trustee Comments:***  
None

***Adjourn:***  
Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.  
Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmitt

**ATTEST:**

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 9, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting February 9, 2016 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 Grimmatt, Michael Parrish and Shirl Montgomery

**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 Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of January 26, 2016.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for January 2016.*
- c. *Approval of Purchase Orders for the period of January 22, 2016 through February 4, 2016 in the amount of \$77,549.17.*

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

***Consideration of approving the January 2016 Financial Reports with possible action.***

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

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

***Consideration of approving an Ordinance increasing rates for water and sanitation services with possible action.***

James Frizell explained the proposed rate increase. A discussion was held concerning the increased rates and why it is needed.

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the Ordinance. (See attached sheets)

Yes: Grimmatt, Montgomery, Parrish 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:**

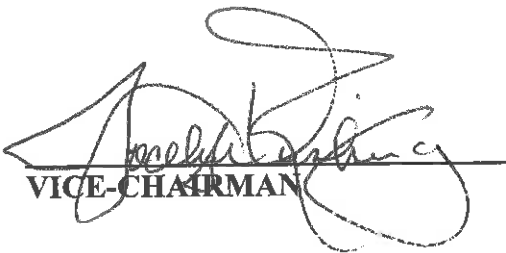
None

**Adjourn:**

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

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

**ATTEST:**

  
VICE-CHAIRMAN

  
SECRETARY



# WATER RATES

## **CURRENT PRICING**

## **PROPOSED PRICES**

### **DOMESTIC WATER RATES:**

1ST 1,000 GALLONS	\$14.60	\$15.80
>1000 TO <20000	\$2.50 PER THOUSAND	\$2.70
>20000	\$2.75 PER THOUSAND	\$3.00

### **WATER RATES (OUTSIDE CORP LIMITS):**

1ST 1,000 GALLONS	\$21.50	\$23.25
OVER 1,000 GALLONS	\$2.75 PER THOUSAND	\$3.00

### **RESIDENTIAL SEWER RATES:**

1ST 2,000 GALLONS	\$5.75 PER THOUSAND	\$7.25	NEXT MONTH Jul-16
>2,000 TO <15,000	\$1.00 PER THOUSAND	\$9.50	
OVER 15,000 GALLONS	\$0.75 PER THOUSAND		

### **COMMERCIAL SEWER RATES:**

1ST 10,000 GALLONS	\$20.00	\$21.00
>10,000 TO <40,000	\$10.00 PER TEN THOUSAND	
>40,000	\$5.00 PER TEN THOUSAND	

# SANITATION PROPOSED RATE CHANGES

## **CURRENT PRICES**

## **PROPOSED PRICES**

### TRANSFER STATION DAILY RATES:

MINIMUM	\$10.00	\$15.00
PICK-UP (6-8 FT)	\$10.00	\$15.00
TRAILER (10-12FT)	\$12.00	\$17.00
TRAILER (13-15FT)	\$18.00	\$23.00
TRAILER (16FT)	\$25.00	\$30.00
TRAILER (OVER 16FT)	\$28.50 PER TON	\$30.50
DUMP TRUCKS	\$28.50 PER TON	\$30.50

### TRANSFER STATION RENTALS:

SET FEE: \$25.00 PLUS RENTAL FEE OF \$1.25/DAY

2 YARD DUMP	\$12.00	\$15.00
4 YARD DUMP	\$24.00	\$30.00
6 YARD DUMP	\$36.00	\$45.00
8 YARD DUMP	\$48.00	\$60.00

### ROLL OFFS:

SET FEE	\$175.00 PLUS RENTAL FEE OF \$1.25/DAY	\$175.00 W/ \$1.50
RE-SET FEE	\$100.00	
PER TONNAGE	\$28.50	\$30.50

### MONTHLY RATE FOR MUNICIPALITIES

TONNAGE	\$25.50	\$27.50
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### MONTHLY RATES

