

POCOLA MUNICIPAL AUTHORITY  
AGENDA  
TUESDAY MARCH 13, 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 FEBRUARY 13, 2018
  - b. ACCOUNTS PAYABLE FEBRUARY 1, 2018 THROUGH FEBRUARY 28, 2018
4. DISCUSS AND POSSIBLY VOTE TO USE RESERVE FUND TO PAY OFF 1 EXISTING OWRB LOAN
5. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
6. NEW BUSINESS FOR COUNCIL MEMBERS.
7. ADJOURN.

BOARD OF TRUSTEES  
AGENDA  
TUESDAY MARCH 13, 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 FEBRUARY 13, 2018
  - b. ACCOUNTS PAYABLE FEBRUARY 1, 2018 THROUGH FEBRUARY 28, 2018
4. DISCUSS AND POSSIBLY VOTE TO DROP KALEB LOVELL FROM THE FIRE ROLLS AS A FIREMAN.
5. DISCUSS AND POSSIBLY VOTE TO ADD BRANDON SPANGLER TO THE FIRE ROLLS AS A FIREMAN.
6. DISCUSS AND POSSIBLY VOTE TO PURCHASE 4 SETS OF BUNKER PANTS AND COATS FOR APPROXIMATELY \$1,675.00 EACH.
7. DISCUSS AND POSSIBLY VOTE TO CONCRETE THE MAIN DRIVEWAY AT THE PARK.
8. DISCUSS AND POSSIBLY VOTE TO GIVE POLICE DEPARTMENT AUTHORITY TO USE THE GRANT MONEY RECEIVED TO PURCHASE RADAR UNITS FOR POLICE CARS.
9. POSSIBLY VOTE TO HIRE RANDI WASHBURN AS A FULL-TIME DISPATCHER AT \$9.50/HOUR.
10. POSSIBLY VOTE TO RE-HIRE JACOB KIRKSEY AS A FULL-TIME OFFICER AT \$13.50/HOUR.
11. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
12. NEW BUSINESS FOR COUNCIL MEMBERS.
13. ADJOURN.

POCOLA MUNICIPAL AUTHORITY  
MINUTES  
TUESDAY MARCH 13, 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. CINDY JACKSON MADE A MOTION, SECONDED BY PHIL SMITH TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
  - a. MINUTES FROM FEBRUARY 13, 2018
  - b. ACCOUNTS PAYABLE FEBRUARY 1, 2018 THROUGH FEBRUARY 28, 2018

PHIL SMITH – YES  
DON DIDIER – YES  
ROY WALKER – YES  
CINDY JACKSON – YES  
ROY GORDON – YES
4. ROY GORDON MADE A MOTION, SECONDED BY CINDY JACKSON TO USE RESERVE FUND TO PAY OFF 1 EXISTING OWRB LOAN.

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 ARE NOW OUT FOR BIDS AND EXPLAINED THE BIDDING PROCESS.
6. NO NEW BUSINESS FOR COUNCIL MEMBERS.
7. ROY WALKER 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 MARCH 13, 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. CINDY JACKSON MADE A MOTION, SECONDED BY ROY GORDON TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- a. MINUTES FROM FEBRUARY 13, 2018
- b. ACCOUNTS PAYABLE FEBRUARY 1, 2018 THROUGH FEBRUARY 28, 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 KALEB LOVELL 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 CINDY JACKSON TO ADD BRANDON SPANGLER TO THE FIRE ROLLS AS A FIREMAN.

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

6. DON DIDIER MADE A MOTION, SECONDED BY CINDY JACKSON TO PURCHASE 4 SETS OF BUNKER PANTS AND COATS FOR APPROXIMATELY \$1,675.00 EACH.

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

7. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO HAVE CREATIVE CONCRETE POUR CONCRETE ON THE MAIN DRIVEWAY AT THE PARK FOR \$3,585.00.

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

8. ROY WALKER MADE A MOTION, SECONDED BY CINDY JACKSON TO GIVE POLICE DEPARTMENT AUTHORITY TO USE THE GRANT MONEY RECEIVED TO PURCHASE RADAR UNITS FOR POLICE CARS.

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

9. CINDY JACKSON MADE A MOTION, SECONDED BY DON DIDIER TO HIRE RANDI WASHBURN AS A FULL-TIME DISPATCHER AT \$9.50/HOUR.

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

10. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO RE-HIRE JACOB KIRKSEY AS A FULL-TIME OFFICER AT \$13.50/HOUR.

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

11. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS:

POLICE – STEVE HOWARD STATED THE NUMBERS WERE DOWN LAST MONTH BUT STILL AHEAD OF THIS TIME LAST YEAR, HAVE BEEN 1 OFFICER SHORT, DUE TO THE SHOOTING IN FLORIDA, HAVE BEEN COMMUNICATING WITH LOCAL CHURCH AND SCHOOL OFFICIALS ABOUT SAFETY.

FIRE – WESLEY RIGGS STATED THAT THERE WERE 8 CALLS LAST MONTH, TOOK APPLICATIONS AND WILL TEST APPLICANTS LATER THIS MONTH, AND ALL FIREMEN WILL DO LIVE TESTING IN POTEAU MARCH 31<sup>ST</sup>.

STREET – BUD WILLIAMS STATED THEY HAVE BEEN PATCHING A LOT OF ROADS SINCE THE RAIN CAUSED MORE POTHOLES, PICKED UP TRASH, AND THE BACKHOE HAS BEEN DOWN.

12. NEW BUSINESS FOR COUNCIL MEMBERS: ATTORNEY NICK GRANT STATED ONE OF THE LAWSUITS AGAINST THE TOWN WAS DISMISSED AND ONE IS STILL PENDING, AND THE ATTORNEY APPOINTED TO REPRESENT THE TOWN IS DOING A GREAT JOB. ROY WALKER REMINDED COUNCIL TO TURN IN EVALUATIONS. DON DIDIER STATED THE COUNCIL MAY WANT TO CONSIDER PURCHASING LAND AND MOBILE HOME NEXT TO THE PROPERTY TULSA LIFE FLIGHT IS LEASING. JOHN LIMBOCKER STATED THERE WILL BE A “STOP THE BLEEDING” CLASS ON MARCH 31<sup>ST</sup> FOR THOSE WHO WANT TO ATTEND.

13. 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