

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 12, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on January 12, 2021 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, Bonnie Meisel and Patrick Grimmatt

Trustees absent: Chip Pearson and Eric Smith

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

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

- a. *Approval of Regular meeting minutes of December 8, 2020.*
- b. *Approval of the Pauls Valley Sanitation Department Monthly Reports for November and December 2020.*
- c. *Approval of Purchase Orders for the period of December 4, 2020 through January 7, 2021 in the amount of \$589,051.43.*

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

Consideration of approving entering into an Asset Purchase Agreement between the City of Pauls Valley, the Pauls Valley Municipal Authority, and the Pauls Valley Hospital Authority, with possible action.

Vice-Chair Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to approve the Asset Purchase Agreement.

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None

Adjourn:

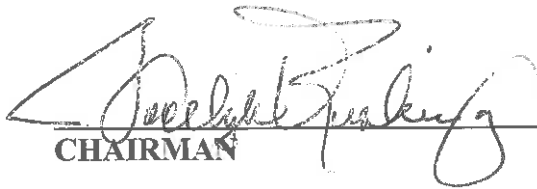
Vice Chairman Patrick Grimmett, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Grimmett, Meisel, and Rushing

No: None

Absent: Pearson and Smith

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 26, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on January 26, 2021 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, Bonnie Meisel, Patrick Grimmert, Chip Pearson and Eric Smith

Trustees absent: None

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

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

- a. *Approval of Regular meeting minutes of January 12, 2021.*
- b. *Approval of Purchase Orders for the period of January 7, 2021 through January 21, 2021 in the amount of \$367,914.01.*

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

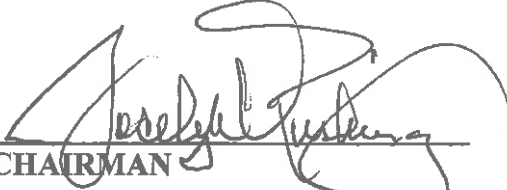
None

Adjourn:

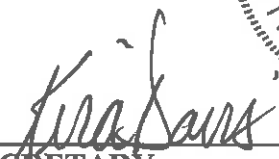
Trustee Eric Smith, seconded by Trustee Bonnie Meisel, made a motion to adjourn.
Yes: Smith, Meisel, Grimmert, Pearson and Rushing No: None Absent: None

ATTEST:





CHAIRMAN



SECRETARY

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 9, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on February 9, 2021 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, Bonnie Meisel, Patrick Grimmert, Chip Pearson and Eric Smith

Trustees absent: None

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

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

- a. *Approval of Regular meeting minutes of January 26, 2021.*
- b. *Approval of the Pauls Valley Sanitation Department Monthly Reports for January 2021.*
- c. *Approval of Purchase Orders for the period of January 22, 2021 through February 4, 2021 in the amount of \$169,076.04.*

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

Consideration of approving the January 2021 Financial Reports with possible action.

Trustee Eric Smith, seconded by Vice-Chair Patrick Grimmert, made a motion to approve the financial statements.

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

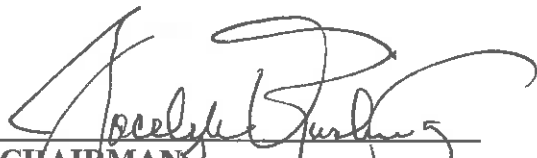
None

Adjourn:

Vice-Chair Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 23, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on February 23, 2021 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, Bonnie Meisel, Patrick Grimmert, Chip Pearson and Eric Smith

Trustees absent: None

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

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

- a. *Approval of Regular meeting minutes of February 9, 2021.*
- b. *Approval of Purchase Orders for the period of February 5, 2021 through February 18, 2021 in the amount of \$393,270.36.*

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

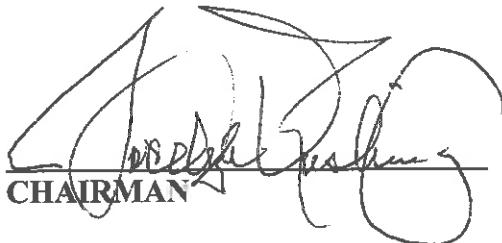
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 9, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on March 9, 2021 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, Bonnie Meisel, Patrick Grimmatt, Chip Pearson and Eric Smith

Trustees absent: None

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

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

- a. *Approval of Regular meeting minutes of February 23, 2021.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Reports for February 2021.*
- c. *Approval of Purchase Orders for the period of February 19, 2021 through March 4, 2021 in the amount of \$221,592.05.*

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

Consideration of approving the February 2021 Financial Reports with possible action.

