

POCOLA MUNICIPAL AUTHORITY
MINUTES
TUESDAY JULY 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 ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM.
3. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM JUNE 14, 2016
 - b. ACCOUNTS PAYABLE JUNE 1, 2016 THROUGH JUNE 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 HIRE MILLIE VANCE FOR AN ENVIRONMENTAL STUDY FOR THE WASTEWATER TREATMENT PLANT FOR \$12,000.00.

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

5. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER. HE STATED THE LAND IS CLEARED NOW FOR THE ENVIRONMENTAL STUDY, MARLIN WORTHAM IS GOING TO SCHOOL FOR A (D) LICENSE AND ASKED THE COUNCIL TO CONSIDER KEEPING LONNIE HARRIS ON AS CONTRACT LABOR AFTER HE RETIRES.
6. 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 JULY 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.
3. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- a. MINUTES FROM JUNE 14, 2016
- b. MINUTES FROM SPECIAL MEETING JUNE 17, 2016
- c. ACCOUNTS PAYABLE JUNE 1, 2016 THROUGH JUNE 30, 2016

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 PHIL SMITH TO ACCEPT MEGAN STROUD’S RESIGNATION EFFECTIVE JULY 11, 2016.

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 HIRE SETH LOWE AS A FULL-TIME DISPATCHER AT \$9.50/HOUR.

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

6. *AMENDED* GAYLON E. FREEMAN MADE A MOTION TO PURCHASE A FULLY EQUIPPED FORD INTERCEPTOR POLICE UNIT FROM S.M.I.L.E.S. THROUGH A FORD LEASE PROGRAM FOR APPROXIMATELY \$13,400.00/YEAR FOR 3 YEARS.

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

7. TABLED UNANIMOUSLY (GRANT OK OUTDOOR A HEIGHT VARIANCE TO CONSTRUCT A BILLBOARD AT APPROXIMATELY 1300 N. POCOLA BLVD)
8. TABLED UNANIMOUSLY (CODE ENFORCEMENT OF OVERGROWN LAWNS AND POSSIBLY SEEK AN ORDINANCE FOR FINING OWNER OF RENTAL PROPETY RATHER THAN RENTER)
9. DISCUSSION WAS HELD REGARDING THE LITTER PROBLEM AND SUGGESTIONS WERE MADE TO HAVE THE STREET DEPARTMENT CONTINUE TO HELP PICK UP WHEN THEY CAN AND USE COMMUNITY SERVICE WORKERS.

PHIL SMITH NOW ABSENT

10. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS:

POLICE – CHIEF STEVE HOWARD STATED 144 CITATIONS WERE WRITTEN LAST MONTH EVEN WITH 4 FULL-TIME OFFICERS AWAY AND THEY HAVE ALSO BEEN WORKING ON SOME THEFT CASES.

STREET – ROBBIE ORICK STATED THEY HAVE BEEN BLADING, PATCHING, MOWING AND SPRAYING. THE BACKHOE IS DOWN AND THEY HAVE BEEN USING A RENTAL. WESLEY RIGGS STATED HIS APPRECIATION FOR THE STREET WORKERS AND SAID THEY HAVE BEEN DOING A GREAT JOB.

FIRE – CHIEF WESLEY RIGGS STATED THERE WERE 12 RUNS IN JUNE, THE CONCRETE HAS BEEN POURED AT THE NEW STATION, AND POCOLA FIRE DEPARTMENT IS PLANNING TO DO SOME TRAINING WITH NEIGHBORING FIRE DEPARTMENTS IN SEPTEMBER.

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

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