

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 14, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting January 14, 2020 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, Kira Davis, Mitch McGill, Mark Norman, Don Wageman and Hershel Dobbins

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 December 10, 2019.*
- b. *Approval of Pauls Valley Sanitation Monthly Report for December 2019.*
- c. *Approval of Purchase Orders for the period of December 6, 2019 through January 9, 2020 in the amount of \$709,589.60.*

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

Consideration of approving a Sales Agreement for the purchase of a 2019 Caterpillar Loader for the transfer station, with the trade in of the old Articulating Loader, with possible action.

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

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, Grimmatt and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 28, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting January 28, 2020 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, Mitch McGill, Mark Norman and Don Wageman

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 January 14, 2020.*
- b. *Approval of Purchase Orders for the period of January 9, 2020 through January 23, 2020 in the amount of \$376,250.67.*

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

Consideration of approving the December 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, 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:

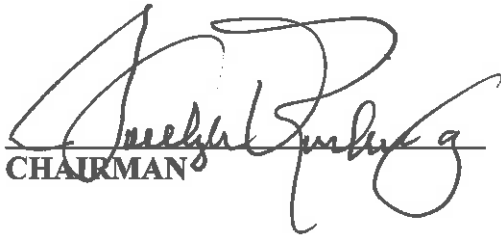
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 11, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting February 11, 2020 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, Derrick Jolley, Mark Norman and Don Wageman

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 February 11, 2020.*
- b. *Approval of Purchase Orders for the period of January 24, 2020 through February 6, 2020 in the amount of \$197,591.00.*

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

Consideration of approving the January 2020 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, 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:

Chairman Jocelyn Rushing stated that complaints have been made to her regarding Diffie Lane. Don Wageman responded that he has spoken with a contractor on the matter.

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
FEBRUARY 25, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting February 25, 2020 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, Derrick Jolley, 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 Regular meeting minutes of February 11, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for January 2020.*
- c. *Approval of Purchase Orders for the period of February 7, 2020 through February 20, 2020 in the amount of \$303,136.96.*

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

Consideration of approving a proposal for engineering services from Civil & Environmental Consultants, Inc. to determine the closure cost estimate for the existing wastewater lagoons with possible action.

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

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:

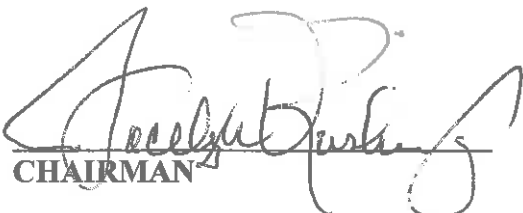
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 10, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting March 10, 2020 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, Mitch McGill, Mark Norman, Jennifer Samford and Don Wageman

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 February 25, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for February 2020.*
- c. *Approval of Purchase Orders for the period of February 21, 2020 through March 5, 2020 in the amount of \$139,550.79.*

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

Consideration of approving the February 2020 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, 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:

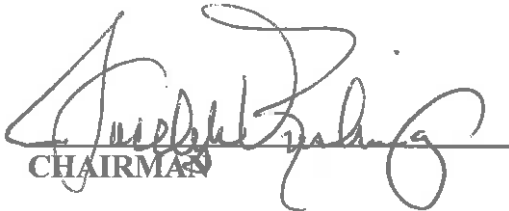
None

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
APRIL 14, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting by teleconference /videoconference on April 14, 2020 at 6:00 p.m.

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, Mitch McGill, Jason Selman and Don Wageman

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 March 10, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for March 2020.*
- c. *Approval of Purchase Orders for the period of March 6, 2020 through April 8, 2020 in the amount of \$609,891.23.*

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

Consideration of approving the March 2020 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 and Rushing No: None Absent: Grimmatt

Consideration of approving a Resolution for the trade in and lease of equipment with Caterpillar Financial with possible action.

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

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

Consideration of approving a bid for contract mowing with possible action.

