

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 9, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting January 9, 2018 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, Don Wageman, Mark Norman and Derrick Jolley

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

- a. *Approval of Regular meeting minutes of December 12, 2017.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for December 2017.*
- c. *Approval of Purchase Orders for the period of December 8, 2017 through January 4, 2018 in the amount of \$350,410.06.*

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

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 23, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting January 23, 2018 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, Chaz Thompson, Don Wageman, Mark Norman and Mitch McGill

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

- a. Approval of Regular meeting minutes of January 9, 2018.*
- b. Approval of Pauls Valley Sanitation Department Monthly Report for December 2017.*
- c. Approval of Purchase Orders for the period of January 5, 2018 through January 18, 2018 in the amount of \$327,124.69.*

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

Consideration of approving the December 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

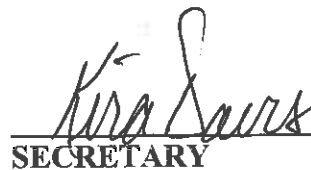
Trust Attorney Comments:
None

Trustee Comments:
None

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 13, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting February 13, 2018 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, Don Wageman, Mark Norman, Mitch McGill and Jason Selman

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

- a. *Approval of Regular meeting minutes of January 23, 2018.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for January 2018.*
- c. *Approval of Purchase Orders for the period of January 19, 2018 through February 8, 2018 in the amount of \$126,357.83.*

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

Consideration of approving the January 2018 Financial Report with possible action.

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

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.

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, Grimmett and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 27, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting February 27, 2018 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 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 February 13, 2018.*
- b. *Approval of Purchase Orders for the period of February 9, 2018 through February 22, 2018 in the amount of \$327,971.27.*

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.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

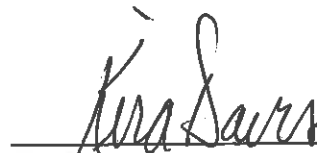
Adjourn:


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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 13, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting March 13, 2018 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, Mitch McGill and Jason Selman

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

- a. Approval of Regular meeting minutes of February 27, 2018.*
- b. Approval of Pauls Valley Sanitation Department Monthly Report for February 2018.*
- c. Approval of Purchase Orders for the period of February 23, 2018 through March 8, 2018 in the amount of \$75,100.72.*

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

Consideration of approving the February 2018 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, Rushing and Alfred No: None Absent: None

Consideration of an executive session for the purpose of:

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

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

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

New Business:
None

Trust Manager Comments:
None

Trust Attorney Comments:
None

Trustee Comments:
None

Adjourn:
Trustee Shirl Montgomery, seconded by 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
MARCH 27, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting March 27, 2018 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, 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 March 13, 2018.*
- b. *Approval of Purchase Orders for the period of March 9, 2018 through March 22, 2018 in the amount of \$279,751.15.*

Yes: Rushing, Parrish, Montgomery, 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.

No Executive Session Held

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

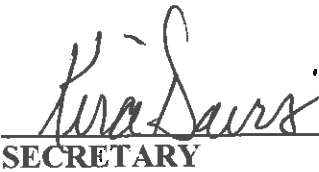
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 10, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting April 10, 2018 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, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of March 27, 2018.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for March 2018.*
- c. *Approval of Purchase Orders for the period of March 23, 2018 through April 5, 2018 in the amount of \$119,530.97.*

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

Consideration of approving the March 2018 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, Grimmert, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 24, 2018**

No Quorum

Trustees present: None

Trustees absent: None

Staff Present: None

Consideration of approving the Consent Agenda:

- a. Approval of Regular meeting minutes of April 10, 2018.***
- b. Approval of Purchase Orders for the period of April 6, 2018 through April 19, 2018 in the amount of \$313,619.17.***

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

New Business:

Trust Manager Comments:

Trust Attorney Comments:

Trustee Comments:

Adjourn:

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 8, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting May 8, 2018 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, Kira Davis, 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 Regular meeting minutes of April 10 & 24, 2018.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for March 2018.*
- c. *Approval of Purchase Orders for the period of April 6, 2018 through May 3, 2018 in the amount of \$413,370.73.*

Yes: Grimmert, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

Consideration of approving the April 2018 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 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.

