

**ALTUS MUNICIPAL AUTHORITY MEETING  
MINUTES  
JUNE 6, 2017**

1. Call to Order
2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Dwayne E. Martin	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
John Womack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Diane Landers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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.

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

- a. Minutes Approval
  1. Altus Municipal Authority - Regular Meeting - May 16, 2017 6:30 PM
- b. Acknowledge Receipt of Claims List
- c. Approve the Purchase of A New Ford F-250 4x4 Truck Model X2B Truck from Wilmes Ford Superstore of Altus, OK for \$35,398 to Replace Existing Unit No. 634 and/or Take Any Other Appropriate Action
- d. Approve Payment of Invoice No. N15065-5S in the Amount of \$2,578.64 to Boynton Williams & Associates of Norman, OK for Professional Design Fees for the New Central Fire Station or Take Any Other Appropriate Action

- e. Approve an Addendum (Renewal) to Extend the Contract with David T. Hardgrave, LLC Executed May 1, 2012 for Professional Services Related to the Continuation of the Wastewater Pretreatment Program for One (1) More Year, Ending June 30, 2018 for the Same Fees, \$12,000 Per Year; and/or Take Any Other Appropriate Action
- 4. Consider any item(s) removed from the Consent Agenda if necessary  
None
- 5. Consider, Discuss and Vote to Adopt Resolution 2017- \_\_ Approving the Altus Municipal Authority of Altus, Oklahoma Budget for the Fiscal Year 2017-2018 and Establishing Budget Amendment Authority

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

- 6. Adjourn

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Debbie Davis, Secretary

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Jack Smiley, Chairman