

MINUTES
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY JUNE 9, 2015
6:00 P.M.

(AGENDA POSTED AT CITY HALL JUNE 5, 2015)

1. The meeting was called to order by Vice Mayor Ellwanger at 6:25 p.m. Mayor Sheffield stepped out to take overseas phone call.
Council members present at roll call: Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Harjo and Mr. Ryan. 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 Mr. Gray. Aye's, Mr. Ryan, Mr. Gray, Ms. Ellwanger, Mr. Cook and Mr. Harjo. The following items were approved:
 - Item #1 Approval of minutes of meetings held May 14 and May 22, 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.
 - Waste Water Treatment Project, new plant is up and running. Haynes Equipment is checking equipment out for rain damage.
 - Steak House broke ground today, Hotel people will be in town tomorrow. Official ground breaking for both projects in a few weeks.
 - We have been getting calls about mosquitoes. We have 100 tablets will be administered on a case by case basis.
 - Swimming Pool has been sandblasted and will be starting on cement prep.
 - Hiring 4-5 extra workers to help get caught up on mowing and abatements. The weather has delayed these projects. Also 2 extra workers for downtown clean up.
 - Asked the City Council to pick 1 dilapidated house in their ward for condemnation. Mayor Sheffield returned to meeting.
 - Upcoming Dates & Events
 - Special Council meeting June 29 at 12:30 p.m. June 12-14 Pokkechetu, June 16 Open House at Always in Season, June 20 Gospel Singing at Mutt Miller Park, June 20 community action meeting with area churches, June 27 Alumni weekend, July 3-4 Lakefest, City Offices closed July 3.

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4. PUBLIC HEARING- No comments from public.
5. RS 14-15-7- Ms. Ellwanger made a motion to approve Resolution 14-15-7 to approve 2015-216 Budget, seconded by Mr. Ryan. Aye's Ms. Ellwanger, Mr. Ryan, Mr. Cook, Mr. Gray and Mr. Harjo.
6. POOL LEASE- Council discussed the pool lease agreement between the City of Wewoka and Wewoka Industrial Authority. Ms. Ellwanger made a motion to accept the agreement with the insurance payment to be stricken, seconded by Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
7. TRAFFIC ORDINANCE- Council discussed amending ordinance 6-1-3, to follow state guideline. Which includes dismissal with out cost for any one presenting valid driver's license on or before court date and declaring an emergency. Mr. Ryan made a motion to amend the ordinance as discussed and declare an emergency. Seconded by Mr. Cook. Aye's, Mr. Ryan, Mr. Cook, Ms. Ellwanger, Mr. Gray, and Mr. Harjo. Motion passed.
8. COLLECTION CONTRACT-. The Council discussed accepting the agreement with DTC Solutions for collection of ambulance fees. Mr. Cook made a motion to approve the agreement as discussed, seconded by Ms. Ellwanger. Aye's, Mr. Cook, Ms. Ellwanger, Mr. Ryan, Mr. Gray, and Mr. Harjo. Motion passed.
9. FIREWORKS STANDS- Council discussed allowing fireworks stands inside City Limits. Mr. Cook made a motion to adopt City of Seminole ordinance with the exception of permit fee being \$100, seconded by Ms. Ellwanger. Aye's, Mr. Cook, Ms. Ellwanger, Mr. Ryan, Mr. Gray, and Mr. Harjo. Motion passed.
10. GOSPEL SINGING- The Council discussed placing barricades on Jackson from 9th Street to Sunnymeade during Gospel Singing at Mutt Miller Park. Mr. Gray made a motion to place barricades as stated, seconded by Mr. Harjo. Aye's, Mr. Gray, Mr. Harjo, Ms. Ellwanger, Mr Cook, and Mr. Ryan. Motion passed.
11. Mr. Gray made a motion to adjourn the meeting at 7:22 p.m., seconded by Mr. Ryan. Meeting adjourned.