



COUNCIL & PUBLIC WORKS AUTHORITY MINUTES 10/12/09

Donna Mobly, Prague City Hall
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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, OCTOBER 12, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON THURSDAY, OCTOBER 08, 2009

PRESENT:

BRYAN BENSON, MAYOR
DOUG BRYDON, VICE MAYOR
JOHNNY HALL, COUNCIL MEMBER
JR DUVALL, COUNCIL MEMBER
CLIFF BRYANT JR., COUNCIL MEMBER
JIM GREFF, CITY MANAGER
DONNA MOBLY, CITY CLERK/TREASURER
TRACY MCDANIEL, ATTORNEY

1. MAYOR, BRYAN BENSON, 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. THERE WERE NO PRESENTATIONS
5. NO COMMENTS FROM COUNCIL MEMBERS
6. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION APPROVING THE MINUTES AND TREASURER'S REPORT AS PRESENTED
DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE
7. EXPENDITURES WERE REVIEWED
8. MR. BRYANT MOVED AND MR. BRYDON SECONDED A MOTION APPROVING THE OPTION OF LEAVING THE WORKERS' COMPENSATION PLAN REFUND IN THE ESCROW ACCOUNT
BRYDON AYE DUVALL NO HALL AYE BRYANT AYE BENSON AYE
9. MR. BRYDON MOVED AND MR. DUVALL SECONDED A MOTION ADOPTING ORDINANCE 416 A & B AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR CITY OF PRAGUE
BRYANT AYE DUVALL AYE HALL AYE BRYDON AYE BENSON AYE
10. MR. BRYDON MOVED AND MR. DUVALL SECONDED A MOTION PASSING AN EMERGENCY CLAUSE FOR ORDINANCE 416 A&B
BRYDON AYE DUVALL AYE BRYANT AYE HALL AYE BENSON AYE
11. MR. BRYDON MOVED AND MR. BRYANT SECONDED A MOTION APPROVING AN OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT

DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

12. MR. HALL MOVED AND MR. DUVALL SECONDED A MOTION APPROVING THE DONATION OF SURPLUS POLICE VEHICLE TO OBU FOR THEIR CAMPUS POLICE FORCE

DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

13. MR. BRYDON MOVED AND MR. BRYANT SECONDED A MOTION AUTHORIZING A RESOLUTION TO RAISE THE BUILDING PERMIT FEES TO COVER THE COST OF SENATE BILL 1182 THE UNIFORM BUILDING CODE COMMISSION ACT TO BE PRESENTED AT NOVEMBER MEETING

BRYDON AYE DUVALL AYE BRYANT AYE HALL AYE BENSON AYE

14. MR. BRYDON MOVED AND MR. DUVALL SECONDED A MOTION APPROVING THE CURRENT SCORING CRITERIA TO BE USED TO RATE THE APPLICANTS FOR OWNER- OCCUPIED REHAB GRANT

BRYANT AYE DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

15. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION APPROVING BUDGET AMENDMENT TO STREET IMPROVEMENT FUND FOR LINDSAY LANE REPAIRS

DUVALL AYE HALL AYE BRYDON AYE BRYANT AYE BENSON AYE

16. NO NEW BUSINESS

17. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION TO ADJOURN

DUVALL AYE HALL AYE BRYDON AYE BRYANT AYE BENSON AYE
MEETING ADJOURNED AT 6:29 P.M.

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, OCTOBER 12, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON THURSDAY, OCTOBER 08, 2009

PRESENT:

BRYAN BENSON, CHAIRMAN
DOUG BRYDON, VICE CHAIRMAN
JR DUVALL, TRUSTEE
JOHNNY HALL, TRUSTEE
CLIFF BRYANT JR., TRUSTEE
JIM GREFF, CITY MANAGER
DONNA MOBLY, SECRETARY
TRACY MCDANIEL, ATTORNEY

1. CHAIRMAN, BRYAN BENSON, CALLED THE MEETING TO ORDER AT 6:29 P.M.

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

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

DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

3. EXPENDITURES WERE REVIEWED

4. MR. HALL MOVED AND MR. BENSON SECONDED A MOTION TO USE \$29,130 INSURANCE SETTLEMENT TO MAKE AN ADVANCE PAYMENT ON LEASE OF NEW BUCKET TRUCK

BRYDON AYE DUVALL AYE BRYANT AYE HALL AYE BENSON AYE

5. NO NEW BUSINESS

6. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION TO ADJOURN

BRYDON AYE DUVALL AYE BRYANT AYE HALL AYE BENSON AYE

MEETING ADJOURNED AT 6:33 P.M.

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