

MINUTES
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY JANUARY 13, 2015
6:00 P.M.

(Agenda posted at City Hall January)

1. The meeting was called to order at 6:00 pm by Mayor Sheffield. Council members present at roll call Ms. Ellwanger, Mr. Cook and Mr. Ryan. Mr. Gray was not present. Also present were City Manager Mark Mosley, Assistant City Clerk Tammy Sharp, new Council member Anthony Harjo and City Attorney Glenn Sharpe.
2. SWEAR IN: City Attorney Glenn Sharpe issued the Oath of Office to Anthony Harjo for interim member council seat Ward 4.
3. CONSENT DOCKET: The Council discussed the consent docket as submitted. Ms. Ellwanger made a motion to approve the consent docket, seconded by Mr. Ryan. Aye's Ms. Ellwanger, Mr. Ryan, Mr. Cook, and Mr. Harjo. Motion passed. The following items were approved.
 - Item #1 Approval of minutes of meetings held December 9, 2014, December 16, 2014 and December 23, 2014.
 - Item #2 Acceptance of the Treasurer's reports.
 - Item #3 Approval of the Department reports.
 - Item #4 Purchase Orders.
4. CITY MANAGER'S REPORT: City Manager mark Mosley discussed several items in his City Manager report including the following:
 - Economic Development update including the financing for the hotel has been completed,
New steak house is awaiting USDA approval and the China Wok is open under new management.
 - Upcoming dates and events including Grand Open of Walmart Neighborhood Market on January 28, 2015 at 7:00a.m.
5. ADVISORY BOARD: The Council discussed appointing a representative to sit on the Wewoka Chamber of Business & Industry advisory board.. Motion made by Mr. Cook to appoint Paige Sheffield, seconded by Mr. Ryan. Aye's Mr. Cook, Mr. Ryan, Mr. Harjo and Ms. Ellwanger. Motion passed.
6. WATER TOWER IMPROVEMENT: The Council discussed bids received for renovation improvements to water towers. The wording of the bids was not clear, Ms. Ellwanger

made motion to table and order new bids submitted. Aye's Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion tabled.

7. WPWA SURPLUS: The Council discussed items listed for surplus by the Public Works Department. Ms. Ellwanger made a motion to surplus the items listed, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, MR. Ryan and Mr. Harjo. Motion passed.
8. WEWOKA LIBRARY BOARD: The Council discussed reappointing Sheila Childress to the Library Board. Ms. Ellwanger made motion to approve the appointment of Ms. Childress, Seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
9. FINE AMOUNT: The Council discussed reducing fine for driving without valid driver's license to meet state statute. Ms. Ellwanger made motion to change fine amount to \$300.00, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
10. Mr. Cook made motion for adjournment at 6:57 p.m., seconded by Mr. Ryan. Aye's Mr. Cook, Mr. Ryan, Ms. Ellwanger and Mr. Harjo.

Tammy Sharp Assistant City Clerk