

Hall at 6:30 p.m. to discuss the following items:

1. Meeting Convened:

- A. Call to Order at 7:10 p.m.
- B. Roll Call by Town Clerk

Present: Jason Williams, Grant Mennecke, Carl Close, Kris Thom and Tamatha Ogilvie.

Absent: Heath Holman.

Visitors: Ray Vaughn, Kasey Shaver, Meredith Frailey, Cheri McNutt, Janet Donnelly, Scotty Rogers, Adele Collette, Jennifer Henson, Calleigh Henson, Connie Crawley, Joe Henderson, Nicolas VanHorn, Gene Myers, Diane Myers, Thomas Cottman, Doris Rable, Diana Huffman, Bob Huffman, Debra Jackson, Marcia Payne, Marea Breedlove, Vickie Herr, Jerrod Turner and Sara VanHorn

2. Public Comments:

None.

3. Consent Agenda:

- 1. Approval of the previous minutes.
- 2. Approval of the treasurer's report.
- 3. Approval of the bills for payment.
- 4. Approval of the P.O.'s for April.

Motion by Williams, 2nd by Close to approve all consent agenda items with the exception of 1 & 2. Motion carried as follows: Thom – yes, Williams -yes, Mennecke -yes and Close - yes.

Business Agenda:

*(The following items are hereby designated for discussion and consideration, which require **INDIVIDUAL** action).*

1. Discussion and vote to approve/reject items that were removed from the consent agenda.
No action.

2. Discussion, decision and possible action on resolution to submit CDBG grant application.
No action.

3. Discussion, decision and possible action regarding repairs to Wyandotte Lift Station.
Motion by Thom, 2nd by Close to approve repairs to Wyandotte Lift Station nte \$7500.00 to be paid out of Water & Sewer Improvements to Electrical Services. Motion carried as follows: Thom -yes, Mennecke – yes, Close -yes and Williams -yes.

4. Discussion, decision and possible action on sewer problem at 211 N. Wyandotte.
Tabled.

5. Consider and possible action to go into executive session to discuss the following personnel items, as authorized in Title 25 Section 307(B)(1). With any action to

take place in regular session.

Motion by Williams, 2nd by Thom to go into executive session at 7:39 P.M. Motion Carried as follows: Williams – yes, Thom – yes, Mennecke -yes and Close -yes.

Motion by Williams, 2nd by Close to come out of executive session at 8:10 P.M. Motion Carried as follows: Williams – yes, Thom – yes, Mennecke -yes and Close – yes.

6. Possible action regarding items 5(a)through 5(b) discussed and considered in Executive session.

- (a) Discuss hiring an AP Clerk/HR generalist, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).**

Hire Tracy Moore at \$10.00/hr with a 60 day review effective 3-18-2019.

- (b) Discuss hiring 2 fulltime PWA laborers, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).**

Hire Ben Self at \$11.00/hr effective 3-14-19 with a 60 day review.

Hire Dillon Rodriguez at \$11.00/hr effective 3-14-19 with a 60 day review

Motion by Williams, 2nd by Mennecke to approve the above items. Motion carried as follows: Thom -yes, Williams – yes, Close – yes and Mennecke -yes.

7. New Business

Motion by Williams, 2nd by Close to adjourn at 8:12 p.m. Motion carried as follows: Williams -yes, Thom – yes, Mennecke -yes and Close – yes.

Mayor

Town Clerk