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the bid from Les Fowler d/b/a CALLZ Lawn Service.

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

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
APRIL 28, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting by teleconference /videoconference on April 28, 2020 at 6:00 p.m.

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, Mitch McGill, Jason Selman and Don Wageman

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 April 14, 2020.*
- b. *Approval of Purchase Orders for the period of April 9, 2020 through April 23, 2020 in the amount of \$311,405.70.*

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

Trust Manager Comments:

City Manager James Frizell gave an update on the reopen of facilities.

Trust Attorney Comments:

None

Trustee Comments:

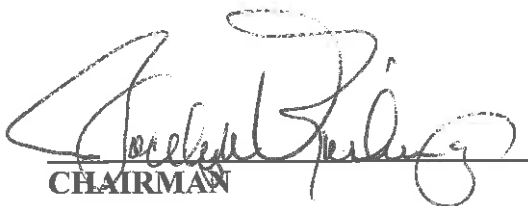
Trustee Bonnie Meisel thanked the Fire Department and Vice-Chairman Shirl Montgomery-Milligan asked questions about re-openings across town.

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
MAY 12, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting by teleconference /videoconference on May 12, 2020 at 6:00 p.m.

Vice-Chairman Shirl Montgomery-Milligan called the meeting to order.

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

Trustees absent: Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes of April 28, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for April 2020.*
- c. *Approval of Purchase Orders for the period of April 24, 2020 through May 6, 2020 in the amount of \$305,557.43.*

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

Consideration of approving the April 2020 Financial Report with possible action.

Trustee Bonnie Meisel, seconded by Trustee Patrick Grimmatt, made a motion to approve the Financial Report.

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

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

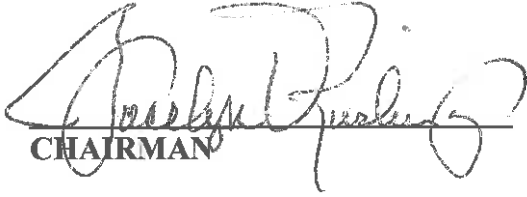
None

Adjourn:

Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 26, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting by teleconference /videoconference on May 26, 2020 at 6:00 p.m.

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, Mitch McGill, Jason Selman and Don Wageman

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 May 12, 2020.*
- b. *Approval of Purchase Orders for the period of May 7, 2020 through May 21, 2020 in the amount of \$133,860.23.*

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

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

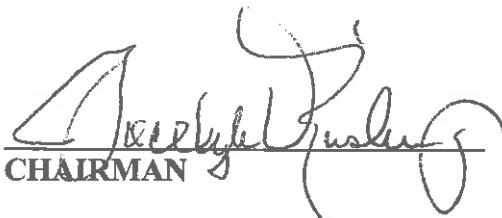
Vice-Chairman Shirl Montgomery-Milligan asked questions regarding the barricades at the Charles Street intersection. James Frizell responded that there was a water leak, which will be fixed soon. Repairs were delay due to rain.

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
JUNE 9, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on May 12, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor 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, Mitch McGill and Don Wageman

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 26, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for May 2020.*
- c. *Approval of Purchase Orders for the period of May 22, 2020 through June 4, 2020 in the amount of \$44,105.50.*

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

Consideration of approving the May 2020 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, Meisel and Rushing No: None Absent: None

Consideration of a Resolution adopting the 2020-2021 Budget with possible action.

Tabled

Consideration of an executive session for the purpose of:

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

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

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

New Business:
None

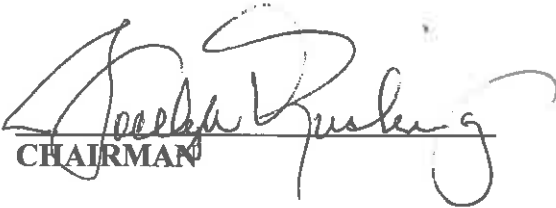
Trust Manager Comments:
None

Trust Attorney Comments:
None

Trustee Comments:
None

Adjourn:
Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to adjourn.
Yes: Grimmatt, Meisel and Montgomery-Milligan and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL MEETING
JUNE 15, 2020**

The Pauls Valley Municipal Authority met in a Special meeting on June 15, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor 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, Mitch McGill and Don Wageman

Consideration of Resolution adopting the 2020-2021 Budget with possible action.

