

MINUTES

CITY COUNCIL MEETING

October 5, 2010

The regular meeting of the sixtieth City Council of Guthrie, Oklahoma was posted on Friday, October 1, 2010 before 5:00 p.m. and held October 5, 2010 in the Guthrie City Hall Council Chambers.

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

Pledge of Allegiance was led by Mayor Chuck Burtcher.

Mayor Chuck Burtcher called the meeting to order at 7:05 p.m.

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

Members Absent: None

Staff Present:	Matt Mueller	Randel Shadid	Wanda Calvert
	Lance Crenshaw	Rene Spineto	Jim Ahlgren
	Lee Ivie		

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

**Consent Agenda.** Consent Agenda E, Design and Construction Phase of Airport Improvement Project for Fiscal Year 2011 and 2012, and Consent Agenda F, Contract with Garver Engineers for Airport Improvement Projects, were removed for further discussion. Motion by Vice Mayor Ayers, seconded by Councilmember Thomas, moved approval of the Consent Agenda as follows:

- A. Consider approval of the minutes from the Special City Council Workshop Meeting held on September 21, 2010.
- B. Consider approval of the minutes from the Regular City Council Meeting held on September 21, 2010.
- C. Consider approval of Claims:

General Fund:	\$ 55,017.36
Grants Fund:	\$ 91.76
Capital Projects Fund:	\$ 5,482.88
Airport Fund:	\$ <u>6,453.46</u>

TOTAL CLAIMS: \$67,045.46

- D. Consider approval of accepting the Oklahoma Department of Transportation (ODOT) Tree Grant awarded to the City of Guthrie for the enhancement of the median on Highway 33 between Interstate 35 and Pine Street in the amount of \$7,400.
- G. Consider approval to authorize staff to bid the Oklahoma Department of Transportation (ODOT) Tree Grant Project.

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

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

Mayor Burtcher declared the motion carried unanimously.

Vice Mayor Ayers temporarily left the Council Chambers.

**Consent Agenda E and F.** Motion by Councilmember Thomas, seconded by Councilmember Coffin, moved approval of the Consent Agenda items removed for further discussion:

- E. Consider approval of the Early Project Development (EPD) Submittal to be sent to Oklahoma Aeronautics Commission (OAC) in conjunction with the design and construction phase of Airport Improvement Projects (AIP) for fiscal years 2011 and 2012.
- F. Consider approval of the Contract between Garver Engineers and the City of Guthrie pertaining to the scope of services they will perform, the fees they will assess to the airport sponsors for administrative costs, design fee, impact studies, testing and analysis and the construction supervision affiliated with each project.

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

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

Mayor Burtcher declared the motion carried unanimously.

Vice Mayor Ayers returned to the Council Chambers.

**Consider approval of Ordinance No. 3215 amending Chapter 4, Article 9 of the City of Guthrie Code of Ordinances, entitled Sign and Awning Ordinance, providing for severability and repealer, and declaring an emergency.** The purpose of this ordinance is to establish reasonable and impartial regulations for all exterior signs, not in the Historic

District. Staff met with the Guthrie Planning Commission on numerous occasions to compose the Sign Ordinance and heard presentations by two sign vendors to gain a detailed understanding of current trends in the sign industry. The result of this Ordinance will reduce the traffic hazards caused by such unregulated signs which may distract, confuse, and impair the visibility of motorists, to ensure the effectiveness of public traffic signs, to protect property values by ensuring the compatibility of property with that surrounding it, provide an attractive visual environment throughout the City and protect the character and appearance of various neighborhoods. Motion by Vice Mayor Ayers, seconded by Councilmember Thomas, moved approval to continue this item to the next regular City Council Meeting (October 19, 2010) to allow staff time to further their research on Ordinance No. 3215 amending Chapter 4, Article 9 of the City of Guthrie Code of Ordinances, entitled Sign and Awning Ordinance. Councilmembers entered their votes and the votes were displayed with the following results:

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

Mayor Burtcher declared the motion carried unanimously.

**City Manager's Report.** (1) expressed a "Thank You" to Planning and Community Development Director Rene Spineto and the Guthrie Planning Commission for their work on the Sign and Awning Ordinance; and (2) informed the City of Guthrie was awarded the 2010 Innovation Award presented at the Oklahoma Municipal League Conference, that Councilmember Wood received his Certified Municipal Official Designation Certificate, that City Clerk/Treasurer Calvert was a finalist for the Don Rider Award and Mayor Burtcher was a finalist for the Mayor of the Year Award.

**Requests/comments from members of the City Council.** Councilmember Gomes acknowledged the City employees for their dedicated services to the City of Guthrie.

Councilmember Hazlewood expressed a "Thank You" to City Manager Mueller for his work on the petition and on the Logan County Rural Water issue and looking forward to the future.

Vice Mayor Ayers expressed "Thank You" to the volunteers for this last weekend activities, it was a great weekend.

Councilmember Thomas informed the Guthrie High School Football Homecoming will be held on October 8, 2010 and Airport Appreciation Day will be held on October 9, 2010.

Councilmember Coffin encouraged the community to register to vote and informed the community and City Council of the events happening in Guthrie.

Councilmember Wood expressed a "Thank You" to the City Manager and to Planning and Community Development Director Rene Spineto on their work on the Tree Grant and to City staff on the Innovation Award.

Mayor Burtcher informed the Bluegrass Festival was successful, expressed a "Thank You" to City employees for their dedicated services on preparing the areas needed for the events that happened in Guthrie and informed the community is full of great people, we are a great community.


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

Aye: Burtcher, Ayers, Gomes, Coffin, Wood, Hazlewood, Thomas

Nay: None

Mayor Burtcher declared the motion carried unanimously at 7:30 p.m.

  
Wanda Calvert, City Clerk

  
Chuck Burtcher, Mayor