Trustee Eric Smith, seconded by Vice-Chair Patrick Grimmatt, made a motion to approve the financial statements.

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

New Business:

None

Trust Manager Comments:

James Frizell stated that he has received the consent order on closing the landfill.

Trust Attorney Comments:

None

Trustee Comments:

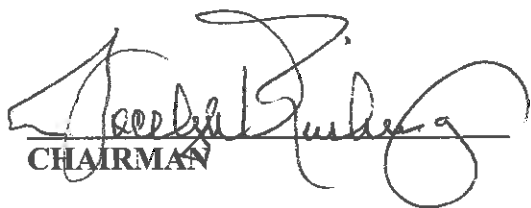
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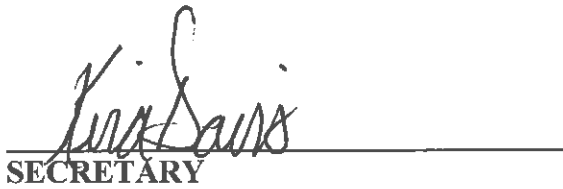
Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 23, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on March 23, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: Patrick Grimmatt

Staff Present: James Frizell, Don Wageman, Chaz Thompson, Becky Ledbetter, Jay Carlton, 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 March 9, 2021.*
- b. *Approval of Purchase Orders for the period of March 5, 2021 through March 17, 2021 in the amount of \$4,450,832.36.*

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

Consideration of approving the purchase of a 2002 International 9400 in the amount of \$19,600.00 for the Sanitation Department with possible action.

James Frizell stated that the proceeds from the sale of a bulldozer for \$14,000.00 will be applied to the purchase.

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to approve the purchase.

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

New Business:

None

Trust Manager Comments:

James Frizell stated that he is creating a crew for mowing from within our current staff and there will be a need for new mowing equipment.

Trust Attorney Comments:

None

Trustee Comments:

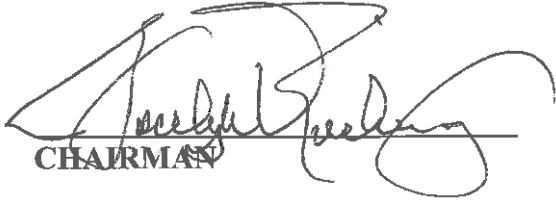
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 13, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on April 13, 2021 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, Bonnie Meisel, Chip Pearson, Patrick Grimmert and Eric Smith (Jonathan Grimmert also present)

Trustees absent: None

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

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

- a. ***Approval of Regular meeting minutes of March 23, 2021.***
- b. ***Approval of Pauls Valley Sanitation Department Monthly Reports for March 2021.***
- c. ***Approval of Purchase Orders for the period of March 18, 2021 through April 8, 2021 in the amount of \$323,274.86.***

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

Consideration of approving the March 2021 Financial Reports with possible action.

Vice-Chairman Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the financial reports.

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

Consideration of approving the purchase of a Bad Boy mower with bagger in the amount of \$12,047.30 with possible action.

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmert, made a motion to approve the purchase.

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

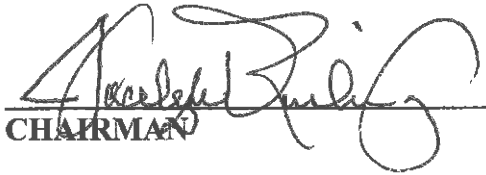
Vice-Chairman Bonnie Meisel asked the status of the flashing lights at the new school. Don Wageman stated that there will be one light at the entrance and they are in the process of getting it.

