

Pending approval.  
Hominy City Council Meeting  
April 17, 2017

The Hominy City Council met in regular session April 17, 2017 at 6:00 p.m. in the Council Chambers, City Hall. Council Member Christy called the meeting to order and called roll. Jerry Stumpff gave the invocation. Present were Council Members Johnson, Christy, Reed and Stumpff. Absent was Mayor Fairweather. Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Roger Whited, Fire Chief; Coby Surritte, Fire Dept.; April Thompson, EMS Director; Ron Lamb and Kevin Brown, EMS; Felix Nance, EM and Code Enforcement Officer; David Gritts, Water/Sewer Plants Supt.; Steve Boettcher, INCOG; Ronald and Chloe Maxwell, Charlie Arnold, Donnie Adney and Carol Stumpff.

Item 4 (Appointment of Ronald Reed, At-Large and Jerry Stumpff, Ward 1)

Item 5 (Financial Report)

Item 6 (Discussion and possible approval of the minutes from March 20 and March 27, 2017) Motion by Johnson, second by Stumpff to approve the minutes from March 20 and March 27, 2017. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 7 (Discussion and possible approval of purchase orders) Motion by Johnson, second by Stumpff to approve the purchase orders. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 8 (Discussion and possible approval of blanket purchase orders). Motion by Stumpff, second by Johnson to approve the blanket purchase orders. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 9 (Discussion and possible approval to adopt the Update to the City of Hominy Capital Improvement Plan by Resolution #2017-4 and the accompanying Total Capital needs Summary and 5-Year Plan Form) Motion by Stumpff, second by Johnson to approve Resolution #2017-4 and the accompanying Total Capital needs Summary and 5-Year Plan Form. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 10 (Discussion and possible approval to adopt a 2017 CDBG-Community Development Block Grant Citizens Participation Plan for the City of Hominy) Motion by Johnson, second by Stumpff to approve the adoption of a 2017 CDBG-Community Development Block Grant Citizens Participation Plan for the City of Hominy. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 11 (Discussion and possible approval regarding the selection of a project for the FY 2017 Community Development Block Program through the Oklahoma Department of Commerce) Motion by Stumpff, second by Johnson to approve the selection of a project for the FY 2017 Community Development Block Program through the Oklahoma Department of Commerce. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 12 (Discussion and possible approval to adopt a resolution requesting assistance from the Oklahoma Department of Commerce for the FY 2017 Community Development Block Grant (CDBG) program) Motion by Johnson, second by Stumpff to approve Resolution #2017-5, requesting assistance from the Oklahoma Department of Commerce for the FY 2017 Community Development Block Grant (CDBG) program. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 13 (Discussion and possible approval to authorize the Mayor to sign the application documents for the FY 2017 CDBG application to the Oklahoma Department of Commerce)

Motion by Johnson, second by Stumpff to approve the authorization of the Mayor to sign the application documents for the FY 2017 CDBG application to the Oklahoma Department of Commerce. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 14 (Discussion and possible approval on sealed bids for concrete work on Main and Regan and Drexil Street) Council Members opened two (2) sealed bids from Adney in the amount of \$32,474.00 and from Circle C Paving in the amount of \$50,800.00. Motion by Johnson, second by Stumpff to approve the bid from Adney in the amount of \$32,474.00 for repairs on sidewalk at Main and Regan, ramp in front of Hominy Community Medical Clinic and Drexil Street. Motion carried as follows

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 15 (Discussion and possible action to approve \$57,000.00 for the renovation of the swimming pool and building) Motion by Johnson, second by Stumpff to approve \$57,000.00 for the renovation of the swimming pool and building. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Item 16 (Reports)

1. Cardinal Engineering proposal for engineering phase 1 of spillway to be presented at a later date.
2. Purchase of a new riding lawn mower for Park and Facilities @ \$6,800.00 to be presented at a later date
3. Four (4) college age students to contract for Mid-May to be presented at a later date

Item 17 (New Business)

no new business

Item 18 (Adjourn)

Motion by Johnson, second by Stumpff to adjourn Hominy City Council. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

Hominy Public Works Authority Meeting  
April 17, 2017

The Hominy City Council met in special session April 17, 2017 at 6:00 p.m. in the Council Chambers, City Hall. Trustee Christy called the meeting to order and called roll. Present were Trustees Johnson, Christy, Reed and Stumpff. Absent was Chairman Fairweather. Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Roger Whited, Fire Chief; Coby Surritte, Fire Dept.; April Thompson, EMS Director; Ron Lamb and Kevin Brown, EMS; Felix Nance, EM and Code Enforcement Officer; David Gritts, Water/Sewer Plants Supt.; Steve Boettcher, INCOG; Ronald and Chloe Maxwell, Charlie Arnold, Donnie Adney, and Carol Stumpff.

