

MINUTES

CITY COUNCIL MEETING

September 17, 2013

The regular meeting of the sixty-second City Council of Guthrie, Oklahoma was posted on Friday, September 13, 2013 before 5:00 p.m. and held September 17, 2013 in the Guthrie City Hall Council Chambers.

Mayor Mark Spradlin called the meeting to order at 7:06 p.m.

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

Members Absent:    None

Staff Present:        Sereniah Breland        Randel Shadid        Wanda Calvert  
                              Aaron Ryburn            Jim Ahlgren            Rene Spineto  
                              Justin Heid                Maxine Pruitt

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

**Consent Agenda.** Consent Agenda G, Agreement with the Guthrie Chamber of Commerce, and J, Agreement with Logan Community Services, Inc. were removed for further discussion. Motion by Vice Mayor Wood, seconded by Councilmember Padgett, moved approval of the Consent Agenda as follows:

- A. Consider approval of the minutes of the Special City Council Workshop Meeting held on September 3, 2013.
- B. Consider approval of the minutes of the Regular City Council Meeting held on September 3, 2013.
- C. Consider approval of the Fiscal Year 2013-2014 Renewal of the Sports Field Use Agreement for the Logan County Soccer Club, Inc. for the 2013-2014 season use of the Soccer Field at 300 North Academy Road, waiving the 5% fee, as recommended by the Guthrie Parks Board.
- D. Consider approval of the Consent to Mortgage Leasehold for The Hangars at Guthrie, LLC to take a loan out against their hangar and land lease on Hangar Site No. 17 at the Guthrie-Edmond Regional Airport.

- E. Consider approval of Audit Engagement Letter and Compilation Engagement Letter with Arledge & Associates, P.C. to provide auditing service for Fiscal Year 2013.
- F. Consider approval of Engagement Letter with Crawford & Associates, P.C. for Accounting and Consulting Services for Fiscal Year 2014.
- H. Consider approval of the Emergency Medical Service (EMS) Agreement between the City of Guthrie and Logan County Emergency Medical Services District Board of Trustees for the period of October 1, 2013 through September 30, 2014.
- I. Consider approval of Civil Defense Siren Maintenance Agreement between the City of Guthrie and Goddard Enterprises for the period of October 1, 2013 through September 30, 2014.

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

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

Mayor Spradlin declared the motion carried unanimously.

Councilmember Coffin temporarily left the Council Chambers.

**Consent Agenda G, Agreement with Guthrie Chamber of Commerce.** Motion by Vice Mayor Wood, seconded by Councilmember Thomas, moved approval of the Agreement between the City of Guthrie and Guthrie Chamber of Commerce for the purpose of encouraging, promoting and fostering tourism in the City of Guthrie to be funded by the Hotel/Motel Tax receipts. Councilmembers entered their votes and the votes were displayed with the following results:

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

Mayor Spradlin declared the motion carried unanimously.

Councilmember Coffin returned to the Council Chambers.

Vice Mayor Wood temporarily left the Council Chambers.

**Consent Agenda J, Agreement with Logan Community Services, Inc.** Motion by Councilmember Taylor, seconded by Councilmember Padgett, moved approval of the Agreement between the City of Guthrie and Logan Community Services, Inc. for temporary shelter care for juveniles. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Taylor, Ayers, Padgett, Coffin, Thomas  
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Vice Mayor Wood returned to the Council Chambers.

**City Manager's Report.** Informed Oklahoma Municipal League Conference is this week and Mayor Spradlin is attending the conference; Gentlemen of the Road Event was very successful; and the Guthrie-Edmond Regional Airport has scheduled a Fly-In Community Day for September 21, 2013.

**Requests/comments from members of the City Council.** Expressed a "Thank You" to the City Manager, all City employees, Chamber of Commerce, volunteers and organizations for the outstanding job, dedicated service and long hours on the preparation for the Gentlemen of the Road Event, it was a very successful and great weekend; and updated the community of the events happening in Guthrie.

**Executive Session.** Motion by Councilmember Thomas, seconded by Councilmember Taylor, moved approval to convene into Executive Session pursuant to the authority of Title 25, O.S. 2001, as follows:

1. Section 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of public officer or employee (City Attorney);
2. Section 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of public officer or employee (City Judge and Alternate Judges);
3. Section 307(B)(4) for the purpose of discussing confidential communications between the City Council and its Attorney concerning a pending investigation or claim (Initiative Petition and Declaratory Judgment cases).

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

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

Mayor Spradlin declared the motion carried unanimously at 7:19 p.m. Attending Executive Session were: Mayor Spradlin, Vice Mayor Wood, Councilmembers Taylor, Ayers, Padgett, Thomas and Coffin; City Manager Breland and City Attorney Shadid.

**Reconvene.** Mayor Spradlin reconvened the Guthrie City Council Meeting at 7:34 p.m. and stated no action was taken in Executive Session.

**Consideration of action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of public officer or employee (City Attorney).**

Motion by Vice Mayor Wood, seconded by Councilmember Taylor, moved approval of the Employment Agreement with Randel Shadid as City Attorney. Councilmembers entered their votes and the votes were displayed with the following results:

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

Mayor Spradlin declared the motion carried unanimously.

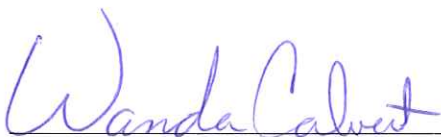
**Consideration of action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of public officer or employee (City Judge and Alternate Judges).** Motion by Councilmember Ayers, seconded by Vice Mayor Wood, moved approval of the Employment Agreement with David Hood as City Judge and Independent Contractor Agreements with Sid Brown and Brian Pierson as Alternate Judges. Councilmembers entered their votes and the votes were displayed with the following results:

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

Mayor Spradlin declared the motion carried unanimously.

**Consideration of action regarding Initiative Petition and Declaratory Judgment cases.**  
No action was taken.

**Adjourn.** There being no further business for the Guthrie City Council, Mayor Spradlin declared the meeting adjourned at 7:35 p.m.

  
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Wanda Calvert, City Clerk

  
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Mark Spradlin, Mayor