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

Yes: Grimmett, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

Vote to return to open session to take action thereon.

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

Yes: Grimmett, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

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

Yes: Rushing, Parrish, Grimmett and Alfred

No: None

Absent: Montgomery

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 22, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting May 22, 2018 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, Kira Davis, Don Wageman, Mark Norman and Mitch McGill

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 8, 2018.*
- b. *Approval of Purchase Orders for the period of May 4, 2018 through May 17, 2018 in the amount of \$377,027.35.*

Yes: Parrish, Rushing, Grimmatt and Alfred

No: None

Absent: Montgomery

Consideration of approving an Ordinance amending section 14-50 of Article IV, Chapter 14, of the Code of Ordinances, City of Pauls Valley, Oklahoma with possible action.

No Action needed in PVMA.

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.

Yes: Grimmatt, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

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

New Business:
None

Trust Manager Comments:
None

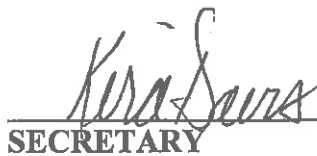
Trust Attorney Comments:
None

Trustee Comments:
None

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 12, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting June 12, 2018 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, Kira Davis, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of May 22, 2018.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for May 2018.*
- c. *Approval of Purchase Orders for the period of May 18, 2018 through June 7, 2018 in the amount of \$178,092.14.*

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

Consideration of approving the May 2018 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, Grimmert and Alfred No: None Absent: None

Consideration of a Resolution adopting the 2018-2019 Budget with possible action.

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

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

Consideration of approving a request from the Pauls Valley Beautification Commission to allow (5) days of free dumping on the first week of each month, until they get the community cleaned up, with possible action.

Lou Hall discussed the need for the request. A discussion was held concerning the properties and how to best move forward.

No Action Taken.

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Trustee 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
JUNE 26, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting June 26, 2018 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, Jay Carlton, Virginia, Don Wageman and Mitch McGill

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

- a. Approval of Special Joint meeting minutes of June 7, 2018 and Regular meeting minutes of June 12, 2018.*
- b. Approval of Purchase Orders for the period of June 8, 2018 through June 21, 2018 in the amount of \$336,635.38.*

Yes: Montgomery, Parrish, 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 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 10, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting July 10, 2018 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, Chaz Thompson, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of June 26, 2018.*
- b. *Approval of Purchase Orders for the period of June 22, 2018 through July 5, 2018 in the amount of \$316,393.74.*

Yes: Parrish, Rushing, 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:

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
JULY 24, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting July 24, 2018 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, Jay Carlton, Virginia Blevins, Don Wageman 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 July 10, 2018.*
- b. *Approval of Sanitation Department Activity Report for June 2018.*
- c. *Approval of Purchase Orders for the period of July 6, 2018 through July 19, 2018 in the amount of \$299,986.58.*

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

Consideration of approving the June 2018 Financial Report with possible action.

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

Yes: Parrish, Montgomery, 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 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
AUGUST 14, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting August 14, 2018 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, 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 July 24, 2018.*
- b. *Approval of Sanitation Department Activity Report for July 2018.*
- c. *Approval of Purchase Orders for the period of July 20, 2018 through August 9, 2018 in the amount of \$283,329.31.*

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

Consideration of approving the July 2018 Financial Report and June 2018 budget adjustments with possible action.

