

MINUTES
WEWOKA CITY COUNCIL SPECIAL MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
Monday June 29, 2015
12:30 P.M.

(Agenda posted at City Hall June 26, 2015)

1. The meeting was called to order at 12:30 pm by Mayor Sheffield. Council members present at roll call Mr. Cook, Mr. Ryan and Mr. Harjo. Council members Ellwanger and Gray were not in attendance. Also present were City Manager Mark Mosley, City Clerk Tammy Sharp and City Attorney Glenn Sharpe.
2. PURCHASE ORDERS: Council members discussed year end purchase orders. Mr. Ryan made a motion to approve, seconded by Mr. Cook. Aye's Mr. Ryan, Mr. Cook and Mr. Harjo.
3. RS 14-15-10: Council discussed resolution of support for Wewoka Affordable Housing Partners LP. Mr. Harjo made motion to approve resolution with amendment if necessary(remove Aldridge Hotel), seconded by Mr. Cook. Aye's Mr. Harjo, Mr. Cook and Mr. Ryan. Motion passed.
4. POOL REPAIR: Council discussed additional repairs to swimming pool with a motion that \$7500.00 be used from the 2014-2015 Budget. Mr. Cook made a motion to approve, seconded by Mr. Ryan. Aye's Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
5. CAMPING REFUND: Council discussed refund of money due to emergency illness. Mr. Cook made a motion to approve, seconded by Mr. Harjo. Aye's Mr. Cook, Mr. Harjo and Mr. Ryan. Motion passed.
6. Mr. Cook made a motion to adjourn at 12:54 pm, seconded by Mr. Ryan. Meeting adjourned.

Tammy Sharp, City Clerk