2YARD 1X PER WEEK	\$37.40	\$40.40
2YARD 2X PER WEEK	\$74.80	\$80.80
2YARD 3X PER WEEK	\$112.20	\$121.20
4YARD 1X PER WEEK	\$74.80	\$80.80
4YARD 2X PER WEEK	\$149.60	\$161.60
4YARD 3X PER WEEK	\$224.40	\$242.40
6YARD 1X PER WEEK	\$106.20	\$114.70
6YARD 2X PER WEEK	\$212.40	\$229.40
6YARD 3X PER WEEK	\$318.60	\$344.10
8YARD 1X PER WEEK	\$140.60	\$151.85
8YARD 2X PER WEEK	\$281.20	\$303.70
8YARD 3X PER WEEK	\$421.80	\$455.55

### POLYCARTS:

32 GALLON	\$9.50	\$10.25
64 GALLON	\$10.50	\$11.25
96 GALLON	\$11.50	\$12.25
EXTRA 96G CART	\$8.00	\$12.25

CART OVERLOAD FEE	\$4.50	GRAPPLE FEE	\$10.00/GRAB
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**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 23, 2016**

No Quorum

**Trustees present:**

**Trustees absent:**

**Staff Present:**

*Approval of the consent agenda:*

- a. *Approval of Regular meeting minutes of February 9, 2016.*
- b. *Approval of Purchase Orders for the period of February 5, 2016 through February 18, 2016 in the amount of \$275,704.67.*

*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:*

None

*Trustee Comments:*

*Adjourn:*

**ATTEST:**

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**CHAIRMAN**

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**SECRETARY**

**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MARCH 8, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting March 8, 2016 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 Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** Gary Alfred

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

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

- a. *Approval of Regular meeting minutes of February 9, 2016.*
- b. *Approval of Purchase Orders for the period of February 5, 2016 through March 3, 2016 in the amount of \$478,536.97.*

Yes: Parrish, Montgomery, Grimmatt 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 Michael Parrish, made a motion to adjourn.  
Yes: Grimmett, Parrish, Montgomery and Rushing      No: None      Absent: Alfred

**ATTEST:**

  
VICE CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MARCH 22, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting March 22, 2016 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 Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** Gary Alfred

**Staff Present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman 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 February 23, 2016 and March 8, 2016.*
- b. *Approval of Purchase Orders for the period of March 4, 2016 through March 17, 2016 in the amount of \$230,421.45.*

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

***Consideration of approving the February 2016 Financial Report with possible action.***

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

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

***Consideration of changing the crappie regulations at the Pauls Valley City Lake from 15 fish a day greater than 10" in length to the state regulation which is 37 fish per day with no minimum length as recommended by the Oklahoma Department of Wildlife Conservation with possible action.***

Mitch McGill, Police Chief, explained this was for fish management.

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

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

**Consideration of changing the Bass regulations at R.C. Longmire Lake from 6 fish per day over 14" in length to catch and release only until further notice as recommended by the Oklahoma Department of Wildlife Conservation with possible action.**

Mitch McGill, Police Chief, explained that this was for the management of the Bass population. Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the changes.

Yes: Parrish, Montgomery, Grimmett 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.**

Trustee Michael Parrish, seconded by Trustee Patrick Grimmett, made a motion to enter into an executive session.

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

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

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

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

**New Business:**

None

**Trust Manager Comments:**

None

**Trust Attorney Comments:**

None

**Trustee Comments:**

None

**Adjourn:**

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

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

  
VICE-CHAIRMAN

ATTEST:

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
APRIL 12, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting April 12, 2016 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, 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 22, 2016.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for March 2016.*
- c. *Approval of Purchase Orders for the period of March 18, 2016 through April 7, 2016 in the amount of \$174,153.00.*

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

***Consideration of approving the March 2016 Financial Report with possible action.***

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

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

***Consideration of paying off the remaining balance of loan #ORF-06-0005-DW and refinancing at a lower interest rate with possible action.***

Rick Smith, Municipal Finance Services, explained the options available at this time and what he proposed. The Authority agreed to proceed with checking into refinancing.