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

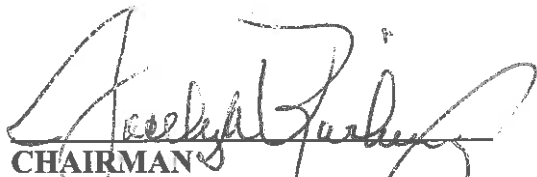
Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing No: None Absent: None

Adjourn:

Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 23, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on June 23, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor 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, Mitch McGill, Mark Norman, Mike Arie and Don Wageman

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

- a. *Approval of Regular meeting minutes of June 9, 2020 and Special meeting minutes of June 15, 2020.*
- b. *Approval of Purchase Orders for the period of June 5, 2020 through June 25, 2020 in the amount of \$286,760.67.*

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:

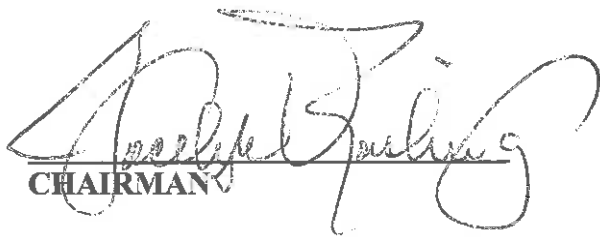
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 14, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on July 14, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor 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, Mitch McGill, Mark Norman, Mike Arie and Don Wageman

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 June 23, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for June 2020.*
- c. *Approval of Purchase Orders for the period of June 26, 2020 through July 9, 2020 in the amount of \$359,388.39.*

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

Consideration of approving a Roadway Easement with possible action.

James Frizell explained the Easement and recommended the Council approve it. Trustee Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the Easement.

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:

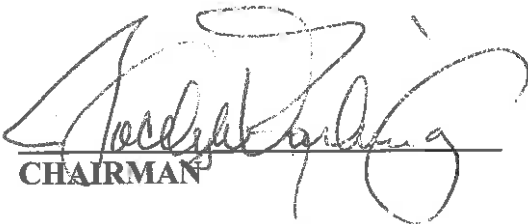
None

Adjourn:

Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 28, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on July 14, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor 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, Mitch McGill, 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 Regular meeting minutes of July 14, 2020.*
- b. *Approval of Purchase Orders for the period of July 10, 2020 through July 23, 2020 in the amount of \$148,097.20.*

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

Consideration of approving the June 2020 Financial Report w/final budget adjustments with possible action.

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to approve the June 2020 Financial Report.

Yes: Montgomery-Milligan, Grimmatt, 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:

Consideration of Ratification of Resolution No. 1010 specifically regarding waiving of competitive bidding with respect to the sale of Note as required by 60 Okla.State. § 176, with possible action

Vice-Chairman, Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel made a motion to approve Resolution No. 1010.

Yes: Montgomery-Milligan, Meisel and Rushing Abstain: Grimmatt Absent: None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

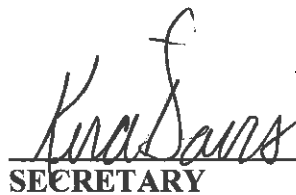
Adjourn:

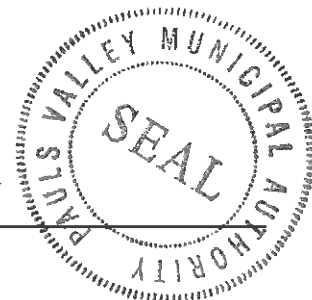
Trustee Patrick Grimmatt, seconded by Trustee Vice-Chairman Shirl Montgomery-Milligan, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
August 11, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on August 11, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Eric Smith and Bonnie Meisel

