



63rd City Council
Mayor Steven J. Gentling
Ward I – John Wood, Ed Wood Ward II – Jeff Taylor, Brian Bothroyd
Ward III – Gaylord Z. Thomas, Sharyl Padgett

GUTHRIE ECONOMIC DEVELOPMENT AUTHORITY MEETING

Tuesday, May 2, 2017 at 7:00 pm
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 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. Approve the minutes of the Special Guthrie Economic Development Authority Meeting held November 15, 2016.....1
3. Adjournment.

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

Tuesday, May 2, 2017 at 7:00 pm
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 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. Approve the minutes of the Regular Guthrie Public Works Authority Meeting held on April 4, 20173
3. Adjournment.

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CITY COUNCIL MEETING
63rd City Council
Tuesday, May 2, 2017 at 7:00 pm
City Hall Council Chambers
101 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. Approve the minutes of the City Council Workshop held on April 4, 20175
 - B. Approve the minutes of the Regular City Council Meeting held on April 4, 20176
3. Recognition of Service - Presentation of Ceremonial Dollar to Council Members
4. Requests/comments from members of the City Council
5. Adjournment.

MINUTES
GUTHRIE ECONOMIC DEVELOPMENT AUTHORITY
November 15, 2016

The special meeting of the Guthrie Economic Development Authority was posted on Thursday, November 10, 2016 before 5:00 p.m. and held November 15, 2016 in the Guthrie City Hall Council Chambers.

Pledge of Allegiance was led by Vice Chairman John Wood.

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

Chairman Steven J. Gentling called the meeting to order at 7:02 p.m.

Members Present:	Steven J. Gentling	John Wood	Jeff Taylor
	Gaylord Z. Thomas	Sharyl Padgett	Ed Wood
	Brian Bothroyd		

Members Absent: None

Staff Present:	Kim Biggs	Randel Shadid	Maxine Pruitt
	Cody Mosley	Jim Ahlgren	Suzette Chang
	Steve Mize	Jessie Bryan	

Chairman Gentling declared a quorum with seven (7) Trustee Members in attendance.

Public Comments, Community Announcements and Recognitions. Evelyn Nephew invited the community to 19th Annual General Daniels Thanksgiving Feast at the American Legion from 11:30 to 1 p.m. on Thanksgiving Day, Thursday, November 24, 2016. On November 19th, First Baptist Church located at Springer and Broad will host a musical benefit in support of the Thanksgiving feast. The public is invited to both events.

Consent Agenda. Motion by Vice Chairman J. Wood, seconded by Trustee Thomas, moved approval of the Consent Agenda as follows:

- A. Consider approval of minutes of the Guthrie Industrial (Economic) Development Authority Meeting held May 17, 2016
- B. Consider approval of minutes of the Guthrie Economic Development Authority Meeting held July 19, 2016
- C. Consider approval of the Task Order with Myers Engineering for topographic surveying of the 80 acres of City owned land
- D. Consider approval of Budget Amendment No. 3, amending the budgets for the General Fund, Fire Fund, Airport Fund, and GEDA Fund

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

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd

Nay: None

Chairman Gentling declared the motion carried unanimously.

Adjourn. There being no further business for the Guthrie Economic Development Authority, Chairman Gentling declared the meeting adjourned at 7:05 p.m.

Jessie Bryan, Secretary

Steven J. Gentling, Chairman

MINUTES
GUTHRIE PUBLIC WORKS AUTHORITY MEETING
April 4, 2017

The regular meeting of the Guthrie Public Works Authority was posted on Friday, March 31, 2017 before 5:00 p.m. and held Tuesday, April 4, 2017, in the Guthrie City Hall Council Chambers.

Pledge of Allegiance led by Chairman Steven Gentling.

Invocation was given by Pastor Don Riepe.

Chairman Steven J. Gentling called the meeting to order at 7:02 p.m.

Members Present:	Steven J. Gentling	John Wood	Gaylord Z. Thomas
	Jeff Taylor	Sharyl Padgett	Brian Bothroyd

Members Absent: Ed Wood

Staff Present:	Leroy Alsup	Randel Shadid	Kim Biggs
	Jim Ahlgren	Maxine Pruitt	Don Sweger
	Schellon Stanley	Verdell Smith	

Chairman Gentling declared a quorum with six (6) Trustee Members in attendance.

Community Announcements and Recognitions.

- A. Mayor Gentling presented a Proclamation for Autism Awareness Week and Autism Day to the Hood family.
- B. Mayor Gentling presented a Proclamation to Sue DuCharme for Neighborhood Solutions' Month for their 10 Year Anniversary.
- C. Mayor Gentling presented a Proclamation for the Kids to Parks Day to Zachary Colorio.
- D. Mayor Gentling presented the City of Guthrie a Proclamation from Governor Mary Fallin for 89er Days.

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

- A. Consider approval of minutes of the Regular Guthrie Public Works Authority Meeting held March 21, 2017.

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

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, Bothroyd
Nay: None

Chairman Gentling declared the motion carried unanimously.

Interlocal Agreement with Logan County Rural Water District #1. No action.

Cancel the Guthrie Public Works Authority Meeting on April 18, 2017. Motion by Trustee Padgett, seconded by Trustee Taylor, moved approval of cancelling the April 18, 2017 Guthrie Public Works Authority meeting due to the Oklahoma '89er Days Celebration Chuck Wagon Dinner. Trustees entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, Bothroyd

Nay: None

Chairman Gentling declared the motion carried unanimously.

Adjournment. There being no further business for the Guthrie Public Works Authority Trustees, Chairman Gentling declared the meeting adjourned at 7:16 p.m.

