

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

(Agenda posted at City Hall February 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 Karen Johnson, and City Attorney Glenn Sharpe.
2. 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, Mr. Gray and Mr. Harjo. Motion passed. The following items were approved.
  - Item #1 Approval of minutes of meeting held January 13, 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:
  - Economic Development update including the having a meeting with Best Western on February 21<sup>st</sup>, the Steak house is being re-surveyed
  - Police department being in the Big Yank building until new building completed.
  - Upcoming dates and events including Clean up week April 6-April 11 with April 11 being day to spruce up parks and have community clean up groups. February 16 City offices closed for President's Day, February 27 USA Tank open house, April 29<sup>th</sup> Law Day and April 4<sup>th</sup> Jayce Sheffield Memorial Skate Tournament.
4. 2014 AUDIT: The council discussed the 2013-2014 audit and heard from a representative of Arledge & Associates. Ms. Ellwanger made motion to accept the audit report, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Gray, Mr. Ryan and Mr. Harjo. Motion passed.
5. WATER TOWER IMPROVEMENTS: The council discussed bids received for the improvements. Ms. Ellwanger made motion to accept the bid from Elite National Tank & Tower in the amount of \$177,350.00, seconded by Mr. Ryan. Aye's Ms. Ellwanger, Mr. Ryan, Mr. Cook, Mr. Gray and Mr. Harjo. Motion passed.

6. SUDDENLINK: The council discussed rate adjustments as requested. Ms. Ellwanger made a motion to approve the rate increase if it complies with contract, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Harjo, Mr. Ryan and Mr. Gray. Motion passed
7. POLICE VEHICLES: The Council discussed two crown victorias being sold to the City of Asher. Mr. Cook made a motion to sell in the amount of \$1.00 each as is, seconded by Mr. Gray. Aye's Mr. Cook, Mr. Gray, Mr. Ryan, Ms. Ellwanger and Mr. Harjo. Motion passed.
8. GOLF BOARD: The council discussed appointing Chase Powell to the Wewoka Golf Board. Mr. Gray made motion to appoint Mr. Powell, seconded by Mr. Cook. Aye's Mr. Gray, Mr. Cook, Ms. Ellwanger, Mr. Ryan and Mr. Harjo. Motion passed.
9. Mr. Ryan made motion to adjourn at 6:32 p.m., seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook, Mr. Gray, Ms. Ellwanger and Mr. Harjo. Meeting adjourned.

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Karen Johnson City Clerk