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 28, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting August 28, 2018 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Patrick Grimmett, Shirl Montgomery and Michael Parrish

Trustees absent: Jocelyn Rushing

Staff Present: James Frizell, Jay Carlton, Kira Davis, 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 14, 2018.*
- b. *Approval of Purchase Orders for the period of August 10, 2018 through August 23, 2018 in the amount of \$170,039.85.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

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

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 11, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting September 11, 2018 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, Chaz Thompson, 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 August 28, 2018.*
- b. Approval of Pauls Valley Sanitation Department Monthly Report for August 2018.*
- c. Approval of Purchase Orders for the period of August 24, 2018 through September 6, 2018 in the amount of \$83,200.42.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:


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

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


ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 25, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting September 25, 2018 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Patrick Grimmett, Shirl Montgomery and Michael Parrish

Trustees absent: Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes of September 11, 2018.*
- b. *Approval of Purchase Orders for the period of September 7, 2018 through September 20, 2018 in the amount of \$331,704.94.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

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

Yes: Montgomery, Grimmett, Parrish and Alfred

No: None

Absent: Rushing

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 9, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting October 9, 2018 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, Kira Davis, Don Wageman, Mark Norman and Jason Selman

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

- a. *Approval of Regular meeting minutes of September 25, 2018.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for September 2018.*
- c. *Approval of Purchase Orders for the period of September 21, 2018 through October 4, 2018 in the amount of \$111,572.15.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:


None

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 23, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting October 23, 2018 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 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 October 9, 2018.*
- b. *Approval of Purchase Orders for the period of October 5, 2018 through October 18, 2018 in the amount of \$262,232.53.*

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

Consideration of approving the September 2018 Financial Report with possible action.

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

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.

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



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 13, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting November 13, 2018 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, Chaz Thompson, Don Wageman, 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 Pauls Valley Sanitation Department Activity Report for October 2018.*
- b. *Approval of Purchase Orders for the period of October 19, 2018 through November 8, 2018 in the amount of \$203,975.38.*

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

Consideration of approving the October 2018 Financial Report with possible action.

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

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

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

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 11, 2018**

The Pauls Valley Municipal Authority met in a Regular meeting December 11, 2018 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, Shari Kendall, Robert Butler, Jason Selman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of October 23, 2018 and November 13, 2018.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for November 2018.*
- c. *Approval of Purchase Orders for the period of November 9, 2018 through December 6, 2018 in the amount of \$312,173.23.*

Yes: Parrish, Grimmert, Rushing and Alfred

No: None Absent: Montgomery

Consideration of approving a Proposal for Engineering Services for the Pauls Valley C&D Landfill Life of Site Calculation with possible action.

James Frizell explained that new DEQ regulations now require this to be done annually. Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the proposal.

Yes: Grimmert, Rushing, Parrish and Alfred

No: None Absent: Montgomery

Consideration of a Resolution authorizing the Pauls Valley Municipal Authority (the "Authority") to issue its Sales Tax Revenue Note, Taxable Series 2018 (the "Note") in the aggregate principal amount of \$4,800,000.00; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a sales tax agreement by and between the City of Pauls Valley, Oklahoma (the "City") and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a loan agreement; providing that the organizational document creating the Authority is subject to the provisions of the loan agreement; authorizing and directing the execution of the note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto, with possible action.

City Attorney Jay Carlton explained that this would refinance current debt and provide additional funds to help pay back PVGH employees last payroll and unpaid taxes and deductions. Mr. Carlton also mentioned that there was no extra room to add any more funds to the sales tax then was included in this note.

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

Yes: Rushing, Parrish and Alfred

Abstain: Grimmatt 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:

Trustee Patrick Grimmatt asked the audience to please start letting people know that we are working on this and will start processing as soon as funds are available.

Adjourn:

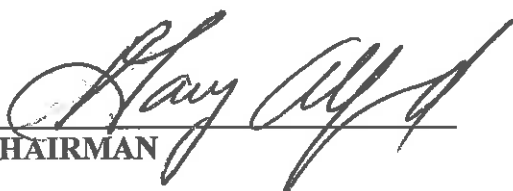
Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.


Yes: Rushing, Grimmatt, Parrish and Alfred

No: None

Absent: Montgomery

ATTEST:


CHAIRMAN


SECRETARY



