



60th City Council

Mayor Chuck Burtcher

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

Ward III – Ellen Gomes, Gaylord Z. Thomas

CITY COUNCIL MEETING

Council Chambers, 101 N. 2nd Street; Guthrie, OK 73044

Tuesday, May 3, 2011 ~ 7:00 PM

- 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 from Regular City Council Meeting held April 19, 2011..... 3

- 3. Council Payday
- 4. Adjourn

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

- 1. Call to Order
- 2. Consider approval of minutes from Guthrie Public Works Authority Meeting held
April 19, 2011..... 7
- 3. Adjourn

Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, April 29, 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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MINUTES

CITY COUNCIL MEETING

April 19, 2011

The regular meeting of the sixtieth City Council of Guthrie, Oklahoma was posted on Friday, April 15, 2011 before 5:00 p.m. and held April 19, 2011 in the Guthrie City Hall Council Chambers.

Mayor Chuck Burtcher called the meeting to order at 7:31 p.m.

Members Present:	Chuck Burtcher	Trey Ayers	Gaylord Z. Thomas
	Ellen Gomes	Mary Coffin	Patty Hazlewood
	John Wood		

Members Absent: None

Staff Present:	Matt Mueller	Randel Shadid	Wanda Calvert
	Lance Crenshaw	Rene Spineto	Maxine Pruitt
	Jim Ahlgren	Damon Devereaux	Eric Harlow
	Lee Ivie	Cindy Kenyon	Kevin Dixon, Jr.

Mayor Burtcher declared a quorum with all (7) Councilmembers in attendance.

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

- A. Consider approval of the minutes from the Special City Council-Finance Committee Meeting held on April 5, 2011.
- B. Consider approval of the minutes from the Special City Council Workshop Meeting held on April 5, 2011
- C. Consider approval of the minutes from the Regular City Council Meeting held on April 5, 2011.
- D. Consider approval of Treasurer Reports.
- E. Consider approval of claims:

General Fund:	Claims	\$ 97,970.02
Grants Fund:	Claims	\$ 3,381.16
Capital Projects Fund:	Claims	\$ 328.64
Airport Fund:	Claims	<u>\$ 8,986.45</u>

Total Claims: \$110,666.27

- F. Consider approval of Budget Amendment No. 4 increasing the budget for General Fund, Grants Fund and Cemetery Care Fund.
- G. Consider approval of restructuring principal payback of Water Treatment Plant debt service in order to realize savings of nearly \$2 million in interest expense over the life of the loan and authorizing the Mayor to sign documents.

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

Aye: Burtcher, Ayers, Gomes, Thomas, Coffin, Hazlewood, Wood
Nay: None

Mayor Burtcher declared the motion carried unanimously.

City Manager's Report. Airport Manager Lee Ivie invited the Council and the community to the 2nd Annual Guthrie-Edmond Regional Airport Fly-In Community Day on September 24, 2011 and City Attorney Shadid informed the State court ruled in favor of the City of Guthrie in a summary judgment on the lawsuit between Rural Water District No. 1 requiring us to sell them water under their terms and commended Carrie Williams from Lester, Loving and Davies on the great job.

Requests/comments from members of the City Council. Councilmember Hazlewood expressed a "Thank You" to the Citizens Government Academy participants for attending the academy and to the recognition tonight; encouraged the citizens to run for Council office; reminded the community of the 89'er Celebration events; and encouraged the community to attend the J. Foucart Benefit to preserve Guthrie's legacy.

Vice Mayor Ayers expressed a "Thank You" to the community for attending the St. Mary's Spaghetti Fest and commended the Citizens Government Academy participants.

Councilmember Thomas commended the Citizens Government Academy participants.

Councilmember Coffin informed the City Council and the community on the events happening in Guthrie.

Councilmember Wood commended the Citizens Government Academy participants; informed a House Bill regarding Passenger Rail is on the Governor's desk to be signed; and encouraged the community to get involved in our Boards and Commissions.

Mayor Burtcher commended the Citizens Government Academy participants and stated he is very proud of our community.

Executive Session. Motion by Vice Mayor Ayers, seconded by Councilmember Thomas, 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 (Lauren and Michelle Ladd). Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Ayers, Gomes, Thomas, Coffin, Hazlewood, Wood
Nay: None

Mayor Burtcher declared the motion carried unanimously at 7:47 p.m. Attending Executive Session were: Mayor Burtcher, Vice Mayor Ayers, Councilmembers Hazlewood, Gomes, Thomas, Coffin and Wood; City Manager Mueller and City Attorney Shadid.

Reconvene. Mayor Burtcher reconvened the Guthrie City Council Meeting at 8:16 p.m. and stated no action was taken in Executive Session.

