

MINUTES
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY, JULY 8, 2014
6:00 P.M.

(AGENDA POSTED AT CITY HALL ON JUNE 3, 2014)

1. The meeting was called to order by Mayor Paige Sheffield at 6:00 p.m.
2. Council members present at roll call: Ms. Ellwanger, Mr. Cook, Ms. Massey and Mr. Gray. Also present, City Manager Mark Mosley, City Clerk Karen Johnson and City Attorney Glenn Sharpe.
3. Pledge of Allegiance
4. Invocation
5. TOM RYAN - WARD 3. Tom Ryan was sworn in as Council member for Ward 3 by City Attorney Glenn Sharpe.
6. CONSENT DOCKET. Ms. Ellwanger made a motion to approve the consent docket as submitted, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Ms. Massey, Mr. Gray and Mr. Ryan. Motion passed. The following items were approved:
 - Item #1 Approval of minutes of the June 10, 2014 meeting
 - Item #2 Acceptance of Treasurer's Reports
 - Item #3 Approval of Department Reports
 - Item #4 Purchase Orders
7. CITY MANAGER REPORT. City Manager Mark Mosley included upcoming dates and events in his report. Ms. Ellwanger ask about painting the lamp post downtown and the need to recognize the volunteers who take care of the bump outs downtown.
8. HUSER HUSER AND LIVELY BUILDING RE-FACE. The Council discussed a proposal from Huser Huser and Lively concerning their office building located in the Wewoka Switch and Historical District. The proposal meets all requirements. Ms. Ellwanger made a motion to approve the project, seconded by Ms. Massey. Aye's, Ms. Ellwanger, Ms. Massey, Mr. Ryan, Mr. Cook and Mr. Gray. Motion passed.

9. CEMETERY HOURS OF OPERATION. Council discussed a proposal to establish hours of operation concerning funerals at Oakwood and Westwood Cemeteries. City Manager Mark Mosley ask that all funerals be completed and out of the cemetery per the following:

Weekday	Out of the Cemetery by 4:00 p.m.
Saturday	Out of the Cemetery by 12:00 p.m.
On allowed Holiday	Out of Cemetery by 2:00 p.m.

Mr. Cook made a motion to adopt the schedule as recommended by the City Manager Mark Mosley. The motion was seconded by Ms. Massey. Aye's, Mr. Cook, Ms. Massey, Mr. Gray, Mr. Ryan and Ms. Ellwanger. Motion passed.

10. MEMORIAL DAY SCHEDULE - CEMETERY. Council discussed a request made by City Manager Mark Mosley to include the Saturday before Memorial Day as a no burial day at the Oakwood and Westwood Cemeteries. The cemeteries are congested on that Saturday with people visiting the cemetery and decorating grave. Ms. Massey made a motion approve the request, seconded by Mr. Gray. Aye's, Ms. Massey, Mr. Gray, Mr. Cook, Mr. Ryan and Ms. Ellwanger. Motion passed.
11. LIBRARY BOARD - BUTCH HOUSER. Mr. Cook made a motion to approve a recommendation of the Library Board to appoint Butch Houser to the Library Board. The motion was seconded by Ms. Massey. Aye's, Mr. Cook, Ms. Massey, Mr. Gray, Mr. Ryan and Ms. Ellwanger. Motion passed.
12. POLICE IMPOUNDMENT POLICY. Council discussed an Impoundment Policy submitted by the Chief of Police Keith Barkhimer. The policy concerns impoundment and inventory of vehicles. Ms. Massey made a motion to approve the Police Department Impoundment Policy as submitted, seconded by Mr. Cook. Aye's, Ms. Massey, Mr. Cook, Mr. Gray, Ms. Ellwanger and Mr. Ryan. Motion passed.
13. DHS - EMERGENCY RELOCATION AGREEMENT. Council discussed an agreement between the City of Wewoka and the Department of Human Services to provide an emergency relocation site for DHS staff to use during a disaster or emergency incident. Ms. Ellwanger made a motion to approve the agreement with DHS as submitted, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Mr. Gray, Ms. Massey and Mr. Ryan. Motion passed.

13. CANNON EXCAVATING - WATER LINE. Council discussed the water line bids and a notice of award for Cannon Excavating, Inc. for water lines in the Billingsley Addition Project.

Cannon Excavating	\$37,000.00
McKee Excavating	\$45,200.00
CD Brown Construction	\$51,350.00
Reed Dozing & Cont	\$54,990.00
Tri Star Utilities	\$93,500.00
Downey Contracting	\$98,300.00

Mr. Cook made a motion to approve the Notice of Award to Cannon Excavating, Inc., as recommended by City Engineer Phil Brown. The motion was seconded by Mr. Gray. Aye's, Mr. Cook, Mr. Gray, Ms. Ellwanger, Ms. Massey and Mr. Ryan. Motion passed.

14. MCKEE EXCAVATING - SEWER LINE. Council discussed the sewer line bids and a notice of award for McKee Excavating for sewer lines on Billingsley Addition Project.

McKee Excavating	\$150,550.00
Lone Hickory Cattle, LLC	\$162,200.00
CD Brown Construction	\$238,540.00
Reed Dozing & Cont	\$258,850.00
Tri Star Utilities, Inc	\$360,900.00

Ms. Ellwanger made a motion to approve the sewer line bids notice of award to McKee Excavating, Inc for sewer lines on the Billingsley Addition Project. The motion was seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Mr. Ryan, Ms. Massey and Mr. Gray. Motion passed.

