

**ALTUS CITY COUNCIL MEETING  
MINUTES  
FEBRUARY 21, 2017**

**1. CALL TO ORDER**

The City Council met in regular session on Tuesday, February 21, 2017 at 6:43 PM 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 Burlison, Johnny Barron, Jerry Gibson, Ken Pike, Tim Murphy, Mike Villareal, Diane Landers, Office Billy Fowler, Debora Glasgow, Katrina Goforth and other public

**3. COMMENTS FROM THE AUDIENCE**

None

**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.

a. Minutes Approval

1. City Council - Regular Meeting - Feb 7, 2017 6:30 PM

b. Receive and Acknowledge Receipt of Claims List

Perry Shelton made a motion remove PO #17-1234, Dept. 32, Pool, for \$20,044.90 then approved.

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

**5. CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA IF NECESSARY**

None

**6. CONSIDER, DISCUSS AND VOTE TO AMEND LOCAL ELECTED OFFICIAL (LEO) CONSORTIUM AGREEMENT FOR 2016-2017 WORKFORCE INNOVATION AND OPPORTUNITY ACT**

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

**7. CONSIDER, DISCUSS AND VOTE CONSIDER, DISCUSS AND VOTE TO RATIFY RESOLUTION NO. 2016-21 COMMITTING \$82,731 OF MATCHING FUNDS FOR THE 2016 CDBG SMALL CITIES SET ASIDE GRANT**

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

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

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

**9. CITY MANAGER'S COMMENTS AND REPORTS (DISCUSSION ONLY)**

**10. CITY COUNCIL'S MEMBER'S COMMENTS AND REPORTS**

**11. MAYOR'S COMMENTS AND REPORTS**

Mayor's Appointments: 02/21/2017

Board of Adjustment: Bob Mills and Cory Graham for a three year term.

Altus City Planning Commission: Trevor Deweese for a three year term.

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

**12. ADJOURN**

7:04 PM

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Jack Smiley, Mayor

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Debbie Davis, City Clerk