Trustees absent: Patrick Grimmett

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

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 28, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for July 2020.*
- c. *Approval of Purchase Orders for the period of July 24, 2020 through August 6, 2020 in the amount of \$68,833.19.*

Yes: Meisel, Smith, Pearson 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

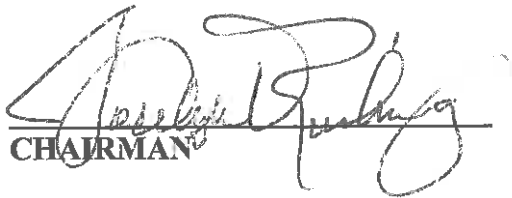
Adjourn:

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing

No: None - Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
August 25, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on August 25, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmert, Chip Pearson, Eric Smith and Bonnie Meisel

Trustees absent: None

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

Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of August 11, 2020.*
- b. *Approval of Purchase Orders for the period of August 7, 2020 through August 20, 2020 in the amount of \$353,899.60.*

Yes: Meisel, Smith, Pearson, Grimmert 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:

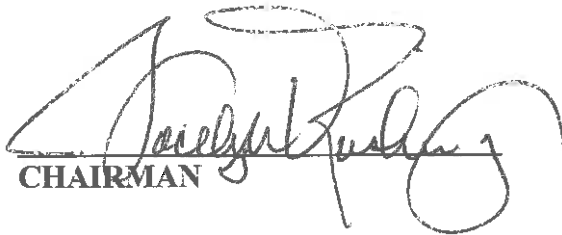
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Adjourn:

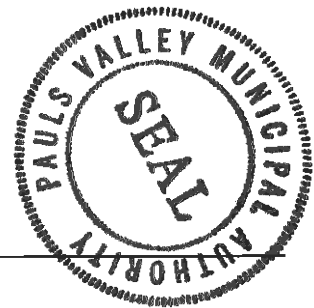
Trustee Eric Smith, seconded by Vice-Chairman Patrick Grimmett, made a motion to adjourn.

Yes: Smith, Grimmett, Meisel, Pearson and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 8, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on September 8, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmert, Chip Pearson, Eric Smith and Bonnie Meisel

Trustees absent: None

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

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of August 25, 2020.*
- b. *Approval of Purchase Orders for the period of August 21, 2020 through September 2, 2020 in the amount of \$124,536.73.*

Yes: Meisel, Smith, Pearson, Grimmert 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:

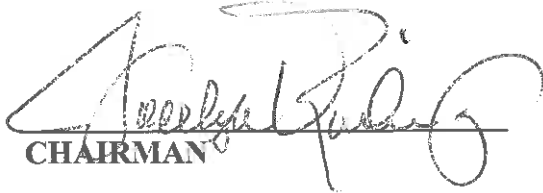
None

Adjourn:

Trustee Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmett, made a motion to adjourn.

Yes: Meisel, Grimmett, Pearson and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 22, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on September 22, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmatt, Chip Pearson and Bonnie Meisel

Trustees absent: Eric Smith

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

Vice-Chairman Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of September 8, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Report for August 2020.*
- c. *Approval of Purchase Orders for the period of September 3, 2020 through September 17, 2020 in the amount of \$308,176.06.*

Yes: Grimmatt, Meisel, Pearson and Rushing No: None Absent: Smith

Consideration of approving the August 2020 Financial Report with possible action.

Trustee Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmatt, made a motion to approve the financials.

Yes: Meisel, Grimmatt, Pearson and Rushing No: None Absent: Smith

Consideration of approving a Marketing Agreement with Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America, with possible action.

James Frizell explained that this agreement will offer customers for secondary insurance to homeowner. Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the agreement.

