

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 8, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting January 8, 2019 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, Derrick Jolley and Jason Selman

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

- a. Approval of Regular meeting minutes of December 11, 2018.*
- b. Approval of Purchase Orders for the period of December 7, 2018 through January 3, 2019 in the amount of \$543,685.36.*

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

Consideration of approving the November 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 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.

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: Grimmett 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 Grimmett 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:

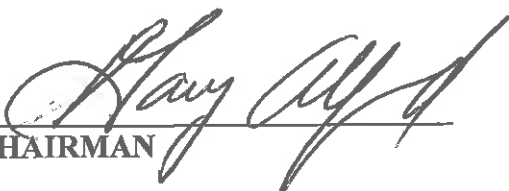
Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Rushing, Grimmett, Parrish and Alfred

No: None

Absent: Montgomery

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 8, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting January 8, 2019 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, Derrick Jolley and Jason Selman

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

- a. *Approval of Regular meeting minutes of December 11, 2018.*
- b. *Approval of Purchase Orders for the period of December 7, 2018 through January 3, 2019 in the amount of \$543,685.36.*

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

Consideration of approving the November 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 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
JANUARY 22, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting January 22, 2019 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 Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of January 8, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for December 2018.*
- c. *Approval of Purchase Orders for the period of January 4, 2019 through January 17, 2019 in the amount of \$281,827.74.*

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

Consideration of approving the December 2018 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:

None

Trust Attorney Comments:

None

Trustee Comments:

Gary Alfred asked about the progress of the boat dock, Ed Hoyle responded that they had picked a size and were waiting on a report from the engineers.

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 12, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting February 12, 2019 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 Shirl Montgomery

Trustees absent: Jocelyn Rushing

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of January 22, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for January 2019.*
- c. *Approval of Purchase Orders for the period of January 18, 2019 through February 7, 2019 in the amount of \$225,178.63.*

Yes: Grimmatt, Montgomery and Alfred

No: None Absent: Rushing

Consideration of approving the January 2019 Financial Report with possible action.

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

Yes: Montgomery, Grimmatt 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 and Alfred

No: None

Absent: Rushing

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 26, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting February 26, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt and Shirl Montgomery-Milligan

Trustees absent: None

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

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

- a. *Approval of Regular meeting minutes of February 12, 2019.*
- b. *Approval of Purchase Orders for the period of February 8, 2019 through February 21, 2019 in the amount of \$457,176.7.*

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

Consideration of an executive session for the purpose of:

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

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

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

New Business:
None

Trust Manager Comments:
None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:


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

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 12, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting March 12, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt and Shirl Montgomery-Milligan

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mark Norman, Mitch McGill and Jennifer Samford

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

- a. *Approval of Regular meeting minutes of February 26, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for February 2019.*
- c. *Approval of Purchase Orders for the period of February 22, 2019 through March 7, 2019 in the amount of \$169,520.59.*

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

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

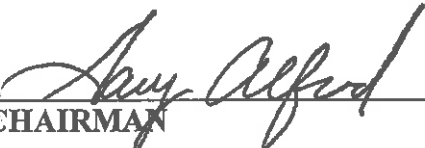
None

Adjourn:

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

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 26, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting on March 26, 2019 at 6:00 p.m. in the Council Chambers at 100 W Paul Avenue.

Authority present: Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery-Milligan and Bonnie Meisel

Authority Absent: None

Staff Present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Cricket Warren and Beverly Brown

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

- a. *Approval of the Regular meeting minutes of March 12, 2019.*
- b. *Approval of Purchase Orders for the period of March 8, 2019 through March 21, 2019 in the amount of \$330,768.35.*

Yes: Grimmert, Rushing, Montgomery-Milligan, Meisel and Alfred No: None Absent: None

Consideration of approving the February 2019 Financial Report with possible action.

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

Yes: Montgomery-Milligan, Rushing, Grimmert, Meisel and Alfred No: None Absent: None

Consideration of approving a mowing bid with possible action.