Adjourn:

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 27, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on April 27, 2021 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, Bonnie Meisel, Jonathan Grimmatt and Eric Smith

Trustees absent: Chip Pearson

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

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

- a. *Approval of Regular meeting minutes of April 13, 2021.*
- b. *Approval of Purchase Orders for the period of April 9, 2021 through April 22, 2021 in the amount of \$225,069.37.*

Yes: Meisel, Grimmatt, Smith and Rushing

No: None

Absent: Pearson

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None.

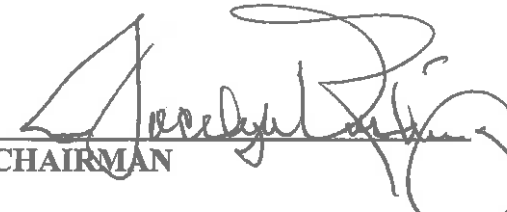
Adjourn:

Trustee Jonathan Grimmatt, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel, Smith and Rushing

No: None

Absent: Pearson


CHAIRMAN

ATTEST:


SECRETARY



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
APRIL 27, 2021**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting April 27, 2021 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel and Eric Smith

Trustees absent: Chip Pearson and Jonathan Grimmett

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

Call to Order:

Chairman Jocelyn Rushing called the meeting to order.

Budget Workshop:

A discussion was held concerning the FY21-22 budget.

No Action Taken.

Adjourn into City of Pauls Valley:

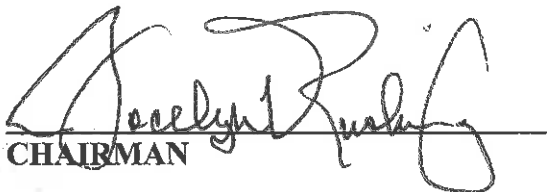
Trustee Eric Smith, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn into the City of Pauls Valley.

Yes: Smith, Meisel and Rushing

No: None

Absent: Grimmett and Pearson

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 11, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on May 11, 2021 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, Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Trustees absent: None

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

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of April 27, 2021.*
- b. *Approval of Pauls Valley Sanitation Department Tonage Report for April 2021.*
- c. *Approval of Purchase Orders for the period of April 23, 2021 through May 6, 2021 in the amount of \$216,531.64.*

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

Consideration of approving the April 2021 Financial Reports with possible action.

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

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

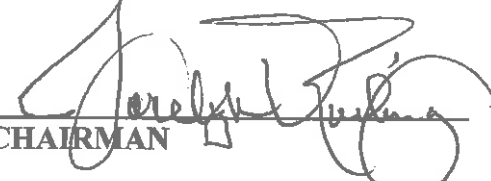
Trustee Comments:

None.

Adjourn:

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

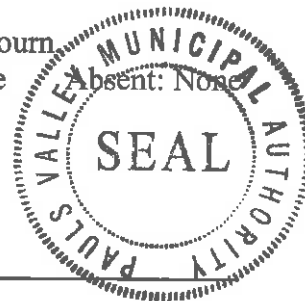
Yes: Pearson, Smith, Grimmert, Meisel and Rushing No: None Absent: None



CHAIRMAN

ATTEST:


SECRETARY



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 11, 2021**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting May 11, 2021 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

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

Trustees absent: Jonathan Grimmatt

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

Call to Order:

Chairman Jocelyn Rushing called the meeting to order.

Budget Workshop:

A discussion was held concerning the FY21-22 budget.
No Action Taken.

Adjourn into City of Pauls Valley:

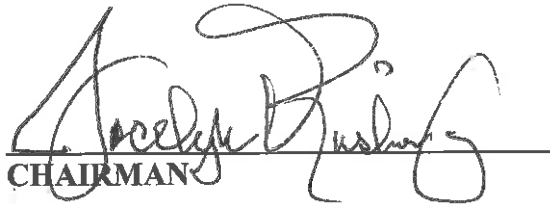
Trustee Eric Smith, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn into the City of Pauls Valley.

