

Minutes for the regular scheduled meeting held on January 9, 2023

Adam Ney
Anita Shelton
Merrill (Archie) Archambault

Meeting was called to order at 7:03 pm

Anita made the motion to approve the minutes for December 12, 2022, meeting, Archie 2nd (all)
Adam made the motion to approve the December/January encumbrances, Archie 2nd (all)
Archie made the motion to approve the December treasurer report, Anita 2nd (all)

Reports from Officers/Boards

Fire Chief: 49 fires, 6 structures, 19 wildland, 21 mutual aid and 21 hour stretch on three different fires.

Police: December there were 71 citations, 2 criminal and 5 incidents. Holiday was slow. There was a dog incident that Mr. Gibbons stated that Pappas handled the case well.

Resolution 2023-1 General Election resolution for filing period of (1) Trustee seat with term expiring 2027, The seat is currently occupied By Anita. Adam made the motion to approve the resolution 2023-1, Anita 2nd (all)

E85' of Lots 7,8,9,10,11,12 of Block 16 was discussed. These lots have a quit claim deed and are appraised at \$2100.00. Adam made the motion to list them in the paper to potentially sell. The locations behind the school where the school used to keep the dumpsters. It is now just a place that Mtn. Park will have to maintain. Anita 2nd the motion for selling them as a surplus. (all)

Teresa Hickerson wrote a letter to the Town Board concerning dogs that are running loose by here property. She mentioned that they have all sorts of animals, and it is calving season. They just want to make the Board aware of the problem. Adam made mentioned that he would reach out to her, though no action was taken.

The remodel for City Hall was discussed. When originally the bid was placed to do the renovation, the bid came in at \$35,500.00. It has been decided that the project would need to be completed in two different Phases, Phase I and Phase II. Phase I would include: Relandscape exterior for drainage and ADA compliance \$800.00, Install commercial gutter east side of building \$1,050.00, ADA restroom \$15,000.00, Police Department entry \$3,800.00, Conference Room \$2,200.00, Offices \$3,500.00 for a total of \$26,400.00. The conference room will only have a wall put up on the South side to separate the two bays. Mark Johnson asked about the time frame in which the Phase II would start? Adam mentioned that there was no time frame as to when that would start. Adam mentioned that the bathroom will take the most due to the need of the ADA compliant restroom and the fact a previous employee cut the lines even with the concrete floor. Mr. Beason will make up two contracts and all parties will sign the respected contract before work will be begin. The mayor can sign the contract on behalf of the Town Board. Adam made the motion to approve contract once the dates and time frames get submitted to Mr. Beason, City Attorney. Archie 2nd (all)

Adam made the motion to approve the using the ARPA funds to fund the remodel. Anita 2nd (all)

Travis Gates and Nikita Peterson asked about the using the Community Building for Head Start. They like that location due to the location. The playground and the cafeteria is right there. This is in effort to move 3rd grade back up to the Primary building. Adam will have to reach out to them and get input from some of the Town's people. He feels that the Town are slowly giving away getting rid of all the assets. Stanley Walker mentioned that the area that they park is also city asset. May need to include that in the deal. Adam will inquire about the long-term plans for the building. Adam motioned to table until February meeting. Anita 2nd (all)

Oklahoma Water Resources Board Tank Aeration 6025.21 project was discussed. It will be fully discussed in the Public Works meeting that will follow.

Adjourned @ 7:31 pm

Approve Adam Kay
Mayor

Date 2/13/2023

Minutes for the regular scheduled PWA meeting held on January 9, 2023

Adam Ney
Anita Shelton
Merrill (Archie) Archambault

Meeting was called to order at 7:32 pm

Adam made the motion to approve the minutes for December 12, 2022, meeting, Archie 2nd (all)
Adam made the motion to approve the December/January encumbrances, Anita 2nd
Archie made the motion to approve the December treasurer report, Adam 2nd (all)

Adam made the motion to approve the Purchase Orders for all accounts, Anita 2nd (all)

Adam made the motion to allocate \$6,250.00 of the ARPA funds to match with Oklahoma Water Resources Board Grant 6025.21 for Aeration of the water tower. This money will be transferred from the General Fund to the Public Works Authority. When the project is completed.

The Oklahoma Water Resources Board Tank Aeration project 6025.21 was discussed. Bid tabulations were looked over. There were two bids submitted, Kinard Sandblasting and Superior Services. The lowest bidder was Kinard at \$92,750.00 for base bid, alternate bid was 27,700.00 for a total of \$120,450.00. Superior came in at \$111,500.00 base bid, alternate bid was \$16,500.00 totaling \$128,000.00. The lowest responsible bidder is Kinard Sandblasting. Adam accepted the recommendation from Parkhill to award the bid to Kinard Sandblasting. Anita 2nd (all)

Rate study is still to be presented in February weather permitting. It will be presented just before the board meeting.

Adjourned @ 7:43

Approve _____


Mayor

Date _____

2/13/2023