

MINUTES

WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
THURSDAY MAY 14, 2015
6:00 P.M.

(AGENDA POSTED AT CITY HALL MAY 13, 2015)

1. The meeting was called to order by Mayor Sheffield at 6:00 p.m. Council members present at roll call: Ms. Ellwanger, Mr. Gray and Mr. Ryan. Mr. Cook arrived right after roll call at 6:01 p.m. Mr. Harjo was absent. Also present at roll call, City Manager Mark Mosley, City Clerk Tammy Sharp and City Attorney Glenn Sharpe.

2. CONSENT DOCKET. Mr. Ryan made a motion to approve the Consent Docket, seconded by Ms. Ellwanger. Aye's, Mr. Ryan, Ms. Ellwanger, Mr. Cook and Mr. Gray. The following items were approved:

Item #1 Approval of minutes of meetings held April 14 and April 28, 2015

Item #2 Acceptance of Treasurer's Reports

Item #3 Approval of Department Reports

Item #4 Purchase Orders

3. CITY MANAGER'S REPORT. City Manager Mark Mosley included several items in his report. Council member Harjo arrived at 6:04 during report.
-We did not receive grant for the Medical Facility but will be resubmitting in next round
-Rain is hampering preparations for Memorial Day at cemeteries, will do what we can
-City Hall flooded again and was cleaned up. The lake dam looks good right now.
- Upcoming Dates & Events

May 25 Closed for Memorial Day, July 1 Ribbon Cutting at Complete Nutrition, June 12-14 Pokkechetu, June 20 Gospel Singing at Mutt Miller Park, June 27 Alumni weekend

FY 2015-2016 budget will be set at June's Regular Council Meeting

4. CERTIFICATES - Certificates were presented to Council Members, Harry Gray and Thomas Ryan.

5. LIBRARY AWARD - Librarian Carolyn Trimble and Assistant Dorothy McNally presented the Josie Crump/Elzene Miller Trimble Library Prize to Ms. Shirley Hill.

6. PUBLIC HEARING - CDBG - INFRASTRUCTURE IMPROVEMENT PROJECT. A Public Hearing was held concerning the Final Closing on CDBG for the Infrastructure Improvement Project. Pat McCormick was present to discuss the project and the closeout. Entered into public hearing at 6:07 p.m., closed Public Hearing at 6:09 p.m.
7. FINAL CLOSEOUT - CDBG - INFRASTRUCTURE IMPROVEMENT PROJECT. The Council discussed the CDBG - Infrastructure Improvement Project. Ms. Ellwanger made a motion to accept the closeout as discussed and to authorize the Mayor to sign close out documents. Seconded by Mr. Gray. Aye's, Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
8. LEASE AGREEMENT-. The Council discussed the amendment of lease agreement dated December 2013. Mr. Ryan made a motion to approve the amendment to the Wewoka Industrial Authority as discussed, seconded by Mr. Gray. Aye's, Mr. Ryan, Mr. Gray, Ms. Ellwanger, Mr. Harjo and Mr. Cook. Motion passed. 6:13 Mr. Ryan made a motion to convene Regular Council Meeting and open Wewoka Industrial Authority Meeting. Seconded by Ms. Ellwanger. 6:19 p.m. Ms. Ellwanger made a motion to reconvene Regular Council Meeting. Seconded by Mr. Gray.
9. ACCOUNTING & CONSULTING SERVICES- The Council discussed entering into agreement with Crawford & Associates, P.C. for period July 1, 2015 to June 30, 2016. Mr. Ryan made a motion to enter into the agreement as discussed, seconded by Mr. Gray. Aye's, Mr. Ryan, Mr. Gray, Mr. Harjo, Mr. Cook and Ms. Ellwanger. Motion passed.
10. SWIMMING POOL- The Council discussed repairs to the Municipal pool located at Mutt Miller Park. Ms. Ellwanger made a motion to table the discussion for no more than 30 days, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Mr. Gray, Mr. Ryan and Mr. Harjo. Motion passed. 6:24 Mayor Sheffield left meeting and turned over meeting to Vice Mayor Ellwanger
11. Mr. Gray made a motion to adjourn the meeting at 6:43 p.m., seconded by Mr. Ryan. Aye's, Mr. Gray, Mr. Ryan, Ms. Ellwanger, Mr. Harjo and Mr. Cook. Meeting adjourned.