Yes: Meisel, Pearson, Grimmatt and Rushing No: None Absent: Smith

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 Patrick Grimmatt, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Grimmatt, Pearson, Meisel and Rushing

No: None

Absent: Smith

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 13, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on October 13, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmert, Chip Pearson, Eric Smith and Bonnie Meisel

Trustees absent: None

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

Vice-Chairman Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of September 22, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Report for September 2020.*
- c. *Approval of Purchase Orders for the period of September 18, 2020 through October 8, 2020 in the amount of \$313,137.21.*

Yes: Grimmert, Meisel, Pearson, Smith 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

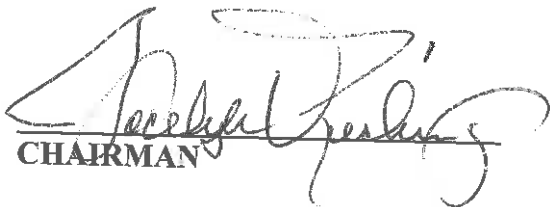
Trustee Comments:

None

Adjourn:

Trustee Chip Pearson, seconded by Vice-Chairman Patrick Grimmitt, made a motion to adjourn.
Yes: Grimmitt, Pearson, Meisel, Smith and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 27, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on October 27, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmert, Eric Smith and Bonnie Meisel

Trustees absent: Chip Pearson

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

Trustee Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmert, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of October 13, 2020.*
- b. *Approval of Purchase Orders for the period of October 9, 2020 through October 21, 2020 in the amount of \$186,667.05.*

Yes: Meisel, Grimmert, Smith and Rushing No: None Absent: Pearson

Consideration of approving the September 2020 Financial Report with possible action.

Trustee Eric Smith, seconded by Trustee Bonnie Meisel, made a motion to approve the financial report.

Yes: Smith, Meisel, Grimmert and Rushing No: None Absent: Pearson

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 Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmitt, made a motion to adjourn.

Yes: Meisel, Grimmitt, Smith and Rushing

No: None

Absent: Pearson

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 10, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on November 10, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Chip Pearson, Jocelyn Rushing, Bonnie Meisel and Eric Smith

Trustees absent: Patrick Grimmett

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

Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of October 27, 2020.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for October 2020.*
- c. *Approval of Purchase Orders for the period of October 22, 2020 through November 5, 2020 in the amount of \$59,413.98*

Yes: Meisel, Pearson, Smith and Rushing No: None Absent: Grimmett

Consideration of approving the October 2020 Financial Report with possible action.

Trustee Chip Pearson, seconded by Trustee Bonnie Meisel, made a motion to approve the financial report.

Yes: Pearson, Meisel, Smith and Rushing No: None Absent: Grimmett

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

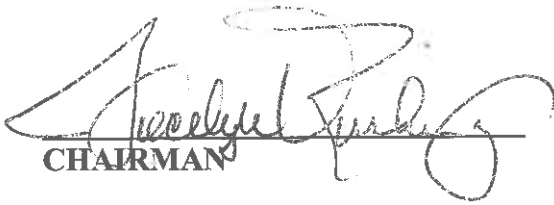
Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Meisel, and Rushing

No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 8, 2020**

The Pauls Valley Municipal Authority met in a Regular meeting on December 8, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Chip Pearson, Jocelyn Rushing, Bonnie Meisel, Patrick Grimmatt and Eric Smith

Trustees absent: None

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

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of November 10, 2020.*
- b. *Approval of Purchase Orders for the period of November 6, 2020 through December 3, 2020 in the amount of \$677,471.34.*

Yes: Meisel, Smith, Pearson, Grimmatt and Rushing No: None Absent: None

Consideration of approving a proposal from Civil & Environmental Consultants, Inc. for Closure Cost Analyses with possible action.

James Frizell explained the need for the service. Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the proposal.

Yes: Smith, Pearson, Meisel, Grimmatt and Rushing No: None Absent: None

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

Vice Chairman Patrick Grimmett, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Pearson, Meisel, and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY

