

SPECIAL MEETING  
BOARD OF TRUSTEES  
MINUTES  
THURSDAY JANUARY 21, 2016  
5:30PM  
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 ORDINANCE 2016-1 WHICH READS AS FOLLOWS:

ORDINANCE 2016-1

AN ORDINANCE OF THE TOWN OF POCOLA, OKLAHOMA PROVIDING THAT ORDINANCE NO. 2016-1, AMENDING TOWN OF POCOLA ORDINANCE NO. 86-4, AS AMENDED BY ORDINANCE NO. 87-4 OF THE TOWN OF POCOLA, OKLAHOMA CODE OF ORDINANCES BE AMENDED, BY ASSESSING AN ADDITIONAL ONE PERCENT (1%) SALES TAX (FOR A TOTAL OF 4%) UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; PROVIDED THAT ONE HUNDRED PERCENT (100%) OF SUCH ADDITIONAL REVENUES SHALL BE USED FOR THE PURPOSE OF PROVIDING REVENUES FOR THE PURPOSE OF (I) FINANCING IMPROVEMENTS TO STREETS, ALLEYS AND DRAINAGE SYSTEMS WITHIN THE TOWN OF POCOLA; AND (II) AND OTHER CAPITAL IMPROVEMENTS FOR THE TOWN'S USE ONLY OR OWNED BY THE TOWN OF POCOLA AND LEASED TO THE POCOLA MUNICIPAL IMPROVEMENT AUTHORITY; PROVIDING, THE TAX SHALL BE FOR A PERIOD OF TEN (10) YEARS FROM ITS ENACTMENT; FIXING EFFECTIVE DATE; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER PROVISIONS RELATING THERETO; AND DECLARING AN EMERGENCY.

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

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

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