

POCOLA MUNICIPAL AUTHORITY
MINUTES
TUESDAY MARCH 8, 2016
6:30 P.M.
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR DON DIDIER CALLED THE MEETING TO ORDER.
2. DON DIDIER STATED ALL MEMBERS WERE PRESENT EXCEPT FOR GAYLON E. FREEMAN AND THERE WAS A QUORUM. ATTORNEY NICK GRANT WAS ALSO PRESENT.
3. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM FEBRUARY 9, 2016
 - b. ACCOUNTS PAYABLE FEBRUARY 1, 2016 THROUGH FEBRUARY 29, 2016

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES

**GAYLON E. FREEMAN NOW PRESENT

4. CINDY WILSON MADE A MOTION, SECONDED BY PHIL SMITH TO GIVE HOURLY EMPLOYEES AN ANNUAL RAISE OF 2%.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

5. CINDY WILSON MADE A MOTION, SECONDED BY DON DIDIER TO PURSUE AN APPLICATION FOR A LOAN FOR THE NEW WASTEWATER PLANT WITH RURAL DEVELOPMENT.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

6. CINDY WILSON MADE A MOTION, SECONDED BY PHIL SMITH TO COMPLETE NECESSARY DOCUMENTS FOR OBTAINING EASEMENT FOR FORCED MAIN FROM NEW WASTEWATER TREATMENT PLANT TO POTEAU RIVER.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

7. CINDY WILSON MADE A MOTION, SECONDED BY JEWELL CLARK TO TAKE APPLICATIONS FOR WASTEWATER TREATMENT OPERATOR.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

8. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER REGARDING LOAN PERSUAL.

9. NO NEW BUSINESS.

10. DON DIDIER MADE A MOTION, SECONDED BY CINDY WILSON TO ADJOURN.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

BOARD OF TRUSTEES
MINUTES
TUESDAY MARCH 8, 2016
FOLLOWING THE MUNICIPAL AUTHORITY MEETING
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR DON DIDIER CALLED THE MEETING TO ORDER.
2. DON DIDIER STATED ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM. ATTORNEY NICK GRANT WAS ALSO PRESENT.
3. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM FEBRUARY 8, 2016
 - b. ACCOUNTS PAYABLE FEBRUARY 1, 2016 THROUGH FEBRUARY 29, 2016

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES
4. CINDY WILSON MADE A MOTION, SECONDED BY PHIL SMITH TO GIVE HOURLY EMPLOYEES AN ANNUAL RAISE OF 2% AND BRING RICK BOYCE AND DUSTIN LANGLEY UP TO \$12/HOUR.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES
5. TABLED UNANIMOUSLY (APPROVE ARCHITECTURAL DRAWINGS AND BID PACKAGE FOR THE PROPOSED FIRE STATION)
6. PHIL SMITH MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO ACCEPT THE RESIGNATION OF OFFICER DON PAUL BALES AS OF MARCH 4, 2016.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

7. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO HIRE ALEX BOHANON AS A FULL-TIME POLICE OFFICER AT \$13/HOUR.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

8. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO ALLOW CHIEF HOWARD TO DEVELOP A NEW PAY SCALE AND PERFORMANCE EVALUATION PLAN FOR THE POLICE DEPARTMENT.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

9. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS:

STREET – WESLEY RIGGS STATED THEY HAVE BEEN MOSTLY PATCHING, THE BACKHOE HAS BEEN IN THE SHOP FOR 2 WEEKS AND HAS PUT THEM BEHIND INSTALLING TIN HORNS, THEY ARE LOOKING INTO PURCHASING A NEW PATCH AND HAVING IT DELIVERED, AND ALSO THE COUNTY COMMISSIONER HAS AGREED TO COME HELP ON OCCASION.

FIRE – WESLEY RIGGS STATED THERE WERE 16 FIRE RUNS IN FEBRUARY, THEY DID SOME LIVE BURN TRAINING, GOT THE NEW RESCUE BOAT IN, ISO RATING DROPPED FROM 5 TO 3, AND STILL INSTALLING SMOKE ALARMS.

POLICE – STEVE HOWARD STATED 1 OFFICER WILL BE GOING TO CLEET SOON, THEN 2 MORE WHEN HE RETURNS.

10. NEW BUSINESS: DON DIDIER STATED THE PARK BATHROOMS WERE VANDALIZED RECENTLY AND DUE TO EASTER BEING EARLY THIS YEAR AND THE CHURCHES THAT HELPED IN THE PAST ARE UNABLE TO HELP, NOT SURE IF WE'LL BE ABLE TO DO THE EASTER EGG HUNT.

11. DON DIDIER MADE A MOTION, SECONDED BY CINDY WILSON TO ADJOURN.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES