

REGULAR MEETING CITY COUNCIL
March 15, 2021

Council met in regular session with Mayor Burk presiding. Roll call was taken, and the following members were present: Wood, Rogers, Raney, Butts, Patterson and Johnston. Councilmember Davis arrived at 6:10 pm and Councilmember Anthony was not present. City Administrator, City Clerk, Chief of Police and Fire Chief were present along with several guests.

Flag Salute

Invocation was given by Mayor Burk.

Council reviewed the agenda motion was made by Wood; seconded by Johnston to approve the agenda with the following additions: (8) Resignation of Councilmember Ralph Anthony; (9) Lighting Strike at Water Treatment Plant; Add an Additional Executive Session to Discuss Potential Employee. 6-0 Motion Carried

The following items were on the consent agenda:

Approve Regular Council Meeting Minutes: February 22, 2021

1. Approved Bills and Payroll in the amount of: \$ 555,9124.09
 - a. Expenditures 03/15/2021: \$ 522,218.18
 - b. Payroll 03/05/2021: \$ 36,905.91
 - c. Payroll 00/00/2021: \$
2. Financial reports dated 03/15/2021
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

Motion was made by Wood; seconded by Johnston to approve consent agenda as presented. 6-0 Motion Carried

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS:

1. Review of Water Extension Contract and Restrictive Covenant on Property Located on CR 1500: City Administrator presented council with final draft put together by the city attorney. Council reviewed the documents and motion was made by Patterson; seconded by Butts to approve. 6-0 Motion Carried

NEW BUSINESS:

1. Public Meeting for CR Grant: Mayor Burk opened the public hearing. Motion was made by Patterson; seconded by Butts to approve opening the hearing. The chief informed council that he has an opportunity to purchase a third vehicle which would benefit the department greatly. After all comments were heard and questions were answered a motion was made by Rogers; seconded by Patterson to close hearing. 7-0 Motion Carried

(a) Motion was made by Patterson; seconded by Raney to proceed with the CR Grant for police vehicles to include getting a third vehicle. 7-0 Motion Carried

2. Cereal Malt Beverage License:

- (a) New Casey's General Store: Motion: Wood Second: Johnston 7-0 Motion Carried
- (b) Forastero's Mexican Restaurant: Motion: Wood Second: Johnston 7-0 Motion Carried

3. Declare Crown 2010 Ford Crown Vic as Surplus Property: Emergency Vehicle Resources LLC would like to take this vehicle as a trade in. They are offering \$500.00 trade in. Motion was made by Patterson; seconded by Butts to approve request to classify the 2010 Crown Vic as Surplus Property. 7-0 Motion Carried

4. Service Contract on Extraction Equipment for Fire Department: Fire Chief presented a quote from Conrad Fire Equipment to have them perform an annual preventative maintenance on their extraction equipment. The quote was for \$1,109.88 which includes travel. Motion was made by Wood; seconded by Butts to approve the request. 7-0 Motion Carried

5. Purchase New Nozzle Equipment for Fire Department: Fire Chief presented a quote from Conrad Fire Equipment for Blitz Force Nozzle in the amount of \$1,897.48 and a Piercing Nozzle System in the amount of \$1,286.99 plus shipping and handling. Motion was made by Wood; seconded by Patterson to approve the purchases. 7-0 Motion Carried

6. Discussion of Phase II Sewer Project: City Administrator advised council that after speaking with the engineer and Sapulpa Digging he is anticipating a change order that will increase the amount of funding needed to complete the project. No Action Taken

7. Open Council Position: City hall received a phone call from Councilmember Ralph Anthony and due to health issues, he is resigning his position effective immediately. The open position will be advertised in the Montgomery County Chronicle. No Action Taken

8. Lighting Strike at Water Plant: City Administrator advised council that during the storm lighting struck and caused damage at the water plant. The water plant operator made contract with several companies and was able to get the plant operating but there are still repairs that need to be made. No Action Taken

City Administrator Update:

- Job Fair Update at Grocery Store
- Security System at Grocery Store
- AARP Grant city is moving forward with possible improvements at swimming pool

Police Department Updates:

- Preparing for upcoming ambulance inspection

Fire Department Updates:

- No updates to give

Mayor and Ward Reports were given.

Executive Session: Motion was made by Rogers; seconded by Wood to go into executive session Non-Elected Personnel—Potential Employee. Executive session to include Mayor, Council, City Administrator and City Clerk. Will return to regular session at 7:55 pm. 7-0 Motion Carried

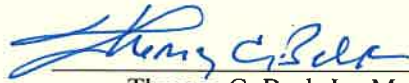
Motion was made by Rogers; seconded by Butts to return to regular session with no action taken. 7-0 Motion Carried

Executive Session: Motion was made by Rogers; seconded by Johnston to go into executive session Non-Elected Personnel—Potential Employee. Executive session to include Mayor, Council, City Administrator and City Clerk. Will return to regular session at 8:25 pm. 7-0 Motion Carried

Motion was made by Rogers; seconded by Wood to return to regular session with no action taken. 7-0 Motion Carried


Motion was made by Rogers; seconded by Wood to adjourn the meeting. 7-0 Motion Carried; meeting adjourned at 8:25 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, April 19, 2021 at 6:00 p.m.



Thomas C. Burk Jr., Mayor

ATTEST:


Debbie Morrison, City Clerk