James Frizell explained the bids and recommended the low bid from Callz Lawn Service.

Trustee Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to accept the low bid from Callz Lawn Service.

Yes: Montgomery-Milligan, Meisel, 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);*
 1. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer of employee.*
- 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 (in the event an executive session is held).
No Executive Session Held

New Business.
None

Trust Manager comments.
None

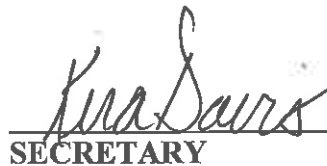
Trust Attorney comments.
None

Trustee comments.
None

Adjourn.
Trustee Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmert, made a motion to adjourn into PVHA.
Yes: Montgomery-Milligan, Grimmert, Meisel, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 9, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting April 9, 2019 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, Bonnie Meisel and Shirl Montgomery-Milligan

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, 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 March 26, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for March 2019.*
- c. *Approval of Purchase Orders for the period of March 22, 2019 through April 4, 2019 in the amount of \$134,501.24.*

Yes: Grimmert, Montgomery-Milligan, Meisel, Rushing and Alfred No: None Absent: None

Consideration of approving the March 2019 Financial Report with possible action.

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

Yes: Montgomery-Milligan, Rushing, Grimmert, Meisel and Alfred No: None Absent: None

Consideration of approving a Lease Agreement with Caterpillar Financial for a new dozer for the sanitation department with possible action.

James Frizell explained the lease.

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

Yes: Rushing, Grimmert, Meisel, Montgomery-Milligan 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

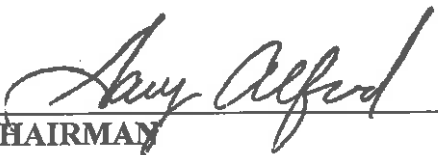
Trust Manager Comments:
None

Trust Attorney Comments:
None

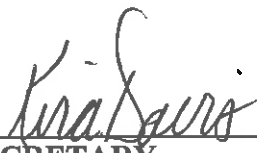
Trustee Comments:
Jocelyn Rushing mentioned that there were pot holes on Highway 19 by Loves and on Walnut Street at Terrace Drive.

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 23, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting April 23, 2019 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, Bonnie Meisel and Shirl Montgomery-Milligan

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Kira Davis, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of April 9, 2019.*
- b. *Approval of Purchase Orders for the period of April 5, 2019 through April 18, 2019 in the amount of \$370,658.35.*

Yes: Rushing, Montgomery-Milligan, Meisel, Grimmert 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-Milligan, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Montgomery-Milligan, Rushing, Grimmett, Meisel and Alfred No: None Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 14, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting May 14, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmatt and Shirl Montgomery-Milligan

Trustees absent: Bonnie Meisel

Staff Present: James Frizell, Jay Carlton, Kira Davis, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of April 23, 2019.*
- b. *Approval of the Pauls Valley Sanitation Department Monthly Report for April 2019.*
- c. *Approval of Purchase Orders for the period of April 19, 2019 through May 9, 2019 in the amount of \$352,807.55.*

Yes: Montgomery-Milligan, Grimmatt and Rushing No: None Absent: Meisel

Consideration of approving the April 2019 Financial Report with possible action.

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

Yes: Grimmatt, Montgomery-Milligan and Rushing No: None Absent: Meisel

Consideration of an address by Jim Mullett regarding water leaks and road erosion in the Tanglewood Addition with possible action.

Spoke in City Meeting.

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 there were 22 acres on the backside on the lagoon. It is inaccessible due to the river and he would like to put it out to bid. The Authority agreed to let him go out for bid on the acreage.

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt and Rushing

No: None

Absent: Meisel

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 28, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting May 28, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Trustees absent: Patrick Grimmatt

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

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

a. Approval of Regular meeting minutes of May 14, 2019.

b. Approval of Purchase Orders for the period of May 10, 2019 through May 23, 2019 in the amount of \$201,044.18.

