

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 10, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting January 10, 2017 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 Shirl Montgomery, seconded by Trustee Patrick Grimmert, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of December 13, 2016.*
- b. *Approval of Purchase Orders for the period of December 9, 2016 through January 5, 2017 in the amount of \$237,444.33.*

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

Consideration of approving the December 2016 Financial Report with possible action.

Trustee Patrick Grimmert, seconded by Trustee Shirl Montgomery, made a motion to approve the financial report.

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:

James Frizell informed the Authority that we closed on the Lagoon Property.

Trust Attorney Comments:

None


Trustee Comments:

None


Adjourn:

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 24, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting January 24, 2017 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 Grimmatt

Staff Present: James Frizell, Jay Carlton, 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 Pauls Valley Sanitation Department Activity Report for December 2016.*
- b. *Approval of Purchase Orders for the period of January 6, 2017 through January 19, 2017 in the amount of \$350,721.49.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:


Trustee 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
FEBRUARY 14, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting February 14, 2017 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, Chaz Thompson, Don Wageman, Jason Selman, 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 10 & 24, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for January 2017.*
- c. *Approval of Purchase Orders for the period of January 20, 2017 through February 9, 2017 in the amount of \$256,133.91.*

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

Consideration of approving the January 2017 Financial Report with possible action.

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

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



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 28, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting February 28, 2017 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, Kira Davis, Chaz Thompson, Don Wageman, Shari Kendall, 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 February 10, 2017 through February 24, 2017 in the amount of \$127,951.96.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

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

Yes: Montgomery, Rushing, Parrish and Alfred

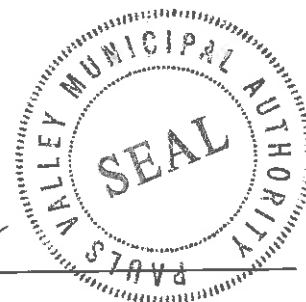
No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 14, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting March 14, 2017 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 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 February 14 & 28, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for February 2017.*
- c. *Approval of Purchase Orders for the period of February 25, 2017 through March 9, 2017 in the amount of \$317,587.30.*

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

Consideration of approving the February 2017 Financial Report with possible action.

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

Yes: Rushing, Montgomery, 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 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



A circular seal for Pauls Valley Municipal Authority. The outer ring contains the text "PAULS VALLEY MUNICIPAL AUTHORITY" in a clockwise direction. In the center of the seal, the word "SEAL" is written in a bold, sans-serif font.

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 28, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting March 28, 2017 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 and Shirl Montgomery

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, 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 March 14, 2017.*
- b. Approval of Purchase Orders for the period of March 10, 2017 through March 23, 2017 in the amount of \$229,245.98.*

Yes: Parrish, Grimmatt 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:

James Frizell presented a letter he received concerning handicap parking in front of Mimi's Restaurant. A discussion was held concerning the request. No action was taken.

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 Montgomery

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 11, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting April 11, 2017 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 and Michael Parrish and Shirl Montgomery

Trustees absent: Patrick Grimmatt

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman 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 28, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for March 2017.*
- c. *Approval of Purchase Orders for the period of March 24, 2017 through April 6, 2017 in the amount of \$97,847.52.*

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

Consideration of approving the March 2017 Financial Report with possible action.

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

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.
No Executive Session Held

New Business:
None

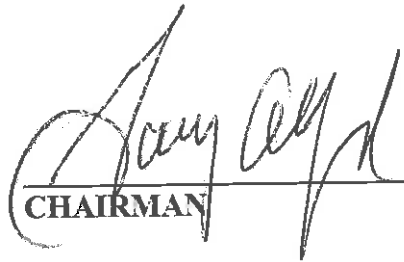
Trust Manager Comments:
James Frizell informed the Authority that the budget workshops would begin next meeting, and a public hearing will be needed for a CDBG grant application.

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: Grimmett

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 25, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting April 25, 2017 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, Chaz Thompson, 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 April 11, 2017.*
- b. *Approval of Purchase Orders for the period of April 7, 2017 through April 20, 2017 in the amount of \$368,602.17.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:


None

Adjourn:

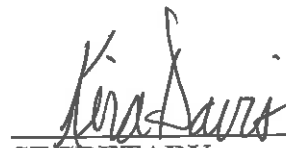
Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

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


ATTEST:



CHAIRMAN



SECRETARY



A circular seal with a dotted border. The text "PAULS VALLEY MUNICIPAL AUTHORITY" is written around the inner edge of the border. In the center of the seal, the word "SEAL" is written in a bold, sans-serif font.

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 9, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting May 9, 2017 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, Chaz Thompson, 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 April 25, 2017.*
- b. *Approval of Purchase Orders for the period of April 21, 2017 through May 3, 2017 in the amount of \$156,073.12.*

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

Consideration of approving the April 2017 Financial Report with possible action.

