



65th City Council
Mayor Steven J. Gentling
Ward I – Jim Case, James Long Ward II – Jeff Taylor, Brian Bothroyd
Ward III – Gaylord Z. Thomas, Don Channel

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

Tuesday, December 3, 2019 at 7:00 pm
City Hall Council Chambers
101 N. 2nd Street, Guthrie, Oklahoma, 73044

- 1. Call to Order.
2. Public Comments, 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. Approve the minutes of the Public Works Authority Meeting held November 19, 2019
B. Approve the Schedule of Regular Meetings for the 2019 Calendar Year
4. Discussion and possible action to approve Amendment #2 to Task Order No. 96 with Myers Engineering in the sum of \$10,900 for Engineering Services for the Storm Water Holding Pond Sludge Removal and Dewatering Box Project at the WasteWater Treatment Plant
5. Discussion and possible action to concur with the Guthrie City Council adopting Ordinance No. 3323 reflecting changes to the Oklahoma Municipal Retirement Fund (OMRF) Defined Benefit Plan and Joinder Agreement.
6. Adjournment.

CITY COUNCIL MEETING

65th City Council
Tuesday, December 3, 2019 at 7:00 pm
AGENDA REVISED ON DECEMBER 2, 2019
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. Approve the minutes of the Special City Council Workshop held November 5, 2019
B. Approve the minutes of the City Council Meeting held November 19, 2019
C. Confirm the Schedule of Regular Meetings for the 2020 Calendar Year.....

3. Discussion and possible action to accept the resignation of Vice Mayor Gaylord Z. Thomas (Ward III Council Member) and the process to fill the vacant position for the balance of the term through May 3, 2021. *
 4. Discussion the Land and Water Conservation Fund (LWCF) Mineral Wells Park Improvement Project and potential action to award either all or select components of Mineral Wells Park Improvements (Guthrie Bid No. 2019-06)
 5. Discussion and possible action to adopt an Ordinance No. 3323 amending the Employee Retirement System, Defined Benefit Plan for the City of Guthrie, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the city of Guthrie, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency
- Editor’s Note- City Charter Section 8-6. Ordinances; Emergency.*
- An emergency ordinance is an ordinance, which in the judgment of the Council is necessary for the immediate preservation of peace, health or safety, and which should become effective prior to the time an ordinary ordinance would become effective. Every such ordinance shall contain, as a part of its title the words, “DECLARING AN EMERGENCY” and in a separate section, herein called the emergency section, shall declare the emergency. The Council shall vote on the emergency section separately, and must adopt the section by a vote of at least five-sevenths (5/7ths) of all members of the Council.*
6. Discussion and possible action to adopt Ordinance No. 3325 to rezone a property located along East Springer Ave. between Cypress St. and Pine St. (Townsite of Capitol Hill, Block 71, Lots 7-9) from R-1 (Single-Family Dwelling District) to R-2 (General Residential District) – per PC Application No. 19-011.....
 7. Discussion and possible action on a request for a Special Use Permit to allow for an antique store in the R-2 (General Residential District) located at 1324 W. Noble Ave. as per PC Application No. 19-010.
 8. Discussion and possible action to approve the purchase of a new 1 ton, 4-wheel drive crew cab and chassis pickup from Carter Chevrolet through the Oklahoma State Contract for the Street Department for \$34,697.00.....
 9. Discussion and possible action to accept the 2019 VAWA (Violence Against Women Act) – 2020/21-VAWA-GUTHRIE CI-00062 Grant. (*Grant Period- 01-01-2020 thru 12-31-2021*)...

REVISED Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Monday, December 2, 2019. 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.

10. City Manager's Report.....
11. Requests/comments from members of the City Council
12. Consider approval to convene into Executive Session pursuant to the Authority of Title 25, O.S. 2001, as follows:
 - A. Section 307(B)(2) for the purpose of discussing negotiations concerning employees and representatives of the Fraternal Order of Police (FOP), Lodge No. 105.
13. Return to Council Chambers – Vote to come out of Executive Session.
14. Consider action on Collective Bargaining Agreement for FY2020 with employees in the Fraternal Order of Police (FOP), Lodge No. 105.
15. Adjournment.

* *Item added on Monday, December 2, 2019 at 9:15 a.m. and the agenda was re-posted at 9:20 a.m.*