***Consideration of approving the purchase of GM Fleet Vehicles for multiple departments in the total amount of \$642,457.00 with possible action.***

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

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

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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.**

**New Business:**

None

**Trust Manager Comments:**

None

**Trust Attorney Comments:**

None

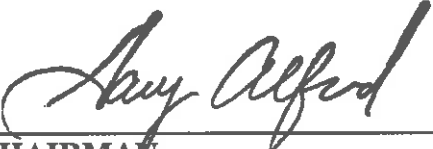
**Trustee Comments:**

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  
APRIL 26, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting April 26, 2016 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** Patrick Grimmatt

**Staff Present:** Don Wageman, Jay Carlton, Virginia Blevins 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 April 12, 2016.*
- b. *Approval of an Invoice dated March 4, 2016 from W. Brown Enterprises Inc. in the amount of \$10,000.00 for work on the RWD #4 project.*
- c. *Approval of Purchase Orders for the period of April 8, 2016 through April 21, 2016 in the amount of \$346,130.36.*

Yes: Rushing, Montgomery, 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.***

***New Business:***

None

***Trust Manager Comments:***

None



**Trust Attorney Comments:**

None

**Trustee Comments:**

None

**Adjourn:**

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

Yes: Montgomery, Rushing, Parrish and Alfred

No: None

Absent: Grimmett

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MAY 10, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting May 10, 2016 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 Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of April 26, 2016.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for April 2016.*
- c. *Approval of Purchase Orders for the period of April 22, 2016 through May 5, 2016 in the amount of \$*

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

***Consideration of approving the April 2016 Financial Report with possible action.***

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

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

***Consideration of approving a proposal from W. Brown Enterprises Inc. in the amount of \$23,000.00 to repair sewer lines in the Nature Park with possible action.***

James Frizell explained that an 8" line is currently blown out and there are pumps by-passing the line.

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

Yes: Grimmatt, Montgomery, Parrish, Rushing 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 utility system and sales tax revenue note, Series 2016A***

***in the aggregate principal amount of not to exceed \$6,235,000.00 (the "2016A Note") and its utility system and sales tax revenue note, Series 2016B in the aggregate principal amount of \$1,110,000.00 (the "2016B Note"); waiving competitive bidding and authorizing the 2016A Note and the 2016B Note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the 2016A Note and the 2016B Note; providing that the organizational document creating the Authority is subject to the provisions of the indenture; ratifying and confirming an amended lease agreement and operation and maintenance contract pertaining to certain water, sanitary sewer, and sanitation systems; approving and authorizing the execution of a sales tax agreement by and between the City and the Authority; establishing the Authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the Authority in calendar year 2016, and designating the 2016A Note as a qualified tax-exempt obligation; authorizing and directing the execution of the 2016A Note and the 2016B Note and other documents relating to the transaction, including a party agreement and professional services agreements; and containing other provisions relating thereto.***

Rick Smith asked that they be given more time to work on this item.

After recess:

Chairman Gary Alfred recalled the meeting to order.

May 13, 2016 at 12:00 p.m.

Rick Smith presented the terms for the Authority.

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

Yes: Parrish, Grimmatt, 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.***

***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 recess until May 13, 2016 at 12:00 p.m.

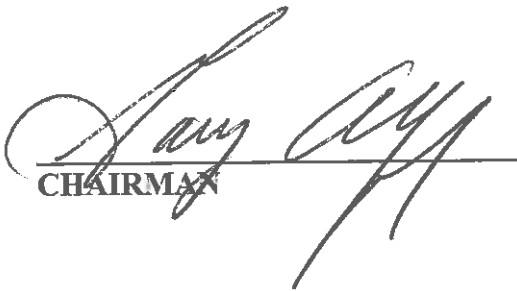
Yes: Montgomery, Parrish, Grimmett, Rushing and Alfred      No: None      Absent: None

**After recess:**

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  
MAY 24, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting May 24, 2016 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, Virginia Blevins, Don Wageman, Mark Norman and Derrick Jolley

