



62nd City Council
Mayor Mark Spradlin
Ward I – John Wood, Trey Ayers **Ward II** – Jeff Taylor, Clarice Reandeau
Ward III – Gaylord Z. Thomas, Sharyl Padgett

SPECIAL CITY COUNCIL MEETING WORKSHOP

Tuesday, May 5, 2015 at 6:00p.m.
City Hall 3rd Floor Conference Room
101 N. 2nd Street, Guthrie, Oklahoma, 73044

1. Call to Order.
2. Public Comments.
3. Code Enforcement Department annual update.
4. Discussion regarding Bookmobile.
5. Request for future items of discussion.
6. Adjournment.



62nd City Council
Mayor Mark Spradlin
Ward I - Trey Ayers, John Wood
Ward II - Jeff Taylor, Clarice Reandeanu
Ward III - Gaylord Z. Thomas, Sharyl Padgett

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

Tuesday, May 5, 2015 at 7:00pm
City Hall Council Chambers
101 N. 2nd Street, Guthrie, Oklahoma, 73044

- 1. Call to Order.
2. Community Announcements and Recognitions.
3. Consent Agenda.
All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
A. Consider approval of minutes of the Regular Guthrie Public Works Authority Meeting held April 7, 2015..... 1
B. Consider approval of minutes of the Regular Guthrie Public Works Authority Meeting for April 21, 2015 2
4. Adjournment.

CITY COUNCIL MEETING

62nd City Council
Tuesday, May 5, 2015, 7:00pm
City Hall Council Chambers
101 N. 2nd Street, Guthrie, Oklahoma, 73044

- 1. Call to Order.
2. Consent Agenda
All matters listed will be enacted by one motion unless a request is made for discussion by any Council Member or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
A. Consider approval of minutes of the City Council Workshop held on April 7, 2015 .
..... 3
B. Consider approval of minutes of the City Council Workshop for April 21, 2015..... 4
C. Consider approval of minutes of the Regular City Council Meeting held on April 7, 2015..... 5
D. Consider approval of minutes of the Regular City Council Meeting for April 21, 2015
..... 8
E. Consider approval of minutes of the Street Committee Meeting held March 26, 2015
..... 9
3. Recognition of Service.
4. Adjournment.

Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, May 1, 2015. The City of Guthrie encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive the 48 hours rule if signing is not the necessary accommodation.

MINUTES

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

April 7, 2015

The regular meeting of the Guthrie Public Works Authority was posted on Thursday, April 2, 2015, before 5:00 p.m. and held Tuesday, April 7, 2015, in the Guthrie City Hall Council Chambers.

Pledge of Allegiance was led by Chairman Mark Spradlin.

Invocation was given by Reverend Don Riepe, Guthrie Christian Church.

Chairman Mark Spradlin called the meeting to order at 7:01 p.m.

Members Present: Mark Spradlin John Wood Trey Ayers
 Gaylord Z. Thomas Sharyl Padgett Jeff Taylor
 Clarice Reandean

Members Absent: None

Staff Present: Sereniah Breland Randel Shadid Kim Biggs
 Jim Ahlgren Maxine Pruitt Cody Mosley
 Don Sweger Eric Harlow Justin Heid
 Aaron Ryburn

Chairman Spradlin declared a quorum with all seven (7) Trustees in attendance.

Community Announcements and Recognitions.

- A. Mayor Spradlin read a Proclamation acknowledging April 12-18, 2015 as National Telecommunicator Week and presented the same to Police Chief Don Sweger.

Consent Agenda. Motion by Trustee Taylor, seconded by Vice Chair Wood, moved approval of the Consent Agenda as follows:

- A. Consider approval of minutes of the Regular Guthrie Public Works Authority Meeting held March 17, 2015.

Trustees entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Padgett, Taylor, Reandean
Nay: None

Chairman Spradlin declared the motion carried unanimously.

Adjournment. There being no further business for the Guthrie Public Works Authority Trustees, Chairman Spradlin declared the meeting adjourned at 7:05 p.m.

Kim Biggs, Secretary

Mark Spradlin, Chairman

MINUTES

GUTHRIE PUBLIC WORKS AUTHORITY MEETING
April 21, 2015

The regular meeting of the Guthrie Public Works Authority was posted on Friday, April 17, 2015, before 5:00 p.m. and was not held April 21, 2015, due to lack of quorum.

Members Present: Mark Spradlin John Wood

Members Absent: Trey Ayers Sharyl Padgett Gaylord Z. Thomas
 Jeff Taylor Clarice Reandean

Staff Present: Sereniah Breland Kim Biggs Don Sweger

Mayor Spradlin declared no quorum with two (2) Trustees in attendance.

Kim Biggs, Secretary

Mark Spradlin, Chairman

MINUTES

CITY COUNCIL MEETING
Council Workshop
April 7, 2015

The special meeting of the sixty-second City Council of Guthrie, Oklahoma, was posted on Thursday, April 2, 2015, before 5:00 p.m. and held April 7, 2015, at 6:00 p.m. in the Guthrie 3rd Floor Conference Room, City Hall.