Kim Biggs, Secretary

Steven J. Gentling, Chairman

MINUTES
CITY COUNCIL MEETING
Council Workshop
April 4, 2017

The special meeting of the sixty-third City Council of Guthrie, Oklahoma was posted on Friday, March 31, 2017 before 5:00 p.m. and held Tuesday, April 4, 2017 in the Guthrie City Hall 3rd Floor Conference Room.

Mayor Steven J. Gentling called the meeting to order at 6:01 p.m.

Members Present:	Steven J. Gentling	John Wood	Jeff Taylor
	Gaylord Z. Thomas	Sharyl Padgett	Brian Bothroyd

Members Absent: Ed Wood

Staff Present:	Leroy Alsup	Randel Shadid	Kim Biggs
	Jim Ahlgren	Maxine Pruitt	Andrea Post

Mayor Gentling declared a quorum with six (6) Council Members in attendance.

Discussion of Hotel/Motel Tax Fund #45 Revenues services. City Manager Alsup reviewed the information provided in the packet including a summary of revenues and expenditures in Fiscal Year 2015, Fiscal Year 2016, and Fiscal Year 2017 year-to-date. Alsup also reviewed the General Ledger reports and Purchase Card reports showing all expenditures for the current budget year. After much discussion, it was the consensus of the City Council to ask the Convention and Visitor’s Bureau Board and the Park Board to provide quarterly reports to the City Council.

Adjournment. There being no further business for the Guthrie City Council, Mayor Gentling declared the meeting adjourned at 6:49 p.m.

Kim Biggs, City Clerk

Steven J. Gentling, Mayor

MINUTES
CITY COUNCIL MEETING
April 4, 2017

The regular meeting of the sixty-third City Council of Guthrie, Oklahoma was posted on Friday, March 31, 2017, before 5:00 p.m. and held Tuesday, April 4, 2017, in the Guthrie City Hall Council Chambers.

Mayor Gentling called the meeting to order at 7:17 p.m.

Members Present:	Steven J. Gentling	John Wood	Gaylord Z. Thomas
	Jeff Taylor	Sharyl Padgett	Brian Bothroyd

Members Absent: Ed Wood

Staff Present:	Leroy Alsup	Randel Shadid	Kim Biggs
	Jim Ahlgren	Maxine Pruitt	Don Sweger
	Schellon Stanley	Verdell Smith	

Mayor Gentling declared a quorum with six (6) Council Members in attendance.

Consent Agenda. Motion by Council Member Thomas, seconded by Council Member Padgett, moved approval of the Consent Agenda as follows:

- A. Consider approval of minutes of the Regular City Council Meeting held on March 21, 2017.
- B. Consider approval of the agreement between the City of Guthrie and Sodexo Operations, LLC for use of the Highland Hall facility for the Logan County Aging Services.

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

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, Bothroyd
Nay: None

Mayor Gentling declared the motion carried unanimously.

Solicit Bids for flooring at City Hall. Motion by Council Member Taylor, seconded by Council Member Bothroyd, moved to approve allowing the purchasing agent to solicit bids for the replacement of flooring in predetermined areas of City Hall. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, Bothroyd
Nay: None

Mayor Gentling declared the motion carried unanimously.

Cancel the City Council Meeting on April 18, 2017. Motion by Council Member Thomas, seconded by Council Member Taylor, moved approval of cancelling the April 18, 2017 City Council meeting due to the Oklahoma '89er Days Celebration Chuck Wagon Dinner. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, Bothroyd
Nay: None

Chairman Gentling declared the motion carried unanimously.

Resolution No. 2017-09. Motion by Council Member Thomas, seconded by Council Member Taylor, moved to approve Resolution No. 2017-09 requesting Quality Event Designation for the 2017 National Little Britches Rodeo Association Finals event to be held July 4th – 9th, 2017 at the Lazy E Arena. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, Bothroyd
Nay: None

Chairman Gentling declared the motion carried unanimously.

City Manager's Report: City Manager Alsup provided a promotional advertisement on commercial property available for development and highlighted staff projects. Alsup also provided an update on capital projects supported by the ¾ cent Capital Improvement Sales Tax.

Requests/Comments from Members of the City Council: Council Member Bothroyd would like to add the purchasing policy as a discussion item for an upcoming workshop and would like to define the role of ex-officio council members on boards and commissions. Vice Mayor J. Wood thanked the community and staff for the eight years of being on the City Council. Some of the projects completed during his time include the construction of the Water Treatment Plant, purchase of an automatic metering system and new meters, implemented the CMOM program, lead the initiative in dilapidated structures, passed a ¾ cent CIP sales tax, settled the rural water lawsuit, began the preliminary engineering work on a new Wastewater Treatment Plant, and began the process of replacing carpet in City Hall. Council Member Padgett thanked Neighborhood Solutions. Mayor Gentling provided information on upcoming community events and announced vacancies on City boards and commissions.

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, 307(B)(4) for the purpose of discussing confidential communications between the City Council and its Attorney concerning a pending investigation or claim (Mark Bruning Case No. 114,698). Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, Bothroyd
Nay: None

Mayor Gentling declared the motion carried unanimously at 7:50 p.m. Attending Executive Session were Mayor Gentling, Vice Mayor J. Wood, Council Members Thomas, Taylor, Padgett, and Bothroyd, City Manager Alsup, City Attorney Shadid, City Clerk Biggs, and Human Resources Director Ahlgren,

Reconvene. Mayor Gentling reconvened the Guthrie City Council Meeting at 8:03 p.m. and stated that no action was taken in Executive Session.

Consider action regarding Mark Bruning. No action.

Adjournment. There being no further business for the Guthrie City Council, Mayor Gentling declared the meeting adjourned at 8:04 p.m.

Kim Biggs, City Clerk

Steven J. Gentling, Mayor