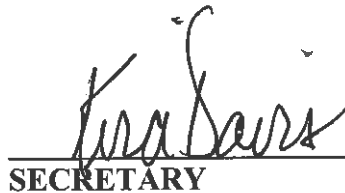
Yes: Smith, Meisel, Pearson and Rushing

No: None

Absent: Grimmatt

ATTEST:


CHAIRMAN


SECRETARY



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 25, 2021**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting May 25, 2021 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Chairman Bonnie Meisel called the meeting to order.

Trustees present: Bonnie Meisel, Jonathan Grimmett Chip Pearson and Eric Smith

Trustees absent: Jocelyn Rushing

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

Call to Order:

Vice-Chairman Bonnie Meisel called the meeting to order.

Budget Workshop:

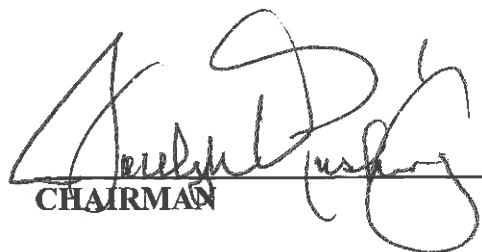
A discussion was held concerning the FY21-22 budget.
No Action Taken.

Adjourn into City of Pauls Valley:

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn into the City of Pauls Valley.

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

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 8, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on June 8, 2021 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Chairman Bonnie Meisel called the meeting to order.

Trustees present: Bonnie Meisel, Jonathan Grimmatt, Chip Pearson and Eric Smith

Trustees absent: Jocelyn Rushing

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

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of May 25, 2021.*
- b. *Approval of Purchase Orders for the period of May 21, 2021 through June 3, 2021 in the amount of \$262,522.04.*

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

Consideration of approving the May 2021 Financial Reports with possible action.

Councilman Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the Financials.

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

Consideration of a Resolution adopting the 2021-22 Budget with possible action.

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to approve the Resolution.

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

Consideration of approving the Change Order from Civil & Environmental Engineers, Inc. in the amount of \$8,987.50 with possible action.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the Change Order.

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

Consideration of approving utility rate changes with possible action.

No action.

Consideration of approving a Cross-Connection Control Policy with possible action.

James Frizell explained this is needed before the grant can be initiated.

Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to approve the Policy.

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

None.

Adjourn:


Trustee Eric Smith, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

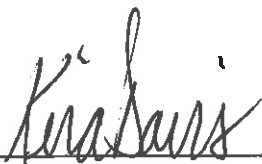
Yes: Smith, Grimmett, Pearson and Meisel

No: None

Absent: Rushing

ATTEST:


CHAIRMAN


SECRETARY



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
PUBLIC HEARING
JUNE 8, 2021**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting June 8, 2021 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Chairman Bonnie Meisel called the meeting to order.

Trustees present: Bonnie Meisel, Jonathan Grimmatt Chip Pearson and Eric Smith

Trustees absent: Jocelyn Rushing

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

Call to Order:

Vice-Chairman Bonnie Meisel called the public hearing to order.

Consideration of holding a public hearing concerning the 2021-2022 Fiscal Year Budgets.

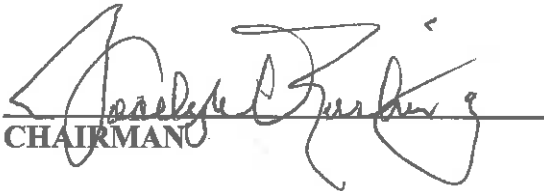
A Public Hearing was held.