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

- a. Approval of Purchase Orders for the period of May 6, 2016 through May 19, 2016 in the amount of \$343,381.04*

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.*

***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  
JUNE 14, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting June 14, 2016 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 Michael Parrish

**Trustees absent:** Shirl Montgomery

**Staff Present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, 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 May 10, 2016 and May 24, 2016.*
- b. Approval of Pauls Valley Sanitation Department Monthly Report for May 2016.*
- c. Approval of an Invoice dated June 1, 2016 in the amount of \$23,000.00 from W. Brown Enterprises, Inc. for the installation of a sewer line at the nature park.*
- d. Approval of Purchase Orders for the period of May 20, 2016 through June 9, 2016 in the amount of \$333,111.67.*

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

***Consideration of approving the May 2016 Financial Report with possible action.***

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

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

***Consideration of a Resolution adopting the 2016-2017 Budget with possible action.***

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

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

Mayor Gary Alfred asked about the drainage on Wagner Street and James Frizell responded that it is a low point and that he would look at it.

**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
SECRETARY





**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JUNE 28, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting June 28, 2016 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 Michael Parrish

**Trustees absent:** Shirl Montgomery

**Staff Present:** James Frizell, Jay Carlton, Virginia Blevins, 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 June 14, 2016.*
- b. Approval of Purchase Orders for the period of June 10, 2016 through June 23, 2016 in the amount of \$213,397.45.*

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

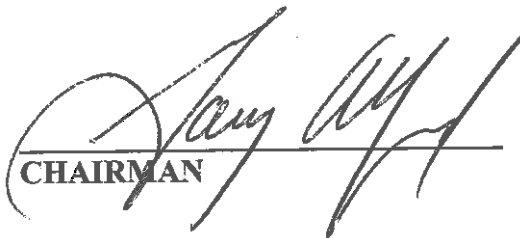
None

**Adjourn:**

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

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JULY 12, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting July 12, 2016 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, Shirl Montgomery and Michael Parrish

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

**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 June 28, 2016.*
- b. Approval of Purchase Orders for the period of June 24, 2016 through July 7, 2016 in the amount of \$199,344.84.*

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JULY 26, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting July 26, 2016 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** Jocelyn Rushing

**Staff Present:** James Frizell, 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 July 12, 2016.*
- b. *Approval of the Pauls Valley Sanitation Department Activity Report for June 2016.*
- c. *Approval of Purchase Orders for the period of July 8, 2016 through July 21, 2016 in the amount of \$217,059.40.*

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

***Consideration of approving the June 2016 Financial Reports with final budget adjustments with possible action.***

Tabled

***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

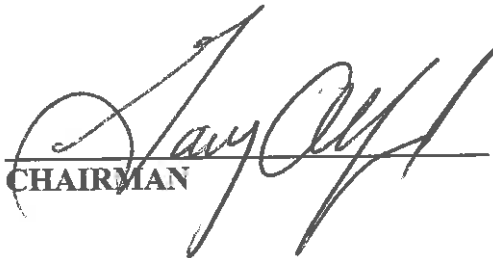
***Trustee Comments:***

None

***Adjourn:***

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

**ATTEST:**

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
AUGUST 9, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting August 9, 2016 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, Jason Selman 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 July 26, 2016.*
- b. *Approval of Purchase Orders for the period of July 22, 2016 through August 4, 2016 in the amount of \$89,455.15.*

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

***Consideration of approving the June 2016 Financial Reports with final budget adjustments with possible action.***

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

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

***Consideration of approving the July 2016 Financial Reports with possible action.***

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

Yes: Montgomery, 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.***

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

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

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

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

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

***New Business:***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmett, made a motion to enter into an interlocal agreement with the State of Oklahoma regarding the 430 acre lagoon property.

