

MINUTES

CITY COUNCIL MEETING

August 17, 2010

The regular meeting of the sixtieth City Council of Guthrie, Oklahoma was posted on Friday, August 13, 2010 before 5:00 p.m. and held August 17, 2010 in the Guthrie City Hall Council Chambers.

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

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

Members Absent: None

Staff Present: Matt Mueller Randel Shadid Wanda Calvert
 Lance Crenshaw Rene Spineto Maxine Pruitt
 Jim Ahlgren Linda Gens Kevin Dixon, Jr.

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

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

- A. Consider approval of the minutes from the Special City Council Workshop Meeting held on August 3, 2010.
- B. Consider approval of the minutes from the Regular City Council Meeting held on August 3, 2010.
- C. Consider approval of the minutes from the Special City Council Workshop Meeting held on August 10, 2010.

D. Consider approval of Claims:

General Fund:	\$130,913.12
Grants Fund:	\$ 41,791.00
Hotel/Motel Tax Fund:	\$ 23,597.48
Capital Projects Fund:	\$ 32,404.79
Airport Fund:	\$ 11,896.60
GIDA Fund:	<u>\$ 4,849.37</u>

TOTAL CLAIMS: \$245,452.36

- E. Consider approval of Treasurer Reports.
- F. Consider approval of re-appointing Mr. William Hairston to the Guthrie Housing Authority Board of Commissioners to serve a term expiring August 2013.
- G. Consider approval of the recommendation of the Street Committee for the agreement with Burlington Northern Santa Fe (BNSF) Railway to close two railroad crossings within the City limits, (1) Perkins Street and (2) the crossing under the Noble Avenue Viaduct. BNSF agrees to pay the City of Guthrie a total of \$90,000 for the closing of the two crossings and include repairing the railroad crossing on Oklahoma Avenue.

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

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

Mayor Burtcher declared the motion carried unanimously.

Consider approval of Resolution No. 2010-12 supporting the Association of Central Oklahoma Governments (ACOG) in their efforts to prepare a grant application creating a Sustainable Communities Regional Planning Program. Last year the US Department of Housing and Urban Development (HUD), the US Department of Transportation (DOT) and the US Environmental Protection Agency (EPA) announced a new partnership to coordinate federal housing, environment protection, and transportation planning, on a regional basis. That partnership is looking to all regional councils of government (such as ACOG) to identify and coordinate regional strategies that integrate these various activities and provide a regional plan for sustainable growth. The Association of Central Oklahoma Governments (of which Guthrie is a member) is asking for a Resolution of Support to establish this working partnership with its regional stakeholders as they prepare the joint application of the Sustainable Communities Planning Grants Program. This grant application, being prepared by ACOG, will fund ACOG's efforts to create a Regional Master Plan for Central Oklahoma. If approved, this grant will be used as a guide by federal funding agencies to prioritize and focus future federal investments. Motion by Councilmember Thomas, seconded by Councilmember Wood, moved approval of Resolution No. 2010-12 supporting the Association of Central Oklahoma Governments in their efforts to prepare a grant application creating a Sustainable Communities Regional Planning Program. Councilmembers entered their votes and the votes were displayed with the following results:

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

Mayor Burtcher declared the motion carried unanimously.

City Manager's Report. Informed the Utility Department had a computer glitch in the billing system with regards to the auto draft of about 500 utility customers. This glitch

caused the customers' accounts to be hit five separate times for the amount of their bill, but the end result was that the customer was only charged the appropriate amount for their bill.

Requests/comments from members of the City Council. Councilmember Gomes stated she was excited to see the Guthrie Public Library teen volunteers at the meeting tonight and commended Library staff for their wonderful job and programs.

Councilmember Hazlewood expressed a "Thank You" to the Library staff for their hard work on the Library Programs; expressed a "Thank You" to the Boy Scout Troop attending the meeting tonight; and updated the events that Simple Life is coordinating for the children and community.

Vice Mayor Ayers, echoed tonight's comments.

Councilmember Thomas echoed tonight's comments.

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


Councilmember Wood encouraged the community to vote on Tuesday, August 24th.

Mayor Burtcher informed he would be a judge at the Logan County Fair; BNSF is repairing the Oklahoma Street railroad crossing; commended the Library staff on their great job; and expressed a "Thank You" to the Boy Scouts for attending the meeting tonight.

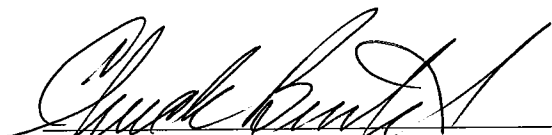
Adjournment. Motion by Vice Mayor Ayers, seconded by Councilmember Hazlewood, moved approval to adjourn. Councilmember entered their votes and the votes were displayed with the following results:

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

Mayor Burtcher declared the motion carried unanimously at 7:27 p.m.



Wanda Calvert, City Clerk



Chuck Burtcher, Mayor