Adjourn into City of Pauls Valley:

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn into the City of Pauls Valley.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 22, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on June 22, 2021 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, Bonnie Meisel, Jonathan Grimmatt, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: James Frizell, Don Wageman, Kira Davis, Jay Carlton and Derrick Morgan

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of June 8, 2021.*
- b. *Approval of the Pauls Valley Sanitation Department Monthly Report for May 2021.*
- c. *Approval of Purchase Orders for the period of June 4, 2021 through June 17, 2021 in the amount of \$240,777.49.*

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

New Business:

None

Trust Manager Comments:

None

Trust Attorney Comments:

None

Trustee Comments:

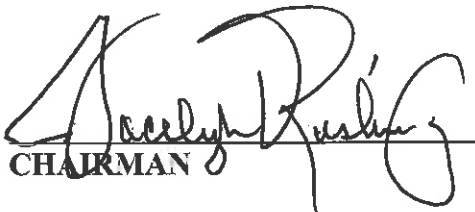
None.

Adjourn:

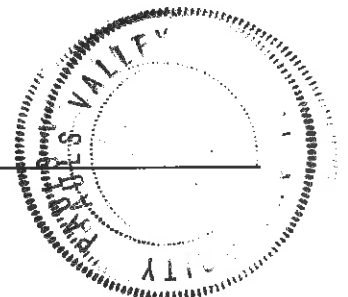
Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 13, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on July 13, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: Jonathan Grimmett

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

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

- a. *Approval of Regular meeting minutes of June 22, 2021.*
- b. *Approval of Purchase Orders for the period of June 18, 2021 through July 8, 2021 in the amount of \$403,136.54.*

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

New Business:

None

Trust Manager Comments:

James Frizell gave an update on the USDA grant.

Trust Attorney Comments:

None

Trustee Comments:

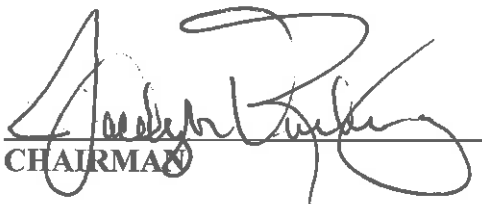
None.

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 27, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on July 27, 2021 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, Bonnie Meisel, Chip Pearson, Jonathan Grimmert and Eric Smith

Trustees absent: None

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

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

- a. *Approval of Regular meeting minutes of July 13, 2021.*
- b. *Approval of Purchase Orders for the period of July 9, 2021 through July 21, 2021 in the amount of \$237,205.73.*

Yes: Smith, Meisel, Pearson, Grimmert and Rushing

No: None

Absent: None

Consideration of approving the June 2021 Financial Report w/final budget adjustments with possible action.

Trustee Jonathan Grimmert, seconded by Trustee Eric Smith, made a motion to approve the financial reports.

Yes: Grimmert, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

Consideration of approving a bid for the lease of farm land with possible action.

Trustee Eric Smith, seconded by Trustee Jonathan Grimmert, made a motion to approve the bid from Dillon Sparks for \$36.10/acre.

Yes: Smith, Grimmert, Pearson, Meisel and Rushing

No: None

Absent: None

Consideration of selling .43 acres to the Garvin County Commissioners in the amount of \$6,450.00 for road improvements with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the sale of land.

Yes: Meisel, Pearson, Smith, Grimmert and Rushing

No: None

Absent: None

New Business:

None

Trust Manager Comments:

James Frizell gave an update on mowing.



Trust Attorney Comments:

None

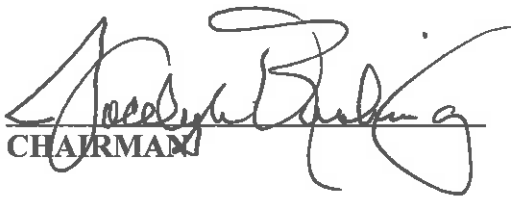
Trustee Comments:

None.

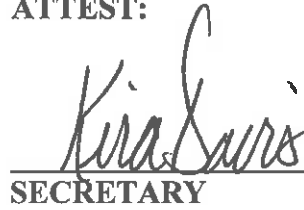
Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

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


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 10, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on August 10, 2021 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, Bonnie Meisel, Jonathan Grimmer and Eric Smith

Trustees absent: Chip Pearson

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

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmer, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of July 27, 2021.*
- b. *Approval of Purchase Orders for the period of July 22, 2021 through August 5, 2021 in the amount of \$204,572.61.*

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

New Business:

None

Trust Manager Comments:

None.

