

MINUTES  
WEWOKA CITY COUNCIL SPECIAL MEETING  
WEWOKA CITY HALL  
123 S MEKUSUKEY  
THURSDAY, JUNE 26, 2014  
6:00 P.M.

(AGENDA POSTED AT CITY HALL JUNE 24, 2014)

1. The meeting was called to order by Mayor Paige Sheffield at 6:00 p.m.
2. Council members present at roll call: Mr. Cook, Mr. Gray and Ms. Ellwanger. Ms. Massey was absent. Also present, City Manager Mark Mosley, City Clerk Karen Johnson and City Attorney Glenn Sharpe.
3. PURCHASE ORDERS. Ms. Ellwanger made a motion to approve purchase orders for payment, seconded by Mr. Gray. Aye's, Ms. Ellwanger, Mr. Gray and Mr. Cook. Motion passed.
4. RESOLUTION RS-13-14-17 - USA PRESSURE VESSELS. Council members discussed a resolution concerning leverage funds for USA Pressure Vessels, LLC. Ms. Ellwanger made a motion to adopt Resolution RS13-14-17, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook and Mr. Gray. Motion passed.
5. USA PRESSURE VESSELS - CONTRACT. Council discussed a contract with USA Pressure Vessels, LLC for use of an Industrial Building for manufacturing. The contract will need a correct date and address. Mr. Gray made a motion to approve the contract, with changes to date and address, between the City of Wewoka and USA Pressure Vessels, LLC. The motion was seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook and Ms. Ellwanger. Motion passed.
6. WARD 3 - COUNCIL SEAT. The Council discussed appointment of an interim Council Member to serve Ward 3 until the next election. Diana Bleeker and Tom Ryan have both asked to be appointed. Mr. Cook made a motion to appoint Tom Ryan to serve as Councilman for Ward 3 until the next election. The motion was seconded by Ms. Ellwanger. Aye's, Mr. Cook, Ms. Ellwanger and Mr. Gray. Motion passed.
7. ORDINANCE 491 - ZONING. Council discussed the adoption of Ordinance 491, changing the zoning classification of certain real property located in the Northeast Quarter of the Southeast Quarter of the Southeast Quarter of Section Thirty, Township Eight North, Range Eight East of the Indian Meridian in Seminole County. The property is also known as 2325 Seran Drive. Ms. Ellwanger made a motion to adopt Ordinance 491, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook and Mr. Gray. Motion passed.

Wewoka City Council Special Meeting  
June 26, 2014

7. ORDINANCE 491. Ms Ellwanger made a motion to approve the emergency clause of Ordinance 491, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook and Mr. Gray. Motion passed.
8. EMPLOYEE LONGEVITY. City Manager Mark Mosley discussed the longevity for employees. The new budget funds an increase in longevity from 12% on base pay at 12 years to 20% on base pay at 20 years, with longevity payments made at one year increments after 12 years. Ms. Ellwanger made a motion to accept the longevity plan and to amend the Personnel Manual to reflect this change, contingent on Personnel Board approving the change. The motion was seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook and Mr. Gray. Motion passed.
9. Mr. Gray made a motion to adjourn the meeting at 6:25 p.m., seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook and Ms. Ellwanger. Motion passed.

---

Karen Johnson, City Clerk

MINUTES  
WEWOKA INDUSTRIAL AUTHORITY SPECIAL MEETING  
WEWOKA CITY HALL  
123 S MEKUSUKEY  
THURSDAY, JUNE 26, 2014  
6:00 P.M.

(AGENDA POSTED AT CITY HALL JUNE 24, 2014)

1. The meeting was called to order by Chairman Paige Sheffield at 6:25 p.m., immediately following the Wewoka City Council meeting.
2. Board members present at roll call: Ms. Ellwanger, Mr. Cook and Mr. Gray. Ms. Massey was absent. Also present, Manager Mark Mosley, Secretary Karen Johnson and Attorney Glenn Sharpe.
3. RESOLUTION RS-13-14-16 - USA PRESSURE VESSELS. Council members discussed a resolution concerning leverage funds for USA Pressure Vessels, LLC. Ms. Ellwanger made a motion to adopt Resolution RS13-14-16, seconded by Mr. Gray. Aye's, Ms. Ellwanger, Mr. Gray and Mr. Cook . Motion passed.
4. USA PRESSURE VESSELS - CONTRACT. Council discussed a contact with USA Pressure Vessels, LLC for use of an Industrial Building for manufacturing. The contract will need a correct date and address. Mr. Gray made a motion to approve the contract, with changes to date and address, between the City of Wewoka and USA Pressure Vessels, LLC. The motion was seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook and Ms. Ellwanger. Motion passed.
5. Mr. Gray made a motion to adjourn the meeting at 6:26 p.m., seconded by Mr. Cook. Aye's, Mr. Gray, Mr. Cook and Ms. Ellwanger. Meeting adjourned.

---

Karen Johnson,. Secretary