4 (Discussion and possible approval of the minutes from March 20 and March 27, 2017) Motion by Johnson, second by Stumpff to approve the minutes from March 20 and March 27, 2017. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 5 (Discussion and possible approval of purchase orders) Motion by Stumpff, second by Johnson to approve the purchase orders. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 6 (Discussion and possible approval of utility allowance for the Drummond Home until April, 2018) Motion by Stumpff, second by Johnson to approve the utility allowance to pay the utility bill and not to exceed \$450.00 for the month at the Drummond Home. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 7 (Reports)

Water and Electric Metering system to be presented at a later date.

Item 8 (New Business)

no new business

Item 9 (Adjourn)

Motion by Stumpff, second by Johnson to adjourn Hominy Public Works Authority. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Hominy Community Medical Trust Authority Meeting  
April 17, 2017

The Hominy Community Medical Trust Authority met in regular session April 17, 2017 at 6:00 p.m. in the Council Chambers, City Hall.

Trustee Christy called the meeting to order and called roll. Present were Trustees Johnson, Christy, Reed and Stumpff. Absent was Chairman Fairweather. Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Roger Whited, Fire Chief; Coby Surritte, Fire Dept.; April Thompson, EMS Director; Ron Lamb and Kevin Brown, EMS; Felix Nance, EM and Code Enforcement Officer; David Gritts, Water/Sewer Plants Supt.; Steve Boettcher, INCOG; Ronald and Chloe Maxwell, Charlie Arnold, Donnie Adney and Carol Stumpff.

Item 4 (Discussion and possible approval of the minutes from March 20, 2017) Motion by Stumpff, second by Johnson to approve the minutes from March 20, 2017. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 5 (Discussion and possible approval of purchase orders) Motion by Stumpff, second by Reed to approve the purchase orders. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 6 (Discussion and possible approval of blanket purchase orders) Motion by Stumpff, second by Johnson to approve the blanket purchase orders. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 7 (Discussion and possible approval of Resolution #2017-6, Approving the request by Hominy Family Health Clinic to execute the terms of an auction to purchase a certain real estate) Motion by Johnson, second by Stumpff to approve Resolution #2017-6, Approving the request by Hominy Family Health Clinic to execute the terms of an auction to purchase a certain real estate. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 8 (Reports)

1. Improved billing has increased income.

Item 9 (New Business)

no new business

Item 8 (Adjourn)

Motion by Stumpff, second by Johnson to adjourn Hominy Community Medical Trust Authority. Motion carried as follows:

AYES: Trustees Christy, Reed and Stumpff

NAYS: none

Hominy Industrial  
Authority Meeting  
April 17, 2017

The Hominy Industrial Authority met in regular session April 17, 2017 at 6:00 p.m. in the Council Chambers, City Hall.

Trustee Christy called the meeting to order and called roll. Present were Trustees Johnson, Christy, Reed and Stumpff. Absent was Chairman Fairweather. Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Roger Whited, Fire Chief; Coby Surrutte, Fire Dept.; April Thompson, EMS Director; Ron Lamb and Kevin Brown, EMS; Felix Nance, EM and Code Enforcement Officer; David Gritts, Water/Sewer Plants Supt.; Steve Boettcher, INCOG; Ronald and Chloe Maxwell, Charlie Arnold, Donnie Adney and Carol Stumpff.

Item 4 (Discussion and possible approval of the minutes from March 20, 2017) Motion by Johnson, second by Stumpff to approve the minutes form March 20, 2017. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 5 (Discussion and possible approval of the purchase orders) Motion by Stumpff, second by Johnson to approve the purchase orders. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none

Item 6 (Reports)

1. Met with Delta Airport Consulting on planning for growth and fuel

2. Met with OIA County ED consultant, Terry Heilig. He gave some things to consider for grants and if/when we find interested partners

Item 7 (New Business)

no new business

Item 8 (Adjourn)

Motion by Johnson, second by Stumpff to adjourn Hominy Industrial Authority. Motion carried as follows:

AYES: Trustees Johnson, Christy, Reed and Stumpff

NAYS: none