

**ALTUS CITY COUNCIL MEETING  
MINUTES  
AUGUST 1, 2017**

Invocation - Dick Chapman - Altus Christian Fellowship  
Pledge of Allegiance

**1. CALL TO ORDER**

The City Council met in regular session on Tuesday, August 1, 2017 at 6:33 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 31, 2017 at 3:28 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, Matt Wojnowski, Jan Neufeld, Debbie Davis, Paula Puckett, Monzie Glasscock, Johnny Barron, Jerry Gibson, Ken Pike, Tim Murphy, Kyle Davis, Chris Griffith, Daniel Adams, Officer Billy Fowler, Henry Hartsell, Katrina Goforth, Steve Allison, Brian Bush and other public

**3. COMMENTS FROM THE AUDIENCE**

None

**4. PRESENTATION AND UPDATE BY BILL TACKETT FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG)**

**5. PRESENTATION AND UPDATE BY JENNIFER ROGERS FROM OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA)**

Motion by Councilman McAuliffe, seconded by Councilman Kidwell to recess at 6:55 PM.

City Council reconvened at 7:22 PM with all members present.

## 6. 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 - Jul 18, 2017 6:30 PM

### b. Receive and Acknowledge Receipt of Claims List

c. Approve Payment of Invoice No. N15065-7S in the Amount of \$72,993.70 to Boynton Williams & Associates of Norman, OK for Professional Design Fees for the New Central Fire Station

d. Approve Pay Application No. 5 to Joe D. Hall General Contractors in the amount of \$320,698.10 for Construction of the Altus Senior Activity Center

e. Approve Payment of Invoice A17001 for \$7,000 and Invoice A17002 for \$5,000 to Chisholm Trail Consulting, LLC of Duncan, OK for Professional Site Design of New Central Fire Station

f. Ratify City Manager performance review and Agreement of Employment as Discussed on July 18, 2017

g. Acknowledge and Approve Expenditure in the Amount of \$11,625.00 to Replace Both the Air Conditioning and Heating Units in the Pro Shop at the Golf Course

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

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

None

- 8. CONSIDER, DISCUSS AND VOTE TO APPROVE "AMENDMENT NO 3" TO THE OWNER\ENGINEER AGREEMENT BETWEEN THE CITY OF ALTUS AND CEC CORPORATION, FOR ADDITIONAL ENGINEERING SERVICES 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>	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers

- 9. CONSIDER, DISCUSS AND VOTE TO APPROVE THE ALTUS POLICE DEPARTMENT K-9 CEASER TO BE DECLARED SURPLUS AND AUTHORIZE TRANSFER OF OWNERSHIP, PER OKLAHOMA STATE STATUE TITLE 70 CHAPTER 50 SECTION 3311 B#9, TO HIS CURRENT K-9 HANDLER SGT. JERRY DOWNEN.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dwayne E. Martin, Vice Mayor
<b>SECONDER:</b>	Doyle Jencks, Council Member
<b>AYES:</b>	Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley, Womack, Landers

- 10. CONSIDER, DISCUSS AND VOTE TO APPROVE THE PURCHASE AND INSTALLATION OF AN UPGRADED CL31 AWOS CEILOMETER FOR THE ALTUS\QUARTZ MT. REGIONAL AIRPORT FROM THE SOLE SOURCE PROVIDER, DBT TRANSPORTATION SERVICES, IN THE AMOUNT OF \$28,488.00.**

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

**11. CONSIDER, DISCUSS AND VOTE TO RENEW A ONE (1) YEAR LEASE WITH THE RED CROSS SOUTHWEST OKLAHOMA CHAPTER FOR SPACE IN THE WILSON CENTER**

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

**12. MAYOR'S APPOINTMENTS**

Mayor Smiley appointed Ted Detwiler to the AMAPC Board.

**13. ADJOURN**

7:33 PM

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Jack Smiley, Mayor

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Debbie Davis, City Clerk