Yes: Rushing, Grimmett, Montgomery, Parrish and Alfred      No: None      Absent: 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  
AUGUST 23, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting August 23, 2016 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

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

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

- a. Approval of Regular meeting minutes of August 9, 2016.*
- b. Approval of Pauls Valley Sanitation Department Monthly Report for July 2016.*
- c. Approval of Purchase Orders for the period of August 5, 2016 through August 18, 2016 in the amount of \$319,337.28.*

Yes: Rushing, Grimmatt, 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.*

**New Business:**

None

**Trust Manager Comments:**

None

**Trust Attorney Comments:**

None

**Trustee Comments:**


None

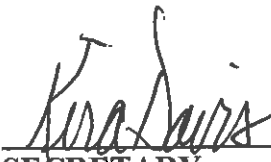
**Adjourn:**


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

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

ATTEST:

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 13, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting September 13, 2016 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** Jocelyn Rushing

**Staff Present:** Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman, Jason Selman 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 August 23, 2016.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for August 2016.*
- c. *Approval of Purchase Orders for the period of August 19, 2016 through September 8, 2016 in the amount of \$319,904.62.*

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

***Consideration of approving the August 2016 Financial Report with possible action.***

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

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

***Consider and take action with respect to a Resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the OWRB State Revolving Fund Program, with the loan proceeds being used for the purpose of financing land acquisition in connection with the City's Wastewater Treatment System; approving Professional Service Agreements; and containing other provisions related thereto.***

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

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

***Consideration of approving a Financial Advisor Services Agreement with Municipal Financial Services, Inc. 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.**

**New Business:**

None

**Trust Manager Comments:**

None

**Trust Attorney Comments:**

None

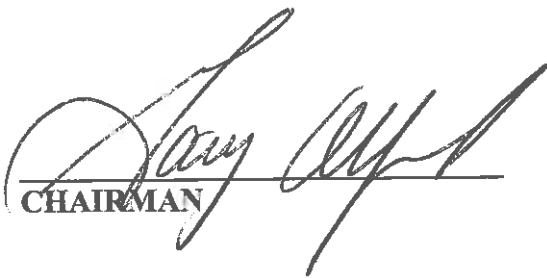
**Trustee Comments:**

None

**Adjourn:**

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

**ATTEST:**

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 27, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting September 27, 2016 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff Present:** James Frizell and Virginia Blevins

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

- a. *Approval of Regular meeting minutes of September 13, 2016.*
- b. *Approval of Purchase Orders for the period of September 9, 2016 through September 22, 2016 in the amount of \$444,487.33.*

Yes: Montgomery, Rushing, Parrish, Grimmatt 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.*

***New Business:***

None

***Trust Manager Comments:***

None

***Trust Attorney Comments:***

None

**Trustee Comments:**

Trustee Michael Parrish mentioned that they were painting at 2401 W Grant, and James Frizell responded that we will continue our process because no work has been done to the other building.

**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
OCTOBER 11, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting October 11, 2016 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:** Don Wageman, Virginia Blevins, Jay Carlton, Mark Norman, Derrick Jolley and Jason Selman

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

- a. *Approval of Regular meeting minutes of September 27, 2016.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for September 2016.*
- c. *Approval of Purchase Orders for the period of September 23, 2016 through October 6, 2016 in the amount of \$111,460.36.*

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

***Consideration of approving the October 2016 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 Ordinance amending Section 18-29(a) of Article II, Chapter 18, of the Code of Ordinances, City of Pauls Valley, Oklahoma providing for an increase in domestic water rates and providing effective dates and times thereof; amending Section 18-86 of Article II, Chapter 18, of the Code of Ordinances, City of Pauls Valley, Oklahoma providing for an increase in domestic sewer rates and providing effective dates and times thereof; amending Section 18-173 of Article V, Chapter 18 of the Code of Ordinances, City of Pauls Valley, Oklahoma providing for an increase in domestic service charges for collection and disposal of waste; providing effective dates and times thereof; providing for rate adjustments based on the consumer price index; and declaring and emergency with possible action.***

