

MINUTES
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY APRIL 14, 2015
6:00 P.M.

(Amended Agenda posted at City Hall April 13, 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, Mr. Gray and Mr. Harjo. 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 Ms. Ellwanger. Aye's Mr. Ryan, Ms. Ellwanger, Mr. Gray, Mr. Cook, and Mr. Harjo. Motion passed. The following items were approved.
 - Item #1 Approval of minutes of meeting held March 10, 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:
 - Clean up week was a success, had a good turn out for work day on Saturday, 2015-2016 Budget almost ready will have special meeting the last week of April, looking at putting liner in swimming pool, hope to have it open by May 1, water tower project is complete, sewer plant should be complete by 2nd week of May.
 - Upcoming dates and events including April 24 Child Abuse Prevention Rally, April 29 Law Day, May 2 City Wide Yard Sale, May 11 Senior Awards Wewoka High School, May 12 Wewoka High School Graduation.
4. Presentation of certificates to Councilman Gray and Councilman Ryan. Clerk did not have certificates, will present at May's Council meeting.
5. CONDEMNATION: Mayor Sheffield recommended combining items 5-7, condemnation of three adjacent properties. The Council accepted the recommendation and discussed the properties at 119, 121, and 123 N. Wewoka being condemned. Ms. Ellwanger made motion to condemn the properties as stated, seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.

6. SEE 5
7. SEE 5
8. MAY REGULAR COUNCIL MEETING: The council discussed changing date to May 14, 2015 since Wewoka High School Graduation on May 12, 2015. Ms. Ellwanger made motion to hold meeting on May 14, 2015, seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
9. FAIR HOUSING PROCLAMATION: Council discussed the Fair Housing proclamation. Mr. Ryan made motion to approve the proclamation, seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook, Ms. Ellwanger, Mr. Gray and Mr. Harjo. Motion passed.
10. WATER'S WORTH IT: Council discussed a proclamation making the month of July 2015 "Water's Worth It" month. Ms. Ellwanger made motion to approve the proclamation, seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Harjo, Mr. Ryan and Mr. Cook, Motion passed.
11. PRISON WORK PROGRAM: Council discussed renewal of contract with the Prison Public Work Program. Mr. Cook made a motion to renew the contract, seconded by Mr. Ryan. Aye's Mr. Cook, Mr. Ryan, Mr. Harjo, Mr. Gray and Ms. Ellwanger. Motion passed.
12. CEMETERY: Council discussed changing weekend closing time and weekend fees. Ms. Ellwanger made a motion to change the closing time to 2:00 p.m., and the fee to \$500.00 for weekend, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Ryan, Mr. Gray and Mr. Harjo. Motion passed.
13. FOP CONTRACT: Council went into executive session. Upon return Ms. Ellwanger made a motion to accept the Fraternal Order of Police Contract with a change in the amount of Article 29 to \$5,000.00, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Ryan, Mr. Harjo and Mr. Gray. Motion passed.
14. ADJOURNMENT: Mr. Gray made a motion to adjourn, seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Ms. Ellwanger, Mr. Harjo and Mr. Cook. Meeting adjourned at 6:49 p.m.

Tammy Sharp City Clerk