

POCOLA MUNICIPAL AUTHORITY
MINUTES
TUESDAY FEBRUARY 9, 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 JANUARY 12, 2016
 - b. ACCOUNTS PAYABLE JANUARY 1, 2016 THROUGH JANUARY 31, 2016

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES ON ITEM (A), ABSTAIN ON ITEM (B)

4. HEARD MONTHLY REPORT FROM DEPARTMENT HEAD JOHN LIMBOCKER. HE STATED HE AND THE ENGINEER WILL MEET WITH THE CHOCTAW NATION THIS WEEK TO HOPEFULLY CLOSE ON AN OLD GRANT.
5. NO NEW BUSINESS.
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 FEBRUARY 9, 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 JANUARY 12, 2016
 - b. MINUTES FROM SPECIAL MEETING JANUARY 21, 2016
 - c. ACCOUNTS PAYABLE JANUARY 1, 2016 THROUGH JANUARY 31, 2016

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES ON ITEMS (A) AND (B), ABSTAIN ON ITEM (C)

4. DON DIDIER MADE A MOTION, SECONDED BY CINDY WILSON TO PURCHASE A RESCUE BOAT, MOTOR AND TRAILER FOR THE FIRE DEPARTMENT AND HAVE IT DELIVERED FOR APPROXIMATELY \$12,055.00 TOTAL.

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

5. PHIL SMITH MADE A MOTION, SECONDED BY CINDY WILSON TO APPROVE AN APPRECIATION DINNER FOR FIREMEN AND THEIR WIVES ON FEBRUARY 12TH (TO BE PAID WITH DONATION FUNDS).

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

6. GAYLON E. FREEMAN MADE A MOTION, SECONDED BY PHIL SMITH TO SURPLUS 400 FT OF 2.5 INCH AND 150 FT OF 1.5 INCH FIRE HOSE.

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

7. DON DIDIER MADE A MOTION, SECONDED BY JEWELL CLARK TO RAISE FIRE CHIEF WESLEY RIGGS’S PAY TO \$1,500.00/MO DUE TO ADDED RESPONSIBILITIES WITH NEW FIRE STATION AND APPROVE HIM TO VOLUNTARILY HELP OVERSEE THE STREET DEPARTMENT.

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

8. *AMENDED* PHIL SMITH MADE A MOTION, SECONDED BY CINDY WILSON TO ACCEPT THE RESIGNATION OF JACOB KIRKSEY AS A FULL-TIME OFFICER EFFECTIVE JANUARY 29, 2016 AND LEAVE HIM ON AS A RESERVE OFFICER AT \$10/HOUR.

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

9. DON DIDIER MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO CHANGE RICHARD MCGEHEE’S STATUS FROM RESERVE OFFICER TO FULL-TIME AT \$13/HOUR.

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 CHANGE JONATHAN HOOG’S STATUS FROM RESERVE OFFICER TO FULL-TIME AT \$13/HOUR.

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

11. PHIL SMITH MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO GIVE JODI MEIER A .25/HOUR RAISE.

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

12. HEARD MONTHLY REPORT FROM DEPARTMENT HEADS.

STREET – ROBBIE ORICK STATED THEY HAVE BEEN PATCHING FROM FLOOD DAMAGE, INSTALLED 2 TIN HORNS AND DID SOME DITCHING LAST MONTH.

POLICE – STEVE HOWARD STATED CITATIONS ARE UP \$35,000.00 FROM LAST MONTH, STILL WORKING ON CODE ENFORCEMENT, 3 OFFICERS GOT QUALIFIED TO RUN INTOXYLIZER AND COMPLETED TACTICAL RIFLE TRAINING AND THE RENOVATION IS COMPLETE IN THE DISPATCH AREA.

FIRE – WESLEY RIGGS STATED THERE WERE 26 RUNS LAST MONTH, THERE HAS BEEN GOOD PARTICIPATION OF THE FIREMEN AND SMOKE ALARMS ARE STILL BEING INSTALLED.

13. NEW BUSINESS: BRYAN SHAVE ADDRESSED THE BOARD ON CONCERNS WITH PEOPLE BURNING TRASH IN RESIDENTIAL AREAS AND ASKED IF AN ORDINANCE COULD BE PASSED TO BAN IT. STEVE HOWARD STATED HE WILL GET WITH THE CITY ATTORNEY TO SEE WHAT CAN BE DONE.

14. 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