

**ALTUS CITY COUNCIL MEETING
MINUTES
MARCH 7, 2017**

1. CALL TO ORDER

The City Council met in regular session on Tuesday, March 7, 2017 at 6:36 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, March 3, 2017 at 4:30 P.M.

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Rick Henry	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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: Matt Wojnowski, Linda Walker, Jan Neufeld, Debbie Davis, Sharon Sutton, Barbara Burleson, Johnny Barron, Phillip Beauchamp, Angie Murphy, Ken Pike, Janice Berryhill, Tim Murphy, Kyle Davis, Chris Griffith, Office Billy Fowler, John Womack, Diane Landers, Brenda Mahan, Ferris Berryhill, Animal Committee, Fire Dept. and families and other public

3. PRESENTATION - THE FIRE DEPARTMENT WOULD LIKE TO OFFICIALLY RECOGNIZE PERSONNEL THAT HAVE PROMOTED TO A HIGHER RANK WITH A TRADITIONAL BADGE PINNING CEREMONY.

Joe Buchanan promoted from Captain to Assistant Chief on January 16, 2017
Jacob Rose promoted from Lieutenant to Captain January 27, 2017
Neil Bonds promoted from Driver to Lieutenant on January 27, 2017
Eric Babock promoted from Firefighter to Driver on January 27, 2017

4. COMMENTS FROM THE AUDIENCE

None

5. 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 21, 2017 6:30 PM

b. Receive and Acknowledge Receipt of Claims List

c. Acknowledge Monthly Reports as Follows:

Main Street Altus - February 2017

Swimming Pool - November and December 2016

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

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

None

7. CONSIDER, DISCUSS AND VOTE TO APPROVE ORDINANCE NO. 2017-05 CLOSING TO PUBLIC USE A PORTION OF A 10 FOOT UTILITY EASEMENT SW/4, S8, T2N, R20W, NORTH OF KIRBY ADDITION, AND A PORTION OF BRADSHAW AVENUE LOCATED IN THE CORRECTION PLAT TO KIRBY ADDITION, IN THE 1600 BLOCK OF NORTH MAIN STREET.

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

- 8. CONSIDER, DISCUSS AND VOTE TO APPROVE ORDINANCE NO. 2017-06 AMENDING SECTIONS 5-21(A) AND 5-22 OF THE ALTUS CODE TO DELETE THE PHRASES "UNDER THE SUPERVISION OF THE ALTUS POLICE DEPARTMENT" AND "ANIMAL SHELTER CONTRACTOR", AS RECOMMENDED BY THE ANIMAL WELFARE COMMITTEE; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND/OR TAKE ANY OTHER APPROPRIATE ACTION.**

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

- 9. CONSIDER, DISCUSS AND VOTE TO AWARD BID PACKAGES 1 THRU 25 WITH ALTERNATES FOR THE ALTUS SENIOR ACTIVITY CENTER AND ASSIGN BID PACKAGES TO CONSTRUCTION MANAGER JOE D. HALL, GC, LLC OF ELK CITY, OK AND DIRECT CONSTRUCTION MANAGER JOE D. HALL TO PROCEED WITH CONSTRUCTION FOR A GUARANTEED MAXIMUM CONSTRUCTION COST OF \$2,297,171.00**

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

10. CONSIDER, DISCUSS AND VOTE TO AWARD A CONTRACT TO J.E. BYRD CONSTRUCTION, LLC OF NOBLE, OK FOR THE ALTUS FIRE RESCUE NORTH MAIN FIRE STATION ROOF REPLACEMENT PROJECT (BID NO. 20012) IN THE AMOUNT OF \$13,320 AND APPOINT JASON BYRD AS PURCHASING AGENT OR TAKE ANY OTHER APPROPRIATE ACTION

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

11. CONSIDER, DISCUSS AND VOTE CONSIDER, DISCUSS AND VOTE TO ADOPT RESOLUTION NO. 2017-05 APPROVING A FAIR HOUSING PROGRAM IN THE CITY OF ALTUS.

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

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

13. CITY COUNCIL'S MEMBER'S COMMENTS AND REPORTS

14. MAYOR'S COMMENTS AND REPORTS

15. ADJOURN

7:00 P.M.

Jack Smiley, Mayor

Debbie Davis, City Clerk