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

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.

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

Yes: Grimmatt, 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 Michael Parrish, made a motion to acknowledge the return to open session.

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

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



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 23, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting May 23, 2017 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 Patrick Grimmert, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of May 9, 2017.*
- b. *Approval of Pauls Valley Sanitation Activity Report for April 2017.*
- c. *Approval of Purchase Orders for the period of May 4, 2017 through May 18, 2017 in the amount of \$288,330.56.*

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:

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



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 13, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting June 13, 2017 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, Chaz Thompson, 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 May 23, 2017.*
- b. Approval of Pauls Valley Sanitation Activity Report for May 2017.*
- c. Approval of Purchase Orders for the period of May 19, 2017 through June 8, 2017 in the amount of \$189,077.57.*

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

Consideration of approving the May 2017 Financial Report with possible action.

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

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

Consideration of a Resolution adopting the 2017-2018 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:

- 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 Shirl Montgomery, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 27, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting June 27, 2017 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, 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 June 13, 2017.*
- b. *Approval of Purchase Orders for the period of June 9, 2017 through June 22, 2017 in the amount of \$372,513.44.*

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

Consideration of a Resolution adopting the 2017-2018 Budget with possible action.

No Action Taken (duplicated)

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, Rushing and Alfred No: None Absent: Grimmett

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 11, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting July 11, 2017 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, Don Wageman, Chaz Thompson, Jason Selman 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 June 27, 2017.*
- b. *Approval of Purchase Orders for the period of June 23, 2017 through June 22, 2017 in the amount of \$372,513.44.*

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


Yes: Grimmatt, Rushing, Parrish and Alfred



No: None

Absent: Montgomery

ATTEST:


CHAIRMAN


SECRETARY

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 25, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting July 25, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes of July 11, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for June 2017.*
- c. *Approval of Purchase Orders for the period of July 7, 2017 through July 20, 2017 in the amount of \$283,937.03.*

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

Consideration of approving the June 2017 Financial Report with budget adjustments with possible action.

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

Yes: Montgomery, Parrish, Grimmert 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

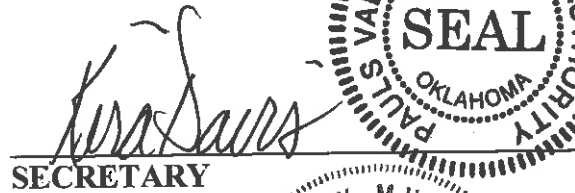
Trust Attorney Comments:
None

Trustee Comments:
None

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 8, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting August 8, 2017 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, Don Wageman, Virginia Blevins, Jay Carlton, 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 25, 2017.*
- b. *Approval of Purchase Orders for the period of July 21, 2017 through August 4, 2017 in the amount of \$167,601.41.*

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

Consideration of approving the July 2017 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, 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 informed the Authority that he was looking into an option to treat the water for taste and odor issues. A discussion was held concerning the water.

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY


PAULS VALLEY HOSPITAL AUTHORITY
OFFICIAL
SEAL
OKLAHOMA


PAULS VALLEY MUNICIPAL AUTHORITY
SEAL

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 22, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting August 22, 2017 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, Don Wageman, Chaz Thompson, Jay Carlton, 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 August 8, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for July 2017.*
- c. *Approval of Purchase Orders for the period of August 4, 2017 through August 17, 2017 in the amount of \$246,517.02.*

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 Grimmatt

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 12, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting September 12, 2017 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Trustee Patrick Grimmert called the meeting to order.

Trustees present: Patrick Grimmert, Shirl Montgomery and Michael Parrish

Trustees absent: Gary Alfred and Jocelyn Rushing

Staff Present: James Frizell, Don Wageman, Chaz Thompson, Jay Carlton, 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 August 22, 2017.*
- b. Approval of Pauls Valley Sanitation Department Monthly Report for August 2017.*
- c. Approval of Purchase Orders for the period of August 18, 2017 through September 7, 2017 in the amount of \$563,759.38.*

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

Consideration of approving the purchase of a 2017 International 7600 Workstar Rolloff Truck and Hoist in the amount of \$149,465.00 with possible action.

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

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

Consideration of an address by Veronica Pando regarding a fire and safety hazard at 1010 N. Hill Street with possible action.

Veronica Pando addressed the Council with her concerns and a discussion was held.

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.

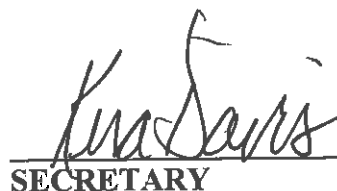
Yes: Montgomery, Parrish and Grimmatt

No: None

Absent: Alfred and Rushing

ATTEST:


Trustee, Patrick Grimmatt


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 26, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting September 26, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Patrick Grimmatt

Staff Present: James Frizell, Don Wageman, Virginia Blevins, Jay Carlton, 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 September 12, 2017.*
- b. *Approval of Purchase Orders for the period of September 8, 2017 through September 21, 2017 in the amount of \$268,000.22.*

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.

