

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY APRIL 10, 2018
6:30 P.M.
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. DISCUSS AND POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM MARCH 13, 2018
 - b. ACCOUNTS PAYABLE MARCH 1, 2018 THROUGH MARCH 31, 2018
4. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
5. NEW BUSINESS FOR COUNCIL MEMBERS.
6. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY APRIL 10, 2018
FOLLOWING THE MUNICIPAL AUTHORITY MEETING
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM MARCH 13, 2018
 - b. ACCOUNTS PAYABLE MARCH 1, 2018 THROUGH MARCH 31, 2018
4. DISCUSS AND POSSIBLY VOTE TO DROP BARRY RIGGS FROM THE FIRE ROLLS AS A FIREMAN.
5. DISCUSS AND POSSIBLY VOTE TO PAY \$1,400.00 TO REPACK PUMP ON FIRE PUMPER 1.
6. DISCUSS AND POSSIBLY VOTE TO INCREASE COVERAGE POLICY ON OMAG INSURANCE FOR THE CENTRAL FIRE STATION.
7. DISCUSS AND POSSIBLY VOTE TO ASSIGN UNCLAIMED PROPERTY TO DEPARTMENTS.
8. DISCUSS AND POSSIBLY VOTE TO APPROVE ORDINANCE 2018-1 TO AMEND RETIREMENT PLAN TO INCLUDE PART-TIME EMPLOYEES AT EMPLOYEE CONTRIBUTION ONLY.
9. DISCUSS AND POSSIBLY VOTE TO INCREASE RANDI WASHBURN'S PAY TO \$10.20/HOUR.
10. POSSIBLY VOTE TO HIRE DEVRI OSARIO AS A RESERVE OFFICER AT \$10/HOUR.
11. DISCUSS AND POSSIBLY VOTE TO ALLOW THE POLICE DEPARTMENT TO TRADE SOME CURRENT POLICE UNITS FOR NEW POLICE UNITS FOR IN THE NEXT FISCAL YEAR.
12. DISCUSS AND POSSIBLY VOTE TO SEND HOPE BRAY TO COURT CLERK CONFERENCE JUNE 6-8, 2018 IN STILLWATER AND PAY HOTEL, PER DIEM, MILEAGE AND COST OF CONFERENCE.
13. HEAR FROM CITIZEN SANDRA PARISH REGARDING ROAD CONDITIONS OF EAST STANFIELD.
14. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
15. NEW BUSINESS FOR COUNCIL MEMBERS.
16. ADJOURN.

POCOLA MUNICIPAL AUTHORITY
MINUTES
TUESDAY APRIL 10, 2018
6:30 P.M.
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR ROY WALKER CALLED THE MEETING TO ORDER.
2. ROY WALKER STATED ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM. ATTORNEY NICK GRANT WAS ALSO PRESENT.
3. ROY GORDON MADE A MOTION, SECONDED BY CINDY JACKSON TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM MARCH 13, 2018
 - b. ACCOUNTS PAYABLE MARCH 1, 2018 THROUGH MARCH 31, 2018

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

4. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER. HE STATED THE BIDDERS WERE SHOWN THE CONSTRUCTION SITE FOR THE NEW SEWER PLANT AND ONE COMPANY DID A TEST DIG. BIDS WILL BE OPENED APRIL 19TH.
5. NO NEW BUSINESS FOR COUNCIL MEMBERS.
6. CINDY JACKSON MADE A MOTION, SECONDED BY PHIL SMITH TO ADJOURN.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

BOARD OF TRUSTEES
MINUTES
TUESDAY APRIL 10, 2018
FOLLOWING THE MUNICIPAL AUTHORITY MEETING
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR ROY WALKER CALLED THE MEETING TO ORDER.
2. ROY WALKER STATED ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM. ATTORNEY NICK GRANT WAS ALSO PRESENT.
3. DON DIDIER MADE A MOTION, SECONDED BY CINDY JACKSON TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM MARCH 13, 2018
 - b. ACCOUNTS PAYABLE MARCH 1, 2018 THROUGH MARCH 31, 2018

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES
4. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO DROP BARRY RIGGS FROM THE FIRE ROLLS AS A FIREMAN.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES
5. DON DIDIER MADE A MOTION, SECONDED BY ROY WALKER TO PAY \$1,400.00 TO REPACK PUMP ON FIRE PUMPER 1.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES
6. ROY WALKER MADE A MOTION, SECONDED BY DON DIDIER TO INCREASE COVERAGE POLICY ON OMAG INSURANCE FOR THE CENTRAL FIRE STATION (\$658.38/YEAR FOR \$210,649.00 MORE COVERAGE).

