

**ALTUS MUNICIPAL AUTHORITY MEETING  
MINUTES  
SEPTEMBER 19, 2017**

**1. CALL TO ORDER**

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session on Tuesday, September 19, 2017 at 7:22 PM in the Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, September 15, 2017 at 4:26 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, Monzie Glasscock, Sharon Sutton, Jerry Gibson, Ken Pike, Tim Murphy, Kyle Davis, Chris Griffith, Mary Billingsley, Andrea Chism, Kevin Baker, Henry Hartsell, 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 - Aug 15, 2017 6:30 PM
2. Altus Municipal Authority - Regular Meeting - Sep 5, 2017 6:30 PM

b. Acknowledge Receipt of Claims List

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

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

None

**5. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR ALTUS AIR FORCE BASE REFUSE AND RECYCLING SERVICES AND/OR TAKE ANY OTHER APPROPRIATE ACTION**

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

**6. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF 126 USED DUMPSTERS AND ONE 2006 MODEL 320 PETERBUILT SIDELOADER SANITATION TRUCK FROM PERRY MANAGEMENT CORPORATION OF SOUTH DAKOTA FOR A TOTAL OF \$40,750 FOR USE IN SANITATION SERVICE FOR ALTUS AIR FORCE BASE AND/OR TAKE ANY OTHER APPROPRIATE ACTION**

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

**7. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR ALTUS AIR FORCE LANDFILL RATES AND/OR TAKE ANY OTHER APPROPRIATE ACTION**

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

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

None

**9. TRUSTEE / CITY COUNCIL'S MEMBER'S COMMENTS AND REPORTS**

None

**10. CHAIRMAN/MAYOR'S COMMENTS AND REPORTS**

None

**11. ADJOURN**

7:27 PM

---

Jack Smiley, Chairman

---

Debbie Davis, Secretary