

MINUTES  
CITY COUNCIL  
January 17, 2023

The regular meeting of the sixty-sixth City Council of Guthrie, Oklahoma was posted on Friday, January 13, 2023 before 5:00 p.m. and held Tuesday, January 17, 2023 at 7:00 p.m. in the City Hall Council Chambers.

Mayor Steven J. Gentling called the meeting to order at 7:02 p.m. and declared a quorum with six (6) Councilmembers in attendance.

Members Present:     Steven J. Gentling     Jim Case             Jeff Taylor  
                              Brian Bothroyd       Don Channel         Tracy Williams

Members Absent:     James Long

Staff Present:        Leroy Alsup           William Wheeler     Kim Biggs  
                              Don Sweger           Eric Harlow         Tenny Maker

**Consent Agenda.** Motion by Vice Mayor Case, seconded by Council Member Taylor, moved approval of the Consent Agenda as follows:

- A. Approve the minutes of the January 3, 2023 City Council Meeting.
- B. Approve declaring a 2000 Ford E-450 Type III ambulance (Unit 92-100) as surplus and authorize staff to dispose of in accordance with City of Guthrie Purchasing Policy.
- C. Approve declaring a 2001 Pierce Saber fire engine as surplus and donate to the City of Stroud in exchange for a 1986/2010 Oshkosh P-19 Aircraft Rescue and Fire Fighting unit.
- D. Approve paying Young Contracting Payment No. 5 for the CDBG Water Main Replacement Project along Division Street.

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

Aye: Gentling, Case, Taylor, Bothroyd, Channel, Williams  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Changer Order No. 1 with Young Contracting, LLC for the CDBG Water System Improvements Project.** Motion by Vice Mayor Case, seconded by Council Member Bothroyd, moved approval of Changer Order No. 1 with Young Contracting, LLC for the CDBG Water System Improvements Project on South Division increasing the original contract by \$2,375 and adding an additional 135 calendar days. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, Case, Taylor, Bothroyd, Channel, Williams

Nay: None

Mayor Gentling declared the motion carried unanimously.

**Purchase of a 2023 Ford F-250 Crew Cab Pickup Truck from John Vance Fleet Services.** Motion by Vice Mayor Case, seconded by Council Member Taylor, moved approval to purchase a 2023 Ford F-250 Crew Cab Pickup Truck from John Vance Fleet Services of Guthrie, Oklahoma in the sum of \$50,683 pursuant to their Quote SW035 utilizing the Oklahoma State Purchasing Contract and authorizing the City Manager to execute all agreements related to this purchase. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, Case, Taylor, Bothroyd, Channel, Williams  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Victims Advocacy Grant with the Iowa Tribe of Oklahoma.** Motion by Vice Mayor Case, seconded by Council Member Taylor, moved approval for the Guthrie Police Department to enter into a grant agreement for Victims Advocacy Services with the Iowa Tribe of Oklahoma (ITO). Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, Case, Taylor, Bothroyd, Channel, Williams  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Resolution No. 2023-01, calling an election on April 4, 2023 to amend the City Charter.** Motion by Council Member Channel, seconded by Vice Mayor Case, moved approval of Resolution No. 2023-01, calling an election on April 4, 2023 for the purpose of submitting to the registered, qualified voters a question of whether or not to amend Article 2, Section 2-8 of the Guthrie Charter amending the compensation and/or benefits of the mayor and council members of the City of Guthrie --- the mayor and city council members shall receive no salary but shall receive a stipend in the amount of Six Hundred Dollars (\$600) per month for his/her services. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, Case, Taylor, Bothroyd, Channel  
Nay: Williams

Mayor Gentling declared the motion carried with five (5) ayes and one (1) no.

**City Manager's Report.** None.

**Requests/comments from members of the City Council.** Mayor Gentling thanked everyone involved with coordinating the Martin Luther King, Jr. festivities and reminded the community

about the Guthrie Chamber Banquet on Thursday, January 19<sup>th</sup>, at Meridian Technology South Campus.

**Executive Session.** Motion by Council Member Taylor, seconded by Vice Mayor Case, moved approval to convene into Executive Session pursuant to the Authority of Title 25, O.S. 2001, as follows:

- A. Section 307 (B)(1) for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation or Termination of council-appointed employees (City Manager Candidate Review)
- B. Section 307 (B)(4) for the purpose of discussing confidential communication between City Council and its Attorney concerning a pending investigation or claim (Guthrie-Edmond Regional Airport).

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

Aye: Gentling, Case, Taylor, Bothroyd, Channel, Williams  
Nay: None

Mayor Gentling declared the motion carried unanimously 7:37 p.m. Attending Executive Session were Mayor Gentling, Vice Mayor Case, Council Members Taylor, Bothroyd, Channel and Williams, City Manager Alsup, City Attorney Wheeler, and City Clerk Biggs.

**Return to Council Chambers.** Motion by Council Member Bothroyd, seconded by Vice Mayor Case, moved approval to reconvene the City Council Meeting at 7:59 p.m. and stated no action was taken in Executive Session. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, Case, Taylor, Bothroyd, Channel, Williams  
Nay: None

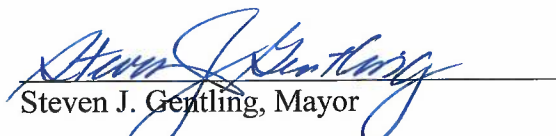
Mayor Gentling declared the motion carried unanimously.

**Consider action regarding City Manager Candidate Review.** No action.

**Consider action regarding Guthrie-Edmond Regional Airport.** No action.

**Adjourn.** There being no further business for the Guthrie City Council, Mayor Gentling declared the meeting adjourned at 8:00 p.m.

  
Kim Biggs, City Clerk

  
Steven J. Gentling, Mayor