

**ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
JULY 18, 2017**

1. CALL TO ORDER

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session on Tuesday, July 18, 2017 at 7:23 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 7:09 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. 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. Altus Municipal Authority - Regular Meeting - Jun 20, 2017 6:30 PM
- b. Acknowledge Receipt of Claims List
- c. Approve Progress Payment for Engineering Services to SBC Consulting Engineers of Altus, OK for Engineering and Inspection for the Water Plant Improvements Phase II in the Amount of \$15,401.20 in Response to SBC Invoice No. 17-11

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

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

None

5. CONSIDER, DISCUSS AND VOTE TO AWARD BID #20020 TO ADD A VEHICLE DETECTION SYSTEM TO THE PARK LANE AND FALCON ROAD TRAFFIC INTERSECTION TO IMPROVE TRAFFIC FLOW TO TRAFFIC SIGNALS, INC, OF EDMOND, OKLAHOMA FOR A TOTAL BID PRICE OF \$38,890.00.

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

6. CONSIDER, DISCUSS AND VOTE TO AWARD BID #20021 TO REMOVE TEMPORARY SPAN SIGNALS AND INSTALL PERMANENT TRAFFIC SIGNAL POLES AT THE PARK AVE AND BROADWAY TRAFFIC INTERSECTION TO TRAFFIC SIGNALS, INC, OF EDMOND, OKLAHOMA FOR A TOTAL BID PRICE OF \$89,985.00.

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

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

None

8. TRUSTEE / CITY COUNCIL'S MEMBER'S COMMENTS AND REPORTS

None

9. CHAIRMAN / MAYOR'S COMMENTS AND REPORTS

None

10. ADJOURN

7:39 PM

Jack Smiley, Chairman

Debbie Davis, Secretary