Trust Attorney Comments:

None

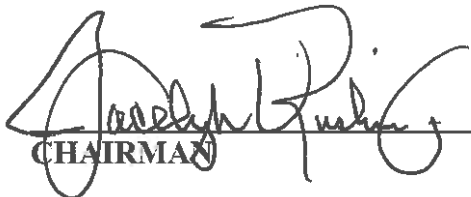
Trustee Comments:

None.

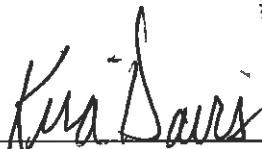
Adjourn:

Trustee Eric Smith, seconded by Trustee Jonathan Grimmer, made a motion to adjourn.

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


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 24, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on August 24, 2021 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, Jonathan Grimmatt and Chip Pearson

Trustees absent: Bonnie Meisel and Eric Smith

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

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of August 10, 2021.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for July 2021.*
- c. *Approval of Purchase Orders for the period of August 6, 2021 through August 19, 2021 in the amount of \$149,430.84.*

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

Consideration of approving the July 2021 Financial Report with possible action.

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to approve the financial report.

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

Consideration of selling 1.11 acres for \$16,650.00, .01 acres for \$0.00 and .05 acres for \$563.00 to the Garvin County Commissioners for road improvements with possible action.

James Frizell explained that this is part of the road project that requires a wider easement.

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to approve the sale of land.

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

Consideration of an executive session for the purpose of:

c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3); with the Possibility of returning to open session to take action thereon.

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to enter executive session.

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

Vote to return to Open Session (in the event an executive session is held).

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to return to open Session. No action taken.

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

New Business:

None

Trust Manager Comments:

James Frizell stated that the report for closing the C&D Landfill has been completed and it will cost approximately 1.4 million to get it closed.

Trust Attorney Comments:

None

Trustee Comments:

None.

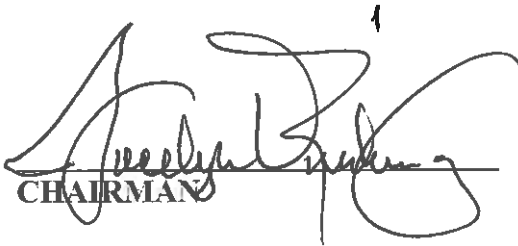
Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

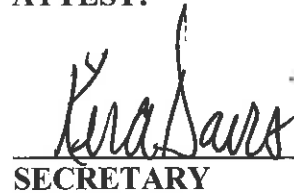
Yes: Grimmett, Pearson and Rushing

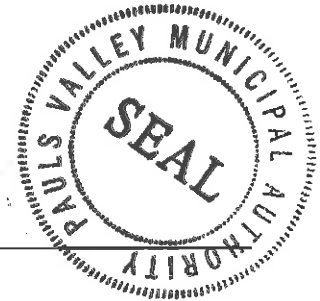
No: None

Absent: Meisel and Smith


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 14, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on September 14, 2021 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, Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Trustees absent: None

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

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of August 24, 2021.*
- b. *Approval of Purchase Orders for the period of August 20, 2021 through September 9, 2021 in the amount of \$337,345.22.*

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

Consideration of approving the August 2021 Financial Report with possible action.

Trustee Eric Smith, seconded by Trustee Jonathan Grimmert, made a motion to approve the financial report.

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

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

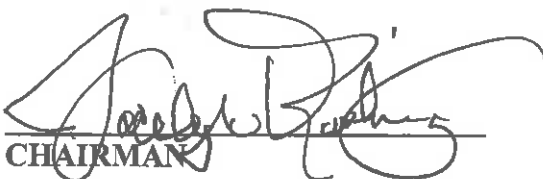
Trustee Comments:

None.

