



**60<sup>th</sup> City Council**

**Mayor** Chuck Burtcher

**Ward I** – Trey Ayers, John Wood    **Ward II** – Mary Coffin, Patty Hazlewood

**Ward III** – Ellen Gomes, Gaylord Z. Thomas

**SPECIAL GUTHRIE PUBLIC WORKS AUTHORITY MEETING**

101 N. 2<sup>nd</sup> Street, Guthrie, OK 73044

February 3, 2011, 6:00pm

Agenda

1. Call to Order
2. Public Comments
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 January 18, 2011..... 3
  - B. Consider approval of claims ..... 5
  - C. Consider approval for the Finance Committee’s recommendation regarding a utility adjustment to a utility account Carothers Holding Group, LLC at 105 East Oklahoma Avenue .....15
4. Adjourn

**SPECIAL CITY COUNCIL MEETING**

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 councilmember 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 Special City Council Workshop (Finance Committee Meeting) held on January 18, 2011..... 17
  - B. Consider approval of minutes of the Special City Council Workshop held on January 18, 2011..... 19
  - C. Consider approval of minutes of the Regular City Council Meeting held on January 18, 2011 ..... 21
  - D. Consider approval of claims .....25
  - E. Consideration of formal request to transfer Armory to City of Guthrie.....27
  - F. Consideration of Memorandum of Agreement between the City and the ODEQ for remediation of the Guthrie Armory.....31
  - G. Consider approval of the CPI Amendment to Hangar Ground Lease #9, Zivko Aeronautics.....35
3. City Manager’s Report
4. Consider convening an 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 Council and their Attorney concerning a pending investigation or claim involving Logan County Rural Water District #1 Lawsuits.

5. Consideration of action regarding Logan County Rural Water District #1 Lawsuits.
6. Requests/comments from members of the City Council.
7. Adjourn.

**\*\* February 1, 2011 Meeting**

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Agenda posted on the bulletin board in the lobby of City Hall before 5:00 pm on Tuesday, February 1, 2011. 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.

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