Mayor Mark Spradlin called the meeting to order at 6:00 p.m.

Members Present:	Mark Spradlin	John Wood	Trey Ayers
	Gaylord Z. Thomas	Sharyl Padgett	Jeff Taylor
	Clarice Reandeau		

Members Absent: None

Staff Present:	Sereniah Breland	Randel Shadid	Kim Biggs
	Cody Mosley	Maxine Pruitt	Cyndi O
	Justin Heid	Lee Pearce	

Mayor Spradlin declared a quorum with all seven (7) Council Members in attendance.

Public Comments. None.

Discussion regarding low water dam. City Manager Breland reminded Council that funding for this project would come from the Oklahoma City Waterline Fund, which was approved by the Guthrie Public Works Authority on March 3, 2015. City Engineer, Bill Myers, reviewed the engineering drawings of the proposed project and provided an estimated timeline as to when the construction would begin --- as early as this summer. Mr. Myers addressed the question of using rip-rap left over from other construction projects as a possible cost savings for this project. Staff has been in contact with the Department of Transportation regarding this possibility and will continue to seek other available resources regarding the same. A short video was also presented showing the location of where the low water dam is to be constructed.

Discussion regarding parking. Justin Fortney, Chairman of the Guthrie Transportation Authority, presented the idea of reverse angle parking in the downtown area. The committee will be seeking approval in the near future to test the idea on a Saturday across from City Hall. No businesses will be impacted during this time.

Request for future items of discussion. None.

Adjournment. There being no further business for the Guthrie City Council, Mayor Spradlin declared the meeting adjourned at 6:22 p.m.

Kim Biggs, City Clerk

Mark Spradlin, Mayor

MINUTES

CITY COUNCIL MEETING
Council Workshop
April 21, 2015

The special meeting of the sixty-second City Council of Guthrie, Oklahoma, was posted on Friday, April 17, 2015, before 5:00 p.m. and was not held April 21, 2015, due to lack of quorum.

Members Present: Mark Spradlin John Wood

Members Absent: Trey Ayers Sharyl Padgett Gaylord Z. Thomas
 Jeff Taylor Clarice Reandean

Staff Present: Sereniah Breland Kim Biggs

Mayor Spradlin declared no quorum with two (2) Council Members in attendance.

Kim Biggs, City Clerk

Mark Spradlin, Mayor

MINUTES

CITY COUNCIL MEETING

April 7, 2015

The regular meeting of the sixty-second City Council of Guthrie, Oklahoma was posted on Thursday, April 2, 2015, before 5:00 p.m. and held Tuesday, April 7, 2015, in the Guthrie City Hall Council Chambers.

Mayor Mark Spradlin called the meeting to order at 7:06 p.m.

Members Present: Mark Spradlin John Wood Trey Ayers
 Gaylord Z. Thomas Sharyl Padgett Jeff Taylor
 Clarice Reandeau

Members Absent: None

Staff Present: Sereniah Breland Randel Shadid Kim Biggs
 Jim Ahlgren Maxine Pruitt Cody Mosley
 Don Sweger Eric Harlow Justin Heid
 Aaron Ryburn

Mayor Spradlin declared a quorum with all seven (7) Council Members in attendance.

Consent Agenda. Motion by Vice Mayor Wood, seconded by Council Member Ayers, moved approval of the Consent Agenda, as follows:

- A. Consider approval of minutes of the City Council Workshop held on March 17, 2015.
- B. Consider approval of minutes of the Regular City Council Meeting held on March 17, 2015.
- C. Consider approval of minutes of the Special City Council Meeting – Town Hall Discussion held on March 31, 2015.
- D. Consider approval of the agreement between the City of Guthrie and Sodexo Operations, LLC for use of Highland Hall facility for the Logan County Aging Services.
- E. Consider approval to rebid the construction of a Pilots’ Lounge at Guthrie-Edmond Regional Airport.
- F. Consider approval of the recommendation of the City of Guthrie Street Committee to authorize the Purchasing Agent to proceed with the solicitation of bids for the 2015 Street Capital Improvement Project consisting of the streets in all three Wards: Ward I – Walnut, Cooksey south to Softball Field; Ward II – Perkins, Pine Street to Capital Street, Poplar, Lincoln to Grant; Ward III – Commerce Blvd.

Council Members entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeau
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Ordinance No. 3269. Motion by Vice Mayor Wood to table Ordinance No. 3269, amending existing sales tax. Motion died for lack of second. Motion by Council Member Ayers, seconded by Council Member Thomas, to adopt Ordinance No. 3269 amending existing sales tax ordinances and levying and assessing a sales tax of one-half percent (1/2%) in addition to the present City, County, and State excise taxes levied and assessed upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax laws of Oklahoma; providing for the purpose; earmarking the same to be expended only for capital improvements; establishing a seven member Guthrie Area Projects oversight committee, providing for effective and operative dates and providing for repealer and severability, and declaring an emergency. Council Members entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeu
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Emergency Clause. Motion by Council Member Thomas, seconded by Council Member Ayers, moved approval of Section 12 of Ordinance No. 3269 declaring an emergency and the immediate passage of this Ordinance.