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

7. ROY WALKER MADE A MOTION, SECONDED BY CINDY JACKSON TO KEEP THE 4 UNCLAIMED TRAILERS AND HAVE ATTORNEY NICK GRANT PREPARE SOMETHING IN WRITING TO SELL THE REMAINING UNCLAIMED PROPERTY.

PHIL SMITH – YES
DON DIDIER – NO
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

8. TABLED UNANIMOUSLY (APPROVE ORDINANCE 2018-1 TO AMEND RETIREMENT PLAN TO INCLUDE PART-TIME EMPLOYEES AT EMPLOYEE CONTRIBUTION ONLY)

9. CINDY JACKSON MADE A MOTION, SECONDED BY DON DIDIER TO INCREASE RANDI WASHBURN'S PAY TO \$10.20/HOUR.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

10. PHIL SMITH MADE A MOTION, SECONDED BY CINDY JACKSON TO HIRE DEVRI OSARIO AS A RESERVE OFFICER AT \$10/HOUR.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

11. ****AMENDED**** ROY WALKER MADE A MOTION, SECONDED BY DON DIDIER TO ALLOW THE POLICE DEPARTMENT TO SURPLUS AND TRADE-IN THE 2013 FORD POLICE UNIT TOWARDS THE PURCHASE OF A NEW UNIT NOW, FINANCING OVER A 3 YEAR PERIOD, AND PUT IN THE BUDGET FOR NEXT FISCAL YEAR TO PURCHASE ANOTHER NEW POLICE UNIT.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

12. ROY WALKER MADE A MOTION, SECONDED BY CINDY JACKSON TO SEND HOPE BRAY TO COURT CLERK CONFERENCE JUNE 6-8, 2018 IN STILLWATER AND PAY HOTEL, PER DIEM, MILEAGE AND COST OF CONFERENCE.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES

13. CITIZEN SANDRA PARISH ADDRESSED BOARD REGARDING ROAD CONDITIONS OF EAST STANFIELD AND ASKED THAT IT BE RESURFACED.

14. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS:

POLICE – STEVE HOWARD STATED OFFICERS WROTE 70+ MORE CITATIONS THAN LAST MONTH, THE DEPARTMENT IS UNDER BUDGET SO FAR FOR THE FISCAL YEAR, 1 OFFICER IS IN FIREARM INSTRUCTOR TRAINING, ALL OFFICERS NOW CARRY NARCAM FOR PEOPLE WHO OVERDOSE, AND 2 OFFICERS HAVE MAXED OUT ON OMAG ONLINE TRAINING.

FIRE – WESLEY RIGGS STATED THERE WERE 20 RUNS IN MARCH, HAD NEW APPLICANT TRAINING, PARTICIPATED IN THE EASTER EGG HUNT, HAD LIVE BURN TRAINING IN POTEAU FOR 6 HOURS, AND THE NEW STATION WILL BE USED TO HOST A HUNTER EDUCATION CLASS WITH THE GAME WARDEN.

STREET – BUD WILLIAMS STATED THE BACKHOE HAD BEEN IN THE SHOP FOR 3 WEEKS, PICKED UP TRASH, PATCHED 60 MILES OF ROAD, WORKING ON ENTRANCE OF OLIVER FROM PRYOR FOR THE SEWER PROJECT, AND GAVE A LIST OF STREETS SUGGESTED TO BE RESURFACED.

15. NEW BUSINESS FOR COUNCIL MEMBERS: ATTORNEY NICK GRANT STATED THE SECOND LAWSUIT AGAINST THE TOWN WAS DISMISSED. ROY WALKER STATED HE SPOKE WITH CHOCTAW REPRESENTATIVE SHERYL BUCKNER REGARDING POTENTIAL HOTEL ROOM TAX THE CITY COULD ENFORCE IF SHE GETS APPROVAL.

16. ROY WALKER MADE A MOTION, SECONDED BY DON DIDIER TO ADJOURN.

DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES