

**Hominy City Council Meeting
October 16, 2017**

The Hominy City Council met in regular session October 16, 2017 at 6:00 pm 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. Mayor Fairweather entered at 6:07 p.m.

Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; April Thompson, EMS Director; Roger Whited, Fire Chief; Tracy Warnke, Asst. Fire Chief; Felix Nance, CE and EM; David Gritts, Water Plant Supt.; Brandon Bartee, AmeriBank; Lance Percy, Community Care; Kimberly Wilson, Kathryn Johnson and Chrissie Childers.

Item 5 (Discussion and possible approval of the minutes from September 18, 2017) Motion by Johnson, second by Stumpff to approve the minutes from September 18, 2017. Motion carried as follows:

AYES: Council Members Johnson, Christy, Reed and Stumpff

NAYS: none

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

AYES: Council Members Johnson, Christy, Roberts and Stumpff

NAYS: none

Item 7 (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 8 (Discussion and possible approval of health insurance policy for the City of Hominy employees with Community Care. Brandon Bartee, AmeriBank, to present options) Motion by Christy, second by Johnson to accept Community Care Plan Gold 8 for the City of Hominy employees' health coverage with the option of buying up to Gold 3 health plan. Motion carried as follows:

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

NAYS: none

Item 9 (Mike Perrault, Oklahoma Department of Transportation (ODOT) to give explanation of the project process for the 4 lane planned for Highway 20)

Martin Sherrel gave an update of the location of utilities where the new expansion will be taking place on Highway 20.

Item 10 (Discussion and possible approval to approve, with pending approval from DEQ, to accept the proposal from Felix Nance to bury/dispose of dilapidated house)

Motion by Johnson, second by Christy to approve and accept the proposal from Felix Nance to bury/dispose of dilapidated house. Motion carried as follows:

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

NAYS: none

Item 11 (Discussion and possible approval of purchase of a used fire truck not to exceed the amount of \$150,000.00) Motion by Johnson, second by Stumpff to approve the purchase of a used fire truck not to exceed the amount of \$150,000.00. Motion carried as follows:

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

NAYS: none

Item 12 (Reports)

Park at Carver school location is completed. New fence is installed.

Claremore Creek expansion on Booker Road, the County will be paying for directly so the City will be out nothing on the project.

Item 13 (New Business)

Motion by Christy, second by Stumpff to surplus old fence from Carver School location. Motion carried as follows:

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

NAYS: none

Item 14 (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
October 16, 2017**

The Hominy Public Works Authority met in regular session October 16, 2017 at 6:00 pm in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll. Present were Trustees Johnson, Christy, Reed and Stumpff. Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; April Thompson, EMS Director; Roger Whited, Fire Chief; Tracy Warnke, Asst. Fire Chief; Felix Nance, CE and EM; David Gritts, Water Plant Supt.; Kimberly Wilson, Kathryn Johnson and Chrissie Childers.

Item 4 (Discussion and possible approval of the minutes from September 18, 2017) Motion by Christy, second by Johnson to approve the minutes from September 18, 2017. Motion carried as follows:

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

NAYS: none

Item 6 (Discussion and possible approval of health insurance policy for the City of Hominy employees with Community Care. Brandon Bartee, AmeriBank, to present options) Motion by Christy, second by Johnson to approve Community Care health plan Gold 8 for the City of Hominy employees with the option of buying up to the Gold 3 plan. Motion carried as follows:

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

NAYS: none

Item 7 (Discussion and possible approval of matching funds in the amount of \$14,000.00, if awarded the CDBG REAP grant in the amount of \$272,000.00) Motion by Christy, second by Johnson to approve matching funds in the amount of \$14,000.00, if awarded the CDBG REAP grant. This grant will refurbish the South holding tank. Motion carried as follows:

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

NAYS: none

Item 8 (Reports)

Meter installation is moving right along. We have replaced 617 water meters and 400 electric meters.

Item 9 (New Business)

no new business

Item 10 (Adjourn)

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

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

NAYS: none

**Hominy Community Medical Trust Authority Meeting
October 17, 2016**

The Hominy Community Medical Trust Authority met in regular session October 16, 2017 at 6:00 pm in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll. Present were Trustees Johnson, Christy, Reed and Stumpff. Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; April Thompson, EMS Director; Roger Whited, Fire Chief; Tracy Warnke, Asst. Fire Chief; Felix Nance, CE and EM; David Gritts, Water Plant Supt.; Kimberly Wilson, Kathryn Johnson and Chrissie Childers.

Item 4 (Discussion and possible approval of the minutes from September 18, 2017) Motion by Christy, second by Stumpff to approve the minutes from September 18, 2017. Motion carried as follows:

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

NAYS: none

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

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

NAYS: none

Item 6 (Discussion and possible approval of health insurance policy for the City of Hominy employees with Community Care. Brandon Bartee, AmeriBank, to present options) Motion by Christy, second by Johnson to approve Community Care health plan Gold 8 for the City of Hominy employees with the option to buy up to the Gold 3 plan. Motion carried as follows:

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

NAYS: none

Item 7 (Reports)

no reports

Item 8 (New Business)

no new business

Item 9 (Adjourn)

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

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

NAYS: none

**Hominy Industrial Authority Meeting
October 16, 2017**

The Hominy Community Medical Trust Authority met in regular session October 16, 2017 at 6:00 pm in the Council Chambers, City Hall.

Chairman Fairweather called the meeting to order and called roll. Present were Trustees Johnson, Christy, Reed and Stumpff. Others present were John Heskett, Attorney; Gary Lanham, City Manager; Dani Mullins, City Clerk; Larry Eulert, Treasurer; Michael Martin, Police Chief; April Thompson, EMS Director; Roger Whited, Fire Chief; Tracy Warnke, Asst. Fire Chief; Felix Nance, CE and EM; David Gritts, Water Plant Supt.; Kimberly Wilson, Kathryn Johnson and Chrissie Childers.

Item 4 (Discussion and possible approval of the minutes from September 18, 2017) Motion by Christy, second by Stumpff to approve the minutes from September 18, 2017. Motion carried as follows:

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

NAYS: none

Item 5 (Reports)

Department of Commerce will be assisting us in locating grants for the cleanup of our facility at the Airport.

Item 6 (New Business)

no new business

Item 7 (Adjourn)

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

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

NAYS: none