

SPECIAL MEETING  
POCOLA MUNICIPAL AUTHORITY  
MINUTES  
MONDAY APRIL 25, 2016  
8:30 AM  
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.
3. CINDY WILSON MADE A MOTION, SECONDED BY JEWELL CLARK TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307 B(1) TO DISCUSS HIRING MARLIN WORTHAM AS WASTEWATER TREATMENT OPERATOR.

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

4. GAYLON E. FREEMAN MADE A MOTION, SECONDED BY CINDY WILSON TO RETURN FROM EXECUTIVE SESSION.

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

5. CINDY WILSON MADE A MOTION, SECONDED BY JEWELL CLARK TO HIRE MARLIN WORTHAM AS WASTEWATER TREATMENT OPERATOR AT \$11/HOUR.

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

6. TABLED UNANIMOUSLY (GIVE JOHN LIMBOCKER A RAISE)

7. 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

SPECIAL MEETING  
BOARD OF TRUSTEES  
MINUTES  
MONDAY APRIL 25, 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 THAT ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM.
3. TABLED UNANIMOUSLY (GIVE HOPE BRAY AND AMANDA GOLDSMITH A 3% RAISE)
4. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO HAVE THE FIRE DEPARTMENT'S 2007 FORD EXPEDITION PAINTED AT DUSTY'S COLLISION.

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

5. GAYLON E. FREEMAN MADE A MOTION, SECONDED BY PHIL SMITH TO MOVE THE 16 X 16 OFFICE BUILDING AT 4105 S. POCOLA FOR PREPARATION OF THE NEW FIRE STATION AND INSTALL 2 SEPTIC TANKS.

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

6. DON DIDIER MADE A MOTION, SECONDED BY JEWELL CLARK TO ADJOURN.

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