

*Pending approval.*

## **Hominy City Council Meeting**

**March 20, 2017**

The Hominy City Council met in regular session March 20, 2017 at 6:00 p.m. 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.

Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Josh Toon, Animal Control Officer; Roger Whited, Fire Chief; April Thompson, EMS Director; Felix Nance, EM and Code Enforcement Officer; Tracy Warnke, Firefighter; David Gritts, Water/Sewer Plants Supt.; Daniel Johnson, Chrissie Childers, Kathryn Johnson, Ronnie Reed, Ronald and Chloe Maxwell, and Roseanne McKee.

Item 4 (Appointment of Daniel Johnson to seat Ward 4)

Motion by Christy, second by Stumpff to appoint Daniel Johnson to seat Ward 4. Motion carried as follows:

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

NAYS: none

Item 5 (Financial Report)

Item 6 (Discussion and possible approval of the minutes from February 21, 2017) Motion by Christy, second by Stumpff to approve the minutes from February 21, 2017. Motion carried as follows:

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

NAYS: none

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

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

NAYS: none

Item 8 (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 Johnson, Christy, Roberts and Stumpff

NAYS: none

Item 9 (Discussion and possible approval of Resolution #2017-2, Right of Way, Public Utility and Encroachment Resolution) Motion by Christy, second by Stumpff to approve Resolution #2017-2, Right of Way, Public Utility and Encroachment Resolution. Motion carried as follows:

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

NAYS: none

Item 10 (Discussion and possible approval of the Right of Way, Public Utility and Encroachment Agreement) Action taken in previous Item. Resolution and Agreement are one in the same.

Item 11 (Discussion and possible approval of Resolution #2017-3, City Manager Salary) Motion by Christy, second by Stumpff to approve Resolution #2017-3, City Manager Salary. Motion carried as follows:

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

NAYS: none

Item 12 (Reports)

1. Putting out bids for concrete work on Regan and Main, ramp at clinic and Drexil Street
2. Met with Cardinal and OWRB last week, working on an initial plan for the spillway repair.
3. Met with Hominy Dug Out, meeting weekly to discuss improvements and plans.
4. Senior Citizens plans moving forward, back parking, gas meter, ADA bathroom work- Gary will be reaching out to County about expected asphalt dates. This will include streets from INCOG grant money.
5. City Pool- reaching out to get vendor to repair and prepare for season.
6. Starting in April, Tourism - Economic Development, Roseanne McKee
7. Donald "Fred" Ford has been hired as Meter Reader

Item 13 (New Business)

No new business

Item 14 (Adjourn)

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

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

NAYS: none

**Hominy Public Works Authority Meeting  
March 20, 2017**

The Hominy Public Works Authority met in regular session March 20, 2017 at 6:00 p.m. in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll.

Present were Trustees Johnson, Christy, Roberts and Stumpff.

Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Josh Toon, Animal Control Officer; Roger Whited, Fire Chief; April Thompson, EMS Director; Felix Nance, EM and Code Enforcement Officer; Tracy Warnke, Firefighter; David Gritts, Water/Sewer Plants Supt.; Chrissie Childers, Kathryn Johnson, Ronnie Reed, Ronald and Chloe Maxwell, and Roseanne McKee.

Item 4 (Discussion and possible approval of the minutes from February 21, 2017) Motion by Christy, second by Stumpff to approve the minutes from February 21, 2017. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Johnson, 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 Johnson, Christy, Roberts and Stumpff

NAYS: none

Item 6 (Discussion and possible approval of blanket purchase orders) No blanket purchase orders to approve

Item 7 (Reports)

1. Travis Wilson resigns, stays as water/sewer maintenance
2. Rodney Cooper is appointed new superintendent of Public Properties
3. CUP Rebate Program with OMPA
4. Meters, software, ROM

Item 8 (New Business)

no new business

Item 9 (Adjourn)

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

AYES: Chairman Fairweather; Trustees Johnson, Christy, Roberts and Stumpff

NAYS: none

**Hominy Community Medical Trust Authority Meeting  
March 20, 2017**

The Hominy Community Medical Trust Authority met in regular session March 20, 2017 at 6:00 p.m. in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll.

Present were Trustees Johnson, Christy, Roberts and Stumpff.

Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Josh Toon, Animal Control Officer; Roger Whited, Fire Chief; April Thompson, EMS Director; Felix Nance, EM and Code Enforcement Officer; Tracy Warnke, Firefighter; David Gritts, Water/Sewer Plants Supt.; Chrissie Childers, Kathryn Johnson, Ronnie Reed, Ronald and Chloe Maxwell, and Roseanne McKee.

Item 4 (Discussion and possible approval of the minutes from February 21, 2017) Motion by Christy, second by Stumpff to approve the minutes from February 21, 2017. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Johnson, Christy, Roberts and Stumpff

NAYS: none

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

AYES: Chairman Fairweather; Trustees Johnson, Christy, Roberts and Stumpff

NAYS: none

Item 6 (Reports)

1. Possible renovations considered for EMS facility.

Item 7 (New Business)

no new business

Item 8 (Adjourn)

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

Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

## **Hominy Industrial Authority Meeting March 20, 2017**

The Hominy Industrial Authority met in regular session March 20, 2017 at 6:00 p.m. in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll.

Present were Trustees Johnson, Christy, Roberts and Stumpff.

Others present were John Heskett, City Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Josh Toon, Animal Control Officer; Roger Whited, Fire Chief; April Thompson, EMS Director; Felix Nance, EM and Code Enforcement Officer; Tracy Warnke, Firefighter; David Gritts, Water/Sewer Plants Supt.; Chrissie Childers, Kathryn Johnson, Ronnie Reed, Ronald and Chloe Maxwell, and Roseanne McKee.

Item 4 (Discussion and possible approval of the minutes from February 21, 2017) Motion by Christy, second by Stumpff to approve the minutes from February 21, 2017. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Johnson, Christy, Roberts and Stumpff

NAYS: none

Item 5 (Discussion and possible approval of bid from Horizon Valve Services, INC on rails in the Leggett and Platt building) Motion by Christy, second by Roberts to declare the rails surplus and to sell at the City Managers discretion. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Johnson, Christy, Roberts and Stumpff

NAYS: none

Item 6 (Reports)

Committee met and walked the area.

Priorities

1. Fuel
2. Runway lights
3. Hangars
4. Business development.

Meeting with Delta Airport Consultants March 28, 2017. Later this week with Osage County ED director to look over needed improvements.

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 Johnson, Christy, Roberts and Stumpff

NAYS: none