15. BILLINGSLEY ADDITION - STREET NAMES. Council discussed the need to name the roads in the Billingsley Addition. Mr. Cook made a motion to table action to give Council time to submit possible names, seconded by Ms. Ellwanger. Aye's, Mr. Cook, Ms. Ellwanger, Mr. Gray, Mr. Ryan and Ms. Massey. Motion passed.

16. Mr. Gray made a motion to adjourn the meeting at 6:38 p.m., seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook, Ms. Massey, Mr. Ryan and Ms. Ellwanger. Meeting adjourned.

MINUTES
WEWOKA PUBLIC WORKS AUTHORITY MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY, JULY 8, 2014
6:00 P.M.

(AGENDA POSTED AT CITY HALL JULY 3, 2014)

1. The meeting was called to order by Chairman Paige Sheffield at 6:40 p.m., immediately following the Wewoka City Council Regular Meeting.
2. Authority members present at roll call: Mr. Cook, Mr. Gray, Ms. Massey, Ms. Ellwanger and Mr. Ryan. Also present, Manager Mark Mosley, Secretary Karen Johnson and Attorney Glenn Sharpe.
3. CONSENT DOCKET. Ms. Ellwanger made a motion to approve the consent docket as submitted, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Ms. Massey, Mr. Gray and Mr. Ryan. Motion passed. The following items were approved:

Item #1	Approval of minutes of the June 10, 2014 meeting
Item #2	Acceptance of Treasurer's Reports
Item #3	Purchase Orders
4. CHANGE ORDER #10 - WASTEWATER TREATMENT PLANT. Change Order #10 for the Wastewater Treatment Plant project was discussed. It was noted that there was an error in the change order concerning the previous change orders. Mr. Cook made a motion to approve the change order, subject to corrections. Mr. Gray seconded the motion. Aye's, Mr. Cook, Mr. Gray, Ms. Ellwanger, Mr. Ryan and Ms. Massey. Motion passed,
5. Mr. Gray made a motion to reimburse the City of Wewoka in the amount of \$120,433.90 for cost of operation of the utility system, seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook, Ms. Ellwanger, Mr. Ryan and Ms. Massey. Motion passed.
6. Mr. Gray made a motion to adjourn the meeting at 6:42 p.m., seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook, Mr. Ryan, Ms. Massey and Ms. Ellwanger. Meeting adjourned.

Karen Johnson, Secretary

MINUTES
WEWOKA INDUSTRIAL AUTHORITY MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY, JULY 8, 2014
6:00 P.M.

(AGENDA POSTED AT CITY HALL JULY 3, 2014)

1. The meeting was called to order by Chairman Paige Sheffield at 6:42 p.m., immediately following the Wewoka Public Works Authority meeting.
2. Authority members present at roll call: Mr. Cook, Mr. Gray, Ms. Massey, Ms. Ellwanger and Mr. Ryan. Also present, Manager Mark Mosley, Secretary Karen Johnson and Attorney Glenn Sharpe.
3. CONSENT DOCKET. Mr. Gray made a motion to approve the consent docket as submitted, seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook, Ms. Massey, Ms. Ellwanger and Mr. Ryan. Motion passed. The following items were approved:

Item #1 Approval of minutes of the June 10, 2014 meeting

Item #2 Acceptance of Treasurer's Reports

Item #3 Purchase Orders

4. CANNON EXCAVATING - WATER LINE. Council discussed the water line bids and a notice of award for Cannon Excavating, Inc. for water lines in the Billingsley Addition Project.

Cannon Excavating	\$37,000.00
McKee Excavating	\$45,200.00
CD Brown Construction	\$51,350.00
Reed Dozing & Cont	\$54,990.00
Tri Star Utilities	\$93,500.00
Downey Contracting	\$98,300.00

Ms. Ellwanger made a motion to approve the Notice of Award to Cannon Excavating, Inc., as recommended by City Engineer Phil Brown. The motion was seconded by Mr. Gray. Aye's, Ms. Ellwanger, Mr. Gray, Mr. Cook Ms. Massey and Mr. Ryan. Motion passed.

5. MCKEE EXCAVATING - SEWER LINE. Council discussed the sewer line bids and a notice of award for McKee Excavating for sewer lines on Billingsley Addition Project.

McKee Excavating	\$150,550.00
Lone Hickory Cattle, LLC	\$162,200.00
CD Brown Construction	\$238,540.00
Reed Dozing & Cont	\$258,850.00
Tri Star Utilities, Inc	\$360,900.00

Mr. Gray made a motion to approve the sewer line bids notice of award to McKee Excavating, Inc for sewer lines on the Billingsley Addition Project. The motion was seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook, Mr. Ryan, Ms. Massey and Ms. Ellwanger. Motion passed.

6. QUIT CLAIM DEED. Mark Phelps, Attorney at Law, has submitted a request to the Authority to approve a quit claim deed to property located next to USA Tank. Mr. Cook made a motion to table action on this deed to give the Manager time to research. The motion was seconded by Ms. Massey. Aye's, Mr. Cook, Ms. Massey, Mr. Gray, Mr. Ryan and Ms. Ellwanger. Motion passed.
7. Ms. Ellwanger made a motion to adjourn the meeting at 6:49 p.m., seconded by Mr. Gray. Aye's, Ms. Ellwanger, Mr. Gray, Mr. Ryan, Ms. Massey and Mr. Cook. Meeting adjourned.