Consideration of action regarding Lauren and Michelle Ladd. Motion by Councilmember Thomas, seconded by Councilmember Hazlewood, moved approval of authorizing Vice Mayor Ayers, City Manager Mueller and City Attorney Shadid to continue negotiations with Lauren and Michelle Ladd. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Ayers, Gomes, Thomas, Coffin, Hazlewood, Wood
Nay: None

Mayor Burtcher declared the motion carried unanimously.

Adjournment. Motion by Councilmember Thomas, seconded by Councilmember Coffin, moved approval to adjourn. Councilmember entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Ayers, Gomes, Thomas, Coffin, Hazlewood, Wood
Nay: None

Mayor Burtcher declared the motion carried unanimously at 8:18 p.m.

Wanda Calvert, City Clerk

Chuck Burtcher, Mayor

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MINUTES

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

April 19, 2011

The regular meeting of the Guthrie Public Works Authority was posted on Friday, April 15, 2011 before 5:00 p.m. and held April 19, 2011 in the Guthrie City Hall Council Chambers.

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

Pledge of Allegiance was led by Chairman Chuck Burtcher.

Chairman Chuck Burtcher called the meeting to order at 7:03 p.m.

Members Present:	Chuck Burtcher	Trey Ayers	Gaylord Z. Thomas
	Ellen Gomes	Mary Coffin	Patty Hazlewood
	John Wood		

Members Absent: None

Staff Present:	Matt Mueller	Randel Shadid	Wanda Calvert
	Lance Crenshaw	Rene Spineto	Maxine Pruitt
	Jim Ahlgren	Damon Devereaux	Eric Harlow
	Lee Ivie	Cindy Kenyon	Kevin Dixon, Jr.

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

Public Comments: Chairman Burtcher and City Manager Mueller presented the Citizens Government Academy participants with their certificates and awards: Angela Copeland, Carole Hider, Dan Ladd, Dan Starley, Dorothy Neumann, Ilo Starley, Ivan Poulter, Janna Pierson, Justin Fortney, Kathy Hathorne, Francis Foster, Linda Craddock, Lorenzo Hathorne, Maria Wilson, Matthis Hathorne, Nancy Ladd, and Sharyl Padgett.

Chairman Burtcher presented a proclamation to Lily Lacina recognizing and congratulating her on being chosen as the grand prize winner for the Seventh Annual Dr. Pepper Vending Machine Art Contest and informed her design will be placed on Dr. Pepper vending machines located at the Oklahoma City Zoo grounds.

Consent Agenda: Motion by Trustee Ayers, seconded by Trustee Coffin, moved approval of the Consent Agenda as follows:

- A. Consider approval of the minutes from the Regular Guthrie Public Works Authority Meeting held on April 5, 2011.
- B. Consider approval of claims:

GPWA Fund:	Claims	\$28,055.34
Water Treatment Plant Fund:	Claims	\$ 2,783.00
Utility Deposit Fund:	Claims	<u>\$ 97.51</u>
	Total Claims	\$30,935.85

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

Aye: Burtcher, Ayers, Gomes, Thomas, Coffin, Hazlewood, Wood
Nay: None

Chairman Burtcher declared the motion carried unanimously.

Consider approval of restructuring principal payback of Water Treatment Plant debt service in order to realize savings of nearly \$2 million in interest expense over the life of the loan and authorizing the Chairman to sign documents. The current payback of the Water Treatment Plant debt service is on an escalating principal scale. Upon evaluation of the debt, it was determined that nearly \$2 million dollars of interest could be saved over the life of the debt if the escalating principal was leveled out resulting in equal debt service payments each year. The Citizens Rate and Fee Advisory Committee and the Finance Committee both recommended approval of restructuring the payback of the Water Treatment Plant debt service in order to save the money in interest. This item is simply the structure of the debt service payback and does not address any funding or revenue issues. Motion by Trustee Thomas, seconded by Trustee Hazlewood, moved approval of restructuring principal payback of Water Treatment Plant debt service in order to realize savings of nearly \$2 million in interest expense over the life of the loan and authorizing the Chairman to sign documents. Trustees entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Ayers, Gomes, Thomas, Coffin, Hazlewood, Wood
Nay: None

Chairman Burtcher declared the motion carried unanimously.

Adjournment. Motion by Trustee Ayers, seconded by Trustee Hazlewood, moved approval to adjourn. Trustees entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Ayers, Gomes, Thomas, Coffin, Hazlewood, Wood
Nay: None

Chairman Burtcher declared the motion carried unanimously at 7:30 p.m.

Wanda Calvert, City Clerk

Chuck Burtcher, Chairman