

**ALTUS CITY COUNCIL MEETING
MINUTES
JULY 18, 2017**

Invocation-Johnny Barron

Pledge of Allegiance

1. CALL TO ORDER

The City Council met in regular session on Tuesday, July 18, 2017 at 6:32 PM in the Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, July 14, 2017 at 6:58 PM.

2. ROLL CALL

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

Other Present: Janice Cain, Jan Neufeld, Debbie Davis, Sharon Sutton, Paula Puckett, Johnny Barron, Billy Graham, Jerry Gibson, Ken Pike, Tim Murphy, Chris Griffith, Michael Shive, Mike Villareal, Officer Billy Fowler, Henry Hartsell, Glen Winters, Roger Hill, Roe Worbes, Marty Clinton, Ben Walters, Brett Baker, Crystal Martin, Gregg Buck, Joe Leverett, Katrina Goforth, and other public

3. COMMENTS FROM THE AUDIENCE

Reporting on the Flying Club by Henry Hartsell

4. PRESENTATION OF AWARD FROM OKLAHOMA CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION RECOGNIZING COUNCILMAN DWAYNE MARTIN

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 - Jun 20, 2017 6:30 PM

b. Receive and Acknowledge Receipt of Claims List

c. Acknowledge Monthly Reports as Follows:

Swimming Pool Monthly Report: March, April, and May 2017

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

6. APPROVE PAYMENT OF INVOICE NO. N15065-6S IN THE AMOUNT OF \$29,197.48 TO BOYNTON WILLIAMS & ASSOCIATES OF NORMAN, OK FOR PROFESSIONAL DESIGN FEES FOR THE NEW CENTRAL FIRE STATION

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Winters, Councilman
SECONDER:	Chris Riffle, Councilman
AYES:	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers

7. ACKNOWLEDGE PAYMENT OF INVOICE NO. N15050B-9S TO BWA ARCHITECTS OF NORMAN, OK IN THE AMOUNT OF \$2,943.95 FOR PROFESSIONAL SERVICES RELATED TO THE ALTUS SENIOR ACTIVITY CENTER

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers

8. APPROVE PAY APPLICATION NO. 4 TO JOE D. HALL GENERAL CONTRACTORS IN THE AMOUNT OF \$415,651.20 FOR CONSTRUCTION OF THE ALTUS SENIOR ACTIVITY CENTER

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	John Womack, Councilman
AYES:	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers

9. ADOPT RESOLUTION AFFIRMING JED WINTERS' APPOINTMENT TO THE MOUNTAIN PARK MASTER CONSERVANCY DISTRICT

Adopted Resolution 2017-12 Affirming Jed Winters' Appointment to the Mountain Park Master Conservancy District

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers

10. CONSIDER ANY ITEM(S) REMOVED FROM THE CONSENT AGENDA IF NECESSARY

None

11. APPROVE RESOLUTION NO. 2017-10 EXPRESSING CONTINUED SUPPORT AND PARTICIPATION WITH ALTUS PUBLIC SCHOOLS REGARDING THE USE AND MAINTENANCE OF EACH PARTY'S FACILITIES BY THE OTHER PARTY AND/OR TAKE ANY OTHER APPROPRIATE ACTION

RESULT:	TABLED [UNANIMOUS]	Next: 9/5/2017 6:30 PM
MOVER:	Jon Kidwell, Councilman	
SECONDER:	Kevin McAuliffe, Councilman	
AYES:	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers	

12. CONSIDER, DISCUSS AND VOTE TO APPROVE THE FINAL PLAT ON HERITAGE HOMES VII UPON RECOMMENDATION OF THE ALTUS CITY PLANNING COMMISSION CASE # 17-10

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

13. CONSIDER, DISCUSS AND VOTE TO APPROVE UPON RECOMMENDATION OF THE ALTUS CITY PLANNING COMMISSION ACPC CASE # 17-09 UPON THE REQUEST OF WINTREE HOMES FOR HERITAGE HOMES VII FOR THE REZONING OF LOTS 1,2,3, & LOTS 8 & 9 FROM AG (AGRICULTURE) TO SR (SUBURBAN-RESIDENTIAL), AND LOT 4 FROM AG (AGRICULTURE) TO AC (AUTO-URBAN COMMERCIAL)

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

14. CONSIDER, DISCUSS AND VOTE WHETHER TO APPROVE ANNEXATION ORDINANCE NO. 2017-_____ ANNEXING INTO THE CITY LIMITS A 40.7 ACRE TRACT OF LAND LOCATED AT THE INTERSECTION OF NORTH PARK LANE AND HERITAGE ROAD, AT THE REQUEST OF PROPERTY OWNERS, SHURWAY, INC., PURSUANT TO 11 O.S.A. SECTION 21-105. IF APPROVED, THE LAND WILL BE ANNEXED INTO THE CITY LIMITS AS “AG” AGRICULTURAL DISTRICT, THE ORDINANCE WILL BE FILED WITH JACKSON COUNTY CLERK’S OFFICE AND THE OKLAHOMA TAX COMMISSION WILL BE NOTIFIED OF THE CHANGE IN CITY LIMITS.

Approved to deny Annexation

RESULT:	APPROVED [8 TO 0]
MOVER:	Jon Kidwell, Councilman
SECONDER:	John Womack, Councilman
AYES:	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Womack, Landers
ABSTAIN:	Smiley

15. CONSIDER, DISCUSS AND VOTE TO APPROVE EXPENDITURES IN THE TOTAL AMOUNT OF \$30,396.00 FROM THE 2017-2018 POLICE DEPARTMENT CAPITAL OUTLAY BUDGET TO PURCHASE THE EQUIPMENT NEEDED TO UPFIT THE FOUR RECENTLY PURCHASED PATROL CARS, INCLUDING ELECTRICAL COMPONENTS AND WIRING FOR EMERGENCY LIGHTS, SIREN, RIFLE AND SHOTGUN LOCKS, PRISONER TRANSPORTATION EQUIPMENT (CAGES) INCLUDING GRAPHICS, AND/OR ANY OTHER APPROPRIATE ACTION

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

Motion by Councilman Winters, seconded by Councilman Riffle to recess at 7:23 PM.

City Council reconvened at 7:40 PM with all members present.

16. VOTE TO GO INTO EXECUTIVE SESSION

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Winters, Councilman
SECONDER:	Chris Riffle, Councilman
AYES:	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers

EXECUTIVE SESSION ITEM(S):

17. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE JOB PERFORMANCE OF THE CITY MANAGER, AS AUTHORIZED BY SECTION 307 (B) (1) OF TITLE 25 OK STAT.

RESULT:	NO ACTION
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18. CONSIDER IN OPEN SESSION ANY MOTIONS AND VOTES RELATING TO THE EXECUTIVE SESSION ITEM(S).

None

19. MAYOR'S APPOINTMENTS

None

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

None

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

None

22. MAYOR'S COMMENTS AND REPORTS

None

23. ADJOURN

9:06 PM

Jack Smiley, Mayor

Debbie Davis, City Clerk