Adjourn:

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

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


CHAIRMAN

ATTEST:

SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 28, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on September 28, 2021 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, Bonnie Meisel, Jonathan Grimmatt, Chip Pearson and Eric Smith

Trustees absent: None

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

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of September 14, 2021.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for August 2021.*
- c. *Approval of Purchase Orders for the period of September 10, 2021 through September 23, 2021 in the amount of \$154,606.78.*

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

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

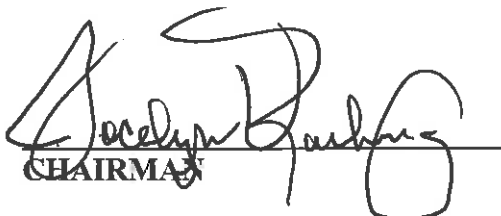
None.

Adjourn:

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


SECRETARY



Trustee Comments:

Mayor Rushing commented that Old City Lake is grown up.

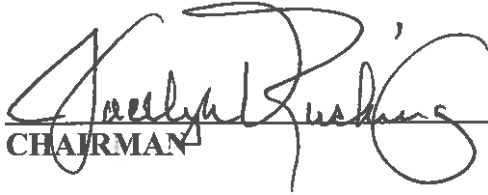
Adjourn:

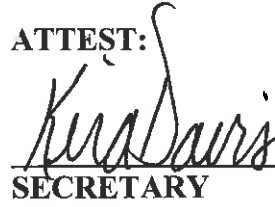
Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson, Grimmett and Rushing

No: None

Absent: None


CHAIRMAN

ATTEST:

SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 26, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on October 26, 2021 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, Bonnie Meisel, Jonathan Grimmert, Chip Pearson and Eric Smith

Trustees absent: None

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

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

- a. *Approval of Regular meeting minutes of October 12, 2021.*
- b. *Approval of Purchase Orders for the period of October 8, 2021 through October 21, 2021 in the amount of \$138,496.22.*

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

Consideration of approving a bid for the closure and demolition of the Pauls Valley landfill with possible action.

James Frizell stated that after meeting with the engineer for the project, he recommended rejecting all of the bids and redoing the bid process with required specifications. The bids received were not consistent in their specifications.

Trustee Jonathan Grimmert, seconded by Trustee Eric Smith, made a motion to reject all bids and redo the bid process.

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

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

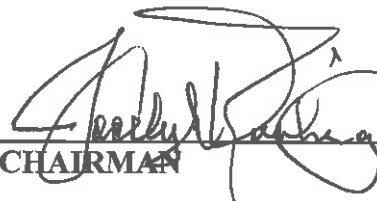
Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmert, seconded by Trustee Eric Smith, made a motion to adjourn.

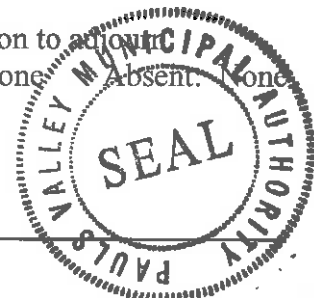
Yes: Grimmert, Smith, Meisel, Pearson and Rushing No: None Absent: None



CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 9, 2021**

The Pauls Valley Municipal Authority met in a Regular meeting on November 9, 2021 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, Jonathan Grimmert, Chip Pearson and Eric Smith

Trustees absent: Bonnie Meisel

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

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmert, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of October 26, 2021.*
- b. *Approval of Purchase Orders for the period of October 22, 2021 through November 4, 2021 in the amount of \$170,252.66.*

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

Consideration of the October 2021 Financial Report with possible action.

Trustee Chip Pearson, seconded by Trustee Eric Smith, made motion to approve the financials.

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

Consideration of approving the purchase and installation of a new office building at the transfer station in the amount of \$42,000.00 with possible action.

James Frizell explained the need for the new building.

Trustee Jonathan Grimmert, seconded by Trustee Eric Smith, made a motion to approve the purchase and installation of the building.

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

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Grimmett, Pearson, Smith and Rushing

No: None Absent: Meisel

ATTEST:


CHAIRMAN


SECRETARY



