

POCOLA MUNICIPAL AUTHORITY  
MINUTES  
TUESDAY APRIL 12, 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 THAT ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM. ATTORNEY NICK GRANT WAS ALSO PRESENT.
3. CINDY WILSON MADE A MOTION, SECONDED BY PHIL SMITH TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
  - a. MINUTES FROM MARCH 8, 2016
  - b. ACCOUNTS PAYABLE MARCH 1, 2016 THROUGH MARCH 31, 2016

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

4. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO SURPLUS THE 2015 CHEVROLET TAHOE.

PHIL SMITH – YES  
DON DIDIER – YES  
JEWELL CLARK – YES  
CINDY WILSON – NO  
GAYLON E. FREEMAN – ABSTAIN

5. \*AMENDED\* PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO PURCHASE A 2016 CHEVROLET TAHOE FOR \$36,493.00 FROM SMITH CHEVROLET.

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

6. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER REGARDING SECURING THE RIGHT OF WAYS FOR THE SEWER PROJECT.
7. NO NEW BUSINESS.

8. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO ADJOURN.

PHIL SMITH – YES

DON DIDIER – YES

JEWELL CLARK – YES

CINDY WILSON – YES

GAYLON E. FREEMAN – YES

BOARD OF TRUSTEES  
MINUTES  
TUESDAY APRIL 12, 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 GAYLON E. FREEMAN TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
  - a. MINUTES FROM MARCH 8, 2016
  - b. MINUTES FROM SPECIAL MEETING MARCH 14, 2016
  - c. ACCOUNTS PAYABLE MARCH 1, 2016 THROUGH MARCH 31, 2016

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

4. PHIL SMITH MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO APPROVE THE FOLLOWING INCREASES IN PAY FOR THE FOLLOWING POLICE DEPARTMENT PERSONNEL:

JOHN CHANEY – FROM \$683.02/WK TO \$703.51/WK

JOSHUA BUTLER – FROM \$14.06/HR TO \$14.60/HR

EVAN BEEN – FROM \$13.69/HR TO \$14.10/HR

JODI MEIER – FROM \$9.95/HR TO \$10.25/HR

KRISTA FARIES – FROM \$9.18/HR TO \$9.46/HR

WACO HILL – FROM \$10.20/HR TO \$10.25/HR

PHIL SMITH – YES  
DON DIDIER – YES  
JEWELL CLARK – YES  
CINDY WILSON – NO  
GAYLON E. FREEMAN – YES

5. GAYLON E. FREEMAN MADE A MOTION, SECONDED BY PHIL SMITH TO HIRE MEGAN STROUD AS A PART-TIME DISPATCHER AT \$9.25/HR.

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

6. PHIL SMITH MADE A MOTION, SECONDED BY DON DIDIER TO PURCHASE THE CHEVROLET TAHOE FROM THE SEWER DEPARTMENT FOR \$20,000.00.

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

7. DON DIDIER MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO SURPLUS THE TWO 2011 FORD POLICE TRUCKS.

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

8. \*AMENDED\* PHIL SMITH MADE A MOTION, SECONDED BY DON DIDIER TO PURCHASE A 2016 CHEVROLET TAHOE FROM SMITH CHEVROLET FOR THE POLICE DEPARTMENT AND TRADE IN THE TWO 2011 FORD TRUCKS TOWARDS THE PURCHASE.

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

9. \*AMENDED\* PHIL SMITH MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO ADOPT A PERFORMANCE REVIEW POLICY FOR ALL DEPARTMENTS AND REVIEW AGAIN IN 3 MONTHS.

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

10. GAYLON E. FREEMAN MADE A MOTION, SECONDED BY PHIL SMITH TO APPROVE THE COUNTY PUTTING 25 LOADS OF GRAVEL AT THE END OF W. GEORGE (FOR APPROXIMATELY (\$2,500.00)

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

11. CINDY WILSON MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO ACCEPT THE BID FROM JOHNSON CONSTRUCTION FOR \$188,000.00 FOR THE NEW FIRE STATION, CONTINGENT UPON CONFORMING TO BID SPECS.

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

12. PHIL SMITH MADE A MOTION, SECONDED BY DON DIDIER TO PURCHASE A 2007 FORD EXPEDITION FROM DPS FOR \$6,000.00 FOR THE FIRE DEPARTMENT.

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

13. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS.

STREET – ROBBIE ORICK STATED THEY HAVE BEEN PEELING ROADS AND PATCHING  
FIRE – WESLEY RIGGS STATED HE HAS BROUGHT IN APPLICANTS FOR TESTING  
POLICE – STEVE HOWARD STATED THE NEWEST OFFICER IS DONE WITH TRAINING AND RIDING BY HIMSELF, 2 OFFICERS ARE GOING TO SCHOOL SOON AND POSSIBLY 1 OFFICER MAY BE DEPLOYED FOR 6 MONTHS.

14. NEW BUSINESS: CINDY WILSON ASKED IF MIKE MOORE WAS STILL SET TO REPAIR ROADS. WESLEY RIGGS STATED HE IS JUST WAITING UNTIL AFTER THE FLOOD SEASON IS OVER.

15. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO ADJOURN.

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