

Hominy City Council Meeting

November 21, 2016

The Hominy City Council met in regular session November 21, 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 Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Roger Whited, Fire Chief; Coby Surritte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Kenneth Montgomery, EMS; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Felix Nance, Code Enforcement/Emergency Management; Steve Pitts, Daniel Johnson, Jim Beckett, Carl Blue, Celia Lanham, Chrissie Childers and Gary Ivey.

Item 5 (Discussion and possible approval of the minutes from October 17, 2016) Motion by Christy, second by Stumpff to approve the minutes from October 17, 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 Stumpff, second by Roberts 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 Stumpff 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 approval of Resolution #2016-6, with ODOT in a traffic control and safety project) Motion by Christy, second by Roberts to approve Resolution #2016-6, with ODOT in a traffic control and safety project with the cost to the City of Hominy at 10% of total. Motion carried as follows:

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

NAYS: none

Item 9 (Report on the dam inspection that has been completed)

Overall a good report. There are issues to discussed. Felix and Gary are in the process of discussing grant funds with FEMA at this time.

Item 10 (Presentation by Jimmie Ratliff on behalf of the Hominy Heritage Association)

Jimmie Ratliff presented the Hominy City Council a certificate for being an Honorary Lifetime Member to the Hominy Heritage Association.

Item 11 (Update by Felix Nance on Earth, Wind and Fire Mock Training held November 17, 2016)
Radio Communication seems to be the key focus. City has several trucks that have no radio and if cell towers are down, we need the radios. This issue is being addressed.

Item 12 (Proclamation for Kenneth M Taylor presented by City Manager, Gary Lanham)
Motion by Christy, second by Stumpff to accept the Proclamation for Kenneth M Taylor. Motion carried as follows:

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

NAYS: none

Item 13 (Swearing in of Officers, Chief Michael Martin, Officer Michael Copeland, Officer Corbin Peters and Officer Kyle Bradley)
Swearing in of Officers has been postponed until December 19, 2016

Item 14 (Reports)

Department Head employee evaluations have been completed. Next evaluation will be in April, 2017.

IHS water line being installed on Cemetery Road will be completed next week after the Thanksgiving Holiday.

Wes Squire, DEQ, will be in Hominy to address some homes being torn down and the possibility they could be taken to the Hominy landfill.

Item 15 (New Business)

No new business

Item 16 (Discussion and possible approval of Christmas bonuses for City Employees)

Motion by Stumpff, second by Roberts to approve \$100.00 for full time employees and \$50.00 for part time employees. Motion carried as follows:

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

NAYS: none

Item 17 (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

Hominy Public Works Authority Meeting

November 21, 2016

The Hominy Public Works Authority met in regular session November 21, 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 Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Roger Whited, Fire Chief; Coby Surrutte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Kenneth Montgomery, EMS; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Felix Nance, Code Enforcement/Emergency Management; Steve Pitts, Daniel Johnson, Jim Beckett, Carl Blue, Celia Lanham, Chrissie Childers and Gary Ivey.

Item 4 (Discussion and possible approval of the minutes from October 17, 2016) Motion by Christy, second by Stumpff to approve the minutes from October 17, 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 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 approval of Christmas bonuses for Hominy Public Works Authority Employees) Motion by Christy, second by Stumpff to approve to approve \$100.00 for full time employees and \$50.00 for part time employees. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 7 (Reports)

A water line in the Indian Village is possibly going to be replaced in order to have better water pressure.

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 Christy, Roberts and Stumpff

NAYS: none

Hominy Public Works Authority

Item 9 (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

Hominy Community Medical Trust Authority Meeting

November 21, 2016

The Hominy Community Medical Trust Authority met in regular session November 21, 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 Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Roger Whited, Fire Chief; Coby Surritte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Kenneth Montgomery, EMS; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Felix Nance, Code Enforcement/Emergency Management; Steve Pitts, Daniel Johnson, Jim Beckett, Carl Blue, Celia Lanham, Chrissie Childers and Gary Ivey.

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AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 6 (Discussion and possible approval of Christmas bonuses for EMS Employees) Motion by Christy, second by Stumpff to approve \$100.00 for full time employees and \$50.00 for part time employees. Motion carried as follows:

AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 7 (Reports)

We are not getting a good response from Prue or Wynona on a monthly fee for our ambulance service to run in their cities.

Council suggestion is obtain the number of households billed within the cities and if by the first of the year we are not receiving a better response, we will no longer cover these cities.

Item 10 (New Business)

no new business

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

Hominy Industrial Authority Meeting

November 21, 2016

The Hominy Community Medical Trust Authority met in regular session November 21, 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 Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; Travis Wilson, Public Properties; Roger Whited, Fire Chief; Coby Surrutte, Firefighter; April Thompson, EMS Director; Ron Lamb, Asst. EMS Director; Kenneth Montgomery, EMS; Corbin Peters, Police Officer; Jimmie Ratliff, Librarian; Felix Nance, Code Enforcement/Emergency Management; Steve Pitts, Daniel Johnson, Jim Beckett, Carl Blue, Celia Lanham, Chrissie Childers and Gary Ivey.

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NAYS: none

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AYES: Chairman Fairweather; Trustees Christy, Roberts and Stumpff

NAYS: none

Item 6 (Reports)

American Machining is in need of extra funding for some repairs they were unaware they'd need. Gary has contacted INCOG to check for grant funding that may be available to help in this situation.

An advisory board is in the process of forming to present and research opportunities

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