

MINUTES

CITY COUNCIL MEETING

February 17, 2015

The regular meeting of the sixty-second City Council of Guthrie, Oklahoma was posted on Friday, February 13, 2015, before 5:00 p.m. and held Tuesday, February 17, 2015, in the Guthrie City Hall Council Chambers.

Mayor Mark Spradlin called the meeting to order at 7:03 p.m.

Members Present: Mark Spradlin John Wood Trey Ayers
 Gaylord Z. Thomas Sharyl Padgett Jeff Taylor
 Clarice Reandeau

Members Absent: None

Staff Present: Sereniah Breland Kim Biggs Jim Ahlgren
 Maxine Pruitt Cody Mosley

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

Consent Agenda. Motion by Councilmember Ayers, seconded by Councilmember Taylor, moved approval of the Consent Agenda, as follows:

- A. Consider approval of minutes of the Special City Council Workshop held on February 3, 2015.
- B. Consider approval of minutes of the Regular City Council Meeting held on February 3, 2015.

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

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeau
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Guthrie Board of Adjustment Appointments. Motion by Councilmember Thomas, seconded by Councilmember Padgett, moved approval of appointing Joe Chappel, Vern Ogden, and Sue DuCharme to the Guthrie Board of Adjustment. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeau
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Historic Preservation Commission Appointments. Motion by Vice Mayor Wood, seconded by Councilmember Ayers, moved approval of appointing Erin Brown and Sandra Bothroyd to the Historic Preservation Commission. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeu
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Guthrie Planning Commission Appointments. Motion by Councilmember Taylor, seconded by Councilmember Reandeu, moved approval of appointing Joe Coffin to the Guthrie Planning Commission. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeu
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Guthrie Park Board Appointment. Motion by Vice Mayor Wood, seconded by Councilmember Reandeu, moved approval of appointing Elise Ellis to the Guthrie Park Board. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeu
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Resolution No. 2015-03. Motion by Councilmember Ayers, seconded by Councilmember Taylor, moved approval of Resolution No. 2015-03, temporarily suspending the no wake rule and the lake permit fee requirements at the Guthrie Lake for the Mercy Hospital Fishing Tournament to be held on April 11, 2015, from 7:30 a.m. to 1:00 p.m.. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandeu
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Advertising Contract with Staplegun Design, Inc. for the Guthrie Convention and Visitor Bureau. Motion by Councilmember Thomas, seconded by Councilmember Padgett, moved approval of an advertising contract with Staplegun Design, Inc. for the Guthrie Convention and Visitor Bureau. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Wood, Ayers, Thomas, Taylor, Padgett, Reandean
Nay: None

Mayor Spradlin declared the motion carried unanimously.

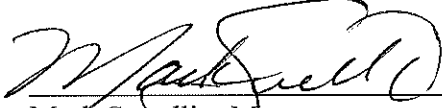
City Manager's Report. We are seeking participants for the Citizens Government Academy scheduled in March; the Dam Inspections are available on the City's website; and the ODOT project on East Noble is progressing well.

Requests/comments from members of the City Council. Announced upcoming community events; thanked City Manager Breland for helping at the St. Mary's fundraiser; thanked the City street crew, all staff, those who volunteer to serve on City boards and commissions; encouraged citizens to sign up for the upcoming Citizens Government Academy; and encouraged citizens to register to vote – deadline is March 13.

Adjourn. There being no further business for the Guthrie City Council, Mayor Spradlin declared the meeting adjourned at 7:15 p.m.



Kim Biggs, City Clerk



Mark Spradlin, Mayor