

**ALTUS MUNICIPAL AUTHORITY MEETING  
MINUTES  
AUGUST 20, 2019**

1. Call to Order

The Altus Municipal Authority met in regular session Tuesday, August 20, 2019 at 6:44 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 16, 2019 at 4:00 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

None

4. Consent Agenda

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jon Kidwell, Trustee
<b>SECONDER:</b>	Perry Shelton, Trustee
<b>AYES:</b>	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

a. Minutes Approval

1. Altus Municipal Authority - Regular Meeting - Aug 6, 2019 6:00 PM

b. Acknowledge Receipt of Claims List

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

6. Consideration, Discussion and Possible Action Pursuant to Title 60 O.S. Section 176 (I) and Title 61 O.S. Section 130 (A) to Declare an Emergency with Regard to the Water Treatment Plant Pump Station and to Expend Altus Municipal Authority Funds in the Approximate Amount of \$300,000.00 to Protect and to Safeguard the Health Safety and Welfare of the Community and the Citizens

City Manager Janice Cain and City Engineer Johnny Barron presented the item. Waterwater Manager Benny Hunn commented on the item. Mayor Smiley commented on the item. City Attorney Michael Beason commented on the item.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dwayne E. Martin, Trustee
<b>SECONDER:</b>	Roberta Brady-Lee, Trustee
<b>AYES:</b>	Shelton, Martin, Jencks, Kidwell, Smiley, Womack, Garrison, Brady-Lee, Blackman

## 7. TRUST MANAGER'S REPORTS AND COMMENTS

None

## 8. TRUSTEES' COMMENTS

None

## 9. CHAIRMAN'S COMMENTS

None

## 10. ADJOURN

6:55 P.M.

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Debbie Davis, Secretary

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Jack Smiley, Chairman