

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY JANUARY 9, 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 DECEMBER 12, 2017
 - b. ACCOUNTS PAYABLE DECEMBER 1, 2017 THROUGH DECEMBER 31, 2017
4. DISCUSS AND POSSIBLY VOTE TO APPROVE RESOLUTION 2018-1 TO ESTABLISH AN INTERIM LOAN WITH COBANK, ACB.
5. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
6. NEW BUSINESS FOR COUNCIL MEMBERS.
7. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY JANUARY 9, 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 DECEMBER 12, 2017
 - b. ACCOUNTS PAYABLE DECEMBER 1, 2017 THROUGH DECEMBER 31, 2017
4. DISCUSS AND POSSIBLY VOTE TO APPROVE RESOLUTION 2018-2 TO ESTABLISH EXPIRATION OF BUILDING PERMITS.
5. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
6. NEW BUSINESS FOR COUNCIL MEMBERS.
7. ADJOURN.

POCOLA MUNICIPAL AUTHORITY
MINUTES
TUESDAY JANUARY 9, 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.
3. CINDY JACKSON MADE A MOTION, SECONDED BY ROY GORDON TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM DECEMBER 12, 2017
 - b. ACCOUNTS PAYABLE DECEMBER 1, 2017 THROUGH DECEMBER 31, 2017

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 APPROVE RESOLUTION 2018-1 TO ESTABLISH AN INTERIM LOAN WITH COBANK, ACB.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES
5. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER. HE STATED WE'RE STILL WAITING TO HEAR FROM RURAL DEVELOPMENT, ADVISED MAY NEED TO PURCHASE A NEW TRACTOR FOR THE STREET DEPARTMENT AND THE SEWER DEPARTMENT WOULD LIKE TO PURCHASE THEIR OLD ONE, ALSO TULSA LIFEFLIGHT IS CONSIDERING PURCHASING A HANGAR AND FUEL STATION FOR THIS LOCATION.
6. NO NEW BUSINESS FOR COUNCIL MEMBERS.
7. ROY WALKER MADE A MOTION, SECONDED BY DON DIDIER TO ADJOURN.

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

BOARD OF TRUSTEES
MINUTES
TUESDAY JANUARY 9, 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.
3. ROY GORDON MADE A MOTION, SECONDED BY DON DIDIER TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM DECEMBER 12, 2017
 - b. ACCOUNTS PAYABLE DECEMBER 1, 2017 THROUGH DECEMBER 31, 2017

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

4. *AMENDED* ROY WALKER MADE A MOTION, SECONDED BY PHIL SMITH TO APPROVE RESOLUTION 2018-2 TO ESTABLISH EXPIRATION OF BUILDING PERMITS WITH AMENDMENT TO INCLUDE “THE TOWN OF POCOLA MAY GIVE ONE 6 MONTH EXTENSION PROVIDING THEY ARE SHOWING SIGNS OF PROGRESS.”

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

5. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS:

POLICE – STEVE HOWARD STATED THEY HAD A GOOD YEAR LAST YEAR AND PRESENTED COUNCIL WITH REVENUE TOTALS, THERE WILL BE SOME PEOPLE LEAVING SOON AND WILL ADDRESS FILLING THE POSITIONS NEXT MEETING.

FIRE – WESLEY RIGGS STATED THERE WERE 20 CALLS IN DECEMBER, THEY WERE UP 15 CALLS IN 2017 COMPARED TO 2016, AND HAD A GOOD YEAR WITH NO INJURIES OR MAJOR EQUIPMENT REPAIRS.

STREET – BUD WILLIAMS STATED THEY CLEANED DITCHES, INSTALLED TIN HORNS, PICKED UP TRASH, PATCHED ROADS AND PICKED UP TIRES THAT WERE DUMPED.

6. NO NEW BUSINESS FOR COUNCIL MEMBERS.

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

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