

**ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
AUGUST 15, 2017**

1. CALL TO ORDER

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session on Tuesday, August 15, 2017 at 6:51 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 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, 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. 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 - Aug 1, 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 \$11,086.37 in Response to SBC Invoice No. 17-14
- d. Approve Progress Payment No. 10 to HCCCco, LLC of Tulsa, OK for work on the Water Treatment Plant Improvements Phase II in the amount of \$250,580.45

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

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

None

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

None

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

None

7. CHAIRMAN / MAYOR'S COMMENTS AND REPORTS

None

8. ADJOURN

6:52 PM

Jack Smiley, Chairman

Debbie Davis, Secretary