

**ALTUS CITY COUNCIL MEETING
MINUTES
AUGUST 20, 2019**

Invocation
Pledge of Allegiance

1. Call to Order

The Altus City Council met in regular session, Tuesday, August 20, 2019 at 6:00 P.M. in the Council Chambers of City Hall. Notice of the meeting was duly filed and posted in the office of the City Clerk, August 61, 2019 at 4:01 P.M.

2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Perry Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dwayne E. Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doyle Jencks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Kidwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jack Smiley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Womack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robert Garrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Roberta Brady-Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patricia Blackman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Comments from the Audience

4. Consent Agenda

All matters under the “Consent” are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

City Manager Janice Cain removed the claims list to discuss the new format of the claims list. Council Member Martin moved to remove the Claims List from the Consent agenda. Council Member Brady-Lee seconded.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dwayne E. Martin, Council Member
SECONDER:	John Womack, Council Member
AYES:	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

a. Minutes Approval

1. City Council - Regular Meeting - Aug 6, 2019 6:00 PM

5. Consider any item(s) removed from the Consent Agenda if necessary

6. Receive and Acknowledge Receipt of Claims List

City Manager Janice Cain removed the Claims list from the Consent Agenda to discuss the new format of the Claims list.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dwayne E. Martin, Council Member
SECONDER:	John Womack, Council Member
AYES:	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

7. Consideration, Discussion and Possible Action to Waive the Reading of the Entire Ordinance and Authorize Reading the Title Only on Ordinance No. 2019-14

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Council Member
SECONDER:	Doyle Jencks, Council Member
AYES:	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

8. Consideration, Discussion and Possible Action to Adopt Ordinance 2019-14 Amending the Code of Ordinances, City of Altus, Oklahoma Chapter 17, Article VIII, Section 17-109 Which is Captioned "Motorcycles, Golf Carts, ATV, Etc.-Prohibited Uses" Providing for Repealer, Savings Clause, Severability, Codification and Publication as Proposed or Otherwise

Michael Beason, City Attorney, presented the item. Assistant Police Chief Tim Scott, Council Member Martin, Council Member Womack, City Manager Janice Cain, Alex White, and Rick Steen commented on the item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Council Member
SECONDER:	Doyle Jencks, Council Member
AYES:	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

9. Consideration, Discussion and Possible Action to Approve the Purchase and Installation of Capital Outlay Items for (2) Voter-Receiver Sites as Recommended and Presented by Motorola to be Added to the Altus Police Department Radio System to Increase Radio Coverage for the Altus Police Department.

Assistance Police Chief Tim Scott presented the item. Will Borden with Total Radio gave a presentation Council Member Kidwell and Council Member Shelton commented on the item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doyle Jencks, Council Member
SECONDER:	Robert Garrison, Vice-Mayor
AYES:	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

10. Consideration, Discussion and Possible Action to Approve the Purchase and Installation of Capital Outlay Items for (1) Self Supporting Voter-Receiver Tower to be Added to the Altus Police Department Radio System to Increase Radio Coverage for the Altus Police Department.

Assistant Police Chief Tim Scott presented the item. Council Member Kidwell commented on the item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Council Member
SECONDER:	John Womack, Council Member
AYES:	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

11. Consideration, Discussion, and Possible Action to Convene into Executive Session Pursuant to Title 25 O.S. §307(B)(1)

A suggestion was made by Mayor Smiley and City Manager Janice Cain to recess the City Council meeting and convene as the Altus Municipal Authority prior to a lengthy Executive Session. Member Kidwell moved to recess. Brady Lee seconded. Recessed at 6.43 PM. Council Member Shelton moved to reconvene as Altus City Council. Council Member Brady-Lee seconded. Altus City Council Meeting reconvened at 6:56 P.M. Council Member Shelton moved to go into Executive Session. Council Member Blackman seconded. Council entered into Executive Session at 6:57 P.M. City Council came out of Executive Session at 9:04 P.M.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Council Member
SECONDER:	Patricia Blackman, Council Member
AYES:	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

12. Discuss Negotiations with FOP Lodge 120 Pursuant to 25 O.S. §307(B)(2)

No votes taken in Executive Session

RESULT:	NO VOTES TAKEN
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13. Discuss the Employment, Disciplining, Suspension or Removal of the Employment of the City Manager, an Individual, Salaried Public Employee, as Authorized by Title 25 O.S. §307(B)(1), and in Open Session to Vote and to Take Any Appropriate Action

No votes taken in Executive Session

RESULT: NO VOTES TAKEN

14. Declare a Vacancy in the Position of City Manager, If Appropriate, and in Open Session to Vote and Take and Appropriate Action

No votes taken in Executive Session

RESULT: NO VOTES TAKEN

15. Consider Any Motion and Votes in Open Session Relating to the Executive Session Item, If Appropriate

15A. In regard to item #12, Council Member Martin made a motion to direct the City Manager to draft a contract in accordance with the discussion in Executive Session and present it at the next meeting. Council Member Brady-Lee seconded. Unanimously approved. In regard to item #13, Council Member Shelton made a motion to accept City Manager's resignation in 30 days per our agreements. Council Member Brady-Lee seconded. Council Member Shelton, Council Member Blackman, Council Member Brady-Lee, Vice-Mayor Garrison, and Mayor Smiley voted yes. Council Member Jencks, Council Member Womack, Council Member Martin, and Council Member Kidwell voted no.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dwayne E. Martin, Council Member
SECONDER: Roberta Brady-Lee, Council Member
AYES: Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

15B. In regard to item #13, Council Member Shelton made a motion to accept City Manager's resignation in 30 days per our agreements. Council Member Brady-Lee seconded. Council Member Shelton, Council Member Blackman, Council Member Brady-Lee, Vice-Mayor Garrison, and Mayor Smiley voted yes. Council Member Jencks, Council Member Womack, Council Member Martin, and Council Member Kidwell voted no.

RESULT: APPROVED [5 TO 4]
MOVER: Perry Shelton, Council Member
SECONDER: Roberta Brady-Lee, Council Member
AYES: Shelton, Smiley, Garrison, Brady-Lee, Blackman
NAYS: Martin, Jencks, Kidwell, Womack

16. CITY MANAGER'S REPORTS AND COMMENTS

City Manager addressed the audience.

17. CITY COUNCIL MEMBER' COMMENTS

Council Member Womack, Council Member Jencks, Council Member Kidwell, and Council Member Martin addressed the audience.

18. MAYOR'S COMMENTS

Mayor Smiley addressed the audience.

19. ADJOURN

9:10 P.M.

Debbie Davis, City Clerk

Jack Smiley, Mayor