

MINUTES  
CITY COUNCIL MEETING  
August 2, 2016

The regular meeting of the sixty-third City Council of Guthrie, Oklahoma was posted on Friday, July 29, 2016, before 5:00 p.m. and held Tuesday, August 2, 2016, in the Guthrie City Hall Council Chambers.

Mayor Gentling called the meeting to order at 7:04 p.m.

Members Present:	Steven J. Gentling	John Wood	Gaylord Thomas
	Jeff Taylor	Sharyl Padgett	Ed Wood
	Brian Bothroyd		

Members Absent: None

Staff Present:	Bruce Johnson	Randel Shadid	Kim Biggs
	Jim Ahlgren	Maxine Pruitt	Eric Harlow
	Don Sweger		

Mayor Gentling declared a quorum with all Council Members in attendance.

**Consent Agenda.** Motion by Council Member Taylor, seconded by Council Member E. Wood, moved approval of the Consent Agenda as follows:

- A. Consider approval of minutes of the Regular City Council Meeting held on July 19, 2016.
- B. Consider approval to accept a \$199,978 Victims of Crime Act (VOCA) grant awarded by the Oklahoma District Attorneys Council (DAC) for the Guthrie Police Department.

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

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Public hearing, Special Use Permit for ATV/off-road/dirt bike use at 829 E. Triplett Road.** The applicant filed an application for the Planning Commission to approve a special use permit to be issued for property located at 829 E. Triplett Rd. that would allow for ATV/off-road/dirt bike use in an area zoned C-2 (General Commercial). The Guthrie Planning Commission met on July 14, 2016 to hear the application for a special use permit to be issued for property located at 829 E. Triplett Rd. to allow for ATV/off-road/dirt bike use in an area zoned C-2 (General Commercial). The Planning Commission voted unanimously (4-0) to recommend not approving this special use permit. A public hearing was held for the purpose of soliciting public comment(s) regarding this request. Mr. James Long at 512 E. Washington Avenue spoke in favor of the special use permit. The applicant, Mr. Mark Miller, provided photos of the property and

spoke about his plans of developing an ATV track and hosting ATV/dirt bike events. Ms. Tonya Anderson at 519 E. Triplett Road spoke in opposition of the request. Mr. Dwayne Butler at 1025 E. Triplett Road spoke in opposition of the request. Ms. Karen Schandorf at 1123 E. Triplett Road spoke in opposition of the request. Mr. Randy Robinson 4300 S. Westminster spoke in favor of the request. Ms. Joy Ferrales at 816 E. Triplett Road spoke in opposition of the request. Mr. Vern Ogden, planning commission member, explained the Commissions reasoning behind denying the special use permit.

Council Member Padgett left the Council Chambers at 7:43 p.m.

Motion by Council Member E. Wood, seconded by Council Member Bothroyd, moved approval of issuing a special use permit to allow for ATV / off-road / dirt bike use at 829 E. Triplett Road. Council Members entered their votes and the votes were displayed with the following results:

Aye: E. Wood, Bothroyd

Nay: Gentling, J. Wood, Thomas, Taylor

Mayor Gentling declared the motion failed with two (2) ayes and four (4) nays.

Council Member Padgett returned to the Council Chambers at 7:44 p.m.

**Ordinance No. 3292.** Motion by Council Member Thomas, seconded by Council Member Bothroyd, moved approval of Ordinance No. 3292 amending the Guthrie Code of Ordinances concerning construction and operation of lagoons. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd

Nay: None

Mayor Gentling declared the motion carried unanimously.

**Ordinance No. 3293.** Motion by Council Member Thomas, seconded by Council Member Bothroyd, moved approval of Ordinance No. 3293 amending the Guthrie Code of Ordinances, Chapter 1, Article 13, Section C-5: Reserve Police Force. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd

Nay: None

Mayor Gentling declared the motion carried unanimously.

