



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

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

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

May 18, 2010, 7:00pm

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 May 4, 2010 ..... 3
- B. Consider approval of claims..... 5

**Resolution**

- 4. Discussion and consideration of approval of Resolution No. 2010-03 establishing a CMOM Fee and revising the Water Treatment Plant Fee and Utility Billing User Fee..... 15
- 5. Consider approval of Resolution No. 2010-04, revising the Utility Billing and Collections Policy to increase the number of utility extensions per calendar year from two to four and accepting Residential Letter of Prior Payment History in lieu of a cash deposit ..... 19

**Ordinance**

- 6. ~~\*\*Discussion and consideration of adopting Ordinance No. 3210 amending water rates for the City of Guthrie and the Guthrie Public Works Authority for multiple years~~ ..... 27
- 7. Adjourn

**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 held on May 4, 2010 ..... 43
- B. Consider approval of minutes of the Regular City Council Meeting held on May 4, 2010..... 47
- C. Consider approval of claims ..... 53
- D. Consider approval of Treasurer’s Report ..... 55

- E. Consider approval to (1) solicit bids for the construction of the Taxiway Delta Development Area Apron & Taxiway for the Guthrie-Edmond Regional Airport; (2) approval to apply for an OAC Grant as long as bids are within 5% of the Engineer's estimate, and (3) authorize receipt of the OAC Grant.....63
  - F. Discussion and consideration of approval of Resolution No. 2010-03 establishing a CMOM Fee and revising the Water Treatment Plant Fee and Utility Billing User Fee ..... (see pg 15)
  - G. ~~\*\*Discussion and consideration of adopting Ordinance No. 3210 amending water rates for the City of Guthrie and the Guthrie Public Works Authority for multiple years.... (see pg 27)~~
3. City Manager's Report
  4. Requests/comments from members of the City Council.
  5. Adjourn

\*\* - removed GPWA item "#6" and City Council consent agenda item "G"

**\*\*\*Amended on May 17, 2010 at 3:00pm**