

**ALTUS CITY COUNCIL MEETING
MINUTES
AUGUST 15, 2017**

Invocation - Jason Winters

Pledge of Allegiance

1. CALL TO ORDER

The City Council met in regular session on Tuesday, August 15, 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, August 11, 2017 at 3:23 P.M.

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, Chad Osborne, Daniel Adams, Chris Griffith, Michael Shive, Officer Billy Fowler, Henry Hartsell, Katrina Goforth, Jill Bender, Bill Hampton, Dan Fridman and other public

3. COMMENTS FROM THE AUDIENCE

Jill Bender, Bill Hampton and Dan Fridman came forward to speak about swimming pool fees.

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 - Special Meeting - Aug 1, 2017 3:00 PM
 - 2. City Council - Regular Meeting - Aug 1, 2017 6:30 PM
- b. Receive and Acknowledge Receipt of Claims List
- c. Approve Payment of Invoice No. N15050B-11S to BWA Architects of Norman, OK in the Amount of \$4,014.47 for Professional Services Related to the Altus Senior Activity Center
- d. Approve Payment of Invoice A17003 for \$5,000 to Chisholm Trail Consulting, LLC of Duncan, OK for Professional Site Design of New Central Fire Station
- e. Authorize City Manager to Sign Engagement Letter with Crawford & Associates, P.C. to Prepare FY17 Annual Financial Statements

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

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

None

- 6. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO 1) ADOPT RESOLUTION NO. 2017-14, ACCEPTING THE FAA GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-40-0002-014-2017 FOR ALTUS \ QUARTZ MT. REGIONAL AIRPORT TO "REHABILITATE RUNWAY 17/35" ; 2) AUTHORIZE MAYOR TO EXECUTE THE GRANT AGREEMENT UPON RECEIPT FROM THE FAA; 3) APPROVE AWARDDING THE CONSTRUCTION CONTRACT TO THE LOWEST BIDDER, TRI CITY SEAL CO. INC., SUBJECT TO THE RECEIPT OF THE FAA GRANT AND/OR ANY OTHER APPROPRIATE ACTION**

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

- 7. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION AUTHORIZING STAFF TO PROCEED CONTRACTING WITH HOKETT CONSTRUCTION FOR A 2" ASPHALT OVERLAY ON A STREET FROM GRADY TO PARK AVE IN AN AMOUNT NOT TO EXCEED \$100,000 AND/OR TAKE ANY OTHER APPROPRIATE ACTION**

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

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON AWARDDING BID # 20016-1 FOR ASPHALT OVERLAYS TO HOKETT CONSTRUCTION AT \$73.55 PER TON AND/OR TAKE ANY OTHER APPROPRIATE ACTION**

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

9. MAYOR'S APPOINTMENTS

None

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

None

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

None

12. MAYOR'S COMMENTS AND REPORTS

None

13. ADJOURN

6:51 PM

Jack Smiley, Mayor

Debbie Davis, City Clerk