No Action Needed in PVMA

***Consider and take action with respect to a resolution of the Pauls Valley Municipal Authority (the "Authority") approving and authorizing a clean water srf loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$875,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$875,000.00, secured by a pledge of revenues and a authorizing its execution; approving and authorizing the execution of a loan agreement for clean water srf loan; designating a local trustee and approving and authorizing***

*the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming an amended lease agreement and operation and maintenance contract pertaining to certain water, sanitary sewer, and sanitation systems; ratifying and confirming a sales tax agreement by and between the City and the Authority; approving and authorizing the execution of a parity agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and the payment of fees and expenses; and containing other provisions relating thereto.*

Chris Wolff, Municipal Finance Services, explained the resolution and answered questions from the Authority.

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:***

- 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:***

None

***Trust Manager Comments:***

None

***Trust Attorney Comments:***

None

***Trustee Comments:***

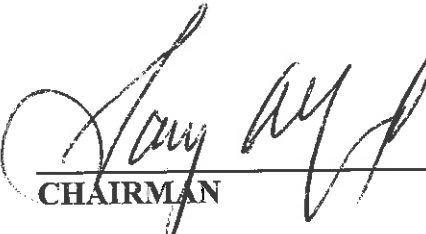
Chairman Gary Alfred asked about a line break on South Street and Don Wageman confirmed and answered questions from the Authority.

***Adjourn:***

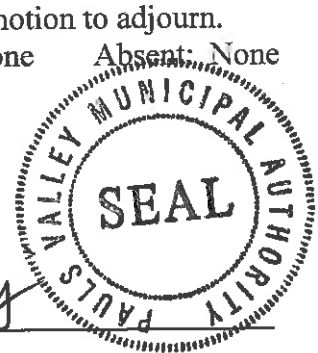
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY





**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
OCTOBER 25, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting October 25, 2016 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** Gary Alfred and Patrick Grimmatt

**Staff Present:** James Frizell, Virginia Blevins, Jay Carlton, 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 October 11, 2016.*
- b. *Approval of Purchase Orders for the period of October 7, 2016 through October 20, 2016 in the amount of \$253,572.78.*

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

**ATTEST:**

  
VICE-CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 8, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting November 8, 2016 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 Shirl Montgomery

**Trustees absent:** Michael Parrish

**Staff Present:** James Frizell, Virginia Blevins, Jay Carlton, Don Wageman, Mark Norman 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 October 58, 2016.*
- b. *Approval of Purchase Orders for the period of October 21, 2016 through November 3, 2016 in the amount of \$105,154.71.*

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

***Consideration of approving the October 2016 Financial Report with possible action.***

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

Yes: Grimmert, Rushing, Montgomery 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:**

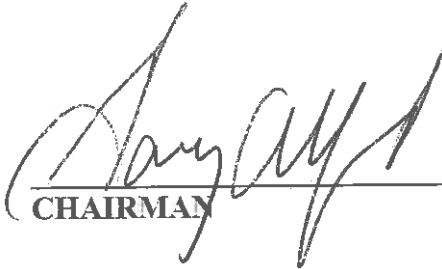
None

**Adjourn:**

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

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

**ATTEST:**

  
CHAIRMAN

  
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
DECEMBER 13, 2016**

The Pauls Valley Municipal Authority met in a Regular meeting December 13, 2016 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, Chaz Thompson, Jay Carlton, Don Wageman, Derrick Jolley and Collin Cooper

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

- a. *Approval of Regular meeting minutes of November 8, 2016.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for November 2016.*
- c. *Approval of Purchase Orders for the period of November 4, 2016 through December 8, 2016 in the amount of \$589,915.54.*

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

***Consideration of approving the November 2016 Financial Report with possible action.***

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

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

***Consideration of approving a bid for the Utility Relocation Project with possible action.***

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

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:*

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, Grimmatt, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY



The seal is circular with a double-line border. The outer ring contains the text "VALLEY MUNICIPAL AUTHORITY" at the top and "PAID 67046" at the bottom. The center of the seal features the word "SEAL" in a bold, serif font.