

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

**1. CALL TO ORDER**

The City Council met in regular session on Tuesday, March 21, 2017 at 6:42 PM in the Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, March 17, 2017 at 8:20 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: Janice Cain, Matt Wojnowski, Linda Walker, Jan Neufeld, Debbie Davis, Paula Puckett, Barbara Burleson, Johnny Barron, Angie Murphy, Jerry Gibson, Ken Pike, Tim Murphy, Kyle Davis, Daniel Adams, Mike Villareal, Steve Perry, Lloyd Colson, Officer Billy Fowler, Tim Scott, Will Archer, Diane Landers, John Womack, Henry Hartsell and other public

**3. COMMENTS FROM THE AUDIENCE**

Henry Hartsell spoke about Phil Carson

**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 - Mar 7, 2017 6:30 PM

b. Acknowledge Receipt of Claims List

c. Approve Budget Amendments as Presented

d. Consider, Discuss and Vote to Ratify Ordinance No. 97-11 to Facilitate Recording Said Ordinance in County Property Records

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

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

None

**6. CONSIDER, DISCUSS AND VOTE TO APPROVE SUBMITTING A LETTER OF INTENT TO THE OKLAHOMA DEPARTMENT OF COMMERCE/COMMUNITY DEVELOPMENT (ODOC/CD) FOR COMMUNITY DEVELOPMENT ASSISTANCE FROM THE CDBG STATE SMALL CITIES SET ASIDE PROGRAM FOR THE FISCAL YEAR 2017.**

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

**7. UPDATE ON STORM SIREN EVALUATION**

Update Only

<b>RESULT:</b>	<b>NO ACTION</b>
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**8. APPROVE EMPLOYEE GLENDA GLORIA'S REQUEST TO RECEIVE DISABILITY RETIREMENT BENEFITS**

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

- 9. CONSIDER, DISCUSS AND VOTE TO APPROVE "AMENDMENT NO 2" TO THE OWNER\ENGINEER AGREEMENT BETWEEN THE CITY OF ALTUS AND CEC CORPORATION, ALLOWING ENGINEERING TO BEGIN ON THE 2017 FAA GRANT PROJECT (AIP 3-40-0002-014-2017) TO "REHABILITATE RUNWAY 17\35" AND AUTHORIZE CITY MANAGER TO SIGN THE AMENDMENT.**

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

- 10. CONSIDER, DISCUSS AND VOTE TO APPROVE THE PURCHASE OF BUDGETED CAPITAL OUTLAY ITEMS TO PURCHASE 4 (FOUR) - 2017 FORD INTERCEPTOR AWD EXPLORER UTILITY VEHICLES AT A PRICE NOT TO EXCEED \$28,672 DOLLARS EACH, FOR A TOTAL NOT TO EXCEED \$114,688.00 TO BE PURCHASED UNDER STATE CONTRACT #SW035-1000009398**

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

- 11. CONSIDER, DISCUSS AND VOTE TO APPROVE THE PURCHASE OF A BUDGETED CAPITAL OUTLAY ITEM (1) 2017 CHEVROLET TAHOE UTILITY VEHICLE TO BE PURCHASED FROM HUDIBERG CHEVROLET, UNDER STATE CONTRACT #SW035-1000009398 IN THE AMOUNT OF \$41,320 AND/OR ANY OTHER APPROPRIATE ACTION**

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

**12. CONSIDER, DISCUSS AND VOTE TO APPROVE ORDINANCE NO. 2017-07 AMENDING SECTION 2.1.2 OF THE ALTUS CODE TO ESTABLISH THE SALARY FOR THE CITY CLERK-TREASURER FOR THE TERM OF 2017-2021, PURSUANT TO ARTICLE II, SEC 11 OF THE CITY'S CHARTER; AND \$50 MONTHLY TRAVEL ALLOWANCE, ALL TO BE EFFECTIVE ON APRIL 10, 2017, AT THE BEGINNING OF THE NEW TERM FOR ELECTED MUNICIPAL OFFICIALS; AND/OR TAKE ANY OTHER APPROPRIATE ACTION.**

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

**13. MAYOR'S APPOINTMENTS**

**I. VOTE TO APPROVE MAYOR'S APPOINTMENTS**

Vote was taken to approve mayor's appointment for Chris Riffle to the SWEDC position

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

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

None

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

Last meeting for Perry Shelton after serving 8 years  
Last meeting for Rick Henry after serving 8 years

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

Broke ground on Senior Citizen Center on March 21, 2017

**17. ADJOURN**

7:18 PM

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Jack Smiley, Mayor

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Debbie Davis, City Clerk