Resolution No. 2015-08, calling and holding of a special election. Motion by Vice Mayor Wood, seconded by Council Member Taylor, moved approval of tabling Resolution No. 2015-08 to May 19, 2015. Council Members entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Taylor, Padgett
Nay: Ayers, Thomas, Reandeu

Mayor Spradlin declared the motion carried with four (4) ayes and three (3) nays.

Resolution No. 2015-09. Motion by Council Member Taylor, seconded by Vice Chair Wood, moved approval of Resolution No. 2015-09 for the policy Naming and Renaming Streets, Park Lands, and Facilities for the City of Guthrie as recommended by the Street Committee. Council Members entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeu
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Honorary signage for the late Mayor Jon Gumerson. Motion by Council Member Ayers, seconded by Council Member Thomas, moved approval of providing signage in addition to the current street signs within the three blocks of Second Street, from Noble Avenue to Harrison Street, with “Mayor Jon Gumerson Way”, in honor of the late Mayor Jon Gumerson. Council Members entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandean
Nay: None

Mayor Spradlin declared the motion carried unanimously.

City Manager's Report. Recognized and thanked Marlene Snow for her dedication and service with the Logan County Aging Services. Thanked James Long for his work with the public input group that was organized to help with the sales tax proposal. Thanked the Chamber of Commerce for hosting the candidate forum. Thanked those who attended the Town Hall Forum. Announced that the City is hosting its annual Trash-Off day April 10 and 11. Reminded everyone that next week is 89er Days and announced other community events.

Requests/comments from members of the City Council. Announced upcoming community events; thanked everyone for voting; thanked staff; recognized Marlene Snow for her services; thanked each other for the time served on the City Council; and invited the public to attend a panel discussion at the University of Central Oklahoma regarding the causes of earthquakes.

Executive Session. Motion by Council Member Thomas, seconded by Council Member Taylor, moved approval to convene into Executive Session pursuant to the authority of Title 25, O.S. 2001, Section 307(B)(4) for the purpose of discussing confidential communications between the City Council and its Attorney concerning a pending investigation or claim (Logan County Rural Water District No. 1). Council Members entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandean
Nay: None

Mayor Spradlin declared the motion carried unanimously at 7:30 p.m. Attending Executive Session were Mayor Spradlin, Vice Mayor Wood, Council Members Ayers, Thomas, Taylor, Padgett and Reandean, City Manager Breland, and City Attorney Shadid.

Reconvene. Mayor Spradlin reconvened the Guthrie City Council Meeting at 7:45 p.m. and stated no action was taken in Executive Session.

Consider action regarding Logan County Rural Water District No. 1. None.

Adjourn. There being no further business for the Guthrie City Council, Mayor Spradlin declared the meeting adjourned at 7:45 p.m.

Kim Biggs, City Clerk

Mark Spradlin, Mayor

MINUTES

CITY COUNCIL MEETING

April 21, 2015

The regular meeting of the sixty-second City Council of Guthrie, Oklahoma was posted on Friday, April 17, 2015, before 5:00 p.m. and was not held April 21, 2015, due to lack of quorum.

Members Present: Mark Spradlin John Wood

Members Absent: Trey Ayers Sharyl Padgett Gaylord Z. Thomas
 Jeff Taylor Clarice Reandean

Staff Present: Sereniah Breland Kim Biggs Don Sweger

Mayor Spradlin declared no quorum with two (2) Council Members in attendance.

Kim Biggs, City Clerk

Mark Spradlin, Mayor

MINUTES

SPECIAL CITY COUNCIL MEETING

Street Committee

March 26, 2015

The special meeting of the sixty-second City Council of Guthrie, Oklahoma was posted on Tuesday, March 24, 2015 before 4:30 p.m. and held March 26, 2015 in the Guthrie City Hall Third Floor Conference Room.

The meeting was called to order at 6:00 p.m.

Street Committee Members Present:

Gaylord Thomas Clarice Reandeau Jeff Taylor

Street Committee Members Absent:

None

City Council Members Present:

None

City Council Members Absent:

Mark Spradlin Trey Ayers John Wood Sharyl Padgett

Staff Present:

Sereniah Breland Maxine Pruitt Tenny Maker

A quorum was declared.

Approval of Minutes for the Street Committee Meeting of February 12, 2015.

Committee Member Thomas made the motion, seconded by Committee Member Taylor.

Aye: Reandeau, Thomas, Taylor

Nay: None

Discussion and consider naming city property. After discussion on the various samples of policies from various Oklahoma cities, Committee Member Thomas moved to have staff draft a policy with changes adding “appropriate committee/board” for naming or renaming streets, park lands and facilities. Additionally, to draft a recommendation to name Second Street from Noble to Harrison, for Jon Gumerson. Committee Member Taylor seconded the nomination.

Aye: Reandeau, Thomas, Taylor

Nay: None

Request for Future Items for Discussion. None at this time.

Adjournment. There being no further business for the Street Committee Chairperson Reandeau declared the meeting adjourned at approximately 6:35 p.m.

Kim Biggs, City Clerk

Clarice Reandeau,
Street Committee Chairperson