



COUNCIL AND PUBLIC WORKS MINUTES 3/09/09

Donna Mobly, Prague City Hall
Published 04/15/2009 - 1:15 p.m. CST

MINUTES OF THE PRAGUE CITY COUNCIL MEETING IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY, MARCH 9, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON FRIDAY, MARCH 06, 2009

PRESENT:

DOUG BRYDON, JOHNNY HALL, MONTE JOHNSON, CLIFF BRYANT, JIM GREFF, DONNA MOBLY

1. VICE MAYOR, DOUG BRYDON, CALLED THE MEETING TO ORDER AT 6:00 P.M.

2. CITY CLERK, DONNA MOBLY, CALLED ROLL AND DECLARED A QUORUM PRESENT

3. THE INVOCATION AND PLEDGE OF ALLEGIANCE WERE GIVEN

4. PRESENTATIONS:

• LINDA BARNETT AND ALICE JOHNSON OF THE OKLA MAIN STREET ASSOCIATION PRESENTED MILESTONE AWARDS TO THE CITY OF PRAGUE AND PRAGUE MAIN STREET. TIM SHORT, GARY LONG, CORRINE LONG, TERESA STEFFEY, AND SHIRLEY JOHNSON WERE PRESENT TO RECEIVE THE AWARD ON BEHALF OF THE MAIN STREET BOARD

5. THERE WERE NO COMMENTS FROM THE COUNCIL MEMBERS

6. MR. BRYANT MOVED AND MR. HALL SECONDED A MOTION APPROVING THE MINUTES AND TREASURER'S REPORT AS PRESENTED

HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE

7. EXPENDITURES WERE REVIEWED

8. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION ADOPTING ORDINANCE 411 AMENDING THE EMPLOYEE RETIREMENT SYSTEMS FOR THE CITY OF PRAGUE

HALL AYE JOHNSON AYE BRYDON AYE BRYANT AYE

9. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION AUTHORIZING THE TRANSFER OF \$159,000 FROM CAPITAL NEEDS TO THE CDBG GRANT FUND FOR 2008 CDBG STREET RECONSTRUCTION GRANT MATCH

HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE

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10. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$104,421.76 TO KUDRON CONSTRUCTION FOR STREET RECONSTRUCTION PROJECT

HALL AYE BRYDON AYE JOHNSON AYE BRYANT AYE

11. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION TO TABLE CONSIDERATION OF A STOP SIGN AT HILLCREST AND WILSHIRE

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE

12. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION RATIFYING THE MAYORAL APPOINTMENT OF

JOHNSON AYE HALL AYE BRYANT NO BRYDON AYE

13. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION APPROVING BUDGET AMENDMENT IN THE AMOUNT OF \$75,000 TO THE STREET FUND TO ALLOW FOR GRANT REVENUE AND EXPENSES FOR REAP GRANT

JOHNSON AYE BRYANT AYE HALL AYE BRYDON AYE

14. MR. BRYANT MOVED AND MR. HALL SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$2800 TO DELL FOR 2 COMPUTERS

HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE

15. MR. BRYANT MOVED AND MR. JOHNSON SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$4302.97 TO WINDSTREAM FROM THE EMERGENCY RESERVE FUND FOR PHONE SYSTEM

BRYANT AYE HALL AYE JOHNSON AYE BRYDON AYE

16. ITEM 16 CONCERNING RENOVATION TO THE POOL DIED FOR LACK OF A MOTION

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE

17. MR. JOHNSON MOVED AND MR. BRYANT SECONDED A MOTION APPROVING A CONTRACT WITH CONNECT CTY

JOHNSON AYE BRYANT AYE HALL AYE BRYDON NO

18. MR. BRYANT MOVED AND MR. JOHNSON SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$55125 TO QUAPAW FOR WORK AT THE AIRPORT

JOHNSON AYE BRYANT AYE HALL AYE BRYDON AYE

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19. NO NEW BUSINESS

20. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION TO ADJOURN

HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE
MEETING ADJOURNED AT 6:40 P.M.

PRAGUE PUBLIC WORKS AUTHORITY MINUTES

MINUTES OF THE PRAGUE PUBLIC WORKS AUTHORITY MEETING IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY, MARCH 09, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON FRIDAY, MARCH 06, 2009

PRESENT:
DOUG BRYDON, JOHNNY HALL, MONTE JOHNSON, CLIFF BRYANT, JIM GREFF, AND DONNA MOBLY

1. VICE CHAIRMAN, DOUG BRYDON CALLED THE MEETING TO ORDER AT 6:40 P.M.

• SECRETARY, DONNA MOBLY, CALLED ROLL AND DECLARED A QUORUM PRESENT

2. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION APPROVING THE MINUTES AS PRESENTED
JOHNSON AYE BRYANT AYE HALL AYE BRYDON AYE

3. EXPENDITURES WERE REVIEWED

4. NO NEW BUSINESS

5. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION TO ADJOURN
JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE

MEETING ADJOURNED AT 6:47 P.M.

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