

Hominy City Council Meeting

October 17, 2016

The Hominy City Council met in regular session October 17, 2016 at 6:00 pm in the Council Chambers, City Hall.

Mayor Fairweather called the meeting to order and called roll. Jerry Stumpff gave the invocation. Present were Council Members Christy, Roberts and Stumpff. Absent was Council Member White. Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Dewayne Graham, Firefighter; Coby Surritte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Frank Hudson, Cemetery; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Diana Garrett, Sylvia Rhodes, Joie Ratliff, Mary Jones, Lahoma Jackson, Daniel Johnson, and Earl and Hazel Kessner.

Item 5 (Discussion and possible approval of the minutes from September 19, 2016) Motion by Christy, second by Roberts to approve the minutes from September 19, 2016. Motion carried as follows:

AYES: Mayor Fairweather; Council Members Christy, Roberts and Stumpff
NAYS: none

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

AYES: Mayor Fairweather; Council Members Christy, Roberts and Stumpff
NAYS: none

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

AYES: Mayor Fairweather; Council Members Christy, Roberts and Stumpff
NAYS: none

Item 8 (Discussion and possible action to approve the audit from CBEW as presented by Ms. Gabby Conchola) Motion by Stumpff, second by Christy to accept the audit from CBEW as presented by Ms. Gabby Conchola. Motion carried as follows:

AYES: Mayor Fairweather; Council Members Christy, Roberts and Stumpff
NAYS: none

Item 9 (Cemetery Update, Travis Wilson and Frank Hudson)

Frank Hudson is thankful to the Council for the new lawn mowers at the cemetery and street department.

At this time, Frank Hudson is awarded a plaque for his dedication to his faith, family and community.

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Item 10 (Discussion and possible action to approve Ordinance #2016-08-01, to provide an earmarked \$7.00 charge on the utility bill to help fund Hominy EMS with an Emergency Clause)
Motion by Christy, second by Fairweather to approve the Ordinance #2016-08-01, to provide an earmarked \$7.00 charge on the utility bill to help fund Hominy EMS. Motion carried as follows:

AYES: Mayor Fairweather; Council Members Christy and Stumpff

NAYS: Council Member Roberts Abstains

Motion by Christy, second by Fairweather to accept the Emergency Clause. Motion carried as follows:

AYES: Mayor Fairweather; Council Members Christy and Stumpff

NAYS: Council Member Roberts Abstains

Item 11 (Reports)

no reports

Item 12 (New Business)

no new business

Item 13 (Adjourn)

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

AYES: Mayor Fairweather; Council Members Christy, Roberts and Stumpff

NAYS: none

ATTEST:

Cha Fairweather, Mayor

Gary Lanham, City Manager

Hominy Public Works Authority Meeting

October 17, 2016

The Hominy Public Works Authority met in regular session October 17, 2016 at 6:00 pm in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll. Present were Council Members Christy, Roberts and Stumpff. Absent was Council Member White. Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Dewayne Graham, Firefighter; Coby Surritte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Frank Hudson, Cemetery; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Diana Garrett, Sylvia Rhodes, Joie Ratliff, Mary Jones, Lahoma Jackson, Daniel Johnson, and Earl and Hazel Kessner.

Item 4 (Discussion and possible approval of the minutes from September 19, 2016) Motion by Christy, second by Roberts to approve the minutes from September 19, 2016. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

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

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 6 (Discussion and possible action to approve Resolution #2016-08-01, to provide an earmarked \$7.00 charge on the utility bill to help fund Hominy EMS) Motion by Christy, second by Fairweather to approve Resolution #2016-08-01, to provide an earmarked \$7.00 on utility bills to help fund Hominy EMS. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 7 (Discussion and possible action to approve the purchase of 3 flushing hydrants for the water line going west on cemetery road) Motion by Christy, second by Roberts to approve the purchase of 3 flushing hydrants for the new water line going west on cemetery road in the amount of \$890.00 to be paid out of Water Assessment fund. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

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Item 8 (Discussion and possible action to approve \$325.00 for our membership fee for the Okie811) Motion by Stumpff, second by Roberts to approve the \$325.00 for our membership fee for the Okie811. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 9 (Reports)

no reports

Item 10 (New Business)

no new business

Item 11 (Adjourn)

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

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Cha Fairweather, Chairman

ATTEST: _____

Gary Lanham, General Manager

Hominy Community Medical Trust Authority Meeting

October 17, 2016

The Hominy Community Medical Trust Authority met in regular session October 17, 2016 at 6:00 pm in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll. Present were Council Members Christy, Roberts and Stumpff. Absent was Council Member White. Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Dewayne Graham, Firefighter; Coby Surritte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Frank Hudson, Cemetery; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Diana Garrett, Sylvia Rhodes, Joie Ratliff, Mary Jones, Lahoma Jackson, Daniel Johnson, and Earl and Hazel Kessner.

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AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

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

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 6 (Discussion and possible action to approve \$7599.65 for the repairs to the backup ambulance) Motion by Christy, second by Roberts to approve \$7599.65 for the repairs to the backuup ambulance. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 7 (Reports)
no reports

Item 10 (New Business)
no new business

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Item 11 (Adjourn)

Motion by Christy, second by Stumpff to adjourn Hominy Community Medical Trust Authority.

Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Cha Fairweather, Chairman

ATTEST:

Gary Lanham, General Manager

Hominy Industrial Authority Meeting

October 17, 2016

The Hominy Community Medical Trust Authority met in regular session October 17, 2016 at 6:00 pm in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll. Present were Council Members Christy, Roberts and Stumpff. Absent was Council Member White. Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Dewayne Graham, Firefighter; Coby Surritte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Frank Hudson, Cemetery; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Diana Garrett, Sylvia Rhodes, Joie Ratliff, Mary Jones, Lahoma Jackson, Daniel Johnson, and Earl and Hazel Kessner.

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AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

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AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 6 (Reports)

no reports

Item 7 (New Business)

no new business

Item 8 (Adjourn)

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

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

ATTEST:

Cha Fairweather, Chairman

Gary Lanham, General Manager