**Resolution No. 2016-09.** Motion by Council Member Thomas, seconded by Council Member E. Wood, moved approval of Resolution No. 2016-09 amending the General Rules of Guthrie and Liberty Lake. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Resolution No. 2016-15.** Staff recommended nominating Ms. Kristi Hort. Motion by Council Member Bothroyd, seconded by Council Member Thomas, moved approval of Resolution No. 2016-15, casting a vote for Ms. Kristi Hort to fill the Trustee position for the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF). Council Members entered their votes and the votes were displayed with the following results:

Aye: J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd  
Nay: Gentling

Mayor Gentling declared the motion carried with six (6) ayes and one (1) nay.

**Resolution No. 2016-16.** Motion by Council Member Taylor, seconded by Council Member Padgett, moved approval of Resolution No. 2016-16, executing a Maintenance Agreement for participation in the project for highway lighting designated as Federal-aid Project No. ACSTP-242C(046)SS, Job Piece No. 21860(04). Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Maintenance Agreement.** Motion by Council Member Taylor, seconded by Council Member Thomas, moved approval of the maintenance agreement between Oklahoma Department of Transportation (ODOT) and the City of Guthrie for the installation of Highway Lighting along State Highway 33 from 12<sup>th</sup> Street to Division Avenue and Interpretive Kiosk in the City of Guthrie, Logan County. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Disc Golf Course.** Motion by Council Member E. Wood, seconded by Vice Mayor J. Wood, moved approval of authorizing staff to continue developing the disc golf course in Highland Park and utilizing up to \$20,000 of hotel/motel tax funds. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Mayor's appointment to the Guthrie Park Board.** Motion by Vice Mayor J. Wood, seconded by Council Member Taylor, moved approval of the Mayor's nomination of appointing Ms. Jennifer Rosson to the Park Board. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd

Nay: None

Mayor Gentling declared the motion carried unanimously.

**City Manager's Report:** City Manager Johnson announced that the City was awarded the Transportation Alternatives Program (TAP) Grant in the amount \$848,007 for downtown improvements. The City's match for this grant is \$169,601 and will be funded with the sales tax received from the Mumford & Sons concert in 2013. Johnson thanked Cody Mosley and Maxine Pruitt for their role in applying for this grant. Johnson also thanked each member of the Downtown Improvement Committee for their many hours of service in developing the multitude of plans for the downtown area.

**Requests/Comments from Members of the City Council:** Thanked Maxine and Cody for their work on the TAP grant; requested a workshop to discuss the strategic plan; announced upcoming community events; and thanked all those involved for the success of the First Capital Triathlon.

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

- A. 307(B)(4) for the purpose of discussing confidential communications between the City Council and its Attorney concerning a pending investigation or claim (Mark Bruning Case No. CIV-15-0003-HE).

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

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd

Nay: None

Mayor Gentling declared the motion carried unanimously at 8:07 p.m. Attending Executive Session were Mayor Gentling, Vice Mayor J. Wood, Council Members Thomas, Taylor, Padgett, E. Wood, and Bothroyd, City Manager Johnson, City Attorney Shadid, and Human Resources Director Ahlgren.

**Reconvene.** Mayor Gentling reconvened the Guthrie City Council Meeting at 8:15 p.m. and stated no action was taken in Executive Session.

**Consider action regarding Mark Bruning Case No. CIV-15-0003-HE.** Motion by Vice Mayor J. Wood, seconded by Council Member Thomas, moved to authorize staff to continue negotiations. Council Members entered their votes and the votes were displayed with the following results:

Aye: Gentling, J. Wood, Thomas, Taylor, Padgett, E. Wood, Bothroyd

Nay: None

Mayor Gentling declared the motion carried unanimously.

**Adjournment.** There being no further business for the Guthrie City Council, Mayor Gentling declared the meeting adjourned at 8:16 p.m.



Kim Biggs, City Clerk



Steven J. Gentling, Mayor