Yes: Montgomery-Milligan, Meisel and Rushing 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:

Shirl Montgomery-Milligan asked about plans to expand the rec center, replace equipment or have outdoor bathrooms and dressing rooms. James Frizell responded no, that there is a savings account for repairs.

Adjourn:

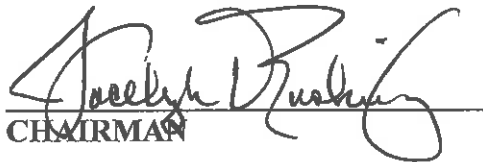
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 11, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting June 11, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmert and Bonnie Meisel

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Kira Davis, Don Wageman and Mitch McGill

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

- a. *Approval of Regular meeting minutes of May 28, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for May 2019.*
- c. *Approval of Purchase Orders for the period of May 24, 2019 through June 6, 2019 in the amount of \$125,280.44.*

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

Consideration of a Resolution adopting the 2019-2020 Budget with possible action.

Trustee Patrick Grimmert, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the Resolution.

Yes: Grimmert, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:


None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 25, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting June 25, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Hershel Dobbins, Mark Norman and Brett Agee

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

- a. Approval of Purchase Orders for the period of June 7, 2019 through June 20, 2019.*

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of approving a bid for a solid waste disposal contract with possible action.

James Frizell gave a rundown of the bids and recommended the low bid from WCA. Mr. Frizell also wanted to commend Waste Connections for their dedicated service to the City over the last several years.

Trustee Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the low bid from WCA.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

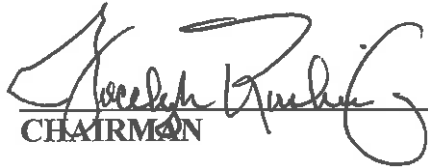
None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing No: None Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 9, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting July 9, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mark Norman and Mitch McGill

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

- a. *Approval of the Regular meeting minutes of June 11, 2019 and June 25, 2019.*
- b. *Approval of Purchase Orders for the period of June 21, 2019 through July 3, 2019 in the amount of \$321,809.89.*

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of approving the May 2019 Financial Report with possible action.

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the report.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:
None

Trust Manager Comments:
None

Trust Attorney Comments:
None

Trustee Comments:
None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmert, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 23, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting July 23, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmatt and Bonnie Meisel

Trustees absent: Shirl Montgomery-Milligan

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

Trustee Bonnie Meisel, seconded by Trustee Patrick Grimmatt, made a motion to approve the consent agenda:

- a. *Approval of the Regular meeting minutes of July 9, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Report for June 2019.*
- c. *Approval of Purchase Orders for the period of July 4, 2019 through July 18, 2019 in the amount of \$377,290.19.*

Yes: Meisel, Grimmatt and Rushing No: None Absent: Montgomery-Milligan

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 Bonnie Meisel, made a motion to adjourn.

Yes: Grimmett, Meisel and Rushing No: None Absent: Montgomery-Milligan

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 13, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting August 13, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Trustees absent: Patrick Grimmett

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mark Norman and Mitch McGill

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the consent agenda:

- a. *Approval of the Regular meeting minutes of July 23, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Report for July 2019.*
- c. *Approval of Purchase Orders for the period of July 19, 2019 through August 8, 2019 in the amount of \$124,742.91.*

Yes: Meisel, Montgomery-Milligan and Rushing No: None Absent: Grimmett

Consideration of approving the June 2019 Financial Report with budget adjustments with possible action.

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the report.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmett

Consideration of a Proposal for Engineering Services with CEC to update the Closure and Post-Closure Cost Estimates for the C&D Landfill, as required by the ODEQ, with possible action.

James Frizell explained the need for the services.

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the proposal.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmett

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:

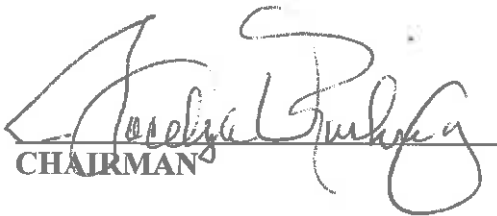
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 27, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting August 27, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Trustees absent: Patrick Grimmett

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

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

- a. *Approval of the Regular meeting minutes of August 13, 2019.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Tonage Report for July 2019.*
- c. *Approval of Purchase Orders for the period of August 9, 2019 through August 22, 2019 in the amount of \$334,063.54.*

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmett

Consideration of approving the July 2019 Financial Report with possible action.

