

MINUTES  
WEWOKA CITY COUNCIL REGULAR MEETING  
WEWOKA CITY HALL  
123 S. MEKUSUKEY  
TUESDAY March 10, 2015  
6:00 P.M.

(Agenda posted at City Hall March 6, 2015)

1. The meeting was called to order at 6:00 pm by Mayor Sheffield. Council members present at roll call Ms. Ellwanger, Mr. Cook Mr. Ryan and Mr. Gray. Also present were City Manager Mark Mosley, City Clerk Tammy Sharp, and City Attorney Glenn Sharpe.
2. CONSENT DOCKET: The Council discussed the consent docket as submitted. Mr. Ryan made a motion to approve the consent docket, seconded by Mr. Gray. Aye's Mr. Ryan, Mr. Gray, Mr. Cook and Ms. Ellwanger. Motion passed. The following items were approved.
  - Item #1 Approval of minutes of meeting held February 10, 2015 and February 27, 2015.
  - Item #2 Acceptance of the Treasurer's reports.
  - Item #3 Approval of the Department reports.
  - Item #4 Purchase Orders.
3. CITY MANAGER'S REPORT: City Manager Mark Mosley discussed several items in his City Manager report including the following:
  - Budget currently being worked on meetings to begin in April. New benefit to employees gym membership at Tailor's.
  - Fire Downtown letters have been sent notifying owners, if no response by March 13 city will look at going out for bids for cleanup.
  - Website being worked on by Melissa would like photos of each council member for the site. Linking local businesses and churches.
  - Upcoming dates and events including March 11<sup>th</sup> meeting with Wewoka Public Schools for Summer Reading Program with Carolyn Trimble. March 11 5:00-6:00 open house at new concession stand and girls locker room at Wewoka Schools Football Field. March 21-25 Mark gone to Washington with COEDD. March 26<sup>th</sup> Shawn Holiday at library 6-7:30. April 2 CILOW fundraiser for splashpad. April 4 Skate tournament/birthday 9:00. April 4<sup>th</sup> Easter Egg Hunt Mutt Miller Park 10:00. April 6-11 Cleanup week. April USA Tank open house 11:00-1:00
4. Rory Strickland: Discussion only on remodel of Vet Clinic or relocation. No Motion needed.

5. TMCO: The council discussed denial of tort claim #141804-KW. Ms. Ellwanger made motion to deny the claim as recommended by OMAG, seconded by Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Cook, and Mr. Ryan. Motion passed.
  
6. LAKE RATES: The council discussed rate increases as recommended by the Wewoka Lake board. Mr. Harjo arrived at 6:38 pm during this discussion. Ms. Ellwanger made a motion to approve the rate increase to \$20.00 for camping with electric and water and amend recommendation for \$18 for senior citizen, seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Harjo, and Mr. Ryan. No Mr. Cook. Motion passed.
  
7. Mr. Ryan made motion to adjourn at 6:56 p.m., seconded by Mr. Gray. Aye's Mr. Ryan, Mr. Gray, Ms. Ellwanger, Mr. Cook and Mr. Harjo. Meeting adjourned.

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Tammy Sharp City Clerk