

**ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
FEBRUARY 21, 2017**

Invocation - Pastor Kevin Baker - Martha Road Baptist Church

Pledge of Allegiance

1. CALL TO ORDER

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session on Tuesday, February 21, 2017 at 6:34 P.M. in the Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, February 17, 2017 at 3:00 P.M.

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Rick Henry	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jason Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Kidwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin McAuliffe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chris Riffle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jack Smiley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Other Present: Janice Cain, Matt Wojnowski, Catherine Coke, Linda Walker, Jan Neufeld, Debbie Davis, Sharon Sutton, Paula Puckett, Barbara Burleson, Johnny Barron, Jerry Gibson, Ken Pike, Tim Murphy, Mike Villaeal, Diane Landers, Office Billy Fowler, Debora Glasgow, Katrina Goforth and other public

3. 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.

a. Minutes Approval

1. Altus Municipal Authority - Regular Meeting - Feb 7, 2017 6:30 PM

b. Receive and Acknowledge Receipt of Claims List

c. Acknowledge Payment of Invoice 17-03 to SBC Consulting Engineers of Altus, OK in the amount of \$44,546.36 for Engineering Services Related to the Water Treatment Plant Improvements Phase II or Take Any Other Appropriate Action

d. Acknowledge Payment for Impeller Replacement for Aerator No. 3 at the Altus Southeast Wastewater Treatment Plant (Bid No. 19190) to Quicksilver Construction Company of Norman, OK in the Amount of \$49,500 or Take Any Other Appropriate Action

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Shelton, Martin, Winters, Kidwell, McAuliffe, Riffle, Smiley
ABSENT:	Henry, Jencks

4. CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA IF NECESSARY

None

5. VOTE TO AWARD BID #20010 (3) THREE 500 KVA 480Y277 3 PHASE PAD MOUNT TRANSFORMERS TO ANIXTER POWER SOLUTIONS OF OKLAHOMA CITY, OKLAHOMA FOR THE TOTAL PRICE OF \$31,980.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Riffle, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Shelton, Martin, Winters, Kidwell, McAuliffe, Riffle, Smiley
ABSENT:	Henry, Jencks

6. CONSIDER, DISCUSS AND VOTE TO AWARD GENERATOR MAINTENANCE BID TO ALTUS ALTERNATIVE TRUCK, AUTO AND HEAVY EQUIPMENT

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Riffle, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Shelton, Martin, Winters, Kidwell, McAuliffe, Riffle, Smiley
ABSENT:	Henry, Jencks

7. ADJOURN

6:43 PM

Jack Smiley, Chairman

Debbie Davis, Secretary