

MINUTES
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY SEPTEMBER 8, 2015
6:00 P.M.

(AGENDA POSTED AT CITY HALL SEPTEMBER 3, 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, 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. Ms. Ellwanger made a motion to approve the Consent Docket, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Mr. Gray, Mr. Ryan, and Mr. Harjo. The following items were approved:

Item #1 Approval of minutes of meeting held August 11, 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.

-Waste Water Treatment Project is up and running, will need to build large storage building and purchase a bobcat.

-Water Plant discussing with engineers placing building at edge of dam to pretreat before Entering the plant

- Swimming Pool is complete had not had time to fill and test at this time.

- Senior Citizen has damage to ceiling inside building it has been secured talking to insurance adjuster and contractors to determine cause of damage and

plan of action

- Medical facility looking for temporary building to place at Mekusukey and Cedar

- Upcoming Dates & Events

September 10-12 Seminole County Fair, September 21 Business after hours,

October 5

Beans and Bingo Fundraiser for Chamber, October 12 Offices closed for Columbus Day, October 16 Sorghum Scramble, October 19 Sorghum Banquet,

October 21

Sorghum Art Show begins, October 24 Sorghum Day

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4. REAP GRANT- Council discussed approval of Resolution 15-16-1 for application for financial assistance. Ms. Ellwanger made a motion to approve the filing of application and Resolution 15-16-1, seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
 5. PUBLIC WORKS TRUCK- Council discussed bids for a new Public Works truck. Mr. Ryan made a motion to approve bid from Seminole Ford in the amount of \$28,500, seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook, Mr. Gray, Mr. Harjo and Ms. Ellwanger. Motion passed.
 6. WWTP MOWER- Council discussed bid for Super Z 27/60 lawnmower. Mr. Cook made a motion to accept bid from Town & Country Tractor for \$9,531.61, seconded by Mr. Ryan. Aye's Mr. Cook, Mr. Ryan, Ms. Ellwanger, Mr. Gray and Mr. Harjo. Motion passed.
 7. WWTP STORAGE BUILDING- Council discussed bids received for storage building at WWTP. Mr. Cook made a motion to accept bid from Hudson Post Frame in the amount of \$14,500, seconded by Mr. Ryan. Aye's Mr. Cook, Mr. Ryan, Mr. Gray, Mr. Harjo and Ms. Ellwanger. Motion passed.
 8. Struck from agenda, Cemetery Care Committee will take care of this item.
 - 9-13 CONDEMNATION- Items 9-13 were combined and council discussed condemning listed properties. Ms. Ellwanger made a motion to condemn the properties as listed, seconded by Mr. Ryan. Aye's Ms. Ellwanger, Mr. Ryan, Mr. Gray, Mr. Harjo and Mr. Cook. Motion passed.
 10. Mr. Ryan made a motion to adjourn at 6:39 pm, seconded by Mr. Gray. Meeting adjourned.
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