

POCOLA MUNICIPAL AUTHORITY
MINUTES
TUESDAY MAY 10, 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 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 APRIL 12, 2016
 - b. MINUTES FROM SPECIAL MEETING APRIL 25, 2016
 - c. ACCOUNTS PAYABLE APRIL 1, 2016 THROUGH APRIL 30, 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 CINDY WILSON TO APPROVE RESOLUTION 2016-1 LEGAL SERVICES AGREEMENT FOR WASTEWATER UTILITY SYSTEMS.

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 GIVE JOHN LIMBOCKER A 1% RAISE FOR EACH DEPARTMENT HE GETS PAID OUT OF EXCEPT CITY CLERK.

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

6. NO ACTION TAKEN – ITEM MOVED TO BOARD OF TRUSTEES AGENDA BY UNANIMOUS VOTE (TO PURCHASE EMERGENCY EQUIPMENT FOR NEW VEHICLE FOR \$9,604.89)
7. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER REGARDING LOAN PURSUAL, TRAFFIC LIGHT WAS STRUCK BY LIGHTENING, AND THE NEW EMPLOYEE IS DOING WELL LEARNING THE WASTEWATER TREATMENT OPERATOR’S JOB.
8. NO NEW BUSINESS.
9. 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 MAY 10, 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 APRIL 12, 2016
 - b. MINUTES FROM SPECIAL MEETING APRIL 25, 2016
 - c. ACCOUNTS PAYABLE APRIL 1, 2016 THROUGH APRIL 30, 2016

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

4. *AMENDED* CINDY WILSON MADE A MOTION, SECONDED BY JEWELL CLARK TO GIVE HOPE BRAY A RAISE OF .84/HOUR AND AMANDA GOLDSMITH A RAISE OF .85/HOUR.

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

5. PHIL SMITH MADE A MOTION, SECONDED BY DON DIDIER TO REIMBURSE FIRE CHIEF WESLEY RIGGS \$525.00 FOR USE OF PERSONAL VEHICLE WITH FUNDS RECEIVED FROM INSURANCE REIMBURSEMENT.

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

6. PHIL SMITH MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO PURCHASE A 2016 CHEVROLET TAHOE FROM SMITH CHEVROLET FOR THE POLICE DEPARTMENT FOR \$36,493.00.

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

7. *AMENDED* GAYLON E. FREEMAN MADE A MOTION, SECONDED BY CINDY WILSON TO PURCHASE EMERGENCY EQUIPMENT FOR THE 3 NEW TAHOES FOR \$28,814.67.

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

8. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO HIRE AARON ORICK TEMPORARILY FOR THE STREET DEPARTMENT EFFECTIVE MAY 16 – SEPTEMBER 9, 2016 AT \$9/HOUR.

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

9. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS:

STREET – ROBBIE ORICK STATED THEY PEELED 7 MILES OF ROAD, PUT OUT 30 TONS OF PATCH OVER THE PAST MONTH AND 2 DRIVEWAYS IN.

FIRE – WESLEY RIGGS STATED THERE WERE 6 RUNS, TESTED 3 APPLICANTS ON SATURDAY, RECEIVED \$21,000 FROM INSURANCE FOR THE WRECKED UNIT THAT WILL GO TOWARDS THE REPLACEMENT, AND STARTING GROUND WORK ON THE NEW FIRE STATION.

POLICE – STEVE HOWARD STATED CITATIONS ARE UP FROM LAST YEAR EVEN WITH FEWER OFFICERS, HANDED OUT PROPOSED PAY SCALE MATERIAL TO BOARD MEMBERS TO CONSIDER AND EXPLAINED OFFICER SCHEDULING.

10. NEW BUSINESS: CINDY WILSON STATED THE BUDGET IS COMING UP SOON AND NEED TO BE PREPARING. JOHN LIMBOCKER STATED THE CPA IS COMING NEXT WEEK TO START GOING OVER IT. BUD WILLIAMS SUGGESTED TO THE BOARD TO HAVE SOMEONE PICK UP TRASH AROUND TOWN FOR A COUPLE OF MONTHS.

11. 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