No Executive Session held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

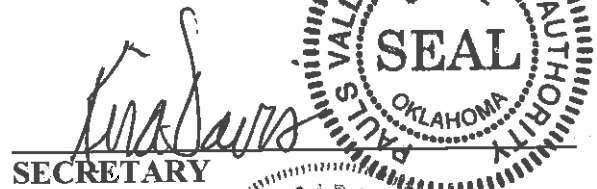
Adjourn:

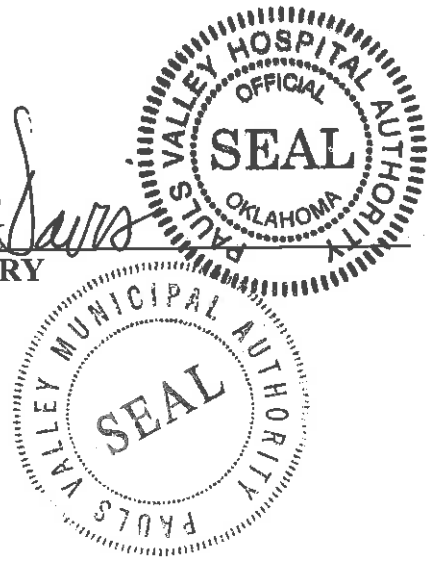
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 10, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting October 10, 2017 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, Chaz Thompson, Jay Carlton and Derrick Jolley

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

- a. *Approval of Regular meeting minutes of September 26, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for September 2017.*
- c. *Approval of Purchase Orders for the period of September 22, 2017 through October 6, 2017 in the amount of \$123,931.45.*

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

Consideration of approving the September 2017 Financial Report with possible action.

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

Yes: Rushing, Parrish, Grimmert, Montgomery 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 24, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting October 24, 2017 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 Derrick Jolley

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

- a. *Approval of Regular meeting minutes of October 10, 2017.*
- b. *Approval of Purchase Orders for the period of October 6, 2017 through October 19, 2017 in the amount of \$266,772.25.*

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.

No Executive Session held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

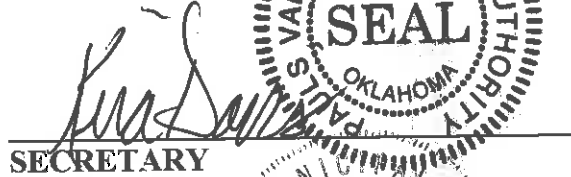
Adjourn:

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
NOVEMBER 14, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting November 14, 2017 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 Michael Parrish

Trustees absent: Shirl Montgomery

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

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

- a. *Approval of Regular meeting minutes of October 24, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for October 2017.*
- c. *Approval of Purchase Orders for the period of October 20, 2017 through November 9, 2017 in the amount of \$266,112.97.*

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

Consideration of approving the October 2017 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, Parrish 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

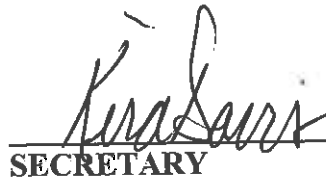
Trust Attorney Comments:
None

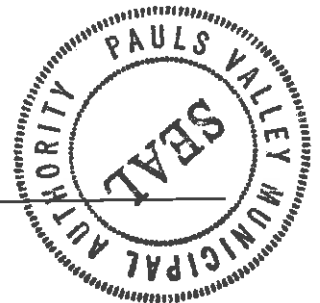
Trustee Comments:
None

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 12, 2017**

The Pauls Valley Municipal Authority met in a Regular meeting December 12, 2017 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, Chaz Thompson, 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 November 14, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for November 2017.*
- c. *Approval of Purchase Orders for the period of November 10, 2017 through December 7, 2017 in the amount of \$297,266.89.*

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

Consideration of approving the November 2017 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, Parrish, Montgomery and Alfred No: None Absent: None

Consideration of accepting/rejecting bids for the farm sub-lease at the lagoon property with possible action.

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to accept the high bid from Jean Lam.

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:

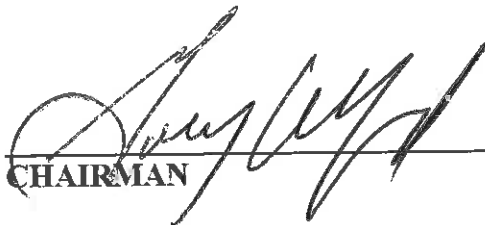
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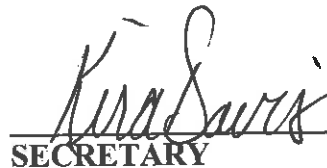
Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY