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the report.

Yes: Meisel, Montgomery-Milligan and Rushing No: None Absent: Grimmett

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:

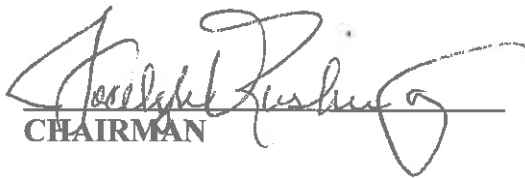
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 10, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting September 10, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman and Mitch McGill

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

- a. Approval of the Regular meeting minutes of August 27, 2019.*
- b. Approval of Purchase Orders for the period of August 23, 2019 through September 5, 2019 in the amount of \$107,952.62.*

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of approving the August 2019 Financial Report with possible action.

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the report.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of approving a Transfer Station Exclusive Disposal Agreement with possible action.

Tabled

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

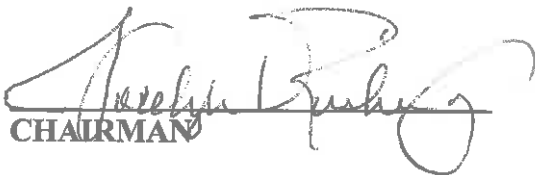
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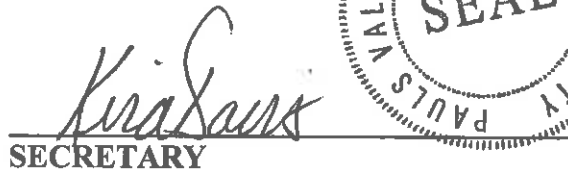
Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 24, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting September 24, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmert and Bonnie Meisel

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Kira Davis, Don Wageman and Mitch McGill

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

- a. *Approval of the Regular meeting minutes of September 10, 2019.*
- b. *Approval of the Pauls Valley Sanitation Department Activity Report for August 2019.*
- c. *Approval of Purchase Orders for the period of September 6, 2019 through September 19, 2019 in the amount of \$433,241.86.*

Yes: Grimmert, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of approving a Transfer Station Exclusive Disposal Agreement with possible action.

Trustee Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmert, made a motion to approve the agreement subject to WCA's approval.

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing No: None Absent: None

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

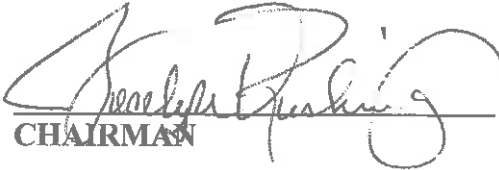
None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 8, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting October 8, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Derrick Jolley and Mark Norman

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

- a. *Approval of the Regular meeting minutes of September 24, 2019.*
- b. *Approval of the Pauls Valley Sanitation Department Activity Report for September 2019.*
- c. *Approval of Purchase Orders for the period of September 20, 2019 through October 3, 2019 in the amount of \$83,410.18.*

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing 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:

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve a Resolution to apply for the REAP grant.

Yes: Meisel, Montgomery-Milligan, Grimmatt and Rushing No: None Absent: None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

Jocelyn Rushing mentioned she has had complaints about Diffie Road and James Frizell responded that Don Wageman is following up on it.

James Frizell informed the Authority that OG&E is fixing the pot holes in Wacker Park.

A discussion was held concerning the possibility of the sports complex being donated to the school so that they can do upgrades and improvements.

Jocelyn Rushing mentioned that October 28th was cleanup day and wanted to know where the trash would be taken, James Frizell responded that it will be taken to the transfer station.

Jocelyn Rushing mentioned she was approached by a customer saying that the water meters were not being read, James Frizell informed the Council that meters were being read and he would check into it.

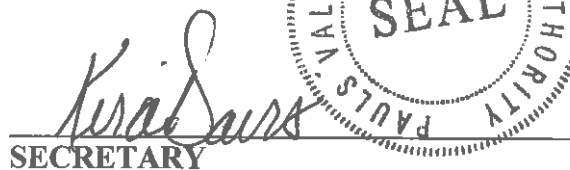
Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 22, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting October 22, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

Trustees absent: None

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

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

- a. *Approval of the Regular meeting minutes of October 22, 2019.*
- b. *Approval of Purchase Orders for the period of October 4, 2019 through October 17, 2019 in the amount of \$366,686.78.*

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Consideration of approving the September 2019 Financial Reports with possible action.

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the financial reports.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 12, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting November 12, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

Trustees absent: Patrick Grimmett

Staff Present: James Frizell, Jay Carlton, Kira Davis, Mitch McGill and Jason Selman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

- a. Approval of the Regular meeting minutes of October 22, 2019.*
- b. Approval of the Pauls Valley Sanitation Department Activity Report for October 2019.*
- c. Approval of Purchase Orders for the period of October 18, 2019 through November 7, 2019 in the amount of \$380,262.11.*

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmett

Consideration of an address by Ed Tillery regarding obtaining an extension on the Water Purchase Contract with Elmore Rural Water with possible action.

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the extension pending renegotiating the contract by the City Attorney.

Yes: Meisel, Montgomery-Milligan and Rushing No: None Absent: Grimmett

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:

Questions were answered from visitors concerning the water rates.

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

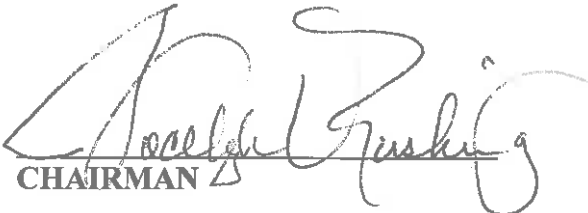
None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing No: None Absent: Grimmatt

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 10, 2019**

The Pauls Valley Municipal Authority met in a Regular meeting December 10, 2019 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmett and Bonnie Meisel

Trustees absent: None

Staff Present: James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Jason Selman, Mark Norman and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

- a. *Approval of the Regular meeting minutes of November 12, 2019.*
- b. *Approval of the Pauls Valley Sanitation Department Activity Report for November 2019.*
- c. *Approval of Purchase Orders for the period of November 8, 2019 through December 5, 2019 in the amount of \$241,100.72.*

Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing No: None Absent: None

Consideration of approving the November 2019 Financial Report with possible action.

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the financial report.

Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing No: None Absent: None

Consideration of adopting a Resolution appointing the City Manager, ex officio, as trust manager of the Pauls Valley Municipal Authority with possible action.

Trustee Patrick Grimmett, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the Resolution.

Yes: Grimmett, Montgomery-Milligan, Meisel, and Rushing No: None Absent: None

Consideration of approving and entering into a Supplemental Contract Modifying Water Purchase Contract dated 1/12/1999, as First Amended by Supplemental Contract dated 11/23/2004 with Elmore City Rural Water Corporation with possible action.

Trustee Patrick Grimmett, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the Contract.

Yes: Grimmett, Montgomery-Milligan, Meisel, and Rushing No: None Absent: None

Consideration of an executive session for the purpose of:

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

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

Vote to return to open session to take action thereon.

No Executive Session Held.

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

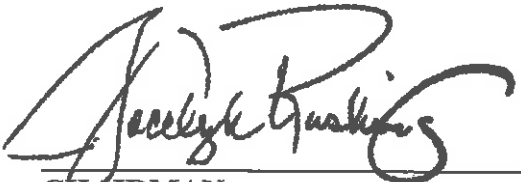
None

Adjourn:

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing No: None Absent: None

ATTEST:



CHAIRMAN



SECRETARY



