

POCOLA MUNICIPAL AUTHORITY
MINUTES
TUESDAY JUNE 14, 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 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 MAY 10, 2016
 - b. MINUTES FROM SPECIAL MEETING MAY 23, 2016
 - c. ACCOUNTS PAYABLE MAY 1, 2016 THROUGH MAY 31, 2016
 - d. BUDGET AMENDMENTS

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

4. DISCUSSION WAS HELD REGARDING THE PROPOSED 2016-2017 BUDGET AND THE FLOOR WAS OPENED FOR PUBLIC DISCUSSION. SHARON NUGENT INQUIRED ABOUT NOT HAVING ANY GRANTS LISTED IN BUDGET. JOHN LIMBOCKER STATED THERE WON'T BE ANY FOR THE NEXT YEAR.
5. JEWELL CLARK MADE A MOTION, SECONDED BY PHIL SMITH TO APPROVE THE 2016-2017 BUDGET.

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

6. CINDY WILSON MADE A MOTION, SECONDED BY JEWELL CLARK TO APPROVE RESOLUTION 2016-2 TO ADOPT THE 2016-2017 BUDGET.

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

7. JEWELL CLARK MADE A MOTION, SECONDED BY PHIL SMITH TO RETAIN THE SERVICES OF KERSHAW CPA & ASSOCIATES FOR THE 2016-2017 AUDIT.

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

8. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO RETAIN THE SERVICES OF DAVID HEDGES CPA FIRM.

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

9. CINDY WILSON MADE A MOTION, SECONDED BY PHIL SMITH TO PAY HOTEL, MILEAGE AND PER DIEM FOR MARLIN WORTHAM FOR OBTAINING WASTEWATER CLASS (D) LICENSE AT ROSE STATE COLLEGE JULY 13-14, 2016.

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

10. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER. HE STATED MARLIN WORTHAM WILL BE ABLE TO WORK UNSUPERVISED WHEN HE GETS HIS CLASS (D) LICENSE, THEY HAVE BEEN HAULING OFF TRASH AROUND THE PLANT AND MOWING SOME OF THE RIGHT-OF-WAYS.

11. NO NEW BUSINESS.

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

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

BOARD OF TRUSTEES
MINUTES
TUESDAY JUNE 14, 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 EXCEPT 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 MAY 10, 2016
 - b. MINUTES FROM SPECIAL MEETING MAY 23, 2016
 - c. ACCOUNTS PAYABLE MAY 1, 2016 THROUGH MAY 31, 2016
 - d. BUDGET AMENDMENTS FOR GENERAL, STREET, FIRE AND PARK FUNDS

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

4. DISCUSSION WAS HELD REGARDING THE PROPOSED 2016-2017 BUDGET AND THE FLOOR WAS OPENED FOR PUBLIC DISCUSSION. SHARON NUGENT INQUIRED ABOUT THE STREET DEPARTMENT BUDGET SHOWING A GRANT. JOHN LIMBOCKER STATED IT WAS FEMA MONEY RECEIVED THAT WILL BE USED NEXT YEAR.
5. PHIL SMITH MADE A MOTION, SECONDED BY CINDY WILSON TO APPROVE THE 2016-2017 BUDGET.

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

6. CINDY WILSON MADE A MOTION, SECONDED BY JEWELL CLARK TO APPROVE RESOLUTION 2016-2 TO ADOPT THE 2016-2017 BUDGET.

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

7. CINDY WILSON MADE A MOTION, SECONDED BY JEWELL CLARK TO RETAIN THE SERVICES OF KERSHAW CPA & ASSOCIATES FOR THE 2016-2017 AUDIT.

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

8. PHIL SMITH MADE A MOTION, SECONDED BY CINDY WILSON TO RETAIN THE SERVICES OF DAVID HEDGES CPA FIRM.

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

9. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO HIRE EMMA JOHNSON AS A PART-TIME DISPATCHER AT \$9.50/HOUR.

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

10. PHIL SMITH MADE A MOTION, SECONDED BY CINDY WILSON TO SURPLUS 6 FIRE DEPARTMENT HAND HELD RADIOS.

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

11. TABLED UNANIMOUSLY (ADD 2 MORE PANELS TO THE VETERAN'S MEMORIAL AT THE PARK)

12. CINDY WILSON MADE A MOTION, SECONDED BY DON DIDIER TO TAKE DONATIONS FOR A LITTLE LEAGUE BASEBALL FIELD AT THE PARK.

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

13. DISCUSSION WAS HELD REGARDING REPLACING SOME STREET SIGNS. JOHN LIMBOCKER STATED THAT WESLEY RIGGS WANTED TO REMIND THE COUNCIL THAT THE PROTOCOL IS TO FILL OUT A FORM FIRST.

14. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS:

POLICE – STEVE HOWARD STATED THEY RECENTLY WORKED THE BIGGEST METH SEIZURE THEY'VE HAD SINCE HE'S BEEN HERE. CITATION AMOUNTS WRITTEN WERE ALSO UP.

STREET – ROBBIE ORICK STATED THAT THEY HAVE PUT OUT 20 TONS OF PATCH, PEELED 6 MILES OF ROAD, INSTALLED 2 DRIVEWAYS, MOWING AND WEEDEATING.

FIRE – WESLEY RIGGS STATED THAT THE FOOTING HAS BEEN DUG, SEPTIC TANK INSTALLED AND ELECTRIC HAS BEEN RUN TO THE NEW STATION. THERE WERE 6 RUNS LAST MONTH AND HE COMMENDED THE FIRST RESPONDERS FOR SAVING A MAN'S LIFE.

15. NEW BUSINESS: JOHN LIMBOCKER STATED THERE IS NOT ENOUGH ELEVATION OF THE PAD AT THE FIRE STATION FOR THE SEPTIC TO RUN AND WILL HAVE TO BE FIXED. SHARON NUGENT ASKED THE BOARD TO CONSIDER PASSING AN ORDINANCE AGAINST SPREADING CHICKEN LITTER IN TOWN. CINDY WILSON STATED ALEX BOHANNON HAS SOME IDEAS FOR FUNDRAISING AND WOULD LIKE HIM TO BE ON THE NEXT AGENDA.

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

PHIL SMITH – YES

DON DIDIER – YES

JEWELL CLARK – YES

CINDY WILSON – YES